



REPUBLIC OF CROATIA
MINISTRY OF ECONOMY

Annual Report on Export and Import of Military Goods and Non-Military Lethal Goods for 2011

OSRH

Annual Report on Export and Import of Military Goods and Non-Military Lethal Goods for 2011

The Ministry of Economy of the Republic of Croatia has prepared Annual Report on Export and Import of Military Goods and Non-Military Lethal Goods for 2011. The Report comprehensively covers all the efforts that have been invested by the relevant bodies of the Republic of Croatia in the course of the year, in order to establish as successful a system of export and import control as possible for military goods and non-military lethal goods. The Report includes the description of legal framework, together with various methods of international cooperation and assistance to the domestic industry with the aim of export facilitation. The Tables attached provide the data on issued and used licences for export and import of military goods and non-military lethal goods for commercial purposes in 2011.

Prepared by:

Snježana Ivančić

Head of Department for weapons and licences

Ministry of Economy
Directorate for Trade and Internal Market
Phone. +385 1 61 06 930
Fax: +385 1 61 09 150

Table of contents

1. Introduction	7
2. National legislation	8
2.1. Law on the export and import of military goods and non-military lethal goods	8
2.2. Bylaws	9
2.2.1. Regulation specifying the goods subject to export and import licences	9
2.2.2. Ordinances	10
2.3. National strategy and action plan for the control of small arms and light weapons	10
3. International legal instruments and regimes	11
3.1. International export control regimes	11
3.1.1. Wassenaar arrangement	11
3.1.2. Nuclear suppliers group	11
3.1.3. Zangger committee	11
3.1.4. Australia group	11
3.1.5. Missile technology control regime	11
3.2. International treaties and conventions	12
4. Export control system procedures in the Republic of Croatia	13
4.1. Registration	13
4.2. Issuance of licences	13
4.3. Criteria for the issuance of licences	14
4.4. Supervision and control	14
5. Cooperation in export control	16
5.1. International cooperation	16
5.2. Implementation of the tracker program	17
5.3. Cooperation with the industry	18
5.3.1. Seminars and education	18
5.3.2. Website of the ministry of economy	18
5.3.3. Internal compliance program	18
6. Licences issued and used in 2011	20
7. Comparative financial indicators of licences issued in 2010 and 2011	22
8. Conclusion	23
9. Appendices	25
Appendix 01: Export of military goods in 2011	26
Appendix 02: Import of military goods in 2011	36
Appendix 03: Export of non-military lethal goods in 2011	44
Appendix 04: Import of non-military lethal goods in 2011	48
Appendix 05: Temporary export of military goods in 2011	56
Appendix 06: Import of the temporary exported military goods in 2011	60
Appendix 07: Temporary export of non-military lethal goods 2011	62
Appendix 08: Import of the temporary exported non-military lethal goods in 2011	62
Appendix 09: Temporary import of military goods in 2011	64
Appendix 10: Export of the temporary imported military goods in 2011	68
Appendix 11: General licences for the export of military goods in 2011	72
Appendix 12: Provision of services for military goods in 2010	80
Appendix 13: Rejected requests for licences for export of military goods in 2011	82
Appendix 14: Rejected requests for licences for Provision of services for military goods in 2011	84
Appendix 15: Export of military goods (licences issued in 2010 and used in 2011)	86
Appendix 16: Import of military goods (licences issued in 2010 and used in 2011)	90

Appendix 17: Export of non-military lethal goods (licences issued in 2010 and used in 2011)	94
Appendix 18: Import of non-military lethal goods (licences issued in 2010 and used in 2011)	96
Appendix 19:	
List of companies registered in the Register of Importers and Exporters of Military and Non-Military Lethal Goods	100
Appendix 20: List of companies registered in the Register of Service Providers for Military Goods	104
Appendix 21: Law on the Export and Import of Military and Non-Military Lethal Goods	105
Appendix 22: Review of implementation of European Union legislation on export control in the Republic of Croatia	116
Appendix 23: Review of export of military goods according to the EU methodology	117

1 Introduction

Annual Report on export and import of military goods and non-military lethal goods for 2011 is covering all the activities invested by the relevant bodies of the Republic of Croatia in the course of 2011 with the aim that the system for import and export control of military goods and non-military lethal goods becomes as successful as possible.

It is worth pointing out that the import and export control of military goods in a given state is a reflection of various factors, including, most importantly, the issues of national security, foreign policy and economic interests. For a considerable number of years, the Republic of Croatia has been aiming to balance all of these factors in various ways.

With the signing of the Stabilization and Association Agreement between the Republic of Croatia and the European Union, the Republic of Croatia undertook the obligation to harmonize its legislation with the EU *acquis communautaire*.

As an active participant and party to all the globally relevant international legal instruments in the area of weapons control – such as the Treaty on the Non-Proliferation of Nuclear Weapons (NPT), the Comprehensive Nuclear-Test Ban Treaty (CTBT), the Chemical Weapons Convention (CWC), the Biological Weapons Convention (BWC), the Convention on Certain Conventional Weapons (CCW), the Hague Code of Conduct against Ballistic Missile Proliferation (HCOC), and the Ottawa Convention – the Republic of Croatia has the duty to regulate the import and export of military goods through an appropriate set of regulations.

In its National Security Strategy, adopted in March 2002, the Republic of Croatia expressed its readiness and interest to join international arrangements and regimes in the area of export supervision of the goods and technology subject to control, such as: the Wassenaar Arrangement on the control of export of conventional arms and dual-use goods (WA); the Missile Technology Control Regime (MTCR); the Nuclear Suppliers Group (NSG); and the Australia Group for the control of biological and chemical weapons (AG).

In accordance with the above, the Parliament of the Republic of Croatia voted in favor of the Law on the Export and Import of Military and Non-Military Lethal Goods in July 2008, and the Law was published in the official journal of the Republic of Croatia (Official Gazette [“Narodne novine”] no. 86/2008), while the application of the Law began on January 1, 2009.

Upon passing the Law on the Export and Import of Military and Non-Military Lethal Goods Republic of Croatia became fully in compliance with the requirements of the mentioned regimes including the European Union Code of Conduct on Arms Exports, adopted June 8, 1998, in connection to which the Government of the Republic of Croatia reached its Governmental Decision accepting the principles from the Code of Conduct on May 9, 2002.

On the basis of Article 5 of the mentioned Code, the Common Military List of the European Union has been accepted (OJ, 2008/C 98/01, 18 April 2008).

Furthermore, the mentioned Law is in full compliance with the joint action of EU Council in regards of the brokering in weapons trade dated 23 June 2003 (Council Common Position 2003/468/CFSP as of 23 June 2003 on the control of arms brokering), and with the Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses (2000/401/CFSP) (OJ L 159, 30 June 2007).

The standards established by the UN Security Council Resolution 1540 on the non-proliferation of weapons of mass destruction have been built into the legal provisions. Namely, the UNSCR 1540 provides that the parties to the Resolution have the obligation to reach the regulations that would disable the proliferation of nuclear, chemical and biological weapons, and their means of delivery.

In addition to the mentioned harmonization of the legislation of the Republic of Croatia with international regulations and obligations, the mentioned Law also regulated the provision of services, including brokering services and technical assistance for the goods included in the EU Military list.

Furthermore, based on the provisions of the mentioned Law, operational documents, the List of military goods which is being fully aligned with the EU Military list every year and the national List of non-military lethal goods have been passed.

In accordance with the provisions of Article 25 of the Law, the Ministry of Economy created its first report on the licences issued and used for the export and import of goods from the List of Military Goods, which was completed in April 2011, covering 2011 as the previous year. Upon the adoption of the Report at the session of the Government of the Republic of Croatia, the Report was published on the official website of the Ministry of Economy (www.mingo.hr).

It should also be pointed out that the Republic of Croatia began using the TRACKER program in 2009, donated by the US Government, with the aim of improving the practical implementation of the control of trade in military goods and technologies. All the state bodies participating in the process of issuance of licences for export and import of military goods and technologies and providing services for goods mentioned in the Military list as well as for the dual-use goods these types of goods have been networked with the Ministry of Economy, where the main database is located. As of January 1, 2010, the Customs Authority started with licence write-off through the mentioned programme which completed the integration of the comprehensive export control system for arms and military equipment.

National Legislation

The passing of the Law on the Export and Import of Military Goods and Non-Military Lethal Goods created the opportunity to develop an effective universal control system for the export and import of military goods and non-military lethal goods, which is necessary in order to ensure that the Republic of Croatia meets its international obligations, and to ensure the competitiveness of Croatian companies engaged in trade in military goods and non-military lethal goods in the global market.

The Law is harmonized with the EU Council Common Position 2008/944/ZVSP dated December 8, 2008 which determined common rules for the control and export of military technology and equipment, the Common Military List of the European Union, and the Council Joint Action concerning the control of technical assistance related to certain military end-uses.

