



PERMANENT MISSION OF THE REPUBLIC OF
B U L G A R I A
T O T H E U N I T E D N A T I O N S

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New York, 18 June 2019

The Permanent Mission of the Republic of Bulgaria to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) and, in response to his note verbale ref. No. SCA/5/19 (01) of 18 March 2019, has the honor to provide updated information on the measures adopted by the Republic of Bulgaria towards the implementation of its obligations under resolution 1540 (2004).

The Permanent Mission of the Republic of Bulgaria would like to kindly request that this information be taken into consideration in the preparations for the next Comprehensive Review.

The Permanent Mission of the Republic of Bulgaria to the United Nations avails itself of this opportunity to renew to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) the assurances of its highest consideration.

Encl.



**The Chair of the Security Council Committee
established pursuant to resolution 1540 (2004)
United Nations
New York**

1540 COMMITTEE MATRIX OF BULGARIA

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

State:	Bulgaria
Date of 1st Report	18 Nov 2004
Date of 1 st Addendum	10 March 2006
Date of 2 nd Addendum	14 Dec 2007
Date of 3 rd Addendum	16 Nov 2015
Date of Committee approval	

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 10 July 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism		Signature 14 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 17 October 1985	
5	2005 Amendment to the CPPNM	x	Deposit 17 March 2006	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 29 September 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 29 June 1994	
8	Biological Weapons Convention (BWC)	X	Deposit 30 June 1972	
9	Geneva Protocol of 1925	X	Deposit 7 March 1934	

10	Other Conventions/Treaties	X	<p>EURATOM Treaty Sea-Bed Treaty, deposit 16 April 1971 Antarctic Treaty, deposit 11 September 1978 Open Skies, deposit 15 April 1994 Mine-Ban Convention, deposit 4 September 1998 Convention on Prohibitions or Restrictions on the Use of Certain Conventional Weapons which may be deemed to be excessively injurious or to have indiscriminate effects Partial Test Ban, deposit 13 November 1963 State party to 15 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism 2005 Protocol to the Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation 2005 Protocol to the Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf 2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation</p>
11	International Atomic Energy Agency (IAEA)	X	Since 1957
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002
13	Other Arrangements	X	<p>Wassenaar Arrangement (WA) Australia Group (AG) Zangger Committee (ZC) Nuclear Suppliers Group (NSG) Missile Technology Control Regime (MTCR) Proliferation Security Initiative (PSI), Participating State since May 2005 Global Initiative to Combat Nuclear Terrorism, Participating State since July 2007</p>
14	General statement on non-possession of WMD	X	State reports that it does not possess weapons of mass destruction

15	General statement on commitment to disarmament and non-proliferation	X	<p>State expressed at the 2015 NPT Review Conference that remains strongly committed to the objective of achieving a world free of nuclear weapons. We regard the Treaty on Non-Proliferation of Nuclear Weapons as an essential foundation for the pursuit of nuclear disarmament.</p> <p>Advancing nuclear disarmament requires collective responsibility. A common understanding on the necessary steps can be built through an inclusive and comprehensive discussion only, with the substantive participation of the nuclear weapon states. Creating conditions for world without nuclear weapons requires that both humanitarian and security considerations are taken into account. We support a constructive and realistic, gradual approach, based on practical and implementable measures, building-blocks that will strengthen the international disarmament and non-proliferation regime. Such practical steps could be: to unblock the Conference on Disarmament, including through its enlargement; to start the negotiations on a Fissile Material Cut-off Treaty, and to bring into force the Comprehensive Nuclear Test Ban Treaty.</p> <p>The 2010 Action Plan remains valid and it is the responsibility of all States Parties to ensure its implementation in all three pillars.</p>	
16	General statement on non-provision of WMD and related materials to non-State actors	X	<p>State reports that it does not provide any support to non-State actors and that any such support is prohibited under the Bulgarian law.</p>	
17	Other ¹	X	<p>Supports non-proliferation clause in the EU third country mixed agreements - Revised Cotonou Partnership Agreement (the CPA II)</p> <p>Member of:</p> <ul style="list-style-type: none"> The European Union (EU) The Organization for Security and co-operation in Europe (OSCE) INTERPOL International Maritime Organisation (IMO) World Customs Organization (WCO) World Health Organization (WHO) World Organisation of Animal Health (OIE) 	

