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Ref. AS 1262

VERBAL NOTE

The Permanent Mission of Greece to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1540 (2004) and following the latter's Verbal Note SCA/5/20(05) dated 30 April 2020, has the honour to enclose herewith the updated Matrix as commented by Greece, containing the latest information on measures taken by Greece towards the implementation of Security Council resolution 1540 (2004).

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



New York, 30 June 2020

Encl. one (1) Matrix

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:	Hellenic Republic (Greece)
Date of Report:	22 October 2004
Dates of Additional Reports:	5 January 2006 29 November 2018
Last Revised:	[Date of publication of final approved matrix on the Committee website]

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 11 March 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 15 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 6 September 1991	
5	2005 Amendment to the CPPNM	Deposit 12 December 2012	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 21 April 1999	
7	Chemical Weapons Convention (CWC)	Deposit 22 December 1994	
8	Biological Weapons Convention (BWC)	Deposit 10 December 1975	
9	Geneva Protocol of 1925	Deposit 30 May 1931	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 27 May 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 16 April 2004	

12	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of maritime navigation	Deposit 11 September 2013	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 11 September 2013	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 30 September 1957	
17	Directly relevant Arrangements	Wassenaar Arrangement (WA) Australia Group (AG) Zangger Committee (ZC) Nuclear Suppliers Group (NSG) Missile Technology Control Regime (MTCR) Proliferation Security Initiative (PSI) Global Initiative to Combat terrorism (GICNT)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it is committed to disarmament and non-proliferation and does not provide any form of support to non-state actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery	
19	Membership in relevant international, regional or sub-regional organisations	European Union Financial Action Task Force against Money Laundering (FATF) International Civil Aviation Organisation International Maritime Organization (IMO) International Monetary Fund (IMF) Inter-Parliamentary Union (IPU) INTERPOL Organization for Security and Cooperation in Europe (OSCE) World Bank Group World Customs Organization (WCO)	

		World Health Organization (WHO) World Organisation for Animal Health (OIE)	
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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: The Constitution, Article 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Legislative Decree 437/70 on Ratification of NPT</p> <p>CW: The Constitution, Article 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Application of the Convention in regard for the prohibition of the development, production, storage and use of chemical weapons and their destruction, Article 4 No. 1</p> <p>BW: The Constitution, Article 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Law 126/1975 (BWC Ratification Law)</p>	X	X	X	<p>NW/CW/BW: Greek Penal Code as amended by the Law n. 4619 of 2019 Article 187 & 187A</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 (Application of CWC)</p>	

2	acquire	X	X	X	<p>NW: The Constitution, Article 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Legislative Decree 437/70 on Ratification of NPT Greek Penal Code as amended by the Law n. 4619 of 2019, Articles 187 & 187A & 187B</p> <p>CW: The Constitution, Article 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Application of the Convention in regard for the prohibition of the development, production, storage and use of chemical weapons and their destruction, Article 4 No. 1</p> <p>BW: The Constitution, Article 28 (1) Law 126/1975 (BWC Ratification Law) Greek Penal Code as amended by the Law n. 4619 of 2019, Article 187 & 187A & 187B</p>	X	X	X	<p>NW/CW/BW: Greek Penal Code as amended by the Law n. 4619 of 2019, Articles 187 & 187A & 187B</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2</p>	
3	possess	X	X	X	<p>NW: Greek Penal Code as amended by the Law n.4619 of 2019, Articles 187</p> <p>CW: The Constitution, Article. 28 (1) Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Article 4 No. 1</p>	X	X	X	<p>NW/CW/BW: Greek Penal Code as amended by the Law n. 4619 of 2019, Article 187 & 187A & 187B</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2</p>	

					<p>BW: Greek Penal Code as amended by the Law n. 4619 of 2019, Articles 187 The Constitution, Art. 28 (1) Law 126/1975 (BWC Ratification Law)</p>				
4	develop		X	X	<p>CW: The Constitution, Article 28 (1) Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Article 4 No. 1</p> <p>BW: The Constitution, Article 28 (1) Law 126/1975 (BWC Ratification Law)</p>		X		<p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Article 187A: acts of terrorism</p>
5	transport	X	X	X	<p>NW/CW/BW: Code of Air Law ratified by the Law 1815 of 1988</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 1</p>	X	X	X	<p>NW/BW: Penal Code, Article 187 A: acts of terrorism in conjunction with Article 290 (disturbance of safety of transport) and Article 291 (disturbance of the safety of railways ships and aircrafts)</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</p>
6	transfer	X	X	X	<p>NW: Penal Code, Articles 187 (supply)</p> <p>CW: The Constitution, Article 28 (1): Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Article 4 No. 1</p>	X	X		<p>NW: Penal Code, as amended by the Law n. 4619 of 2019 Articles 187 and 187 A: acts of terrorism in conjunction to the Article 15 of the Law 2168/1993</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</p>