2.1. Law on the Export and Import of Military and Non-Military Lethal Goods

The Law on export and import of Military and Non-Military Lethal Goods prescribes the conditions for the export and import of military goods and non-military lethal goods for commercial purposes, including technology and software in connection with such goods, providing services in regards of the military goods; the powers for the issuance of export and import licences for military goods and non-military lethal goods within the competence of the Ministry of Defense and the Ministry of Interior, the competences of state administration bodies participating in the implementation of the Law; the rights and obligations of exporters, importers and service providers; the conditions for pursuit of activities prescribed by the Law; and the control and administrative measures for those breaching the Law when national or foreign policy interests of the Republic of Croatia are endangered.

The definitions and concepts adopted from the European Union regulations, such as the definition of military goods and the definition of services, including brokering services and technical assistance, are built into the text of the Law.

In fact, military goods are goods mainly, but not solely constructed, created, assembled or modified for military purpose, including the technology and software connected to these goods, that are listed in the List of Military Goods. The List of Military Goods is being harmonized with the EU Common Military List each current year for the previous year.

The syntagm “mainly but not solely constructed for military purpose” means that some goods stated in the List of Military Goods do not have a solely military character, just like a pistol

is not constructed solely for military purpose, but it is, however, specified in the Military List, and is used in the same manner by military persons, the police, security services and hunters, as well as by persons as a personal weapon. A similar situation can be seen in weapons and centerfire cartridges that are used both for military purposes and for hunting.

Non-military lethal goods are goods that are also subject to export or import control due to their technical characteristics and possibilities of use, and that are specified in the List of Non-Military Lethal Goods for commercial purposes. The list of non-military lethal goods is a national list of the Republic of Croatia since each member state of the European Union has the possibility to create its own national list beside the EU Military list and independently decide which types of lethal goods will become part of its national list. Non-military lethal goods include hunting weapons and sporting arms and their parts; hunting and sporting ammunition and their parts; and commercial explosives, gunpowders and certain pyrotechnical products.

Article 2, paragraph 8 of the Law prescribes that the services shall mean the acquisition of gain, the transfer of rights, and other business activities pertaining to military goods, including brokering services and technical assistance.

The provision of services covered by this Article can only be done by the persons registered for the pursuit of production or brokering activity in the domestic and international market regarding the goods specified in the List of Military Goods, whose headquarters are located in the territory of the Republic of Croatia, and who are registered in the Register of Service Providers for Military Goods, which was not the case prior to the drafting of this Law.

Brokering services refer to the negotiation or contracting of business in connection with the purchase, sale or procurement of military goods specified in the List of Military Goods from one foreign country into any other foreign country, as well as the sale and purchase of military goods specified in the List of Military Goods that are located in one foreign country for transfer into another foreign country.

Brokering services do not include transportation, financial services, insurance and reinsurance, nor do they include advertising or promotion.

Technical assistance refers to any technical assistance in regard to repair, development, production, assembly, testing or maintenance of military goods, and any other form of technical assistance pertaining to military goods that may take a form of instruction, training, transfer of business knowledge, or transfer of expert or advisory services.

Technical assistance includes oral forms of assistance, written or voice instructions, trainings, transfers of business knowledge or skills, as well as consultancy services.

The Law prescribes that the licences for the export and import of military goods and non-military lethal goods, as well as those for the provision of services for military goods, are issued by the Ministry of Economy on the basis of the consent of the Commission for the Provision of Consent for Export and Import of Military Goods and Non-Military Lethal Goods and for the Provision of Services for Military Goods. In order to receive Consent a consensus of all members of the Commission is necessary.

It is important to point out that the provisions of this Law pertain to the export and import of military goods and non-military lethal goods for commercial purposes, which means that the provisions of this Law do not pertain to the export and import of these goods for personal needs of individuals. In fact, the Law on Trade and Commerce (Official Gazette no. 87/2008) prescribes that domestic and foreign natural persons may freely carry into the country and receive from abroad, or carry out of the country and send abroad items that constitute personal luggage, victuals and items for their personal needs and the needs of their family members; items for the needs of their household and animals, in quantities that are not intended for resale. This provision allows persons to freely and for their own needs, on the basis of purchase licence of the Ministry of Interior, carry into and out of the country and receive from abroad the permitted types of goods from the List of Military Goods and the List of Non-Military Lethal Goods, in accordance with the Law on Weapons, without the licence of the Ministry of Economy.

In addition to what the stated above, this Law furthermore prescribes that certain types of licences are issued by the Ministry of Defense, or by the Ministry of Interior: licences for the import of goods intended for the Armed Forces of the Republic of Croatia and the police; licences for the export of goods for the needs of the Armed Forces of the Republic of Croatia and the police with the intent of return of these goods back to the state; and licences for the export of goods on the basis of the donation of the Government of the Republic of Croatia. In addition to that, the licences for the export of goods on the basis of international military agreements signed by the Republic of Croatia are also issued by the Ministry of Defense.

Furthermore, the provisions of this Law make it possible to stop the transactions in connection with military goods, when there is doubt that these goods might be delivered to forbidden destinations, or to forbidden end users, which is necessary in order to ensure that the Republic of Croatia meets its international obligations. Moreover, the Law enables the judicial bodies to adequately determine the penalties for those breaching this Law, with high prison sentences and fines prescribed for behavior contrary to the provisions of the Law.

2.2. Bylaws

On the basis of the provisions of the Law on the Export and Import of Military and Non-Military Lethal Goods, the Government of the Republic of Croatia is passing the List of Military Goods, which is fully harmonized with the Common Military List of the European Union, and also the List of

Non-Military Lethal Goods, which represents the national list. It is worth pointing out that the goods specified in both of these Lists used to be subject to the licence regime even prior to the reaching of this Law, and that the licences of the Ministry of Economy were needed for their export or import for commercial purposes in the past as well. However, given the fact that previous export and import procedures were not comparable with European Union procedures, the harmonization of the national framework with the *acquis communautaire* became necessary.

2.2.1. Regulation Specifying the Goods Subject to Export and Import Licences

Given the fact that the Law prescribes that the Government of the Republic of Croatia shall adopt the List of Military Goods harmonized with the Common Military List of the European Union, as well as the List of Non-Military Lethal Goods for Commercial Purposes, following the proposal of the competent Ministry of Economy, the Government reached the Regulation Specifying the Goods Subject to Export and Import Licences. The constituent part of that Regulation is the **List of Military Goods** (APPENDIX IV of the Regulation), and the **List of Non-Military Lethal Goods** (APPENDIX V of the Regulation). The Regulation was published in the official journal of the Republic of Croatia – the Official Gazette [“Narodne novine”].

The List of Military Goods covers the total of 22 categories, outlined in the continuation of this chapter. In addition to the Official Gazette, this List was also published on the official Internet site of the Ministry of Economy. The List of Military Goods is harmonized with the latest EU Military List on annual basis

The categories (from ML1 to ML22) have the following meaning:

- ML1** - Smooth-bore weapons with a caliber of less than 20 mm, other arms and automatic weapons with a calibre of 12,7 mm or less and accessories, and specially designed components therefor;
- ML2** - Smooth-bore weapons with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12,7 mm, projectors and accessories, and specially designed components therefor;
- ML3** - Ammunition and fuse setting devices, and specially designed components therefor;
- ML4** - Bombs, torpedoes, rockets, missiles, other explosive devices and charges and related equipment and accessories, specially designed for military use, and specially designed components therefor;
- ML5** - Fire control, and related alerting and warning equipment, and related systems, test and alignment and countermeasure equipment, specially designed for military use, and specially designed components and accessories therefor;
- ML6** - Ground vehicles and components (tanks, armored vehicles);
- ML7** - Chemical and biological toxic agents, riot control agents, radioactive materials, related equipment and materials;
- ML8** - Energetic materials – explosives, gunpowders and

related substances,

ML9 - Vessels of war, special naval equipment and accessories, and components therefor, specially designed for military use;

ML10 - Aircrafts, lighter-than-air vehicles, unmanned airborne vehicles, aero-engines and aircraft equipment, related equipment and components, specially designed for military use;

ML11 - Electronic equipment, not controlled elsewhere in the Military List, and components therefor;

ML12 - High velocity kinetic energy weapon systems and related equipment, and specially designed components therefor;

ML13 - Armored or protective equipment and constructions;

ML14 - Specialized equipment for military training or for simulating military scenarios, simulators designed for training in the use of any firearm or weapon controlled by ML1 or ML2;

ML15 - Imaging or countermeasure equipment, specially designed for military use, and specially designed components and accessories therefor;

ML16 - Forgings, castings and other unfinished products the use of which in a controlled product is identifiable by material composition, geometry or function, and which are specifically designed for any products controlled by ML1 to ML4, ML6, ML9, ML10, ML12 or ML19.

