

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 Slovenia
Date of Report:	28 October 2004
Dates of Additional Reports:	8 November 2005 18 July 2012 13 October 2016
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 7 April 1992 (Notification of succession)	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 17 December 2009	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 July 1992 (Notification of succession)	
5	2005 Amendment to the CPPNM	Deposit 1 September 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 31 August 1999	
7	Chemical Weapons Convention (CWC)	Deposit 11 June 1997	
8	Biological Weapons Convention (BWC)	Deposit 7 April 1992 (Notification of succession)	
9	Geneva Protocol of 1925	Deposit 8 April 2008	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 25 September 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 23 September 2004	

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		
15	Other relevant regional legally binding instruments	EURATOM Treaty	
16	International Atomic Energy Agency (IAEA)	Since 21 September 1992	
17	Directly relevant Arrangements	Nuclear Suppliers Group Zangger Committee Australia Group Wassenaar Arrangement Proliferation Security Initiative Global Initiative to Combat Nuclear Terrorism Nuclear Security Contact Group (NSCG)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that the Government of Slovenia follows a strict policy in the fight against terrorism and is investing all available means in preventing any unauthorised transfer of sensitive materials and technologies that could facilitate weapons of mass destruction coming into the possession of the non-state actors referred to in the resolution	
19	Membership in relevant international, regional or sub-regional organisations	The European Union (EU) The Organization for Security and co-operation in Europe (OSCE) EUROPOL Food and Agriculture Organization (FAO) International Civil Aviation Organization (ICAO) INTERPOL World Customs Organization (WCO) World Organisation for Animal Health (OIE)	

		World Health Organization (WHO) International Maritime Organization (IMO) Inter-Parliamentary Union (IPU) European Nuclear Security Regulators Association (ENSRA)	
--	--	---	--

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: Article 307 of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 4 (6), 156</p> <p>CW: CWC ratification Act Strategic Materials Act, as amended, Article 6</p> <p>BW: Act of ratification of BWC Strategic Materials Act, as amended, Article 6</p>	X	X	X	<p>NW/CW/BW: Article 307 of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Article 156 (1) Nuclear goods may not be used for nuclear weapons or other explosives or for research and development of nuclear weapons or explosives. (2) Only a person who has a licence for carrying out a radiation practice in accordance with this Act may be in possession of nuclear goods.</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30 (fine from 300.000 to 30.000.000 SIT for violation of Article 6)</p>		
2	acquire	X	X	X	<p>NW/CW/BW: Article 307 of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Article 4 (6), 156</p>	X	X	X	<p>NW/CW/BW: Article 307 of the Criminal Code, as amended</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30 (fine from 300.000 to 30.000.000 SIT for violation of Article 6)</p>		

					<p>CW: CWC ratification Act Strategic Materials Act, as amended, Article 6</p> <p>BW: Act of ratification of BWC Strategic Materials Act, as amended, Article 6</p>				
3	possess	X	X	X	<p>NW/CW/BW: Articles 108, 307 of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 156 and 179</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 2 and 6</p>	X	X	X	<p>NW/CW/BW: Articles 108, 307(5) of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179, 180</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>
4	develop	X	X	X	<p>NW/CW/BW: Article 108 of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Article 156 (Nuclear goods shall not be used for nuclear weapons or other explosives or for research and development of nuclear weapons or explosives)</p> <p>CW: CWC ratification Act Strategic Materials Act, as amended, Article 6</p> <p>BW: Act of ratification of BWC Strategic Materials Act, as amended, Article 6</p>	X	X	X	<p>NW/CW/BW: Articles 108, 307 (5) of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179, 180</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>
5	transport	X	X	X	<p>NW/CW/BW: Article 108 of the Criminal Code, as amended</p>	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Articles 108, 319</p>

