

# 1540 COMMITTEE MATRIX OF BOSNIA AND HERZEGOVINA

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

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

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

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

<b>State:</b>	<b>Bosnia and Herzegovina</b>
<b>Date of Report:</b>	<b>22 Nov 2004</b>
<b>Date of 1<sup>st</sup> Addendum</b>	<b>22 Nov 2004</b>
<b>Date of 2<sup>nd</sup> Addendum</b>	<b>21 March 2006</b>
<b>Date of 3<sup>rd</sup> Addendum</b>	<b>17 Dec 2012</b>
<b>Date of Committee approval</b>	

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	If YES, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 15 August 1994	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 7 Dec 2005	

4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 1 March 1992	
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 26 October 2006	
7	Chemical Weapons Convention (CWC)	X	Deposit 25 February 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 15 August 1994	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State Party to 13 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1549 (2004): - 1997 International Convention for the Suppression of Terrorist Bombings - 1999 International Convention for the Suppression of the Financing of Terrorism	
11	International Atomic Energy Agency (IAEA)	X	Member since 19 September 1995	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements	X	Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	State reports that it does not possess chemical, biological or nuclear weapons	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to take all necessary steps concerning prevention of proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it has never provided any form of support to non-State actors	
17	Other <sup>1</sup>	X	Member of: International Monetary Fund World Health Organization World Trade Organization World Customs Organization OSCE INTERPOL	

1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture/produce	X	X	X	<b>NW:</b> Criminal Code, Articles 201(5).f and 201(1)  <b>CW/BW:</b> Criminal Code, Articles 193a(1) and 201	X	X	X	<b>NW:</b> Criminal Code, Articles 201(5).f and 201(1)  <b>CW/BW:</b> Criminal Code, Articles 193a(1), 201	
2	acquire	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f Criminal Code Art 194(1)  <b>CW:BW:</b> Criminal Code, Article 193a(1) and Article 201(5).f	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f and Art 194(1)  <b>CW/BW:</b> Criminal Code, Article 193a(1) and 201(5).f	
3	possess	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f  <b>CW/BW:</b> Law on the implementation of CWC Criminal Code, Articles 193a(1) and Article 201(5).f	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f  <b>CW/BW:</b> Criminal Code, Articles 193a(1), 201(5).f	
4	stockpile/store	X	X	X	<b>NW:</b> Article 194(1) and 194(2)  <b>CW/BW:</b> Criminal Code, Article 193a(1)	X	X	X	<b>NW:</b> Article 194(1) and 194 (2) <b>CW:BW:</b> Criminal Code, Article 193a(1)	
5	develop	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 201(5).f	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 201(5).f	
6	transport	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f	

					<b>CW/BW:</b> Criminal Code, Articles 193a(1), 201(5).f				<b>CW/BW:</b> Criminal Code, Articles 193a(1), 201(5).f	
7	transfer	X	X	X	<b>NW:</b> Criminal Code, Articles 194(1) and 201(5).f  <b>CW:</b> Law on the implementation of CWC Criminal Code, Articles 165, 193a(1), 201(5).f  <b>BW:</b> Criminal Code, Articles 193a(1), 201(5).f	X	X	X	<b>NW:</b> Criminal Code, Articles 194(1) (hands over) and 201(5).f (supply)  <b>CW:</b> Criminal Code, Articles 165 (poisons), 193a(1), 201(5).f (supply)  <b>BW:</b> Criminal Code, Articles 193a(1), 201(5).f (supply)	
8	use	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f  <b>CW/BW:</b> Criminal Code, Articles 193a and 201(5).f	X	X	X	<b>NW:</b> Criminal Code, Article 201(5).f;  <b>CW/BW:</b> Criminal Code, Articles 193a and 201(5).f	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Criminal Code Article 29	X	X	X	<b>NW/CW/BW:</b> Criminal Code Article 29 (co-perpetration)	
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 31	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 31	
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 202 and 209	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 202 and 209	
12	abovementioned activities related to means of delivery <sup>2</sup>		X	X	<b>NW:</b>  <b>CW/BW:</b> Criminal Code, Articles 193a, 201, 202		X	X	<b>NW:</b>  <b>CW/BW:</b> Criminal Code, Articles 193a, 201, 202	
13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Articles 1(13) and 201	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Articles 1(13) (a legal person is any form of business enterprise) and 201	
14	Other									