					<p>BW: The Constitution, Article 28 (1) Law 126/1975 (BWC Ratification Law)</p>				
7	use	X	X	X	<p>NW/CW/BW: The Constitution, Article 28 (1) in conjunction with International Convention for the Suppression of Terrorist Bombing, Article 2 (only terrorist intent)</p> <p>CW: The Constitution, Article 28 (1): Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Article 4 No. 1</p> <p>BW: The Constitution, Article 28 (1) in conjunction with Geneva Protocol</p>	X	X		<p>NW: Penal Code, Articles 187 and 187 A: acts of terrorism in conjunction with arts. 270 (explosion) and 272 (explosives-related violations)</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2, 3 Penal Code, Articles 187 and 187 A: acts of terrorism</p>
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, Article 42</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 42</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, Article 46-49</p> <p>NW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression of Terrorist Bombing, Article 2 (only terrorist</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 46-49</p> <p>NW/BW: Penal Code, Article 187: Criminal Organization, point 4 (manufacture, supply or possession of weapons, explosives and chemical or biological materials or materials emitting radiation...shall constitute aggravating circumstances) Penal Code Articles 46 and 47</p>

				<p>intent)</p> <p>CW: Law No. 2991 of 27 February 2002, Art 4 No 1 Law 3251/2004</p> <p>BW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression of Terrorist Bombing, Article 2 (only terrorist intent)</p>				<p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism Penal Code Articles 46 and 47</p>		
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, Article 46-49</p> <p>NW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression of Terrorist Bombing, Article 2 (only terrorist intent)</p> <p>CW: The Constitution, Article 28 (1) Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Article No. 4 No 1</p> <p>BW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression of Terrorist Bombing, Article 2 (only terrorist intent)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 46-49</p> <p>NW/BW: Penal Code, Article 187 and Articles 46 and 47</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism Penal Code Articles 46 and 47</p>	

11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Prevention and suppression of money laundering and terrorist financing and other provisions Law n. 4557 of 30 July 2018 implementing the Directive (EU) 2015/849 of the European Parliament and of the Council (terrorism financing). Penal Code Art 187 and 187A</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No 1</p>	X	X	X	<p>NW/CW/BW: Penal Code, as amended Articles 187, 187A, Prevention and suppression of money laundering and terrorist financing and other provisions Law n. 4557 of 30 July 2018 Anti- Money Laundering, Counter-Terrorist Financing and Source of Funds Investigation Authority</p> <p>CW: Law No. 2991 of 27 February 2002, Article4 No. 2</p>
12	abovementioned activities related to means of delivery ¹		X	X	<p>CW: The Constitution, Article 28 (1): Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Article 1 No. 7</p> <p>BW: Law 126/1975 (BWC Ratification Law) Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) - currently under revision</p>		X		<p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</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 /?			X /?			
		N W	C W	B W *	N W	C W	B W	
1	Measures to account for production	X	X					<p>NW: INFCIRC/193 and Additional Protocol Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law No. 2991 of 27 February 2002, Article No. 2, 6, 8, No. 1</p> <p>NW: INFCIRC/193 and Additional Protocol EURATOM Treaty, Article 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations</p> <p>CW: Law No. 2991 of 27 February 2002, Article 2, 3, 6,8,No. 4</p>
2	Measures to account for use	X	X	X				<p>NW: INFCIRC/193 and Additional Protocol Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law No. 2991 of 27 February 2002, Article2,Article8</p> <p>BW: Directive 2000/54/EC</p> <p>NW: INFCIRC/193 and Additional Protocol EURATOM Treaty, Article 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations</p> <p>CW: Law No. 2991 of 27 February 2002, Article 2, 3 8, No. 4</p>
3	Measures to account for storage	X	X					<p>NW: INFCIRC/193 and Additional Protocol Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>NW: INFCIRC/193 and Additional Protocol EURATOM Treaty, Article 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear</p>

