

REPUBLICA MOLDOVA
Misiunea Permanentă pe
lângă Națiunile Unite



REPUBLIC OF MOLDOVA
Permanent Mission to the
United Nations

No. 31 /2008

New York, 16 January 2008

Excellency,

With reference to the letter from your predecessor, Ambassador Peter Burian, S/AC.44/2007/ODA/OC.50 dated 17 October 2007, I have the honour to forward herewith further information/clarification to the report of the Government of the Republic of Moldova on the implementation of Security Council resolution 1540 (2004).

Furthermore, the Government of Moldova consents to have its matrix posted on the Committee's website as a close-hold document.

Please accept, Excellency, the assurances of my highest consideration.

A handwritten signature in black ink, appearing to read 'A. Tulbure', written over a horizontal line.

Alexei Tulbure
Ambassador
Permanent Representative

H.E. Mr. Jorge Urbina,
Chairman of the Security Council Committee
established pursuant to Resolution 1540 (2004)
New York

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?		YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1	General statement on non-possession of WMD	X	Does not possess WMD	page 2 of the report
2	General statement on commitment to disarmament and non-proliferation	X	Committed to efforts of the international community in terms of non-proliferation of WMD	page 2 of the report
3	General statement on non-provision of WMD and related materials to non-State actors		Committed to efforts of the international community in terms of non-provision of WMD and related materials to non-state actors	
4	Biological Weapons Convention (BWC)	X	Ratified 05 November 2004, deposit 28.01.2005	page 3 of the report
5	Chemical Weapons Convention (CWC)	X	Deposit 08 July 1996	Annex 1 of the report http://disarmament.un.org:8080/TreatyStatus.nsf
6	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 11 October 1994	Annex 1 of the report http://disarmament.un.org:8080/TreatyStatus.nsf

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 and 1673. 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

7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Signed 24 September 1997, ratified on 16 November 2006, Law nr. 335, entered into force on 15.02.2007.	page 3 of the report
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	In force 06 June 1998	Annex 1 of the report
9	Hague Code of Conduct (HCOC)	X	Subscribed	http://www.aussenministerium.at/up-media/1679_list_of_hcoc_subscribing_states.doc
10	Geneva Protocol of 1925		No	
11	International Atomic Energy Agency (IAEA)	X	Since 1997	http://www.iaea.org/About/Policy/MemberStates
12	Nuclear Weapons Free Zone/ Protocol(s)		No	
13	Other Conventions/Treaties	X	1. Convention on Civil Liability for Nuclear Damage (07.08.1998) 2. Convention on the Early Notification of a Nuclear Accident (07.06.1998) 3. Convention on Assistance in Case of a Nuclear Accident or Radiological Emergency (07.06.1998) 4. Basel Convention on the Cross Border Movements of Hazardous Wastes and their Disposal (02.07.1998) 5. International Convention on Combating Terrorist Bombing 6. Inhumane Weapons Convention	Annex 1 of the report
14	Other Arrangements	X	European Agreement concerning the International Carriage of Dangerous Goods by Road	Annex 1 of the report
40	Other	X	Agreement among the Governments of the Republic of Moldova, Russian Federation, Bulgaria and Ukraine on cooperation in transporting nuclear materials from Russian Federation to the Republic of Bulgaria	page 6 of the report

OP 2 - Biological Weapons (BW)

State:
Date of Report:

Moldova, Rep. of
25 December 2007

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, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce					
2 acquire					
3 possess					
4 stockpile/store					
5 develop					
6 transport					
7 transfer					
8 use			X	Law No. 985-XV of 18.04.2002, Art. 143, para. 2	page 4 of Addendum 1 <u>Penal Code No. 985-XV of 18 April 2002</u>
9 participate as an accomplice in a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 278, para. 6	<u>Penal Code No. 985-XV of 18 April 2002</u>
10 assist in a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 279	<u>Penal Code No. 985-XV of 18 April 2002</u>
11 finance a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 279	<u>Penal Code No. 985-XV of 18 April 2002</u>
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					
14 Other	X	Law on Adherence to the BWC, nr. 360-XV of 05 November 2004			Annex 2 of the report

OP 2 - Chemical Weapons (CW)

State:
Date of Report:

Moldova, Rep. of
25 December 2007

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, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1			page 5 of Addendum 1 http://www.parlament.md/download/laws/ro/358-XV-05.11.2004.zip
2 acquire	X				
3 possess	X				
4 stockpile/store					
5 develop	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1			http://www.parlament.md/download/laws/ro/358-XV-05.11.2004.zip
6 transport					
7 transfer	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1			
8 use	X		X	Law No. 985-XV of 18.04.2002, Art. 143, para. 2	<u>Penal Code No. 985-XV of 18 April 2002</u>
9 participate as an accomplice in a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 278, para. 6	<u>Penal Code No. 985-XV of 18 April 2002</u>
10 assist in a.m. activities	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1	X	Law No. 985-XV of 18.04.2002, Art. 279	<u>Penal Code No. 985-XV of 18 April 2002</u>
11 finance a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 279	<u>Penal Code No. 985-XV of 18 April 2002</u>
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					

14	Other	X	Law No. 358-XV/2004, Art. 1, para. 2: extraterritoriality		http://www.parlament.md/download/laws/ro/358-XV-05.11.2004.zip
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OP 2 - Nuclear Weapons (NW)

State:
Date of Report:

Moldova, Rep. of
25 December 2007

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, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	Law no. 111-XVI from 11 May 2006		Law No. 985-XV of 18.04.2002, Art. 224, para. 1	Art. 9, Law no. 111
2 acquire	X	Law no. 111-XVI from 11 May 2006		Law No. 985-XV of 18.04.2002, Art. 224, para. 1, 2	Art. 9, Law no. 111
3 possess	X	Law no. 111-XVI from 11 May 2006		Law No. 985-XV of 18.04.2002, Art. 224, 292 para. 1, 2	Art. 9, Law no. 111
4 stockpile/store	X	Law no. 111-XVI from 11 May 2006		Law No. 985-XV of 18.04.2002, Art. 224, 292 para. 1, 2	Art. 9, Law no. 111
5 develop	X	Law no. 111-XVI from 11 May 2006			
6 transport	X	Law no. 111-XVI from 11 May 2006		Law No. 985-XV of 18.04.2002, Art. 224, 292 para. 1, 2	Art. 9, Law no. 111
7 transfer					
8 use	X	Law no. 111-XVI from 11 May 2006	X	Law No. 985-XV of 18.04.2002, Art. 143, para. 2	<u>Penal Code No. 985-XV of 18 April 2002</u>
9 participate as an accomplice in a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 278, para. 6	<u>Penal Code No. 985-XV of 18 April 2002</u>
10 assist in a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 279	<u>Penal Code No. 985-XV of 18 April 2002</u>
11 finance a.m. activities			X	Law No. 985-XV of 18.04.2002, Art. 279	<u>Penal Code No. 985-XV of 18 April 2002</u>
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					
14 Other	X	Law no. 41-XVI from 02.03.2006 regarding non-proliferation of WMD			

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production					
2 Measures to account for use					
3 Measures to account for storage					
4 Measures to account for transport					
5 Other measures for accounting					
6 Measures to secure production			X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Penal Code No. 985-XV of 18 April 2002</u>
7 Measures to secure use			X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Penal Code No. 985-XV of 18 April 2002</u>
8 Measures to secure storage			X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Penal Code No. 985-XV of 18 April 2002</u>
9 Measures to secure transport	X	Law no. 275 from 16.03.2006	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	Annex 2 of the report <u>Penal Code No. 985-XV of 18 April 2002</u>
10 Other measures for securing					
11 Regulations for physical protection of facilities/materials/ transports	X	Law. no. 755-XV from 21.12.2001 on biological security			
12 Licensing/registration of facilities/persons handling biological materials	X	Law on licensing of certain activities, No. 451-XIV of 30 July 2001			<u>page 8 of Addendum 1 Law on licensing of certain activities, nr. 451-XIV of 30 July 2001</u>
13 Reliability check of personnel					
14 Measures to account for/secure/physically protect means of delivery					

15	Regulations for genetic engineering work				
16	Other legislation/ regulations related to safety and security of biological materials				
17	Other	X	Law concerning wastes, nr. 1347-XIII of 09 October 1997	X	National Network of Laboratory Observation and Control (NNLOC): contamination of environment with radioactive materials, poisonous, toxic and biologic agents (Regulation concerning the NNLOC, approved by the Government Decission nr. 477 of 19 May 2000)

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II			page 9 of Addendum 1
2 Measures to account for use	X				
3 Measures to account for storage	X				
4 Measures to account for transport					
5 Other measures for accounting					
6 Measures to secure production	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	page 9 of Addendum 1 <u>Penal Code No. 985-XV of 18 April 2002</u>
7 Measures to secure use	X		X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	
8 Measures to secure storage	X		X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	
9 Measures to secure transport	X	Regulations concerning transportation of dangerous goods, nr. 45 of 24 January 1994 and nr. 672 of 28 May 2003	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Annex 2 of the report Penal Code No. 985-XV of 18 April 2002</u>
10 Other measures for securing					
11 Regulations for physical protection of facilities/materials/ transports	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 23			page 9 of Addendum 1
12 Licensing of chemical installations/entities/use of materials	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004			page 9 of Addendum 1
13 Reliability check of personnel					