ML17 - Miscellaneous equipment, materials and libraries, and specially designed components;

ML18 - Equipment for the production of products referred to in the Military List;

ML19 - Directed energy weapon systems;

ML20 - Cryogenic and superconductive equipment;

ML21 - Software;

ML22 - Technology

2.2.2. Ordinances

In accordance with the provisions of the Law, having in mind the aim to facilitate the monitoring of the overall export control system, the following bylaws have also been created:

- Ordinance on the Application Form for the Issuance of the Licence for Export or Import of Military and Non-Military Lethal Goods;
- Ordinance on the Format and Content of the Application for Global Export Licence of Military Goods specified under category ML 13;
- Ordinance on the Format and Content of the End-User Certificate for Import of Military and Non-Military Lethal Goods for Commercial Purposes;
- Ordinance on the Format and Content of the Export Licence or Import of Military and Non-Military Lethal Goods for Commercial Purposes;

- Ordinance on the Application Form for the Issuance of the Service Provision Licence;
- Ordinance on the Format and Content of the Service Provision Licence for Military Goods;
- Ordinance on the Content and Method of Keeping of the Register of Exporters and Importers of Military and Non-Military Lethal Goods;
- Ordinance on the Content and Method of Keeping of the Register of Service Providers for Military Goods.
- All the outlined documents have been published in the Official Gazette [Narodne novine] no. 1/2009, and they can be found on the official website of the Ministry of Economy.

2.3. National Strategy and Action Plan for the Control of Small Arms and Light Weapons

In September 2009, the Government of the Republic of Croatia adopted the **National Strategy and Action Plan for the Control of Small Arms and Light Weapons**, which also covers the segment pertaining to the export control of small arms and light weapons.

The National Strategy is founded on the principles and goals of controlling small arms and light weapons, as elaborated in the National Security Strategy of the Republic of Croatia; the European Union Strategy to Combat the Illicit Accumulation and Trafficking of Small Arms and Light Weapons (SALW) and Their Ammunition; the Decision of the Government of the Republic of Croatia on the Acceptance of Principles from the European Union Code of Conduct on Arms Exports (now the Council Common Position), which determines the common rules for export control of military technology and equipment; Council Joint Action on the European Union's contribution to the fight against the destabilizing accumulation and spread of small arms and light weapons; and the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, their Parts and Components. In accordance with the National Strategy, the National Commission was formed in order to control the efforts invested in the implementation of planned activities. The National Strategy and the action plan were published in the Official Gazette [Narodne novine] no. 113/2009.

At the session of the Government of the Republic of Croatia held on July 6, 2012, the Annual Report of the National Commission for Small Arms and Light Weapons on the Implementation of the mentioned Action Plan for 2011 has been adopted.

3 International Legal Instruments and Regimes

Having in mind the aim to create an efficient export control system, the Republic of Croatia is fulfilling all the obligations stemming from international treaties and export control regimes, as well as those belonging to the corresponding conventions and agreements. This fact is particularly relevant in the context of fight against terrorism and prevention of the proliferation of weapons of mass destruction, which makes it imperative to establish and consistently improve the legal and institutional framework pertaining to export control of goods and technology with military and dual-use characteristics.

3.1. International Export Control Regimes

As part of its National Security Strategy adopted in March 2002, the Republic of Croatia expressed its readiness and interest to join international arrangements and regimes in the area of export control of controlled goods and technology, such as: the Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies (WA); the Missile Technology Control Regime (MTCR); the Nuclear Suppliers Group (NSG); and the Australia Group for the control of biological and chemical weapons (AG).

What follows is a brief description of the main characteristics of these regimes and their goals.

3.1.1. The Wassenaar Arrangement (WA)

The goal of the Wassenaar Arrangement is to promote transparency and greater responsibility in transfers of conventional arms and dual-use goods and technologies, and updating of the agreed control list of military goods and dual-use goods. The Wassenaar Arrangement currently includes 40 countries of the world, whose representatives are regularly meeting in Vienna, where the WA Secretariat is located, participating in various types of meetings (Expert Group - EG; General Working Group - GWG; Licensing and Enforcement Officers' Meeting - LEOM), as well as in the plenary session, which takes place in December each year. More information on the arrangement can be found at www.wassenaar.org. The Republic of Croatia became a member of the Wassenaar Arrangement in June 2005, and Croatian experts have been regularly participating in the work of these bodies since then.

3.1.2. The Nuclear Suppliers Group (NSG)

Since its foundation in 1975, the Nuclear Suppliers Group have been aimed to decrease the global expansion of nuclear weapons through the control of export and transfers of materials that can be used in the development of nuclear weapons. The Republic of Croatia was accepted as member of the Nuclear Suppliers Group in June 2005. More information on the Group can be found at www.nuclearsuppliersgroup.org.

3.1.3. The Zangger Committee

The goal of the Zangger Committee is to prevent the redirection of nuclear materials for civilian purposes into nuclear weapons, or other nuclear explosive devices. The Republic of Croatia is an active participant and member of the Zangger Committee as of June 2006, and more details on the Committee can be found at www.zanggercommittee.org.

3.1.4. The Australia Group (AG)

This control regime was established back in 1985, with the aim of preventing the spread of weapons of mass destruction, in particular chemical and biological agents, and equipment for dual-use goods (military and civilian). It currently includes 41 countries, including the member states of the European Union. The Republic of Croatia became a member of the Australia Group in April 2007, since when Croatian experts have been actively participating in the work of the Group. All the information regarding its work can be found at www.australiagroup.net.

3.1.5. Missile Technology Control Regime (MTCR)

The goal of the Regime is to limit the proliferation of missiles and technology for missile production, and to maintain the control list of military and dual-use goods. Even though the Republic of Croatia submitted the request to be accepted as member of the Regime, given the fact that the country is formally fulfilling all the membership conditions, it still has not joined the Regime. More information on it can be found at www.mtcr.info.

Overall, we can conclude that the Republic of Croatia is a member of four out of five described regimes, the only exception being the MTCR regime.

3.2. International Treaties and Conventions

As we have already stated, export control of military goods and non-military lethal goods is undertaken with the purpose of ensuring national and international security. As part of that effort, the Republic of Croatia is fulfilling its international obligations as party and active participant of the majority of important international treaties and conventions, and as the signatory of documents pertaining to the non-proliferation of weapons of mass destruction and conventional arms. Among a multitude of conventions and treaties of this nature, we shall only outline some

- The Treaty on the Non-Proliferation of Nuclear Weapons (NPT)
- The Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (CWC)
- The Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxic Weapons and on Their Destruction (BTWC)
- The Convention on Cluster Munitions (which the Republic of Croatia ratified August 17, 2009)

4 Export control system procedures

The Law on the Export and Import of Military and Non-Military Lethal Goods, as well as the corresponding Ordinances and instructions reached by the Minister of economy prescribe the procedures in regard to the export or import of military goods and non-military lethal goods, and in regard to the provision of services for military goods.

4.1. Registration

The activity of import or export of military goods and non-military lethal goods, as well as the activity of providing services for military goods, constitute the scope of work that, according to the Law, can be performed by legal entities and physical persons – craftsmen, registered in the Register of Exporters and Importers of Military Goods and Non-Military Lethal Goods for Commercial Purposes, or in the Register of Service Providers, which are maintained by the Ministry of Economy.

The registration in these Registers is conducted on the basis of a written request, authorised by stamp and own signature of the responsible person in the legal entity, or of the physical person - craftsman, whereby the submitter of the request has the duty to provide all the prescribed documentation. On the basis of the delivered, legally valid documentation, the Minister of economy is reaching the Decision on Registration in the Register. That entitles the submitter to submit the request for the export or import of goods specified in the List of Military Goods, in the List of Non-Military Lethal Goods, or for the provision of services for military goods.

Should a change of data arise, the person registered in any of the mentioned Registers has the duty to inform the Ministry in writing of any changes of data used in the process of registration in the Register that may have taken place, within 15 days of the change.

If new facts are determined, that were unknown at the time of the registration in the Register, the Law foresees the possibility of deletion from the Register. Such findings most frequently have to do with the following situations: the responsible person in a legal entity or a trade is issued a final judgment for a criminal offense against property; the responsible person is issued a security measure banning the undertaking of an activity which is included in the responsible person's business operations in whole or in part, or such a security measure is already in place; the person is not conducting business operations in accordance with the provisions of the Law; the

person is breaching international sanctions, or ceases to fulfill the conditions upon which the decision had been issued.

4.2. The Issuance of Licences

Requests for the issuance of the licence for export or import of military goods and non-military lethal goods, and for the provision of services for military goods, are submitted to the Ministry of Economy on prescribed forms. The structure and the outlook of the forms are specified in the relevant ordinances published in the Official Gazette no. 1/2009. The forms can be downloaded in electronic form as well, from the official website of the Ministry of Economy.