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	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018: Art. 17: The following activities are prohibited: to develop, manufacture, transfer, trade (including internationally), store, transport (including transit), acquire, possess and detonate nuclear weapons or other nuclear explosive devices, as well as to circulate information on such installations and activities, where this is directed against national security, public order or public health.</p> <p>CW: Law on the Prohibition of Chemical Weapons and Control over Toxic Chemicals and their Precursors (adopted in 2000, amended, as of 2015)</p> <p>BW: Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (BWC), ratified by Bulgaria in 1972 and effective for Bulgaria since 1975 In accordance with the Bulgarian Constitution, Art. 5, Para. 4: Any international instruments which have been ratified by the constitutionally established procedure, promulgated and come into force with respect to the Republic of Bulgaria, shall be considered part of the domestic legislation of the country. They shall supersede any domestic legislation stipulating otherwise. BWC is part of the domestic legislation</p> <p>BWC, Article I, Each State Party to this Convention undertakes never in any</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 337 (amended as of 2016) (1) A person who manufactures, processes, repairs, develops, keeps, stockpiles, trades in, transports or exports explosives, firearms, chemical, biological or nuclear weapons, ammunition, pyrotechnical devices, or destroys cluster munitions, anti-personnel land mines or other items under the Law on the Implementation of the Convention on Cluster Munitions (CCM) and the Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on their Destruction, without having the right to do so by law, or without licence from the respective government body, or does so not in compliance with the licence given to him, shall be punished by deprivation of liberty from one to six years.</p> <p>Penal Code, Article 339, A person who by any means whatsoever acquires, holds or gives to another explosives, firearms, chemical, biological or nuclear weapons or ammunition, without due permit therefor, shall be punished by deprivation of liberty for two to eight years.</p> <p>CW: Law on the Prohibition of Chemical Weapons and Control over Toxic Chemicals and their Precursors Art.13 A person who manufactures, processes, keeps stockpiles or uses a chemical substance, listed in Annex 1, is obligated to submit to the Interdepartmental Commission, twice a year - no later than March 1st and October 1st - information and data on the type and quantity of chemical and for the facility where all these activities are carried out.</p>	
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			<p>circumstances to develop, produce, stockpile or otherwise acquire or retain:</p> <ol style="list-style-type: none"> 1. microbial or other biological agents, or toxins whatever their origin or method of production, of types and in quantities that have no justification for prophylactic, protective or other peaceful purposes; 2. weapons, equipment or means of delivery designed to use such agents or toxins for hostile purposes or in armed conflict 		<p>Art.14 A person who manufactures, processes or uses a chemical substance, listed in Annex 2, is obligated to submit to the Interdepartmental Commission, twice a year - no later than March 1st and October 1st - information and data on the type and quantity of chemical and the object of which manufactured, processed or used more than:</p> <ol style="list-style-type: none"> 1. one kilogram of a chemical designated "*" in Part A; 2. hundred kilograms of any other chemical listed in Part A; 3. one ton of a chemical substance of Part B. <p>Art.15 Person who manufactures, organic chemicals listed in the Annex 3, with a total quantity of substances over 30 tons per calendar year shall be obliged to submit to the Interdepartmental Commission twice a year - no later than March 1st and October 1st - information and data on the type and quantity of the Chemical and the facility in which they are manufactured.</p> <p>Art.16 Person who manufactures, through synthesis organic chemicals not listed in the Annexes, with a total quantity of substances over 200 tons per calendar year is obligated to submit to the Interdepartmental Commission once a year - no later than 1 March - information and data on the type and quantity of the Chemical and the facility in which they are manufactured.</p> <p>(2) A person who manufactures through synthesis organic chemical substance containing phosphorus, sulphur or fluorine with a quantity of the substance over 30 tons per calendar year shall be obliged to submit to the Interministerial Commission once a year - not later 1 March - information and data on the type and quantity of the chemical and the facility where it is produced.</p>	
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2	acquire	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art. 17</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended, as of 2015, Art.4</p> <p>BW: BWC. Article 1</p>	X	X	X	<p>NW: Penal Code, Article 339, Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018 Articles 143 145, 147</p> <p>CW: Penal Code, Article 337, 339,</p> <p>BW: Penal Code, Article 337, 339</p>
3	possess	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2012, Art. 17</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof adopted in 2000, amended, as of 2015: Art. 4</p> <p>BW: BWC Penal Code, Article 339 and 337</p>	X	X	X	<p>NW: Penal Code, Article 339 Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Articles 143, 145, 147</p> <p>CW: Penal Code, Articles 337 and 339</p> <p>BW: Penal Code, Article 339 and 337</p>
4	stockpile/store	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art.17</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Article 4</p> <p>BW: BWC, Article I</p>	X	X	X	<p>NW: Penal Code, Article 337, 339 Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art 145, 143,147</p> <p>CW/BW: Penal Code, Article 337, 339</p>