					<p>35043/2524, Folio No. 1385, Second issue, September 2, 2010, "Adjustment of the Greek legislation to the regulations of the Directive 2008/68/EC concerning the inland transport of dangerous goods"</p> <p>Government Gazette, Decision No. ΥΠΑ/Δ2/11894/3631, Folio No. 549, Second issue, April 18, 2007, "Adoption of Annex 18, 3rd edition, amendment 8 of the International Civil Aviation Organization on the safe air transport of dangerous goods, according to Chicago Convention"</p> <p>Government Gazette, Ministerial Decision No. 1218.74/1/95, Folio No. 531, Second issue, June 20, 1995, "Adaptation of the International Maritime Dangerous Goods Code of the International Maritime Organization (IMDG-IMO-CODE)"</p> <p>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</p> <p>Party to ADR, RID and ADN Agreements</p>				
9	Physical protection measures	?	X	X	<p>NW: Law 1636/1986 on Ratification of CPPNM</p> <p>CW: Joint Ministerial Decision 5679/590 (Government Gazette 405/B/29.03.2000) Joint Ministerial Decision 3329 (Government Gazette 132/B/21.02.1989)</p> <p>BW: EU directive 2000/54 on the protection of workers from risks related to exposure to biological agents at work, Annex I</p>				
10	Personnel Reliability								

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](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	Greek Atomic Energy Commission - GAEC Decision No. 1014 (FOR) 94 (06/03/2001)	
2	Licensing of nuclear installations/entities/ use of materials	Act No. 1733/1987, Section 28(h) [GAEC responsibility for licensing production, possession, import, transport, and use of nuclear and other radioactive material] GAEC Ministry of Health and Social Solidarity for medical applications plus GAEC Ministry of Development for research and training plus GAEC	
3	IAEA Safeguards Agreements	INFCIRC/193 (17 December 1981) Additional Protocol in force 30 April 2004 Legislative Decree 181/1974 on Ratification of Safeguards Agreement Law 2805/2000 on Ratification of Additional Protocol	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B1	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notification pursuant to GC(48)/RES/10.D PoC for imports and exports: Radiophysicist-medical Physicist, Licence and Control Section Greek Atomic Energy Commission (GAEC) - Mr Konstantinos Hourdakos	
6	IAEA Incident and Trafficking Database	Participates	

7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Nuclear Security Cooperation and support Agreement between IAEA and GAEC of 10.03.2004</p> <p>Convention on Early Notification of a Nuclear Accident (06/06/1991)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency ((06/06/1991)Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention (16/05/2001)</p> <p>Convention on Nuclear Safety (20/06/197)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (18/07/2000)</p>	
10	National legislation and regulations related to nuclear material including CPPNM		

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	National Authority for Chemical Weapon(N.A.C.W.) Department for International Organisations- Ministry of Foreign Affairs Law No. 2991 of 27 February 2002, Article No. 2	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Environment Directorate of the State's General Chemical Laboratory Law No. 2991 of 27 February 2002, Article No. 2 and Article6	
3	Old or abandoned chemical weapons	Law No. 2991 of 27 February 2002, Article No. 7	

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

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

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X/?			Source document	X/?			Source document			
		N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended, especially Article 264 and 267 Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cashentering or leaving the Community Law no. 936 of 1979 concerning external trade in Greece</p>	X	X	X	<p>NW/CW/BW: Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended, especially Article 198 Customs General Directorate & Excise Duties Hellenic Police Coast Guard General Directorate of Financial and Economic Crime Unit (SDOE), of Presidential Decree 142/2017 as amended by Prresidential Decree 84/2019 (Government Gazette 123A) Article 1</p> <p>NW: Greek Atomic Energy Commission - GAEC - established by Law 1733/1987</p>	X	X	X	<p>NW/CW/BW: Customs General Directorate & Excise Duties Hellenic Police Coast Guard General Directorate of Financial and Economic Crime Unit (SDOE), Articles 79-83 of Presidential Decree 142/2017 as amended by Prresidential Decree 84/2019 (Government Gazette 123A) Article 1</p> <p>NW: Greek Atomic Energy Commission - GAEC - established by Law 1733/1987</p> <p>BW:</p>			