14	Measures to account for/secure/physically protect means of delivery				
15	National CWC authority	X	1. Ministry of Economy and Commerce 2. Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 3 - National Authority		page 4 of the report page 9 of Addendum 1
16	Reporting Schedule I, II and III chemicals to OPCW	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 3		page 9 of Addendum 1
17	Account for, secure or physically protect old chemical weapons				
18	Other legislation/ regulations controlling chemical materials	X	1. Law on the Regime of Poisonous Products and Substances, nr. 1236-XIII of 03 July 1997 2. Law on licensing of certain activities, No. 451-XIV of 30 July 2001		Annex 2 of the report page 10 of Addendum 1
19	Other		Law concerning wastes, nr. 1347-XIII of 09 October 1997	X	National Network of Laboratory Observation and Control (NNLOC): contamination of environment with radioactive materials, poisonous, toxic and biologic agents (Regulation concerning the NNLOC, approved by the Government Decission nr. 477 of 19 May 2000)

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production	X	Law no. 111-XVI from 11 May 2006			art. 11 (I) Law no. 111
2 Measures to account for use	X	Law no. 111-XVI from 11 May 2006			art. 11 (I) Law no. 111
3 Measures to account for storage	X	Law no. 111-XVI from 11 May 2006			art. 11 (I) Law no. 111
4 Measures to account for transport	X	Law no. 111-XVI from 11 May 2006			art. 29 Law no. 111
5 Other measures for accounting	X	Law no. 111-XVI from 11 May 2006			
6 Measures to secure production	X	Law no. 111-XVI from 11 May 2006	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Penal Code No. 985-XV of 18 April 2002</u>
7 Measures to secure use	X	Law no. 111-XVI from 11 May 2006	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Penal Code No. 985-XV of 18 April 2002</u>
8 Measures to secure storage			X	1. Depot for radioactive waste equipped with modern systems for physical protection 3. Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Penal Code No. 985-XV of 18 April 2002</u>
9 Measures to secure transport	X	Regulations concerning transportation of dangerous goods, nr. 672 of 28 May 2003	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	<u>Penal Code No. 985-XV of 18 April 2002</u>
10 Other measures for securing	X	Law no. 111-XVI from 11 May 2006			
11 Regulations for physical protection of facilities/materials/ transports	X	Law no. 111-XVI from 11 May 2006			
12 Licensing of nuclear installations/entities/use of materials	X	Law on licensing of certain activities, No. 451-XIV of 30 July 2001 and Law no. 111-XVI from 11 May 2006			art. 23 and 24 of the Law nr. 111
13 Reliability check of personnel	X	Law no. 111-XVI from 11 May 2006			art. 29 a of the Law no. 111

14	Measures to account for/secure/physically protect means of delivery	X	Law no. 111-XVI from 11 May 2006			art. 29 a of the Law no. 111
15	National regulatory authority	X	Law no. 111-XVI from 11 May 2006			art. 10 of the Law no. 111
16	IAEA Safeguards Agreements	X	Safeguards Agreement, signed 14 June 1996, ratified on 17 May 2006,			http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Acceded			(IAEA GC (47) Rez/7/B)
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources		Acceded in October 2007			
19	Other Agreements related to IAEA		Convention on nuclear safety, into force from 05 August 1998			
20	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Regulation concerning the creation of the National Committee for Radioprotection, nr. 748 of 03 November 1995			Annex 2 of the report
21	Other			X		page 12 of Addendum 1

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	Customs Code No. 985 - XV of 20 July 2000	X	Customs Code No. 985 - XV of 20 July 2000	<u>Customs Service of the Republic of Moldova</u>
2	Technical support of border control measures			X	Implementation of the TRACKER system (in 2007)	page 5 of the report
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	Interdepartmental Control Commission	http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
5	Export control legislation in place	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 2. Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	page 5 and Annex 2 of the report <u>Penal Code No. 985-XV of 18 April 2002</u>
6	Licensing provisions	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11			http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5, para. (i)			http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
10	Licensing of deemed export/visa					