5	develop	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art. 17</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors, Article 4.</p> <p>BW: BWC, Article I</p>	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art.145</p> <p>NW/CW/BW: Penal Code, Article 337</p>
6	Transport	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art. 17</p> <p>CW/BW: Penal Code, Article 337</p>	X	X	X	<p>NW: Penal Code, Article 337 Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art.145, 147</p> <p>CW/BW: Penal Code, Article 337</p>
7	Transfer	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2012, Art. 17 Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors</p> <p>BW: Law on the Export Control of Defense - Related Products and Dual-Use Items and Technologies BWC, Article III</p>	X	X	X	<p>NW: Penal Code Art.339 Law on Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art. 145, 147</p> <p>CW/BW: Penal Code, Articles 337 and 339</p>

8	Use	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2012, Art. 17</p> <p>CW: Law on the Export Control of Defence-Related Products and Dual-Use Items and Technologies (adopted 2011, amended as of 2017) Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Article 4 (adopted in 2000, amended, as of 2015)</p> <p>BW: BWC, Article III</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 415 Penal Code, Article 415a</p> <p>Penal Code, Article 415 (1) A person who in violation of the provisions of international humanitarian law and the rules of warfare uses or orders the use of nuclear, chemical, bacteriological, biological or toxin weapons or other prohibited means of warfare, shall be punished by deprivation of liberty from three to ten years. (2) (Additional – SG No. 153/1998) If from the above especially grave consequences have followed, the punishment shall be deprivation of liberty from ten to twenty years, or a life sentence without the possibility of commutation. Article 415a A person who undertakes military preparation for using nuclear, chemical, bacteriological, biological or toxin weapons as a method of warfare, shall be punished by deprivation of liberty from one to six years.</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, Article 21</p> <p>CW Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Article 4</p> <p>BW: BWC, Article III</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 21: 1) All accomplices shall be punished by the punishment provided for the perpetrated crime, with due consideration of the nature and degree of their participation. (2) Abettors and accessories shall be held responsible only for what they have intentionally abetted or by what they have assisted the perpetrator</p> <p>Penal Code, Article 337 Penal Code, Article 339 Penal Code, Article 415</p>	

10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, Art. 20</p> <p>CW Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Article 4</p> <p>BW: BWC, Article III</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 21 Penal Code, Article 337 Penal Code, Article 339 Penal Code, Article 415</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, Art. 20 Law on Measures against Financing Terrorist Activities (adopted in 2003, amended as of 2018)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 21 Penal Code, Art. 108a.(terroristic intent in committing the crimes described in Penal Code Article 337 and Penal Code, Article 339</p>
12	abovementioned activities related to means of delivery ²		X	X	<p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof</p> <p>BW: BWC, Article III</p>		X	X	<p>Penal Code, Article 21 Penal Code, Art. 108a. (terroristic intent in committing the crimes described in Penal Code Article 337and Penal Code, Article 339,</p>
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW/CW/BW: Law on the Safe Use of Nuclear Energy, 2002, as amended, Art. 1 Penal Code, Articles 337 and 339.</p>	X	X	X	<p>NW: Penal Code, Article 337 and Penal Code, Article 339, Law on Safe Use of Nuclear Energy, 2002, amended, as of 2012</p> <p>CW/BW: Penal Code, Articles 337 and 339</p>
14	Other								