Article 6 of the Law prescribes that the licences for export or import of military goods and non-military lethal goods, and for the provision of services for military goods, are issued by the Ministry of Economy, on the basis of the consent provided by the Commission for the Provision of Consent for Export and Import of Military Goods and Non-Military Lethal Goods and for the Provision of Services for Military Goods. The Commission includes the representatives of the competent Ministries of defense, internal affairs, foreign affairs and the economy. The consent is provided on the basis of consensus of all the Commission's members. In the work of the Commission, each member or his/her deputy is responsible for the tasks belonging to the scope of work covered by that member's respective ministry. The Commission is appointed and dismissed by the Minister of Economy, on the basis of the proposal of the Ministers competent for defense, internal affairs, foreign affairs and the economy, and the Commission itself consists of one member and one deputy member from each of the competent ministries.

The Law also permits the issuance of general export licence for the export of military goods of the same type to one or more states, taking into consideration the type of goods, the duration of the export arrangement, and the country to which these goods are exported. However, general export licence can be issued only for the export of samples of armored or protective equipment, constructions and components from the category ML13 of the List of Military Goods, for the purpose of participating in tenders and exhibitions, with the duration of the licence limited to one year.

The introduction of such a provision allows the domestic producers of protective equipment to participate in the global market more competitively, given the fact that the procedure

of issuance of licences requires a certain period of time, which has, in certain situations, thwarted the participation of Croatian producers of protective equipment in international tenders, thus inherently disabling the export of these goods.

Furthermore, the provision of the mentioned Law has given the possibility to the Ministry of Economy to revoke the export licence once it is issued, if it is established that one or more conditions on the basis of which the licence had been issued no longer exist, or if the licence had been issued on the basis of inaccurate or incomplete data. This provision is extremely important, because of the fact that the Ministry can revoke the export licence in cases in which an export licence authorised the export of military goods to a country against which international restrictive measures were undertaken in the meantime or some new information were obtained due to which, in case the Commission had knowledge of during the time they were considering the request, the request would have not been authorised. Given the fact that, according to the provisions of the new Law, the Republic of Croatia is not liable for costs that may be incurred due to the revocation of the issued licence, one can assume that exporters and importers will be approaching their export-import affairs with greater responsibility and caution, paying more attention to persons and companies with whom they decide to engage in business relations. However, having in mind the fact that the exporter or importer is unable to reach all the needed information on the potential business partner, this Law enables them to ask the Ministry of Economy for an opinion on whether business cooperation with a certain broker, purchaser, importer, end user, or a country which is the ultimate venue for the use of the goods, would be contrary to the provisions of this Law, prior to the signing of the contract on purchase or sale of military goods and non-military lethal goods. In order to avoid undesirable consequences, the Ministry has the duty to inform the interested person whether a certain person or a certain company is a desirable participant in the business affair.

4.3. Criteria for the Issuance of Licences

In the course of the authorization process for the export of military goods and non-military lethal goods, the Commission for the Issuance of Licences is handling its tasks on the basis of the **criteria** taken over from European Union acquis. Namely, back in May 2002, the Government of the Republic of Croatia accepted the European Union Code of Conduct on Arms Exports of June 1998, through its Decision on the Acceptance of Principles from the European Union Code of Conduct on Arms Exports. These criteria are now built into the Law on the Export and Import of Military and Non-Military Lethal Goods; for example, Article 21 of the Law prescribes that the Ministry will reject the request for the issuance of export or import licence if the Commission determines that the issuance of the requested licence would be contrary to the foreign policy or economic interest of the Republic of Croatia, and contrary to the principles of the European Union Code of Conduct on Arms Exports, and if the issuance of the licence would endanger the fulfillment of international obligations

of the Republic of Croatia. In addition, the Law also specifies other reasons why a request may be rejected.

In addition to that, if a country belongs to the list of countries against which restrictive measures are prescribed by the UN, EU, OSCE, or other international organizations whose restrictive measures the Republic of Croatia is implementing, the request for export licence to that country can be accepted only for humanitarian use, or for the needs of peacekeeping forces.

The Republic of Croatia applies the identical criteria for the issuance of licences for the provision of services for military goods.

It is worth pointing out that the member states of the European Union have enacted into law the already mentioned Code of Conduct, by reaching the Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment, in December 2008.

4.4. Supervision and Control

In order to ensure that the Ministry receives credible and exact data, with the fundamental purpose of creating a database on requested, issued, refused, used and revoked licences, the Law prescribes that the persons dealing with export or import of stipulated goods and services have the duty to inform in writing the Ministry of Economy of the performed export or import of goods and provided brokering services, within 15 days of the date of the performed export or import. In addition, the companies also have the duty to attach the documentation on the basis of which export or import was performed, which includes the copy of the customs declaration. Given the fact that the data in the customs declaration is quite frequently insufficient to verify on the basis of which licence the export or import was performed, the Law prescribes that the declarant has the duty to incorporate certain elements in the customs declaration that are necessary for the maintenance of the database and the drafting of annual reports. In regard to that, the declarant has the duty to specify in the customs declaration not only the full name and address of exporter or importer, but also the number of export or import licence on the basis of which the customs procedure was conducted; the name of the goods consistent with the name in the corresponding licence; the quantity of the goods expressed in units specified in the corresponding licence; the value of the goods specified in the currency that is specified in the corresponding licence; the CN code of the goods according to the Regulation on Customs Tariff; and, for the goods from the List of Military Goods, the ML code of the corresponding goods needs to be incorporated as well.

The aim of these provisions is to obligate the declarant to provide all the specific data which the customs officers need in the course of customs procedure, in order to undertake as quick and efficient customs control as possible. Namely, the specification of the ML code in the customs declaration draws the attention of the customs officer to the fact that the corresponding goods are

subject to export or import licence based on the Law export and import of military and non-military lethal goods and the List of Military Goods, which would be impossible to determine according to the CN code of the goods, given the fact that the List of Military Goods does not contain CN codes.

Attaining of the Law on the Export and Import of Military and Non-Military Lethal Goods introduced a novelty in the supervision of whether obligations stemming from this Law are being met. Namely, in addition to the state bodies that are supervising the implementation of the Law in accordance with their competencies, the supervision is also undertaken by the body that issues the licences - the Ministry of Economy - in collaboration with other bodies participating in the licence issuance procedure. These bodies include the Ministry of Defense, the Ministry of Interior, and the Ministry of Foreign and European Affairs. The implementation of the supervision includes supervision prior to, during and upon the issuance of the licence, with a written report being created on the matter. This report is then delivered to the Minister of Economy; if any irregularities are found, the Minister reports on these irregularities to the competent state bodies, for the purpose of instituting the proceedings.

Cooperation in Export Control

5.1. International Cooperation

International cooperation, as a constituent element of foreign and security policy of the Republic of Croatia, is developing and being implemented within the framework specified by the Program of the Government of the Republic of Croatia for the 2011 - 2015 Mandate, the National Security Strategy of the Republic of Croatia, and the guidelines and decisions of the President of the Republic, the Croatian Parliament, and the Government of the Republic of Croatia.

In the course of 2011, international cooperation was focused on intensifying the efforts aimed at full EU membership of the Republic of Croatia. Upon gaining membership in NATO, the focus of activities shifted towards full integration, articulation and implementation of credible, constructive and proactive participation in all the relevant processes, in particular those in a direct national interest. In addition to that, the priority remained to conduct all the activities aimed at the implementation of restrictive measures, and at improving and promoting international and regional stability and security.

In the sphere of regional cooperation, the emphasis was placed on the implementation of bilateral activities involving the neighboring countries, and on the overall regional cooperation with the purpose of strengthening mutual trust and regional security.

In the sphere of control of weapons of mass destruction, the Republic of Croatia has been implementing all of its obligations stemming from universal treaties and conventions in a consistent manner, including informal regimes. The Interministerial Working Group, established by the Decision of the Government of the Republic of Croatia, began working with the task of creation of the National Strategy and Action Plan against the proliferation of weapons of mass destruction. In relation to this, in Split, 12 - 15 June 2011, US Defense Threat Reduction Agency (DTRA) organized a National exercise for the members of Interministerial working group with the aim of producing the mentioned Strategy and Action plan. This was an interactive exercise which encompassed three levels scenario against weapons for mass destruction: proliferation financed by non-state actor, bioterrorism and cybernetic attack. Progress was noticed in relation to training exercise held in December 2010 in Zagreb. It is expected that the final proposal of the Strategy and the Action plan against the proliferation of weapons for mass destruction will be sent for approval to the Government of the Republic of Croatia in 2012.