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

**OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials<sup>3</sup>**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		<b>NW:</b> INFCIRC/851 2013-04-04 Law on Radiation and Nuclear Safety No. 88/2007 (implementing legislation establishing State Regulatory Agency for Radiation and Nuclear Safety and its authorities) Regulation on the Security of Nuclear Material and Radioactive Sources [applies to nuclear material and radioactive sources in use, storage and transport.]  <b>CW:</b> Law on the implementation of CWC, Arts 5, 6, 7  <b>BW:</b>	X	X		<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Arts 22, 23, 24, 25  <b>CW:</b> Criminal Code, Art 193c  <b>BW:</b>	
2	Measures to account for use	X	X		<b>NW:</b> INFCIRC/851 Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources  <b>CW:</b> Law on the implementation of CWC, Arts 5, 6, 7  <b>BW:</b>	?	X		<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Arts 22, 23, 24, 25  <b>CW:</b> Criminal Code, Art 193c  <b>BW:</b>	
3	Measures to account for storage	X	X		<b>NW:</b> INFCIRC/851 Law on Radiation and Nuclear Safety No. 88/2007	X	X		<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Arts 22, 23, 24, 25 Regulation on the Security of Nuclear Material	

					Regulation on the Security of Nuclear Material and Radioactive Sources  <b>CW:</b> Law on the implementation of CWC, Art 10  <b>BW:</b>				and Radioactive Sources  <b>CW:</b> Law on the implementation of CWC, Art 10 Criminal Code, Article 193c((3) (whoever stockpiles without a license)  <b>BW:</b>	
4	Measures to account for transport	X	X	X	<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007 INFCIRC/851 Regulation on the Security of Nuclear Material and Radioactive Sources  <b>NW/CW/BW:</b> ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)	X	X	X	<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007 ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)  <b>CW:</b> Criminal Code Article 193b(1) [whoever transports without a license]  <b>BW:</b> ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)	
5	Other measures for accounting									
6	Measures to secure production	X	X		<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources Criminal Code, Art 194(1) [whoever uses, processes, or stores nuclear or radioactive material without authorisation]  <b>CW:</b> Law on the implementation of CWC, Art 13  <b>BW:</b>	X	X		<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources Criminal Code, Art 194(1) [whoever uses, processes, or stores nuclear or radioactive material without authorisation]  <b>CW:</b> Law on the implementation of CWC, Article 28e  <b>BW:</b>	
7	Measures to secure use	X	X		<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material	X	X		<b>NW:</b> Criminal Code Art 194(1) [whoever uses or processes nuclear or other radioactive material without authorisation]	

					and Radioactive Sources  Criminal Code Art 194(1) [whoever uses or processes nuclear or other radioactive material without authorisation]  <b>CW:</b> Law on the implementation of CWC, Art 13  <b>BW:</b>				<b>CW:</b> Law on the implementation of CWC, Article 28e  <b>BW:</b>	
8	Measures to secure storage	X	X		<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources  <b>CW:</b> Law on the implementation of CWC, Art 13  <b>BW:</b>	X	X		<b>NW:</b> Criminal Code Art 194 (1) [whoever stores without authorisation] Criminal Code Article 194(2) [whoever obtains nuclear material theft, deceit, force, threat,...]  <b>CW:</b> Law on the implementation of CWC, Article 28e  <b>BW:</b>	
9	Measures to secure transport	X	X	X	<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources  <b>NW/CW/BW:</b> ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)  <b>BW:</b>	X	X	X	<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Art 24 Criminal Code Art 194(1) [whoever transports without authorisation] and Article 194(2) [whoever obtains by theft or force]  <b>NW/CW/BW:</b> Criminal Code, Article 201 [terrorist act includes transport of nuclear, biological, or chemical weapons or radioactive material]	
10	Other measures for securing	X			<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Art 20, 21 (inspection)  <b>CW:</b>  <b>BW:</b>	X			<b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Art 20, 21 (inspection)  <b>CW:</b>  <b>BW:</b>	