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

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

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			YES				
	NW	CW	BW*	if YES, source document	NW	CW		BW
1 Measures to account for production	X	X		<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Arts. 13, 14, 15, and 16 Law on Protection Against the Harmful Impact of Chemical Substances and Preparations of 2003, amended as of 2015</p> <p>BW:</p>	X	X		<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018 Chapter 11, Section I</p> <p>CW: Penal Code, Article 354 (4) Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors Art.26 A person, who does not respect the requirements of Art. 13, 14, 15 and 16 shall be punished by a fine of 10 000 to 15 000 Levs or a property sanction of 25 000 to 50 000 Levs.</p> <p>BW:</p>

2	Measures to account for use	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018: Art. 1, 15</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended, as of 2012, Arts. 13, 14, 15, 16</p> <p>BW:</p>	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018 Chapter 11, Section I</p> <p>CW: Penal Code, Article 354 (4) Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended, as of 2012; Art. 26, Any individual who does not observe the requirements under Articles 13, 14, 15 and 16 shall be penalized by a fine to the extent of 10 000 up to 15 000 Levs or a property sanction to the extent of 25 000 up to 50 000 Levs.</p> <p>BW:</p>	
3	Measures to account for storage	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018: Art. 13,14,15,16</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended, as of 2015)</p> <p>Law on the Protection Against the Harmful Impact of Chemical Substances and Preparations of 2003, amended 2019</p> <p>BW:</p>	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018 Chapter 11, Section I</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, (adopted in 2000, amended, as of 2015); Article 26</p> <p>BW:</p>	

4	Measures to account for transport	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018: Art. 1 A permit may be issued for transportation of nuclear material.</p> <p>CW: Council Directives 94/55/EEC and 96/49/EEC Law on Automobile Carriage (1999): in accordance with ADR Law on Road Traffic (1999) Regulations on Carriage of Dangerous Goods Law on Civil Aviation (1972) Law on Maritime Space, Internal Waterways and Harbours (2000) Law on Railroad Transport (2000)</p> <p>BW: Council Directive 2008/68/EC; Inland transport of Dangerous Goods Law on Automobile Carriage (1999): in accordance with ADR Law on Road Traffic (1999) Regulations on Carriage of Dangerous Goods Law on Civil Aviation (1972) Law on Maritime Space, Internal Waterways and Harbours (2000) Law on Railroad Transport (2000)</p>	X	X	X	<p>NW/CW/BW: Penal Code Article 233 Art. 233: A person who, without a relevant, license, registration or permit, exports, imports, transfers, transits, acts as intermediary in transactions with weaponry or goods or technologies with dual application, „and when such activities are carried out in violation of prohibitions, restrictions or sanctions imposed by the Security Council of the United Nations, the Organization for Security and Cooperation in Europe or the European Union indicated in the Council of Ministers or arising from international treaty to which Bulgaria is a State party, shall be punished with imprisonment of up to six years and a fine up to two hundred thousand Levs.</p> <p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2012 Chapter 11, Section I</p> <p>CW: Penal Code Art. 338,339b. Party to ADR and RID agreements</p> <p>338: A person who, while keeping, transporting, sending or working with explosives, firearms or ammunition, fails to take the necessary safety measures „, particularly measures provided by the respective rules, regulations or instructions, shall be punished with imprisonment of one to five years or a fine of five hundred to three thousand Levs“</p> <p>339b: The one who produces, transports, holds, acquires or transfers products or technologies with dual use, as determined by law or an instrument of the Council of Ministers, with a view to be used for making transactions in breach of prohibitions, restrictions or sanctions imposed by the Security Council of the United Nations Organisation, by the Organisation for</p>	
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								<p>Security and Cooperation in Europe or by the European Union, or stemming from an international agreement to which the Republic of Bulgaria is a party.</p> <p>BW: Transportation follows the norms of OIE Party to ADR and RID agreements</p>	
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5	Other measures for accounting	X	X	X	CW/BW/NW National Standards approved by the Minister of Health	X	X	X	CW/BW/NW National Standards approved by the Minister of Health
6	Measures to secure production	X	X	X	NW: Law on the Safe Use of Nuclear Energy, 2002, as amended, Art. 1, 15 CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof. BW:	X	X	X	NW: Law on the Safe Use of Nuclear Energy, 2002, as amended, Chapter 11, Section I CW: Penal Code, Article 354 Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Chapter 7 BW: Penal Code, Arts. 349 and 352
7	Measures to secure use	X	X	X	NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Art.15 CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof. BW: Law on Environmental Protection of 2002, amended in 2007: Security of laboratories and services is further enhanced Directive 2000/54/EC of the EU of 18 September 2000	X	X	X	NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2018, Chapter 11, Section I CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Chapter 7 BW: Law on Environmental Protection of 2002, amended in 2007: Security of laboratories and services is further enhanced Directive 2000/54/EC of the EU of 18 September 2000