				<p>European Agreement concerning the international Carriage of dangerous goods by road (ADR)</p> <p>CW/BW: Strategic Materials Act, as amended, Article 6 (transit – according to the definition), Article 2</p>				<p>CW/BW: Strategic Materials Act, as amended, Article 30</p>		
6	transfer	X	X	X	<p>NW CW/BW: Criminal Code, as amended, Articles 108, 307</p> <p>CW: Strategic Materials Act, as amended, Article 5 and 6</p> <p>BW: Act of ratification of BWC Strategic Materials Act, as amended, Article 5 and 6</p>	X	X	X	<p>NW CW/BW: Criminal Code, as amended, Articles 108, 307</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30 (fine from 300.000 to 30.000.000 SIT for violation of relevant Articles)</p>	
7	use	X	X	X	<p>NW/CW/BW: Article 108 of the Criminal Code, as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 156, 179</p> <p>CW: CWC ratification Act Strategic Materials Act, as amended, Article 6</p> <p>BW: Act of ratification of BWC Strategic Materials Act, as amended, Article 6</p>	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Article 108</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179, 180</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30 (fine from 300.000 to 30.000.000 SIT for violation of Article 6)</p>	
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Article 34</p>	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Article 34</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Articles 20, 38, and 298; and Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that:</p>	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Articles 20, 38, and 298; and Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that:</p>	

				<p>a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets; b. A person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Strategic Materials Act, as amended, Article 6 (3)</p>			<p>a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets; b. A person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Strategic Materials Act, as amended, Article 6 (3)</p>		
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Articles 20, 38, and 298; and Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that: a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets; b. A person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Strategic Materials Act, as amended, Article 6 (3)</p>	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Articles 20, 38, and 298; and Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that: a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets; b. a person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Strategic Materials Act, as amended, Article 6 (3)</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Directive 2015/849/EC of the European Parliament and the Council of 20 May 2015 on the prevention of the use of the financial system for the purpose of money laundering or terrorist financing and national transition from 2016 “Law on Prevention of Money Laundering and Financing of Terrorism”, Article 2</p>	X	X	X	<p>NW/CW/BW: Office for Money Laundering Prevention for detection and prevention of financing of terrorism Criminal Code, as amended, Article 333a</p>
12	abovementioned activities related to means of delivery ¹	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Article 307 (5)</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 2 and 6</p>	X	X	X	<p>NW/CW/BW: Criminal Code, as amended, Article 307</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 2 and 6</p>

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

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

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework					Enforcement and civil/criminal penalties					Remarks
		X /?			Source document	X /?			Source document			
		N W	C W	B W *		N W	C W	B W				
1	Measures to account for production	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended The Agreement of 5 April 1973 between Belgium, Denmark, the Federal Republic of Germany, Ireland, Italy, Luxembourg, the Netherlands, the European Atomic Energy Community and the International Atomic Energy Agency in implementation of Article III (1) and (4) of the Treaty on the non-proliferation of nuclear weapons (NPT)(INFCIRC/193) and the Protocol Additional (additional Protocol) thereto, entered into force for the Republic of Slovenia on 1 September 2006.</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 9, 11, 18 and 20</p>	X	X	X	<p>NW: Criminal Code of the Republic of Slovenia, Article 319 (Whoever possesses, uses, deposits, transports or otherwise disposes of nuclear materials contrary to regulations or the technical rules concerning safety measures shall be sentenced to imprisonment for not more than three years.) Ionising Radiation Protection and Nuclear Safety Act as amended, Chapter 15 (Penal provisions)</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>			
2	Measures to account for use	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended INFCIRC/193 and Additional Protocol</p>	X	X	X	<p>NW: Criminal Code of the Republic of Slovenia, Articles 307 and 319 (Whoever possesses, uses, deposits, transports or otherwise disposes of nuclear materials contrary to regulations or the technical rules concerning safety measures shall be sentenced to imprisonment for not more than three years.) Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 15 (Penal provisions)</p>			