11	Regulations for physical protection of facilities/materials/ transports	X	X	X	<p><b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Art 15 Regulation on the Security of Nuclear Material and Radioactive Sources</p> <p><b>CW:</b> Law on the implementation of CWC, Article 13</p> <p>ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)</p> <p><b>BW:</b> ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)</p>	X	X	X	<p><b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Art 22-25 Regulation on the Security of Nuclear Material and Radioactive Sources [Art. 61: Any violation of the provisions of this regulation shall be punished under the applicable legislation.] Criminal Code Article 194(1)</p> <p><b>CW:</b> Law on the implementation of CWC, Article 13</p> <p><b>BW:</b> ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)</p>	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X		<p><b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Art 13, 14, 15</p> <p><b>CW:</b> Law on the implementation of CWC, Art 5, 6, 7, 8, 10, 11</p> <p><b>BW:</b></p>	X	X	X	<p><b>NW:</b> Law on Radiation and Nuclear Safety No. 88/2007, Art 22-25 Criminal Code Article 194</p> <p><b>CW:</b> Ministry of Foreign Trade and Economic Relations of BiH issued with approval of Ministry of Civil Affairs, Ministry of Security, and Ministry of Defence Criminal Code, Articles 193b, 193c</p> <p><b>NW/CW/BW:</b> Criminal Code, Article 201 [terrorist act includes use of nuclear, biological, or chemical weapons or radioactive material]</p>	
13	Reliability check of personnel	X			<p><b>NW:</b> Regulation on the Security of Nuclear Material and Radioactive Sources</p> <p><b>CW:</b></p> <p><b>BW:</b></p>	X			<p><b>NW:</b> Regulation on the Security of Nuclear Material and Radioactive Sources</p> <p><b>CW:</b></p> <p><b>BW:</b></p>	



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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Law on Radiation and Nuclear Safety No. 88/2007, Art 4-12	X	State Agency for Radiation and Nuclear Safety	
2	IAEA Safeguards Agreements	X	INFCIRC/851, 2013-04-04 Additional Protocol, INFCIRC/851/ Add.1	X	INFCIRC/851 Additional Protocol, INFCIRC/851/ Add.1	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B	X	Notification pursuant to GC(47)/RES/7.B	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/10.D	X	Notification pursuant to GC(47)/RES/10.D	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Vienna Convention on Civil Liability for Nuclear Damage (1998) Convention on Early Notification of a Nuclear Accident 1998) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (1998) Convention on Nuclear Safety (2010) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (2012) Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage (2013)		Vienna Convention on Civil Liability for Nuclear Damage (1998) Convention on Early Notification of a Nuclear Accident 1998) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (1998) Convention on Nuclear Safety (2010) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (2012) Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage (2013)	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Law on the implementation of CWC, Art 15	X	State Coordination Body for the Implementation of the CWC, Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law on the implementation of CWC, Articles 15-17	X	Law on the implementation of CWC, Article 28	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	?	Law on production of poisons Law on transfer of poisons	?	Law on production of poisons Law on transfer of poisons	
5	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		<u>National legal framework</u>		<u>Enforcement: civil/criminal penalties and others</u>		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work			?	Institute for Genetic Engineering and Biotechnology (reports that it operates under a license]	
2	Other legislation/ regulations related to safety and security of biological materials	X	Procedure for Licensed Import and Marketing of GMO Products, GMO law of 2009	?	Procedure for Licensed Import and Marketing of GMO Products, GMO law of 2009	
3	Other					