8	Measures to secure storage	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, as amended, Art 15</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof.</p> <p>BW: Law on Environmental Protection of 2002, amended in 2007: Security of laboratories and services is further enhanced Directive 2000/54/EC of the EU of 18 September 2000</p>	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, 2002, amended, as of 2012 Chapter 11, Section I</p> <p>CW: Penal Code, Article 354 (4) Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended, as of 2012: Chapter 7</p> <p>BW: Law on Environmental Protection of 2002, amended in 2007: Security of laboratories and services is further enhanced Directive 2000/54/EC of the EU of 18 September 2000</p>	
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9	Measures to secure transport	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, Article 15 Regulations for Provision of Physical Protection of Nuclear Facilities and Nuclear Material and Radioactive Substances (2004)</p> <p>CW/BW: Council Directives 94/55/EEC and 96/49/EEC Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures Law on Road Traffic (1999) Regulations on Carriage of Dangerous Goods Law on Civil Aviation (1972) Law on Railroad Transport (2000) Law on Maritime Space, Internal Waterways and Harbours (2000) Law on Automobile Carriage (1999): in accordance with ADR</p>	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, Chapter 11, Section I</p> <p>CW/BW: Penal Code Art. 353b.</p>	
10	Other measures for securing	X	X	X	<p>National Standards approved by the Minister of Health Penal Code, Article 357k. (1) Anyone who manufactures, processes, disposes of, acquires, holds, transports or smuggles radioactive substances, sources of ionising radiation or components thereof shall be punishable by imprisonment from one to six years</p>	X	X	X	<p>National Standards approved by the Minister of Health Penal Code, Article 357k. (1) Anyone who manufactures, processes, disposes of, acquires, holds, transports or smuggles radioactive substances, sources of ionising radiation or components thereof shall be punishable by imprisonment from one to six years</p>	

11	Regulations for physical protection of facilities/materials/ transports	X	X	<p>NW: Law on the Safe Use of Nuclear Energy of 2002 amended, in 2007), Chapter 7 Regulations for Provision of Physical Protection of Nuclear Facilities, Nuclear Material and Radioactive Substances (2004)</p> <p>CW: Protection Against the Harmful Impact of Chemical Substances and Mixtures Act Article 4b. (New, SG No. 95/2006, amended, SG No. 63/2010, effective 13.08.2010) (1) The storage procedures and methods for dangerous chemical substances and mixtures shall be laid down in an ordinance by the Council of Ministers.</p> <p>BW:</p>	X	X	<p>NW: Law on the Safe Use of Nuclear Energy, Chapter 11, Section I</p> <p>CW: Protection Against the Harmful Impact of Chemical Substances and Mixtures Act Article 4b. (New, SG No. 95/2006, amended, SG No. 63/2010, effective 13.08.2010) (1) The storage procedures and methods for dangerous chemical substances and mixtures shall be laid down in an ordinance by the Council of Ministers.</p> <p>BW:</p>	
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12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	<p>NW: Law on the Safe Use of Nuclear Energy of 2002 amended, in 2018) Article 15</p> <p>CW: Law on Protection Against the Harmful Impact of Chemical Substances and Preparations of 2003, amended 2007 Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Articles 6, 7 and 8</p> <p>BW: Regulation for the Production, Trade, Stockpiling, Transportation and Use of highly Poisonous Substances (1973/01/12/2003-19) Law on Plant Protection Regulation No. 1 of the Ministry of Agriculture and Forestry Regulation on the Implementation of the Law on the Veterinary-Medical Activities (2000) Regulation No. 4 for the Licensing of the Production of Veterinary Medicines and Preparations (2003)</p>	X	X	X	<p>NW: Penal code, Art. 356 d, 356 e Law on the Safe Use of Nuclear Energy, Chapter 11, Section I</p> <p>CW: Inter-ministerial Commission on Export Control and Non-Proliferation of WMD Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, Article 9</p> <p>BW: Authorization for work by Ministry of Health Permission for work by Director General of the National Office for Plant Protection License by the Director General of the National Veterinary-Medical Office Minister of Environment and Water Authorities execute controls over licensed/registered entities</p>	