				<p>CW/BW: Strategic Materials Act, as amended, Article 9, 11, 18 and 20</p> <p>BW: Directive 2000/54/EC</p>			<p>CW/BW: Strategic Materials Act, as amended, Article 30</p>			
3	Measures to account for storage	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended INFCIRC/193 and additional Protocol EURATOM Regulation No 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health Article 20; see also 8, 9, 11, 18</p>	X	X	X	<p>NW: Criminal Code, as amended, Article 319 (Whoever possesses, uses, deposits, transports or otherwise disposes of nuclear materials contrary to regulations or the technical rules concerning safety measures shall be sentenced to imprisonment for not more than three years) Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 15 (Penal provisions) EURATOM Treaty, Article 83</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>	
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: Party to ADR and RID agreements EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (adapting ADR, RID and ADN for intra-EU transfers), as amended Transport of Dangerous Goods Act</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards, Article 26</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 2, 9, 11, 18, 20 and 29</p>	X	X	X	<p>NW/CW/BW: Transport of Dangerous Goods Act, Chapter IX</p> <p>NW: Criminal Code, as amended, Article 307 (1) Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 15 (Penal provisions)</p> <p>CW/BW: Criminal Code, as amended, Article 307 (1) Strategic Materials Act, as amended, Article 29 and 30</p>	

5	Measures to secure production	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 6 and 7</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 6, 7, 8, 11 and 12</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 15 (Penal provisions)</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>
6	Measures to secure use	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Chapter 6 and 7</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 6, 7, 8, 11 and 12</p> <p>CW: Directive 98/24/EC</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Chapter 15 (Penal provisions)</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>
7	Measures to secure storage	X	X	X	<p>NW: (INFCIRC/193) and additional Protocol Ionising Radiation Protection and Nuclear Safety Act, as amended Articles 144 and 145</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 6, 7, 8, 11, 12, 20</p> <p>CW: Directive 98/24/EC</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 15 (Penal provisions)</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: Party to ADR and RID agreements EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (adapting ADR, RID for intra-EU transfers), as amended Transport of Dangerous Goods Act</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended Articles 144 and 145</p>	X	X	X	<p>NW/CW/BW: Party to ADR and RID Agreements</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 15</p>

					CW/BW: Strategic Materials Act, as amended, Articles 6, 7, 29 and 30				CW/BW: Law on control of strategic goods of particular significance to safety and health	
9	Physical protection measures	X	X		NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 144 and 145 Rules on Physical Protection of Nuclear Facilities, Nuclear and Radioactive Materials, and Transport of Nuclear Material (2013) BW: Directive 2000/54/EC of the European Parliament and of the Council of 18 September 2000, Annex V	X			NW: Ministry of the Environment, Health, Internal Affairs and of Civil Defence regulation	
10	Personnel Reliability	X	X	X	NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 149 - 155 (security screening) CW/BW: Strategic Materials Act, as amended, Article 8	X	X	X	NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Chapter 15 (Penal provisions) CW/BW: Strategic Materials Act, as amended, Article 30	

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	<p>The Slovenian Nuclear Safety Administration (SNSA) is competent authority in the field of nuclear and radiation safety and peaceful use of nuclear energy. Its scope of competence includes carrying out administrative and professional tasks and regulating of nuclear and radiological safety of nuclear facilities, shipment, transport and handling of nuclear and radioactive materials, accountability and control of nuclear materials, nuclear security (“physical protection” is primarily in the domain of the Ministry of Interior)</p> <p>Ionising Radiation Protection and Nuclear Safety Act The Ministry of Health – Slovenian Radiation Protection Administration (for medical or veterinary practices)</p>	
2	Licensing of nuclear installations/entities/ use of materials	<p>Directive 2013/59 EURATOM: prior authorization Ionising Radiation Protection and Nuclear Safety Act Ministry of the Environment, Health, Internal Affairs and of Civil Defence regulation Expert council on issues relating to radiation and nuclear safety, the protection of nuclear goods, the radioactivity in the environment, radiation protection of the environment, protective measures, mitigation of the consequences of emergency situations, and the use of radiation sources (other than those used in health and veterinary care)</p>	
3	IAEA Safeguards Agreements	<p>Safeguards Agreement between the States, the EURATOM and IAEA in connection with the NPT (INFCIRC/193) Additional Protocol to the Safeguards Agreement (INFCIRC/193/Add.8)</p>	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	<p>Notification pursuant to GC(47)/RES/7.B Rules on the transboundary shipment of nuclear and radioactive substances of 2008, as amended, Article 5</p>	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	<p>Notification pursuant to GC(48)/RES/10.D</p>	