The Republic of Croatia is consistently implementing its obligations stemming from the Ottawa Convention on the prohibition of anti-personnel mines, and from the Convention on Certain Conventional Weapons (CCCW) with its five Protocols; in addition to that, the country also actively participated in negotiations regarding the adoption of Protocol VI on the ban of cluster munitions. On the basis of the progress achieved in

the demining of the territory of the Republic of Croatia, the UN General Secretary and parties to the Ottawa Convention have formally agreed to the extension the demining period by 10 years, until 2019.

In June 2009, the Croatian Parliament reached the Law on the Confirmation of the Convention on Cluster Munitions. The ratification process was completed in August, as the Instrument of Ratification was delivered to the depositary - UN Secretary General. The convention entered into force six months from the ratification of the thirtieth state; in other words, August 1, 2010. Croatia is looking forward to seeing as many countries included in this process as possible, given the exposure of the country to cluster munitions during the Homeland War. Through the ratification of the convention, the Republic of Croatia undertook the obligation not to produce, use nor export cassette munitions, as well as the obligation to destroy all the existing stockpiles within 8 years.

In May 2011, the representatives of the Ministry of Economy, the Ministry of Foreign and European Affairs, and Ministry of Finance - customs authorities participated at the twelfth international conference on export control of weapons and dual-use goods, held in Singapore. The conference brought together experts from the entire world, focused on export control of weapons and dual-use goods, and it provided the state officials and civil servants with the opportunity to exchange experiences and evaluate current affairs, as well as the development of mechanisms that might improve the export control systems. Croatian system of export control of Military and dual-use goods was presented during the mentioned conference.

The Republic of Croatia is also actively involved in activities implemented by the South Eastern and Eastern Europe Clearinghouse for the Control of Small Arms and Light Weapons (SEESAC). During 2011, representatives of the Republic of Croatia participated at both meetings of the countries from the region that take part in the information exchange process on supervision of weapons export control (June 23, 2011 in Bečići/Montenegro, and on November 10, 2011 in Belgrade). Participating countries were: Albania, Bosnia and Herzegovina, Croatia, Macedonia, Montenegro and Serbia.

It is worth pointing out that the Republic of Croatia will continue to actively participate in meetings of the representatives of countries in the region regarding the issues pertaining to the trade in arms and military equipment, with the aim of sharing its experiences in this sphere, in particular when it comes to the new legislation. That is all the more important given the fact that Croatia is currently the only country in its part of the region that is a member of the **Wassenaar Arrangement** (the international regime for the control of conventional arms and dual-use goods) as of June 2005, having in mind that virtually all the countries of the region have expressed the desire to become members of the Arrangement.

5.2. Implementation of the TRACKER program



Image 1. Start page of the TRACKER program

In 2007, the Republic of Croatia accepted the donation of the US Government to the Ministry of Economy, as the competent institution for the issuance of export and import licences for military goods and dual-use goods, in the form of the program entitled "TRACKER", together with the corresponding IT

equipment, with the aim of facilitating better implementation of export control. In addition, it is worth mentioning that the control of dual-use goods is also carried out. Following up on that donation, the program installation took place in the course of 2008, and the capacities of the program were presented to the representatives of state bodies and agencies participating in the process of issuance of licences.

The process of adjusting the program to local circumstances and its overall implementation took place in three phases. In phase one, the software was adjusted, with exit documents generated in conformity with the format and the content required by the domestic legislation. In the second phase, staff members of the Trade Policy Department (nowadays Department for Weapons and Licences) were trained for the work in the TRACKER system, database was tested, and manual for data input into the system was produced. In the final, third phase, individual solutions were tested, and noticed shortcomings were corrected. On January 1, 2009, the actual implementation of the program began.

The TRACKER program is harmonized with the *acquis communautaire* of the European Union, and it includes the possibility of creating a database and issuing the licences on standardized forms. The interface is translated into Croatian, and exit documents are harmonized with the current legislation. The program is continuously being improved (the



Image 2. A study visit to the Republic of Hungary in order to get acquainted with their export control system (June 2011)

Republic of Croatia is currently using the version 5.0.2), and it can be installed on a range of IT platforms. The design of the start page of the program is shown in the image 1.

5.3. Cooperation with the Industry

Successful cooperation with the industry is one of the key elements of the export control system. It covers various forms of assistance to companies exporting their products, and the most important forms of assistance include organizing specialized seminars and workshops, as well as continuous education and information efforts regarding all the legislative novelties in this area.

5.3.1. Seminars and Education

During 2011 the Ministry of Economy was continuously informing the interested companies and individuals of their obligations and opportunities stemming from the Law on the Export and Import of Military and Non-Military Lethal Goods in order to ensure that the companies can export and import their products with as few obstacles as possible and provide services for the goods from the Military List.

The 12th training for military goods and dual-use goods export control was held in the Centre for international trade and security (CITS), University of Georgia, US, from 28 March to 8 April 2011, organized by US Government. This two-week training was attended by representatives from fifteen countries worldwide among which there were four representatives from the Republic of Croatia. Lectures in the area of international and national strategic market control were held in the first week while the second week was dedicated to issuing licences, their implementation and problems that employees face when taking part in the process of issuing licences.

The 3rd regional seminar on weapons export control for Western Balkans countries was held in Podgorica (Montenegro) on 4 and 5 May 2011, organized by the German Federal office of economics and export control (BAFA). Experts from Poland, France, Austria, Hungary, Portugal, Belgium, Sweden, Germany and Czech Republic attended the meeting as well as the representatives of six countries from the region: Albania, Bosnia and Herzegovina, Montenegro, Serbia, Former Yugoslav Republic of Macedonia and Croatia together with the representatives of the EU in Croatia, Montenegro and Serbia. During the practical part of the seminar, the participants discussed three case studies related to transit, brokering and re-export, i.e. related to all the challenges that civil servants face in the process of licence issuance. The practical part proved to be especially useful because every participant will be able to apply the situations that were discussed at the seminar thanks to experiences that were shared.

In June 2011, thanks to the invitation from the European external action service (EEAS), Croatian delegation went on a three day study visit to the Republic of Hungary in order to get to know their weapons export control system. The EU

financed the visit and the German Federal office of economics and export control (BAFA) was the coordinator of activities. The aim of the visit was to promote criteria and principles of the Council Common Position 2008/944/CFSP and to assist Croatia in creating and developing legislation which ensures weapons export control, help in training the civil servants in charge of licence issuance, help in drafting national and regional reports on weapons export as well as the support to the UN process for adopting a legally binding international treaty which will establish common standards for the trade in conventional weapons.

5.3.2. Website of the Ministry of Economy

Ministry of Economy, provide particular care to the updating of their websites. In that respect, all the information on current events in the sphere of export control, seminar announcements, and announcements on other forms of education, can be found at the official Internet site of the Ministry of Economy. The address of the site is www.mingo.hr, and the design of the cover page can be seen in the image 3.



Image 3. Start page of the export control

The site is continuously updated, which means that interested companies can find all the data they need at any point in time, including the information on relevant laws and bylaws, and they can also download the electronic version of the required forms, in case they need them. In addition, since 2010, the website contains Annual reports on import and export of military goods and non-military lethal goods with a list of companies registered in the Registry of importers and exporters of military goods and non-military lethal goods and the Registry of service providers for military goods.

5.3.3. Internal Compliance Program

Since the Internal Compliance Program (ICP) is considered a very important international standard in the area of export control. The introduction of this program is expected to contribute to the strengthening of the comprehensive system

of export control in Croatian companies, while at the same time decreasing the potential financial losses of companies which might be incurred on the basis of poor export decisions. This Program was donated by the Office for Export Control and Related Border Security (EXBS Office) of the US Government. This is a new and advanced Internet tool, assisting the companies in the process of export of goods to adhere to the Croatian and international regulations on export control. This Program will also be the main precondition for companies in order to get a general licence for trading in defense goods within the EU. The ICP program is free of charge, and it is available at <http://icp.mingo.hr/>.

The design of the start page is shown in the image 4.



Image 4. Start page of the Internal Compliance Program

The Croatian companies will be using this program on a voluntary basis. During 2011, a total of three two-day workshops were held focused on the implementation of the Internal Compliance Program: 25 – 26 January in Osijek, 10 – 11 May in Opatija and 7 – 8 September in Split.

Given the fact that the Internal Compliance Program is considered to be an important international standard in the sphere of export control of dual-use goods, and in the sphere of import and export of military goods, it is likely that the introduction of the Internal Compliance Program will raise the competitiveness of Croatian companies in the international market.



