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: Republic of Serbia

Date of Report: 5 January 2005

Dates of Additional Reports: 20 January 2006

30 June 2008

4 January 2012

12 May 2014

Date of Approval: 9 December 2020

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

inst	nerence to legally binding truments, membership of ganisations, participation in arrangements and statements made.	p of ion Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)								
1	Nuclear Non- Proliferation Treaty (NPT)	Deposit 27 April 1992; Successor Statement 3 June 2006								
2	Nuclear Weapons Free Zone/ Protocol(s)									
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 26 September 2006								
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 27 April 2002								
5	2005 Amendment to the CPPNM	Signed 8 July 2005								
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 19 May 2004								
7	Chemical Weapons Convention (CWC)	Deposit 20 April 2000; Successor Statement 3 June 2006								
8	Biological Weapons Convention (BWC)	Deposit 27 April 1992; Successor Statement 3 June 2006								
9	Geneva Protocol of 1925	Deposit 3 June 2006								
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 31 July 2003								
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 12 November 2001								

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 8 July 2010	
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		
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Member since 1957	
17	Directly relevant Arrangements	Participation in the Proliferation Security Initiative, since 2006 Global Initiative to Combat Nuclear Terrorism, since 2007 Member of NSG since 30 April 2013	
18	Statement on non- provision of WMD and related materials to non-State actors	State reports that it undertakes to not provide support in any form to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	Organization for Security and Cooperation in Europe (OSCE) Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) INTERPOL World Health Organization (WHO) World 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)	

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

	National legislation which prohibits persons or entities		<u>N</u> ational legal framework						Enforcement and civil/criminal penalties				
-	to engage in one of the ollowing activities and its enforcement	N		B W	Source document of national implementation law		X /? N C B W W W		Source document	Remarks			
1	Manufacture	X	X	X	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 391 (with terrorist intent) NW: Constitution 2006, Art. 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 2 Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)	x	X	x	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, No85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit Manufacturing), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare) Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism) Development, Production and Stockpiling NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 84 Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 267				
					CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09, Art. 3				CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09 and 104/13, Art. 45 (economic offences)				

					BW: Constitution 2006, Art. 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the Biological Weapons Convention (BWC) Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 3				BW: Law on the Prohibition of the of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	
2	Acquire	x	x	x	NW: Constitution 2006, Art. 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 2 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official	x	х	х	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, No85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit Manufacturing), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare) Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art. 392 (Financing of Terrorism) NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 84 Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) Criminal Code (Official Journal of Republic of Serbia, No85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287 CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official	

					Journal of the Republic of Serbia, No. 36/09, Art. 3 BW: Constitution 2006, Art. 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the Biological Weapons Convention (BWC) Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 3				Journal of the Republic of Serbia, No. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	
3 P	Possess	x	х	x	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 348, 391 Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3	х	X	x	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos 85, 88, 107/05, 72, 111/209, 121/2012,104/2013), Art. 242 (Illicit manufacturing), Art. 243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art. 392 (Financing of Terrorism) NW: Criminal Code (Official Journal of Republic of Serbia, No85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287 CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences)	

					BW: Constitution 2006, Art. 16, in conjunction with the BWC Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3				BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	
4	develop	x	x	X	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 391 (with terrorist intent) NW: Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 2	X	X	X	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art. 392 (Financing of Terrorism) NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 84	
					Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3 BW:				Regulation on nuclear safety and security RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences)	
					Constitution 2006, Art. 16, in conjunction with				Law on the Prohibition of the Development,	

					the BWC				Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9
					NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 391 (with terrorist intent), Art. 377 Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 6-9				NW/CW/BW: Criminal Code of October 2005, Art. 243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger),), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art. 392 (Financing of Terrorism)
5	transport	x	x	x	Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 2, Art. 3 (24) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)	x	x	x	Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 84 Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287
					BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 3				BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9
6	transfer	x	x	х	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 391 (supply, with terrorist intent) Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 5-9	x	x	x	NW/CW/BW: Criminal Code of October 2005, Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 348 (Illegal production, possession, carrying and sales of weapons and explosives), Art. 377 (Illegal production, sales

					CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art. 16, in conjunction with the BWC				and storage of prohibited weapons), Art. 391 (Terrorism), Art. 392 (Financing of Terrorism) NW: Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287 CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	
7	use	x	x	х	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 391 (with terrorist intent) Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 3, 5 Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 6-9 NW: Constitution 2006, Art. 16, in conjunction with International Convention for the Suppression of Terrorist Bombings	x	x	X	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art. 243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited Weapons), Art. 391 NW: Criminal Code (Official Journal of Republic of Serbia, No85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287	

					Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 2 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3 BW: Law on the Prohibition of the Development,				Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development,	
					Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art. 16, in conjunction with International Convention for the Suppression of Terrorist Bombings and Geneva Protocol				Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	
8	attempt to engage in abovementioned activities	х	х	х	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 30	х	х	Х	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 30	
9	participate as an accomplice in abovementioned activities	×	×	x	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Arts. 33 and 34 Constitution 2006, Art. 16, in conjunction with International Convention for the Suppression of Terrorist Bombings Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013	x	x	x	NW/CW/BW: Criminal Code, (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 33 and 34	
					NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS –				NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS –	

					36/2009, 93/2012), Art. 2 Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3				36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	
	assist in				NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 35, Art. 391 (with terrorist intent) Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013 NW: Law on Ionizing Radiation Protection and				NW/CW/BW: Criminal Code of the Republic of Serbia, (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 33, 34 and 35 (complicity, incitement, aiding and abetting), Art. 391 (with terrorist intent) NW: Law on lonizing Radiation Protection and	
10	abovementioned activities	×	X	X	on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 2 Regulation on nuclear safety and security programme establishment CW:	X	X	X	on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287 CW:	
10	abovementioned	x	x	x	Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013 NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Art. 2 Regulation on nuclear safety and security programme establishment	×	x	X	104/2013), Arts. 33, 34 and 35 (complicity, incitement, aiding and abetting), Art. 391 (with terrorist intent) NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287	

					Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3				Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9
111	finance abovementioned activities	x	х	х	NW/CW/BW: Criminal Code, OG 85/2005, 88/2005 107/2005 as amended in 2012, Art. 393 NW: Constitution 2006, Art. 16, in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism	x	x	x	NW/CW/BW: Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 33, 34 and 35 (complicity, incitement, aiding and abetting), Art. 391 (Terrorism), Art. 393 (Financing of Terrorism) Serbia adopted legislation amending its Criminal Code which addresses some of the technical deficiencies related to money laundering and the financing of terrorism. In the matter of regulating the criminal offences of terrorism in national legislation, the latest revisions of the Criminal Code (CC) of the Republic of Serbia, effective from 1 January 2013: Art. 391 of the CC defines the basic criminal offence of terrorism in a new and uniform manner, irrespective of whether it is directed against the Republic of Serbia, a foreign country or an international organisation, with numerous forms of the act of commission (whereby international terrorism no longer exists in the CC as a self-standing criminal offence). Anti-Money Laundering Unit, Ministry of Finance, is responsible for the implementation of the Law on Prevention of Money Laundering

					CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 3 (assist in any way) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art. 16, in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism				CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	
12	abovementioned activities related to means of delivery ¹	x	х	x	NW/CW/BW: Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 6-9 NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS —	x	x	Х	NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 42 Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29 Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art. 243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 267 (Illicit construction of nuclear facilities), Art. 278 (Causing genera danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art. 392 (Financing of Terrorism) NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS —	

36/2009, 93/2012) Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)	36/2009, 93/2012) Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)
	CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences)
BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction Art. 2, 3 Constitution 2006, Art. 16, in conjunction with the BWC	BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 8

^{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

do	Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u>	nforcement and civil/criminal penalties	
			x /? c w	B W *	Source document		X /? N C B Source d W W W		Source document	Remarks
1	Measures to account for production	X	X	X	NW: INFCIRC/204 and Additional Protocol Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 2, 6, (14, 15, 16), 8, 11, 28, 34, 58 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 5, 11, 12, 14 and 16 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, (Official Gazette 87/11) Art. 4	x	x	·	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, (Official Gazette 87/11), Arts. 4, 8 and 9	
2	Measures to account for use								NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209,	

		x	x	x	NW: INFCIRC/204 and Additional Protocol Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 2, 6, (14, 15, 16), 8, 11, 28, 34 and 58 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 5, 12, 14 and 16 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their	x	x	?	NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction,	
3	Measures to account for storage	x	x	X	NW: INFCIRC/204 and Additional Protocol Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 2, 6, (14, 15, 16), 8, 11, 28, 34, 58 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 5, 12, 14 and 16	x	x	?	(Official Gazette 87/11), Arts. 4, 8 and 9 NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences)	

					BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, (Official Gazette 87/11), Art. 4				BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, (Official Gazette 87/11), Art. 4, 8 and 9	
4	Measures to account for transport	×	Х	x	NW/CW/BW: Law on Transport of Dangerous Goods (Official Journal of the Republic of Serbia, No. 88/10) State Party to ADR (European Agreement concerning the international carriage of dangerous goods) NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 2, 6, (14, 15, 16), 8, 11, 28, 34 and 58	×	×	×	NW/CW/BW: State Party to ADR (European Agreement concerning the international carriage of dangerous goods)	
5	Measures to secure production	x	x	?	NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 2, 3 (28)(16)(24), 6, 8, 34, 46-49 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09	x	х	?	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 242, 377 II, 391 (Terrorism), 392 (Financing of Terrorism) NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Part X and Part XI Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 267, 287 CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official	

					and 104/13, Arts. 18; 38, 39, 40, 41 and 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, (Official Gazette 87/11), Art. 4				Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, (Official Gazette 87/11), Arts. 4, 8 and 9	
6	Measures to secure use	х	x	?	NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Arts. 2, 3 (28)(16)(24), 6, 8, 34, 46-49 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 18, 38, 39, 40 and 41 Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009, – other law 72/2009 – other law 43/2011 – decision of CC Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, Nos. 53/93, 67/93, 48/94 and 01/2005) BW:	x	x	?	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 242, 266, 377, 391 and 392 NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Part X and Part XI Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287 CW: Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law 72/2009 – other law 43/2011 – decision of CC Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, Nos. 53/93, 67/93, 48/94 and 101/2005) Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 18, 38, 39, 40, 41 and 45 BW:	
					BW: Law on the Prohibition of the Development,				BW: Law on the Prohibition of the Development,	

					Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (Official Gazette 87/11), Art. 4				Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (Official Gazette 87/11), Arts. 4, 8 and 9
	Measures to secure				NW/CW/BW: Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, No. 53/93, 67/93, 48/94 and 101/2005) NW: Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 2, 3 (28)(16)(24), 6, 8, 34, 46-49 Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development,				NW/CW/BW Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 266 and 377 NW: Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Part X and Part XI Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on environmental protection, Official
7	storage	X	X	?	Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 18, 38, 39, 40 and 41 Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law 72/2009 – other law 43/2011 – decision of CC BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (Official Gazette 87/11), Art. 4	X	X	?	Journal of the Republic of Serbia, Nos. 35/2004, 36/2009, 36/2009 – other law, 72/2009 – other law and 43/2011 – decision of CC Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 45 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (Official Gazette 87/11), Arts. 4, 8
8	Measures to secure transport	X	x	X	NW/CW/BW: Law on transport of dangerous goods (Official Journal of the Republic of Serbia, No. 88/10) Law on State Border Protection Regulation on Transportation of Arms and Military Equipment	x	X	х	and 9 NW/CW/BW: Law on transport of dangerous Goods (Official Journal of the Republic of Serbia, No. 88/10) State Party to ADR (European Agreement concerning the international carriage of dangerous goods)

			State Party to ADR (European Agreement concerning the international carriage of dangerous goods)		Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 391, 392, 266, 377	
			NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 2, 3 (28)(16)(24), 6, 8, 34, 46-49		NW: Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 287	
9	Physical protection measures	х	NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 29 and 46	х	NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012), Arts. 29 and 46, Part X and Part XI	
10	Personnel Reliability					

^{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)

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

dor the	Measures to establish nestic controls to prevent proliferation of NW, and heir means of delivery; controls over related materials								
1	National regulatory authority	Serbian Radiation Protection and Nuclear Safety Agency - SRPNA Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)							
2	Licensing of nuclear installations/entities/use of materials	Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)							
3	IAEA Safeguards Agreements	INFCIRC/204) in force since 28 Dec. 1973 Additional Protocol: Signed 3 July 2009							
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support							
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources								
6	IAEA Incident and Trafficking Database	Participates							
7	Integrated Nuclear Security Support Plan (INSSP)/International Physical Protection Advisory Service (IPPAS)								
8	Applying the physical protection								

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident, if force 1992-04-27 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1992-04-27 Convention on Nuclear Safety, in force 1999-01-27 Vienna Convention on Civil Liability for Nuclear Damage, in force 1992-04-27 Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 1990-07-20 Agreement on the Privileges and immunities of the IAEA, in force 1992-04-27	
10	National legislation and regulations related to nuclear material including CPPNM		

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

	Measures to establish omestic controls to prevent he proliferation of CW, and their means of delivery; controls over related materials							
1	National CWC authority	National Commission for the Implementation of the Convention set by the Government of Republic of Serbia (interdepartmental body, National Coordinator is in the Ministry of Foreign Affairs Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 8-10						
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 11 and 12						
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		Remarks
Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (basis law for licensing regulation)	