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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc.				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	<b>NW/CW/BW:</b> Law on State Border Service Law on System of Indirect Taxation Law on Customs Policy Law on Customs Tariffs Law on Customs Policy Law on Surveillance and Control of State Border Crossings for Security of BiH  <b>CW:</b> Law on Implementation of the CWC, Art 19	X	X	X	<b>NW/CW/BW:</b> Law on State Border Service Law on System of Indirect Taxation Law on Customs Policy Law on Customs Tariffs Law on Customs Policy Law on Surveillance and Control of State Border Crossings for Security of BiH  <b>CW:</b> Law on Implementation of the CWC, Art 19	
2	Technical support of border control measures	X	X	X	<b>NW/CW/BW:</b> In 2013-2014, deployed five vehicles used by Indirect Taxation Administration mobile anti-smuggling units, advanced X-ray inspection system at the Sarajevo Airport, and vehicle search systems, Twenty-four BiH Border Police Officers trained in strengthening detection and mitigation strategies, including use of surveillance, sensor, and inspection technologies. Improved infrastructure at border crossing points, surveillance and equipment.	X	X	X	<b>NW/CW/BW:</b> ASYCUDA++ since 2002	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<b>NW/CW/BW:</b> Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Products Art 13 a b	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 212, 193: illicit trafficking in arms and military equipment [Whoever, without authorisation, sells, buys or exchanges items or goods whose distribution is	

					<b>CW:</b> Law on Implementation of the CWC				forbidden ...] Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Items  <b>NW:</b> Law on Radiation and Nuclear Safety, Art 24 Criminal Code, Article 194  <b>CW:</b> Criminal Code, Article 193b	
4	Enforcement agencies/authorities	X	X	X	<b>NW:</b> Ministry of Foreign Trade and Economic Relations Indirect Taxation Administration State Border Service State Agency for Investigation and Protection State Agency for Radiation and Nuclear Safety  <b>CW:BW</b> Ministry of Foreign Trade and Economic Relations Indirect Taxation Administration State Border Service Ministry of Security Ministries of Interior of Federation of BiH, Republic Sprska and Brcko District, Ministry of Civil Affairs and Health inspectors from Federation of BiH and Brcko District State Agency for Investigation and Protection  <b>BW:</b>	X	X	X	<b>NW:</b> Ministry of Foreign Trade and Economic Relations State Border Service State Agency for Investigation and Protection Indirect Taxation Administration State Agency for Radiation and Nuclear Safety  <b>CW:</b> Ministry of Foreign Trade and Economic Relations Indirect Taxation Administration State Border Service Ministry of Security Ministries of Interior of Federation of BiH, Republic Sprska and Brcko District, Ministry of Civil Affairs and Health inspectors from Federation of BiH and Brcko District State Agency for Investigation and Protection  <b>BW:</b> Ministry of Foreign Trade and Economic Relations Indirect Taxation Administration State Border Service State Agency for Investigation and Protection	
5	Export control legislation in place	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products (with regulations, harmonize import/export controls with EU	X	X	X	<b>NW:</b> Law on Radiation and Nuclear Safety  <b>NW/CW/BW:</b> Law on Export and Import of Arms and Military	

					Regulation 428/2009, which covers Wassenaar, Australia Group, NSG, and MTCR) Law on Customs Policy Law on Customs Tariffs  <b>NW:</b> Law on Radiation and Nuclear Safety, Art 8  <b>CW:</b> Law on the implementation of CWC				Equipment and Control of Export and Import of Dual-Use Products Law on Customs Policy Law on Customs Tariffs  <b>CW:</b> Law on the implementation of CWC	
6	Licensing provisions	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use  <b>NW:</b> Law on Radiation and Nuclear Safety  <b>CW:</b> Law on the implementation of CWC, Articles 9, 11 and 12	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 193	
7	Individual licensing	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products  <b>NW:</b> Law on Radiation and Nuclear Safety, Art. 13-15  <b>CW:</b> Law on the implementation of CWC	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 193	
8	General licensing	X	X	X	<b>NW:</b> Law on Radiation and Nuclear Safety, Art. 13-15  <b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 193	