Image 5. Presentation of ICP to the industry representatives in May 2011

Licences Issued and Used in 2011

In accordance with the provisions of Article 25 of the Law on the Import and Export of Military Goods and Non-Military Lethal Goods for Commercial Purposes, the Ministry of Economy completed its first Annual Report in April 2012, detailing the licences issued and used for the export or import of military goods and non-military lethal goods for the period January 1 – December 31, 2011 and also about the licences issued in 2010 and used in 2011. Upon the adoption of the Report at the session of the Government of the Republic of Croatia, the Report was published on the official website of the Ministry of Economy. The export and import of military goods and non-military lethal

Companies registered in the Register of exporters and importers of military and non-military lethal goods up until the 31.12.2011	100
Companies registered in the Register of service providers for military goods up until the 31.12.2011	13

Table 1. Number of companies in the Registers

goods can only be performed by legal entities and natural persons - craftsmen, registered in the Register of Exporters and Importers of Military and Non-Military Lethal Goods. In the year 2011, 23 companies were registered in this Register while one company was deleted from it which means that up until the end of 2011 a total of 100 companies (Appendix 19) were registered in the Register whilst there was only two companies registered in the Register of Service Providers for Military Goods in 2011 which means that up until the end of 2011 a total of 13 companies were registered in the mentioned Register. (Appendix 20).

It is obvious from the Report that the Ministry of Economy, in 2011, issued a total of 705 licences out of which 286 export licences, 409 import licences and 10 licences for the provision of services.

	Number of licences issued in 2011
Export	278
Import	454
Provision of services	10

Table 2. Overview of the total of licences issued in 2011

Graphical outline of issued licences in percentage points is shown on the Chart 1.

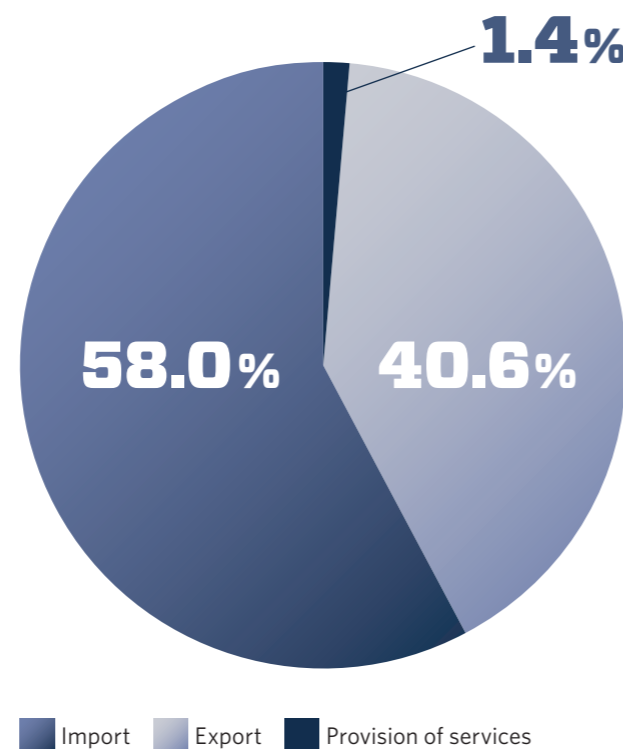


Chart 1. Number of licences issued in 2011

Of the total number of licences, there were 132 licences issued for the export of goods specified in the List of Military Goods (Appendix 1); 151 licences for the import of goods from the List of Military Goods (Appendix 2); 42 licences for the export of goods listed in the List of Non-Military Lethal Goods (Appendix 3); 216 licences for the import of goods listed in the List of Non-Military Lethal Goods (Appendix 4); 33 licences for the temporary export of goods from the List of Military Goods (Appendix 5); and 24 licences for the import of temporary exported goods from the List of Military Goods (Appendix 6), 1 licence for the temporary export of goods listed in the List of Non-Military Lethal Goods (Appendix 7), 1 licence for the import of temporary exported goods from the List of Non-Military Lethal Goods (Appendix 8), 17 licences for the temporary imported goods from the List of Military Goods (Appendix 9), 19 licences for the export of temporary imported goods from the List of Military Goods (Appendix 10), 59 general licences for the export of goods belonging to the category ML13 of the List of Military Goods, for the purpose of presentation at fairs

and tenders (Appendix 11) and 10 licences for providing services for the goods from the List of Military Goods.

On the basis of the Commission's opinion, the Ministry rejected the total of 25 requests out of which there were 13 requests for export of goods from the List of Military Goods valued at 13.290.374,42 EUR (Appendix 13) and 12 requests for providing services for the goods from the List of Military Goods valued at 4.502.686,42 EUR (Appendix 14). The requests for export were mostly rejected because of the fact that companies did not fulfill the conditions prescribed by Law, or because they were not registered in the relevant registers; while the requests for providing services were rejected because the companies were unable to deliver all the prescribed documentation.

45 licences less compared to 2010. The number of licences for providing services remained the same as in 2010.

Given the fact that the licences are issued with a validity period of up to 6 months, a considerable volume of approved licences is ultimately unused, or used only partially. The insight into data received from the Customs Administration led to the conclusion that the biggest volume of the requested, yet unused export licences pertains to the export of Croatian pistols and their parts to the US. Namely, the Croatian exporter is claiming his export demands upon the US import licences whilst at the same time is not able to deliver approved quantities within the six months deadline which actually represents the validity date for Croatian licences.

	List of military goods	List of non-military lethal goods	Temporary export / import	General licence
Import	243	43	33	60
Export	192	217	1	/

Table 3. Analysis of issued export and import licences per category

Chart 2 contains the overview of licences for the export of military goods per country.

Comparison of data from 2011 with the data from 2010 shows that the total number of issued licences decreased from 742 to 705. It is important to point out that the number of export licences increased from 278 to 286, what constitutes 8 licences more compared to the previous year, whereas the number of import licences decreased from 454 to 409, what constitutes

However, it is important to emphasize that the information in attached tables on used licences were received from Customs Administration via TRACKER Program. Namely, as of January 1, 2010 Customs Administration started using TRACKER Program that is used by the Ministry of Economy for the issuance of licences. Mentioned Program has enabled a precise and high-quality analysis of the licences issued by the Ministry that relates to the export or import of military goods and non-military lethal goods, as well as for the export of dual-use goods.

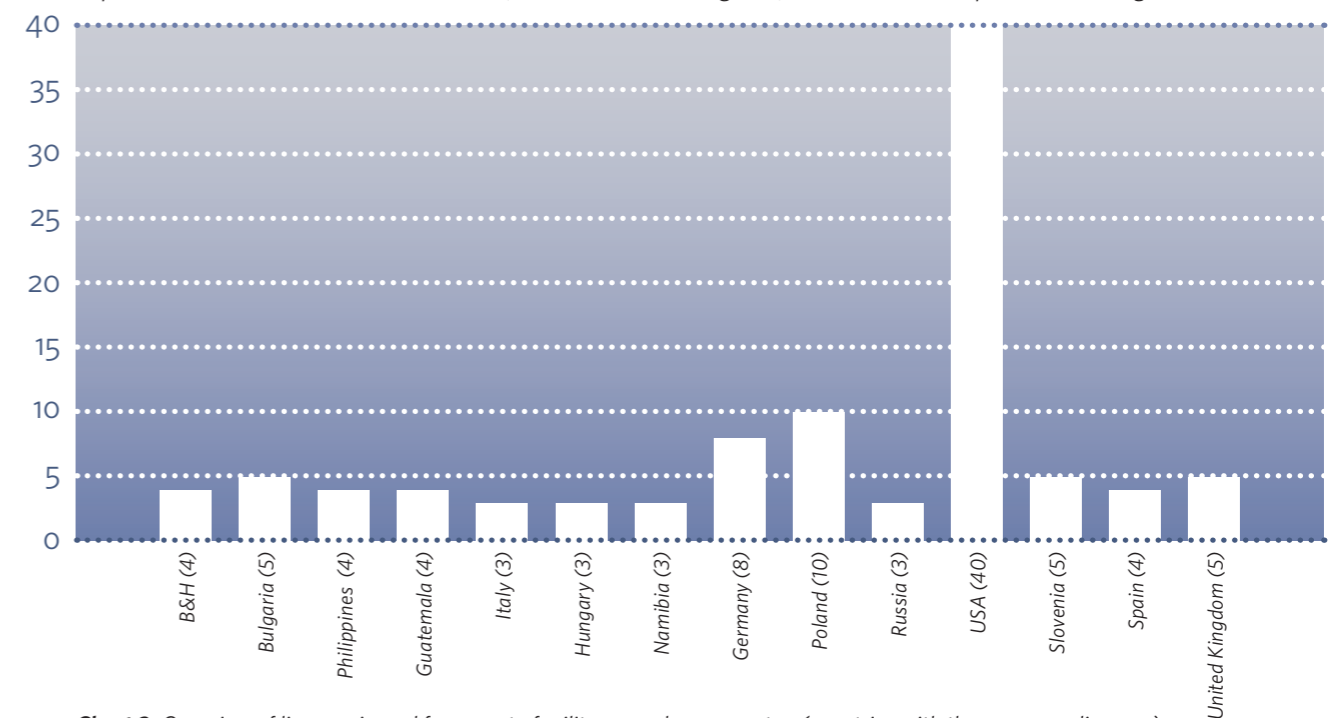


Chart 2. Overview of licences issued for export of military goods per country. (countries with three or more licences)

Comparative Financial Indicators of Licences Issued in 2010 and 2011

In 2011, a total of 132 export licences were issued for goods listed in the List of Military Goods valued at 152.745.446,00 EUR of which only 35.413.572,00 EUR was used; 151 import licences for goods listed in the List of Military Goods valued at 6.190.503,28 EUR of which only 1.976.037,58 EUR was used; 42 export licences listed in the List of Non-Military Lethal Goods valued at 31.691.697,58 of which only 2.445.339,86 was used and 216 import licences from the List of Non-Military Lethal Goods valued at 56.547.715,38 EUR of which only 3.256.573,73 EUR was used. It is also worth mentioning that 10 licences were approved for providing services for goods listed in the List

of Military Goods valued at 5.816.441,41 EUR of which only 136.800,00 EUR was used.