11	National licensing authority	X	Ministry of Economy and Commerce			page 13 of Addendum 1
12	Interagency review for licenses	X	Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)			page 4 and Annex 2 of the report
13	Control lists	X	1. Products listed in the National Register 2. Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5			page 5 of the report http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
14	Updating of lists					
15	Inclusion of technologies	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5			page 14 of Addendum 1
16	Inclusion of means of delivery	X				
17	End-user controls	X				
18	Catch all clause	X				
19	Intangible transfers					
20	Transit control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
21	Trans-shipment control					
22	Re-export control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	page 5 and Annex 2 of the report <u>Penal Code No. 985-XV of 18 April 2002</u>

26	Extraterritorial applicability	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 2			page 14 of Addendum 1
27	Other					

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control	X	Customs Code No. 985 - XV of 20 July 2000	X	Customs Code No. 985 - XV of 20 July 2000	<u>Customs Service of the Republic of Moldova</u>
2 Technical support of border control measures			X	Implementation of the TRACKER system (in 2007)	page 5 of the report
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities			X	1.National Authority for the implementation of CWC 2. Interdepartmental Control Commission	http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
5 Export control legislation in place	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 2. Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002 3. Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	page 5 and Annex 2 of the report <u>Penal Code No. 985-XV of 18 April 2002</u>
6 Licensing provisions	X	1. Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV 2. Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11			http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
7 Individual licensing					

8	General licensing				
9	Exceptions from licensing	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5, para. (i)		http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
10	Licensing of deemed export/visa				
11	National licensing authority	X	Ministry of Economy and Commerce		page 4 and Annex 2 of the report page 15 of Addendum 1
12	Interagency review for licenses	X	Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)		page 4 and Annex 2 of the report
13	Control lists	X	1. Products listed in the National Register 2. Annex to the Law No. 358-XV of 5 November 2004 3. Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5		page 5 of the report http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
14	Updating of lists				
15	Inclusion of technologies	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5		page 16 of Addendum 1
16	Inclusion of means of delivery	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5		page 16 of Addendum 1
17	End-user controls	X	1. Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV 2. Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5		page 16 of Addendum 1
18	Catch all clause	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5		page 16 of Addendum 1
19	Intangible transfers				

20	Transit control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
21	Trans-shipment control					
22	Re-export control	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 2. Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV			page 5 and Annex 2 of the report http://www.parlament.md/download/laws/ro/358-XV-05.11.2004.zip
23	Control of providing funds					page 5 and Annex 2 of the report
24	Control of providing transport services					
25	Control of importation	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 2. Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	page 5 and Annex 2 of the report <u>Penal Code No. 985-XV of 18 April 2002</u>
26	Extraterritorial applicability	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 2			page 16 of Addendum 1
27	Other					

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	Customs Code No. 985 - XV of 20 July 2000	X	Customs Code No. 985 - XV of 20 July 2000	<u>Customs Service of the Republic of Moldova</u>
2	Technical support of border control measures			X	Implementation of the TRACKER system (in 2007)	page 5 of the report
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	Interdepartmental Control Commission	http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
5	Export control legislation in place	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 2. Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	page 5 and Annex 2 of the report <u>Penal Code No. 985-XV of 18 April 2002</u>
6	Licensing provisions	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11			http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing	X	Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5, para. (i)			http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm

10	Licensing of deemed export/visa				
11	National licensing authority	X	Ministry of Economy and Commerce		page 17 of Addendum 1
12	Interagency review for licenses	X	Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)		page 4 and Annex 2 of the report
13	Control lists	X	1. Products listed in the National Register 2. Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5		page 5 of the report http://projects.sipri.se/expcon/natexpcon/Moldova/moldovalaw.htm
14	Updating of lists				
15	Inclusion of technologies	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5		page 18 of Addendum 1
16	Inclusion of means of delivery	X			
17	End-user controls	X			
18	Catch all clause	X			
19	Intangible transfers				
20	Transit control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000		page 5 and Annex 2 of the report
21	Trans-shipment control				
22	Re-export control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000		page 5 and Annex 2 of the report
23	Control of providing funds				
24	Control of providing transport services				

25	Control of importation	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000	X	Law No. 985-XV of 18.04.2002, Art. 224, para. 1	page 5 and Annex 2 of the report <u>Penal Code No. 985-XV of 18 April 2002</u>
26	Extraterritorial applicability	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 2			page 18 of Addendum 1
27	Other					

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

State:
Date of Report:

Moldova, Rep. of
25 December 2007

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/materials/technologies)	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5 2. Control List published in the Official Monitor No. 40-43 of 13 March 2002	page 19 of Addendum 1
2	Control lists - other			
3	Assistance offered			
4	Assistance requested			
5	Assistance in place (bilateral/plurilateral/multilateral)			
6	Information for industry	X	www.cems.md	page 19 of Addendum 1
7	Information for the public	X	www.cems.md	page 19 of Addendum 1