13	Reliability check of personnel	X		<p>NW: Law on the Safe Use of Nuclear Energy of 2002, amended, in 2018: Art. 1 Employ only those individuals who meet established statutory requirements for educational attainment and competence for employment at nuclear facilities or with sources of ionising radiation.</p> <p>CW:</p> <p>BW:</p>	X	<p>NW: Law on Safe Use of Nuclear Energy, 2002, amended, as of 2018</p> <p>Article 66. (1) Save in the cases where issued in pursuance of another special statute, an individual employment licence shall be issued to a person who: 1. satisfies the medical and psychophysiological requirements for the relevant activity, as determined by the Minister of Health; 2. satisfies the requirements for attainment of a level of education and specialist qualifications as specified in the job description for the relevant position; 3. has completed a course of specialist training for the relevant activity; 4. has successfully passed an examination before a certifying examination board</p> <p>Ordinance for the provision of physical protection of nuclear facilities, nuclear material and radioactive substances</p> <p>Article 29: Access to the restricted area, to the internal areas and/or to the areas of high importance without accompanying person is allowed only to individuals whose reliability is established through reliability checks. All other individuals are allowed to enter those areas only when accompanied by reliable person.</p> <p>“Reliability” within the meaning given by this Ordinance is the absence of any data implicating the person: 1. in any activity directed against the interests of the Republic of Bulgaria or against any interest which the Republic of Bulgaria has undertaken to safeguard in pursuance of international treaties; 2. as a participant in, or an accomplice to, any espionage, terrorist, sabotage or subversive activity; 3. in any other activity directed against the national security, the territorial integrity or the sovereignty of the Republic of Bulgaria or aimed at changing the constitutional order by the use of violence; 4. in</p>	
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14	Measures to account for/secure/ physically protect means of delivery		X	X	<p>NW: CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended, as of 2015)</p> <p>BW: Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (BWC), ratified by Bulgaria in 1972 and effective for Bulgaria since 1975</p>		X	X	<p>NW:</p> <p>CW: Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended, as of 2015)</p> <p>BW: Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction (BWC), ratified by Bulgaria in 1972 and effective for Bulgaria since 1975</p>	
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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.

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 the Safe Use of Nuclear Energy of 2002, amended in 2018	X	Nuclear Regulatory Agency (NRA)	
2	IAEA Safeguards Agreements	X	Safeguards Agreement, accession 1 May 2009 INFCIRC/193 Additional Protocol accession 1 May 2009	X	The application of safeguards in Bulgaria under the NPT safeguards agreement INFCIRC/178, in force since 29 February 1972, was suspended on 1 May 2009, on which date the agreement of 5 April 1973 between the non-nuclear-weapon States of EURATOM, EURATOM and the Agency (INFCIRC/193), to which Bulgaria had acceded, entered into force for Bulgaria.	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B1 Notification pursuant to GC(48)/RES/10.D2	X	Import - Export PoC: Chairman, Bulgarian Nuclear Regulatory Agency (BNRA)	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					