Compared to 2010, the most significant fact is that the approved value of issued export licences for goods listed in the List of Military Goods for 2010 amounted to 445.067.118,00 EUR of which only 54.356.618 EUR was used, whereas in 2011, the approved value of issued export licences for goods from the List of Military Goods amounted to 152.745.466,00 EUR of which only 35.413.572,00 EUR was used.

Export of military goods	2010.	2011.
Approved EUR*	445.067.118,00	152.745.446,00
Used EUR*	54.356.618,00	35.413.572,00

Table 4. Comparative overview of the export of goods from the List of Military Goods for 2010/2011; *The conversion of USD and NOK into EUR was done according to the middle exchange rate of the Croatian National Bank on the day of drafting the report (16.03.2012.)

Import of military goods	2010.	2011.
Approved EUR*	5.621.167,33	6.190.503,28
Used EUR*	1.745.960,59	1.976.037,58

Table 5. Comparative overview of the import of goods from the List of Military Goods for 2010/2011; *The conversion of USD, NOK and CHF into EUR was done according to the middle exchange rate of the Croatian National Bank on the day of drafting the report (16.03.2012.)

Export of non-military lethal goods	2010.	2011.
Approved EUR*	112.652.711,03	31.691.697,58
Used EUR*	2.048.803,69	2.445.339,86

Table 6. Comparative overview of the export of goods from the List of Non-Military Lethal Goods for 2010/2011; *The conversion of USD into EUR was done according to the middle exchange rate of the Croatian National Bank on the day of drafting the report (16.03.2012.)

Import of non-military lethal goods	2010.	2011.
Approved EUR*	42.882.633,10	56.547.715,38
Used EUR*	2.334.526,53	3.256.573,73

Table 7. Comparative overview of the import of goods from the List of Non-Military Lethal Goods for 2010/2011; *The conversion of USD, GBP, CHF and NOK into EUR was done according to the middle exchange rate of the Croatian National Bank on the day of drafting the report (16.03.2012.)

Conclusion

Adoption of the Law on Export and Import of Military and Non-Military Lethal Goods ("Official Gazette" no. 86/08) instigated the obligation to prepare Annual report on requested, issued and rejected licences for export and import of military goods and non-military goods and providing services for military goods for commercial purposes. In accordance with the provisions of Article 25 of the mentioned Law Ministry of economy, with jurisdiction over the issuance of these licences, is obliged to prepare the report for the previous year and submit it to the Government of the Republic of Croatia by the end of April of the current year. Given that the application of the Law began on 1 January 2009, this is the third such report to be submitted to the Croatian Government.

The mentioned report shows that the Ministry of Economy issued a total of 286 export licences, which is 8 licences more in relation to year 2010, 409 import licences, which is 45 licences less in relation to year 2010, and 10 licences for the provision of services, which is the same as in 2010. Out of this number 132 licences relate to export of goods listed in the List of Military Goods, 151 licences relate to import of goods listed in the List of Military Goods, 42 licences relate to export of goods listed in the List of Non-Military Lethal Goods, 216 licences relate to import of goods listed in List of Non-Military Lethal Goods, 33 licences relate to the temporary export of goods from the List of Military Goods, 24 licences relate to the import of temporary exported goods from the List of Military Goods, 1 licence relates to the temporary export of goods listed in the List of Non-Military Lethal Goods, 1 licence relates to the import of temporary exported goods from the List of Non-Military Lethal Goods, 17 licences relate to the temporary import of goods from the List of Military Goods, 19 licences relate to the export of temporary imported goods

from the List of Military Goods, 59 general licences for the export of goods from the category ML13 from the of List of Military Goods for the purpose of presentation at fairs and tenders and 10 licences for the provision of services for goods from the List of Military Goods.

Furthermore, based on the opinion of the Commission, the Ministry has rejected a total of 25 applications, out of which 13 requests were related to the export of military goods valued at 13.290.374,00 EUR and 12 requests for the provision of brokerage services for military goods valued at 4.502.686,00 EUR.

The requests for export were mostly rejected because of the fact that companies did not fulfill the conditions prescribed by Law, or because they were not registered in the relevant registers; while the requests for providing services were rejected because the companies were unable to deliver all the prescribed documentation.

Bearing in mind that export and import of military goods and non-military lethal goods and providing services for military goods can be carried out only by legal and natural persons-craftsman listed in the Register of exporters and importers of military goods and non-military lethal goods or Register of service providers, by the end of 2011 a total of 100 companies were listed in the Register of exporters and importers and 13 companies were listed in the Register of service providers.

It should be noted that the report for year 2011 also contains information about the financial value of issued licences that were used compared to the year 2010, as well as information on licences issued in 2010 and used in 2011.

9 Appendices

1. Export of military goods in 2011
2. Import of military goods in 2011
3. Export of non-military lethal goods in 2011
4. Import of non-military lethal goods in 2011
5. Temporary export of military goods in 2011
6. Import of the temporary exported military goods in 2011
7. Temporary export of non-military lethal goods 2011
8. Import of the temporary exported non-military lethal goods in 2011
9. Temporary import of military goods in 2011
10. Export of the temporary imported military goods in 2011
11. General licences for the export of military goods in 2011
12. Provision of services for military goods in 2010
13. Rejected requests for licences for export of military goods in 2011
14. Rejected requests for licences for Provision of services for military goods in 2011
15. Export of military goods (licences issued in 2010 and used in 2011)
16. Import of military goods (licences issued in 2010 and used in 2011)
17. Export of non-military lethal goods (licences issued in 2010 and used in 2011)
18. Import of non-military lethal goods (licences issued in 2010 and used in 2011)
19. List of companies registered in the Register of Importers and Exporters of Military and Non-Military Lethal Goods
20. List of companies registered in the Register of Service Providers for Military Goods
21. Law on the Export and Import of Military and Non-Military Lethal Goods
22. Review of implementation of European Union legislation on export control in the Republic of Croatia
23. Review of export of military goods according to the EU methodology

Appendix 1 | Export of military goods in 2011

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Argentina	1	Helmets	ML13c	37.100,00 EUR	350 PCS	150 PCS	15.900,00 EUR
TOTAL	1			37.100,00 EUR			15.900,00 EUR
Bangladesh	1	Helmets	ML13c	1.344.000,00 EUR	12.000 PCS		
TOTAL	1			1.344.000,00 EUR			0,00 EUR
Belgium	1	Pistols	ML1a	500,66 USD	1 PCS	1 PCS	500,66 USD
TOTAL	1			500,66 USD			500,66 USD
Bosnia and Herzegovina	1	Pistols	ML1a	73.240,00 EUR	280 PCS	278 PCS	66.299,50 EUR
Bosnia and Herzegovina	2	Pistol parts	ML1a	318,02 EUR	18 PCS	18 PCS	318,02 EUR
			ML1d	69,35 EUR	14 PCS	14 PCS	69,35 EUR
Bosnia and Herzegovina	1	Helmet	ML13c	2.090,00 EUR	19 PCS	19 PCS	2.090,00 EUR
TOTAL	4			75.717,37 EUR			68.776,87 EUR
Bulgaria	1	Pistols	ML1a	122.500,00 EUR	450 SET	44 SET	10.870,00 EUR
Bulgaria	1	Pistol parts	ML1a	10.000,00 EUR	200 PCS	5 PCS	250,00 EUR
Bulgaria	3	Helmets	ML13c	199.894,00 EUR	2.139,00 PCS	2.139,00 PCS	194.560,00 EUR
TOTAL	5			332.394,00 EUR			205.680,00 EUR
Czech Republic	1	Pistols	ML1a	1.250,00 EUR	5 SET	5 SET	1.250,00 EUR
Czech Republic	1	Revolver parts	ML1a	440,00 EUR	40 PCS	40 PCS	440,00 EUR
TOTAL	2			1.690,00 EUR			1.690,00 EUR
Egypt	1	Pistols	ML1a	245,00 EUR	1 PCS		
TOTAL	1			245,00 EUR			0,00 EUR
Philippines	2	Pistols	ML1a	139.821,00 EUR	543 SET	543 SET	139.821,00 EUR
Philippines	2	Pistol parts	ML1a	420,58 EUR	181 PCS	181 PCS	420,58 EUR
			ML1d	452,00 EUR	50 PCS	50 PCS	452,00 EUR
TOTAL	4			140.693,58 EUR			140.693,58 EUR