9	Exceptions from licensing	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products  <b>NW:</b> Law on Radiation and Nuclear Safety  <b>CW:</b> Law on the implementation of CWC, Article 12	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products NW: Law on Radiation and Nuclear Safety  <b>CW:</b> Law on the implementation of CWC, Article 12	
10	Licensing of deemed export/visa	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	
11	National licensing authority	X	X	X	<b>NW/CW/BW:</b> Ministry of Foreign Trade and Economic Relations	X	X	X	<b>NW/CW/BW:</b> Ministry of Foreign Trade and Economic Relations	
12	Interagency review for licenses	X	X	X	<b>NW/CW/BW:</b> Ministries of: Foreign Trade and Economic Relations, Security Foreign Affairs and Defence.  <b>NW:</b> State Agency for Radiation and Nuclear Safety  <b>CW/BW:</b> Ministry of Civil Affairs	X	X	X	<b>NW/CW/BW:</b> Ministries of: Foreign Trade and Economic Relations, Security Foreign Affairs and Defence.  <b>NW:</b> State Agency for Radiation and Nuclear Safety  <b>CW/BW:</b> Ministry of Civil Affairs	
13	Control lists	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	
14	Updating of lists	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> The Ministry of Foreign Trade and Economic Relations publishes and updates in the "Official Gazette of BiH" the official translation of the Common Military Equipment List, Dual-use List and the EU Code of Conduct on Arms Exports	

									(hereinafter: EU Code of Conduct).	
15	Inclusion of technologies	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	
16	Inclusion of means of delivery	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	
17	End-user controls	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products  <b>NW:</b> Law on Radiation and Nuclear Safety  <b>CW:</b> Law on the implementation of CWC	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products  <b>NW:</b> Law on Radiation and Nuclear Safety  <b>CW:</b> Law on the implementation of CWC	
18	Catch all clause	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	
19	Intangible transfers	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products Criminal Code Article 201 [(5)				<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products Criminal Code Article 201 [(5) A terrorist act includes training for the use of weapons, explosives, nuclear, biological or chemical weapons or radioactive material	
20	Transit control	X	X	X	<b>NW/CW/BW:</b> Law on State Border Service Law on Customs Tariffs Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products Law on Customs Offences Criminal Code, Article 193	

					<p>Law on Customs Policy Law on Surveillance and Control of State Border Crossings</p> <p><b>NW:</b> Law on Radiation and Nuclear Safety</p> <p><b>CW:</b> Law on Implementation of CWC, Art 9</p>					
21	Trans-shipment control									
22	Re-export control	X	X	X	<p><b>NW/CW/BW:</b> Law on State Border Service Law on Customs Tariffs Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products Law on Customs Policy Law on Surveillance and Control of State Border Crossings Law on Control of Foreign Trade Goods and Services of Strategic Significance Law on the system of Indirect Taxation</p> <p><b>CW:</b> Law on Implementation of CWC, Art 9</p>	X	X	X	<p><b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products Law on Customs Offences Criminal Code, Article 193</p>	
23	Control of providing funds	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Articles 202 and 209</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Article 202 and 209</p>	
24	Control of providing transport services	?	?	?	<p><b>NW:</b> Entities Laws on transport of dangerous materials</p> <p><b>CW:</b> Entities Laws on transport of dangerous materials</p> <p><b>BW:</b> Entities Laws on transport of dangerous materials</p>	?	?	?	<p><b>NW:</b> Entities Laws on transport of dangerous materials</p> <p><b>CW:</b> Entities Laws on transport of dangerous materials</p> <p><b>BW:</b> Entities Laws on transport of dangerous materials</p>	

25	Control of importation	X	X	X	<b>NW/CW/BW:</b> Law on Customs Tariffs Law on Customs Policy Law on Surveillance and Control of State Border Crossings Law on Control of Foreign Trade Goods and Services of Strategic Significance Law on the system of Indirect Taxation  <b>CW:</b> Law on Implementation of CWC, Art 9	X	X	X	<b>NW/CW/BW:</b> Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products Law on Customs Offences Criminal Code Law on Surveillance and Control of State Border Crossings	
26	Extraterritorial applicability	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 12 Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Items	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 12 Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Items	
27	Other									

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

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	List of the EU Code of Conduct on Arms Export (Gazette No. 40/02) EU List of dual-use goods and technologies Annex on Chemicals from CWC	
2	Control lists - other	X	Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Items, Art 13e	
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	State Coordination Body for the Implementation of the CWC has informed enterprises/companies on their obligations to implement CWC provisions. All information related to the implementation of the Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Items is available on the website of the Ministry for Foreign Trade and Economic Relations	
8	Work with and inform the public	X	Laws are published in the Official Gazette of BiH (accessible by Internet)	
9	Point of Contact			
10	Other <sup>4</sup>			

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