6	IAEA Incident and Trafficking Database	Slovenia participates in ITDB (since October 1995).	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Two IPPAS missions took place in Slovenia (1996, 2010). Periodic IPPAS missions are envisaged through the Resolution on Nuclear and Radiation Safety in the Republic of Slovenia (for the period 2013-2023) to review domestic measures in the area of the physical protection of nuclear facilities and activities.	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	Mainly through: <ul style="list-style-type: none"> • The Ionising Radiation Protection and Nuclear Safety Act • Rules on Physical Protection of Nuclear Facilities, Nuclear and Radioactive Materials, and Transport of Nuclear Material (the Rules on Physical Protection of Nuclear Facilities, Nuclear and Radioactive Materials, and Transport of Nuclear Material have introduced a number of requirements from the fundamental principles of physical protection, referred to in INFCIRC/225/Rev.5, to the Slovenian legal order) 	
9	Other Agreements related to IAEA	Agreement on the Privileges and Immunities of the IAEA (1992) Convention on the Early Notification of a Nuclear Accident (1992) Convention on assistance in the Case of a Nuclear Accident or Radiological Emergency (1992) Convention on Nuclear Safety (1996) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (1999)	
10	National legislation and regulations related to nuclear material including CPPNM	CPPNM (included its Amendment) ratified through the dedicated act already in 2009. See also Point 8, listed above.	

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	Ministry of Health Chemicals Office of the Republic of Slovenia	
2	Licensing/registration of installations/facilities/ persons/entities/use/handling of related materials	Strategic Materials Act, as amended, Articles 8 and 13 (Registration of Strategic Activities and authorization to perform strategic activities), e.g. research and development, production, processing, use, import, export, transit, see also Articles 30	
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	Strategic Materials Act, as amended, Article 13 (Authorization to perform strategic activities). See also Article 30	

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; especially Articles 264 and 267 Regulation 2015/2447 (implementing provisions to the Community Customs Code State Border Control Act, 2006</p> <p>CW/BW: Strategic Materials Act, as amended, Article 28 (Customs authorities in accordance with their powers control import and export of strategic goods)</p>	X	X	X	<p>NW/CW/BW: Border Control Act Criminal Code, as amended, Article 310 Act Implementing the Customs legislation of the European Union</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Financial Administration Act of 2014 State Border Control Act, 2006, Article 4 Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Article 198 Act regulating the control of exports of dual use goods, as amended, Article 11</p>	X	X	X	<p>NW/CW/BW: Financial Administration (Customs and Tax) Police Force</p>			
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Union Customs Code, as amended, Articles 13 and 15, and title IX</p>	X	X	X	<p>NW/CW/BW: Union Customs Code, as amended, Article 22 Computer support system Equipped to detect nuclear and radioactive materials</p>			

4	Control of brokering	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 5</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health</p>	X	X	X	<p>NW/CW/ BW: Criminal Code, as amended, Article 307 License required Act regulating the control of exports and dual use goods, as amended, Article 13</p>
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act regulating the control of exports and dual use goods, as amended, Article 13 Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control of exports of dual use items Financial Administration Act of 2014 Defence Act of 1994 as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 126 and 127</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 28 and 29</p>	X	X	X	<p>NW/CW/BW: Act regulating the control of exports and dual use goods, as amended, Article 13 Act implementing the European Customs Regulation Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 Criminal Code, as amended, Article 307</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179 and 180</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended Articles 3, 4, 5, Chap. III, Article 9 (intra-Community transfers do not require an authorisation, except for items listed in Annex IV, Article 22), Annexes IIa to IIc, Decree on the procedures for issuing authorisations and certificates and on</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 Criminal Code, as amended, Article 307 Act regulating the control of export of dual use goods, as amended, Article 13 Act implementing the European Customs Regulation</p>