5	IAEA Incident and Trafficking Database	X	Contributes to Database Programme	X	Contributes to Database Programme	
6	Other Agreements related to IAEA	X	<p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p> <p>Convention on Early Notification of a Nuclear Accident</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency</p> <p>Vienna Convention on Civil Liability for Nuclear Damage</p> <p>Convention on Nuclear Safety</p>	X		
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 Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof (adopted in 2000, amended 2015)	X	Interministerial Commission for Export Control and Non-proliferation of Weapons of Mass Destruction at the Ministry of Economy	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law on the Prohibition of Chemical Weapons and on Control of Toxic Chemicals and Precursors thereof, (adopted in 2000, amended as of 2015)	X		
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Decree No.16-437 of 04.05.2007 on the terms and conditions for carrying out of activities with the toxic chemical substances and their precursors (published SG, ed. 40 of 24.05.2007, amended 2015) Protection Against the Harmful Impact of Chemical Substances and Mixtures Act	X	Law on Protection Against the Harmful Impact of Chemical Substances and Preparations regulates the rights and obligations of individuals and legal entities manufacturing, releasing on the market, using, storing and exporting chemical substances on their own, in mixtures or in articles for the purpose of protecting human health and the environment	
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?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Council Directive 90/219/EEC as amended by Council Directive 98/81/EC	X	Council Directive 90/219/EEC as amended by Council Directive 98/81/EC	
2	Other legislation/ regulations related to safety and security of biological materials	X	Standards by the Minister of Health Law on Plant Protection Regulation on the Implementation of the Law on the Veterinary-Medical Activities Regulation No. 4 for the Licensing of the Production of Veterinary Medicines and Preparations Regulation No. 13 of 13 June 1994 Regulation No. 1 on Phytosanitary Control of 27 May 1998 Regulation No. 1 of the Ministry of Agriculture and Forestry of 04 January 2002 Regulation of the Ministry of Health No. 4 of 14 October 2002	X	Standards by the Minister of Health Law on Plant Protection Regulation on the Implementation of the Law on the Veterinary-Medical Activities Regulation No. 4 for the Licensing of the Production of Veterinary Medicines and Preparations Regulation No. 13 of 13 June 1994 Regulation No. 1 on Phytosanitary Control of 27 May 1998 Regulation No. 1 of the Ministry of Agriculture and Forestry of 04 January 2002 Regulation of the Ministry of Health No. 4 of 14 October 2002	
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				
		N W	C W	B W		N W	C W		B W	
1	Border control	X	X	X	<p>NW/CW/BW: Council Regulation 2913/1992 (Community Customs Code) Commission Regulation 2454/1993 (Implementing provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Customs Law (adopted in 1998, amended in July 2007) Law on Ministry of Interior, adopted 24 February 2006</p>	X	X	X	<p>NW/CW/BW: Customs intelligence, investigations of currency violations, checks on goods, vehicles and persons, searches and confiscations</p>	
2	Technical support of border control measures	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 (amended 1922/2018)</p>	X			<p>NW/CW/BW: Scanners and X-ray</p>	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods 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 (amended 1922/2018)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 233 (A person who, without a relevant license, registration or permit, exports, imports, transfers, transits, acts as a broker in transactions with arms or dual use goods and technologies shall be punished by deprivation of liberty for up to six years and by a fine up to BGN 200000) Arms and goods shall be confiscated. Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies, Chapter 8, Administrative and penal provisions</p>
4	Enforcement agencies/authorities	X	X	X	<p>NW/CW/BW: Law on Ministry of Interior Customs Act Ministry of Interior Act The State Agency for National Security Act Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies Order 171 of the Director of the Customs Agency (Issued 2006)</p>	X	X	X	<p>NW/CW/BW: Interdepartmental Council at the Council of Ministers, the Interministerial Commission, at the Minister of Economy, Mol, SANS, Customs Agency</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 (amended 1922/2018) Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 233 transfers and 339b sanctions Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies, Art. 72-76</p>

6	Licensing provisions	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 (amended 1382/2014)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (as amended as of 2017)</p> <p>Article 37 and Article 38</p>	X	X	X	<p>NW/CW/BW: Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (as amended as of 2017)</p> <p>Art. 72-76</p> <p>Penal Code, Article 337; Article 353b</p>
7	Individual licensing	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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (as amended as of 2017)</p> <p>Article 45</p>	X	X	X	<p>NW/CW/BW: Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (as amended as of 2017)</p> <p>Art. 72-76</p> <p>Penal Code, Article 337</p>
8	General licensing	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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies, Article 45</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 233 Law on the Export Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies, Art. 72-76</p>
9	Exceptions from licensing	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 (amended 1922/2018)</p> <p>Possibility of National General Authorisation for export/transfer</p>	X	X	X	<p>NW/CW/BW: An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part2 of Annex IV shall not be covered by a general authorisation.</p>

					Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies, Article 3					
10	Licensing of deemed export/visa	X	X	X	NW/CW/BW: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses	X	X	X	NW/CW/BW: Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies	
11	National licensing authority	X	X	X	NW/CW/BW: Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (as amended as of 2017)	X	X	X	NW/CW/BW: Interministerial Commission	
12	Interagency review for licenses	X	X	X	NW/CW/BW: Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)	X	X	X	NW/CW/BW: Interministerial Commission	
13	Control lists	X	X	X	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 (amended 1922/2018)	X	X	X	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 (amended 1382/2014)	

14	Updating of lists	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Decree (CoM) No. 204 of 19.09.2018 on adoption of a List of Defence-related Products and a List of Dual-use Items and Technologies subject to control at import</p>	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1382/2014)</p> <p>Decree (CoM) No. 204 of 19.09.2018 on adoption of a List of Defence-related Products and a List of Dual-use Items and Technologies subject to control at import</p>
15	Inclusion of technologies	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p> <p>Decree (CoM) No. 204 of 19.09.2018 on adoption of a List of Defence-related Products and a List of Dual-use Items and Technologies subject to control at import</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Arts. 72-76</p>
16	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p> <p>Decree (CoM) No. 204 of 19.09.2018 on adoption of a List of Defence-related Products and a List of Dual-use Items and Technologies subject to control at import</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017) Arts 72-76</p>

17	End-user controls	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p> <p>Decree (CoM) No. 204 of 19.09.2018 on adoption of a List of Defence-related Products and a List of Dual-use Items and Technologies subject to control at import</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Arts 72-76</p>
18	Catch all clause	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p> <p>Decree (CoM) No. 204 of 19.09.2018 on adoption of a List of Defence-related Products and a List of Dual-use Items and Technologies subject to control at import</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Art 72-76</p>
19	Intangible transfers	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Art 72-76</p>

20	Transit control	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Art 72-76</p>
21	Trans-shipment control	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Art 72-76</p>
22	Re-export control	X	X	X	<p>NW/CW/BW:</p> <p>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 (amended 1922/2018)</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017)</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Article 233, 339b</p> <p>Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Art 72-76</p>
23	Control of providing funds	X	X	X	Measures Against Money Laundering Act	X	X	X	Measures Against Money Laundering Act, Chapter 5 – Administrative and penal provisions
24	Control of providing transport services	X	X	X	Decree (CoM) № 40 of 01.14.2004 regulating the conditions for the transportation of dangerous goods (amended as of 2018)	X	X	X	Penal Code, Article 233, 337

25	Control of importation	X	X	X	NW/CW/BW: Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017) (Imports of dual use items to the territory of the Republic of Bulgaria from third countries specified in a Council of minister decree shall be subject to registration by the Minister of Economy)	X	X	X	NW/CW/BW: Penal Code, Article 233 Law on the Export Control of Defense -Related Products and Dual-Use Items and Technologies (amended as of 2017), Arts 72-76
26	Extraterritorial applicability	X	X	X	NW/CW/BW: Penal Code, Arts 3-5	X	X	X	NW/CW/BW: Penal Code, Arts. 3-5
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	Strictly adheres to the control lists of AG, MTCR, NSG, WA and ZC	
2	Control lists - other	X	Countries and organizations under UN, EU and OSCE embargo	
3	Assistance offered	X	Will consider specific requests to provide assistance as appropriate	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Government consistently seeks ways to improve dialogue with industries through organizing seminars and workshops; Ministry of Economy is hosting an internet site with relevant information: http://www.mi.government.bg/bg The Interministerial Commission hosts an internet site: www.exportcontrol.bg The Interdepartmental Council http://www.micmrc.government.bg/	
8	Work with and inform the public	X	Ministry of Economy hosts an internet site with relevant information: http://www.mi.government.bg/bg and The Inter-ministerial Commission hosts an internet site, www.exportcontrol.bg . The Interdepartmental Council http://www.micmrc.government.bg/	
9	Point of Contact			
10	Other ⁴			

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