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

and	rder controls and export d trans-shipment controls prevent the proliferation				<u>N</u> ational legal framework			Er	forcement and civil/criminal penalties	
of bio	of nuclear, chemical and biological weapons and their means of delivery including related materials		x /? c w	В	Source document		x /? c w	В	Source document	Remarks
1	Border control to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012) NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009), Art. 71 CW: The Law on the prohibition of the development, production, stockpiling and use of CW (Official Gazette of RS 36/2009) BW: The Law on the prohibition of development, production and stockpiling of bacteriological (biological) and toxin weapons (Official Gazette of RS 87/2011) Art. 3 and 2 (prohibition of export)	x	Х	х	NW/CW/BW: Ministry of Interior Customs Administration Law on Exports and Imports of Dual-Use Goods of October 31,2013 (Official Gazette of Serbia 98/2013), Art. 28 NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009), Art. 71	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	х	х	x	NW/CW/BW: Strategy for integrated border management (adopted 26.01.2006.) Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012) Law on Exports and Imports of Dual-Use Goods of October 31,2013 (Official Gazette of Serbia 98/2013), Art. 28	x	х	x	NW/CW/BW: Ministry of Energy, Development and Environmental Protection of Republic of Serbia Customs Administration Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (Official Gazette of Serbia and Montenegro 7/2005, 8/2005), Arts. 38 and 39 Law on Exports and Imports of Dual-Use Goods	

									of October 31,2013, Official Gazette of Serbia 98/2013 NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009) CW: The Law on the prohibition of the development, production, stockpiling and use of CW (Official Gazette of RS 36/2009) BW: The Law on the prohibition of development, production and stockpiling of bacteriological (biological) and toxin weapons (Official Gazette of RS 87/2011)
3	Border control detection measures	x	x	х	NW/CW/BW: Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012) Strategy for integrated border management (adopted 26.01.2006) NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009), Art. 71	x	x	x	NW/CW/BW: Strategy for integrated border management (adopted 26.01.2006) Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012) NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009), Art. 71
4	Control of brokering	x	x	x	NW/CW/BW: Law on Exports and Imports of Dual-Use Goods of October 31,2013 (Official Gazette of Serbia 98/2013), Arts. 2-4	x	x	х	NW/CW/BW: Law on Foreign Trade in Arms, Military Law on Exports and Imports of Dual-Use Goods of October 31,2013, Official Gazette of Serbia 98/2013, Art. 29 Criminal Code of the Republic of Serbia, Art. 243
5	Export control legislation in place	x	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Official Gazette of Serbia 98/2013 Law on foreign trade, Official Gazette of RS 36/2009, 36/2011, 88/2011) CW:	x	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29 Criminal Code of the Republic of Serbia of October 2005, Art. 243

					Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 17				
6	Licensing provisions and Authority	X	X	X	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 4 Decision on Criteria for the Issuance of Licences for Export of Weapons, Military Equipment and Dual Use Goods Rules of Procedure for Keeping the Register of Persons that May Engage in Foreign Trade of Controlled Goods Rules of Procedure Regulating the Forms for Issuing Licences, Licence Form and other Forms related to Foreign Trade in Controlled Goods Rules of Procedure Regulating the Forms for Issuing Licences, Licence Form and Forms and content of Certificates related to Export and Import of Dual-Use Goods Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 17	X	X	X	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013 Part IV, V
7	Control lists of materials, equipment and technology	х	х	х	NW/CW/BW: Law on Export and Import of Dual Use Goods of 31 October 2013, Art. 5 Decision by the Government on the Establishment of National Control Lists of Dual-Use Goods	х	х	х	NW/CW/BW: Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia
8	Intangible technology transfers	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 3 and 9	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29

9	Inclusion of means of delivery	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 5	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29
10	End-user controls	x	x	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013 Art. 12 CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art. 17	x	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013
11	Catch all clause	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 6	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29
12	Transit control	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 3 and 7	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29
13	Trans-shipment control	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 3 and 7	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29
14	Re-export control	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 3	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29
15	Control over financing of exports/transhipments that would contribute to proliferation	x	х	х	NW/CW/BW: Law on the prevention of money laundering and financing of terrorism - AML/CFT Law (RS Official Gazette Nos. 20/2009, 72/2009 and 91/2010) from 2009, as amended in 2009 and 2010 Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 391 and 392	x	x	x	NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 391 and 392

16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation	х	х	×	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 3 and 9 Law on foreign trade, Official Gazette of RS 36/2009, 36/2011, 88/2011)	x	х	Х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29	
----	---	---	---	---	--	---	---	---	--	--

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

1	Assistance offered	Regional centre for education and training of personnel in the field of NBCD in Serbia
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	Annual Reports on the Realization of Foreign Trade Transfers in Controlled Goods
5	Action taken to work with and inform the public	Annual Reports on the Realization on Foreign Trade Transfers in Controlled Goods
6	Point of Contact	Mr. Milan Gojković (Minister Counsellor, Sector for Security Policy Ministry of Foreign Affairs) Tel: +381-11-306-8936 Email: milan.gojkovic@mfa.rs
7	Voluntary National Implementation Action Plan (NAP)	NAP 1540 adopted by the Government of Serbia on 16 April 2012 and 29 March 2018 Working Group for the implementation of NAP set up by the Government and chaired by ambassador of MFA
8	1540 Committee visits to States	