				<p>competence of the Commission for the control of exports of dual use items Financial Administration Act of 2014 Defence Act of 1994, as amended Ministry of Economic Development and Technology for dual use items</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, The Slovenian Nuclear Safety Administration (SNSA; for nuclear and radioactive materials outside medicine and veterinary care)</p> <p>CW: Ministry of Health – Chemical Office of the Republic of Slovenia</p>				<p>NW: SNSA issues permits for import and export of radioactive (outside medicine and veterinary care) and nuclear materials</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>	
7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Annex I and Article 2: “dual-use items’ shall mean items, including software and technology...”</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Annex I Common Military List of the European Union adopted by the Council on 18 February 2019</p>
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Article 2 Regulation on Executing of Export Control of Dual-Use Goods, Article 2 Export of Dual-Use Goods Act, Articles 5 and 11</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 (each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation)</p>
9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Annex I</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 2</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Annex I Criminal Code, as amended, Article 307 Act regulating the control of export of dual use goods, as amended, Article 13</p> <p>CW/BW: Strategic Materials Act, as amended, Articles</p>

				and 4			30 and 31		
10	End-user controls	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Regulation on Executing of Export Control of Dual-Use Goods Act regulating the control of export of dual use goods, as amended, Article 5 and 11 Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control of exports of dual use items</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 Act regulating the control of export of dual use goods, as amended, Article 13</p>
11	Catch all clause	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Article 4</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 Act regulating the control of export of dual use goods, as amended, Article 13</p>
12	Transit control	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Article 6 Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Articles 5, 141, 158, 210, chapter on transit, Article 226, 233</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Rules on the transboundary shipment of nuclear and radioactive substances</p> <p>CW/BW: Strategic Materials Act, as amended, Articles 6 and 29</p>	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 Act regulating the control of export of dual use goods (2004,2010), Article 13 Criminal Code, as amended, Article 307</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179 and 180</p> <p>CW/BW: Strategic Materials Act, as amended, Article 31</p>

13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, (transshipment would be handled either as an “export” or a “transit” as defined by the Regulation) Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 Criminal Code, as amended, Article 307 (exports)</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179 and 180</p>
14	Re-export control	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 2 (defines “re-export” as an “export” for the purposes of the Regulation) Union Customs Code, as amended, Article 270</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended,</p> <p>CW/BW: Strategic Materials Act, as amended, Article 6 (Any re-export or export of strategic goods according to the Governmental Decree on setting the list of strategic goods and related control regimes, is prohibited).</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 24 Act regulating the control of export of dual use goods (2004,2010), Article 13 Criminal Code, Article 307</p> <p>NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179 and 180</p> <p>CW/BW: Strategic Materials Act, as amended, Article 30</p>
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Prevention of Money Laundering and Terrorist Financing Act, 2009 (incorporates into Slovenia’s laws Directive 2005/60/EC amended to be EU 2015/849of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing)</p>	X	X	X	<p>NW/CW/BW: Prevention of Money Laundering and Terrorist Financing Act, 2009</p>

16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X			NW: Transport of Dangerous Goods Act Ionising Radiation Protection and Nuclear Safety Act, as amended	X			NW: Ionising Radiation Protection and Nuclear Safety Act, as amended, Articles 179 and 180	
----	---	---	--	--	--	---	--	--	--	--

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

1	Assistance offered	<p>Prepared to provide assistance in response to specific requests EU contribution to G 8 Global Partnership to enhance nuclear safety and security, chemical weapons destruction, re-employment of former scientists, export control and border security.</p> <p>Slovenia also participates in the actions under the umbrella of the CBRNE security in the European Union (chemical, biological, radiological, nuclear matters and explosives) – the EU CBRN Action Plan and EU Action Plan on Enhancing the Security of Explosives.</p>
2	Assistance Point of Contact (for assistance providers only)	<p>Mr. Gregor Jenko (attaché, Department for NATO and International Security, Ministry of Foreign Affairs) Tel: +386-386-1-478-6710 E-mail: gregor.jenko@gov.si</p>
3	Assistance requested	
4	Action taken to work with and inform industry	<p>Government bodies organize seminars to explain the legal obligations and provides constant help via different ways (meetings, telephone, e-mail), EU Commission organises regular meetings with industry</p>
5	Action taken to work with and inform the public	<p>General awareness raising: http://www.carina.gov.si/en/</p>
6	Point of Contact	<p>Mr. Gregor Jenko (attaché, Department for NATO and International Security, Ministry of Foreign Affairs) Tel: +386-386-1-478-6710 E-mail: gregor.jenko@gov.si</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	