									M.M.M/Marine Environment Protection	
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Union Customs Code, as amended, Article13, 15, title IX National Committee of Atomic Energy, in cooperation with the Customs General Directorate & Excise Duties</p>	X	X	X	<p>NW/CW/BW: Union Customs Code, as amended, Article22 Detection equipment distributed to Customs, Police, and Coast Guard.</p> <p>NW/CW: Network of devices aiming at detecting nuclear, chemical or radiological material permanently installed at main entrances on border.</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, Article 5 Ministerial Decision 176700/E3 /26700 - Transfer control of chemical, biological materials, delivery systems of pathogenic organisms</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(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation) Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)</p>	
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece</p> <p>NW: Ministerial Decision No. 5408/E3/2362/F.NSG/31.08.2004 concerning the transfer of nuclear</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation) Ministerial Decisions 125695/E3/5695 and 126119/E3/611 (Imprisonment of up to 2 years and fines of up to the value of the goods to be exported)</p>	

				<p>material, equipment and technology which affect the National Defense and Security</p> <p>CW/BW: Ministerial Decisions 3285/E3/4136/09.06.1993 and 2026/E3/933/16.03.1994 concerning controls in transfers of chemical and biological agents, technologies and animal pathogens which are used for the production of chemical weapons</p>					
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Article 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, National general licenses exist the Ministerial Decision No 125263/e3/25263/6-2-2007 sets out a national general export authorisation to the following destinations: Argentina, Croatia, Republic of Korea, Russian Federation, Ukraine, Turkey and South Africa Law n. 936 of 1979 concerning external trade in Greece</p> <p>NW: Ministerial Decision No. 5408/E3/2362/F.NSG/31.08.2004 concerning the transfer of nuclear material, equipment and technology which affect the National Defense and Security</p> <p>CW/BW: Ministerial Decisions 3285/E3/4136/09.06.1993 and 2026/E3/933/16.03.1994 National Act establishing the National Licensing Authority</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation) Imprisonment of up to 2 years and fines of up to the value of the goods to be exported (Ministerial Decisions 125695/E3/5695 and 126119/E3/611 Ministry of Economy and Finance, Competitiveness and shipping</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, Annex I; Article 2: "dual-use items shall mean items, including software and</p>	X	X	X	<p>NW/CW/BW: Ministry of Economy and Finance Competitiveness and Shipping, in close consultation with the Ministries of Foreign</p>

					technology...”				Affairs and of Defense Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
8	Intangible technology transfers	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Article 2 Ministerial Decision 121837/E3/21837/28.09.2009 (control of dual-use items transfer)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
9	Inclusion of means of delivery	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, Annex I	X	X	X	NW/CW/BW: Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
10	End-user controls	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Ministerial Decision 121837/E3/21837/28.09.2009 (control of dual-use items transfer)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation) Ministerial Decision 121837/E3/21837/28.09.2009 (control of dual-use items transfer)
11	Catch all clause	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Article 4 Ministerial Decision 121837/E3/21837/ from 28.09.2009 (control of dual-use items transfer)	X	X	X	NW CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
12	Transit control	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Article 6 Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended, especially Arts 5, 141, 158, 210, chapter on transit, Article 226, 233 License issued by Ministry of Economy and Finance, Competitiveness and shipping	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)

13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 as amended (would be handled either as an “export” or a “transit” as defined by the Regulation) License issued by Ministry of Economy and Finance, Competitiveness and shipping</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)</p>	
14	Re-export control	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 as amended, Article 2 (defines “re-export” as an “export” for the purposes of the Regulation) Union Customs Code, as amended, Article 270</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)</p>	
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Penal Code, Articles 187 and 187A Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (obligation to report suspicious transactions to the Greek Financial Intelligence Unit (F.I.U.) Prevention and suppression of money laundering and terrorist financing and other provisions Law n. 4557 of 30 July 2018 implementing the Directive (EU) 2015/849 of the European Parliament and of the Council (terrorism financing)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Articles 187 and 187 A Anti- Money Laundering, Counter-Terrorist Financing and Source of Funds Investigation Authority</p>	
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation									

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

1	Assistance offered	Greece is ready to provide assistance to states, which are seeking assistance, in the field of issuance of export licenses of dual use goods, relevant technologies and arms and ammunition.
2	Assistance Point of Contact (for assistance providers only)	D1 Directorate for UN and International Organizations and Conferences of the Ministry of Foreign Affairs Email: d01@mfa.gr Permanent Mission of Greece to the United Nations Email: grdel.un@mfa.gr
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	D1 Directorate for UN and International Organizations and Conferences of the Ministry of Foreign Affairs Email: d01@mfa.gr Permanent Mission of Greece to the United Nations Email: grdel.un@mfa.gr
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	