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Finland	1	Military vehicles	ML6	32.868,00 EUR	4 PCS	4 PCS	32.868,00 EUR
TOTAL	1			32.868,00 EUR			32.868,00 EUR
Greece	1	Pistols	ML1a	21.280,00 EUR	76 SET	76 SET	21.280,00 EUR
TOTAL	1			21.280,00 EUR			21.280,00 EUR
Guatemala	3	Pistols	ML1a	179.400,00 EUR	450 PCS	225 PCS	89.700,00 EUR
				53.260,00 EUR	215 SET		
Guatemala	2	Parts for pistols and revolvers	ML1d	3.607,66 EUR	512 PCS	240 PCS	1.794,84 EUR
TOTAL	5			236.267,66 EUR			91.494,84 EUR
India	1	Grenade launchers	ML2a	10.000,00 USD	2 PCS	2 PCS	10.000,00 USD
TOTAL	1			10.000,00 USD			10.000,00 USD
Iraq	1	Pistols	ML1a	8.550.000,00 USD	20.000 PCS	20.000 PCS	8.550.000,00 USD
Iraq	1	Helmets	ML13c	115.000,00 EUR	1.000 PCS	1.000 PCS	115.000,00 EUR
TOTAL	2			115.000,00 EUR			115.000,00 EUR
				8.550.000,00 USD			8.550.000,00 USD
Italy	1	Pistols	ML1a	540,00 EUR	2 SET	2 SET	540,00 EUR
Italy	2	Helmets	ML13c	299.650,00 EUR	2.450 PCS	2.450 PCS	299.650,00 EUR
TOTAL	3			300.190,00 EUR			300.190,00 EUR
Kazakhstan	2	Helmets	ML13c	103.490,00 EUR	814 PCS	814 PCS	103.490,00 EUR
TOTAL	2			103.490,00 EUR			103.490,00 EUR
China	1	Ballistic panel	ML13a	235,00 USD	2 PCS	2 PCS	235,00 USD
TOTAL	1			235,00 USD			235,00 USD
Columbia	1	Helmets	ML13c	5.750,00 EUR	50 PCS	50 PCS	5.750,00 EUR
TOTAL	1			5.750,00 EUR			5.750,00 EUR
Kosovo*	1	Pistols	ML1a	55.950,00 EUR	200 SET	200 SET	55.950,00 EUR
Kosovo*	1	Military vehicles	ML6b	750.000,00 EUR	6 PCS		
TOTAL	2			805.950,00 EUR			55.950,00 EUR

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Hungary	1	Pistols	ML1a	2.695,00 EUR	10 SET		
Hungary	2	Military ammunition	ML3a	332,76 EUR	1.000 PCS	1.000 PCS	332,76 EUR
TOTAL	3			3.027,76 EUR			332,76 EUR
FYR of Macedonia	1	Military ammunition	ML3a	1.056,80 EUR	4.560 PCS		
TOTAL	1			1.056,80 EUR			0,00 EUR
Namibia	3	Helmets	ML13c	676.738,50 EUR	5.972 PCS	5.050 PCS	562.050,00 EUR
TOTAL	3			676.738,50 EUR			562.050,00 EUR
Nigeria	1	Helmets	ML13c	115.000,00 EUR	1.000 PCS	1.000 PCS	115.000,00 EUR
TOTAL	1			115.000,00 EUR			115.000,00 EUR
Germany	1	Pistols	ML1a	6.645,00 EUR	24 SET	24 SET	6.645,00 EUR
Germany	7	Helmets	ML13c	22.524,00 EUR	212 PCS	212 PCS	22.475,00 EUR
TOTAL	8			29.169,00 EUR			29.120,00 EUR
New Zealand	1	Software	ML21b.4.	10,00 EUR	5 sample	5 sample	10,00 EUR
TOTAL	1			10,00 EUR			10,00 EUR
Peru	2	Helmets	ML13c	43.200,00 EUR	240 PCS		
TOTAL	2			43.200,00 EUR			0,00 EUR
Poland	4	Pistols	ML1a	238.935,00 EUR	963 SET	123 SET	27.254,50 EUR
Poland	3	Rifles	ML1a	14.000,00 EUR	14 SET	4 SET	3.713,00 EUR
Poland	2	Pistol parts	ML1d	2.712,00 EUR	300 PCS		
			ML1a	265,31 EUR	88 PCS		
Poland	1	Tools for weapons production	ML17j	192,90 EUR	13 PCS		
TOTAL	10			256.105,21 EUR			30.967,50 EUR
Russian Federation	1	Helmet outer shell	ML13c	480.000,00 EUR	5.000 PCS	5.000 PCS	480.000,00 EUR
Russian Federation	1	Inner equipment	ML13c	135.000,00 EUR	9.000 PCS	200 PCS	3.000,00 EUR
Russian Federation	1	Helmets	ML13c	360,00 EUR	12 PCS	12 PCS	360,00 EUR
TOTAL	3			615.360,00 EUR			483.360,00 EUR

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Saudi Arabia	1	Pistols	ML1a	1.794,00 EUR	6 PCS	6 PCS	1.794,00 EUR
Saudi Arabia	3	Helmets	ML13c	351.300,00 EUR	3.100 PCS	2.000 PCS	238.000,00 EUR
TOTAL	4			353.094,00 EUR			239.794,00 EUR
USA	29	Pistols	ML1a	162.398.639,00 USD	837.477 SET	162.042 SET	32.270.311,00 USD
USA	1	Rifles	ML1a	487.734,10 USD	4.455 PCS		
USA	6	Pistol parts	ML1a	12.953.506,00 USD	1.518.200 PCS	98.914 PCS	216.451,25 USD
			ML1d	5.604.756,00 USD	934.100 PCS	78.724 PCS	437.804,00 USD
USA	4	Military telephones	ML11a	189.000,00 USD	200 PCS	100 PCS	94.500,00 USD
				189.000,00 EUR	200 PCS		
TOTAL	40			189.000,00 EUR			0,00 EUR
							181.633.635,10 USD
Slovakia	1	Pistols	ML1a	192.200,00 EUR	750 SET	83 SET	21.690,00 EUR
TOTAL	1			192.200,00 EUR			21.690,00 EUR
Slovenia	3	Pistols	ML1a	150.140,00 EUR	552 SET	32 SET	8.755,00 EUR
Slovenia	1	Rifles	ML1a	1.000,00 EUR	2 SET	2 SET	1.000,00 EUR
Slovenia	1	Inner helmet equipment	ML13c	10.800,00 EUR	720 PCS	720 PCS	10.800,00 EUR
TOTAL	5			161.940,00 EUR			20.555,00 EUR
Serbia	1	Tools for weapons production	ML18a	1.495,50 EUR	1 PCS	1 PCS	1.495,50 EUR
TOTAL	1			1.495,50 EUR			1.495,50 EUR
Spain	1	Pistols	ML1a	14.427,00 EUR	58 SET	58 SET	14.427,00 EUR
Spain	2	Pistol parts	ML1a	490,34 EUR	241 PCS	241 PCS	490,34 EUR
			ML1d	2.280,20 EUR	265 PCS	265 PCS	2.280,20 EUR
Spain	1	Tools for weapons production	ML17j	452,30 EUR	31 PCS		
TOTAL	4			17.649,84 EUR			17.197,54 EUR
Turkey	1	Helmets	ML13c	2.550,00 EUR	10 PCS	10 PCS	2.550,00 EUR
TOTAL	1			2.550,00 EUR			2.550,00 EUR

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
UAE	1	Helmets	ML13c	2.430.000,00 EUR	15.000 PCS	7.500 PCS	1.215.000,00 EUR
TOTAL	1			2.430.000,00 EUR			1.215.000,00 EUR
United Kingdom	1	Pistols	ML1a	12.170,00 EUR	43 SET	43 SET	12.170,00 EUR
United Kingdom	2	Pistol parts	ML1a	392,45 EUR	160 PCS	129 PCS	345,95 EUR
			ML1d	2.567,40 EUR	450 PCS	209 PCS	1.247,00 EUR
United Kingdom	2	Tools for weapons production	ML17j	3.438,92 EUR	201 PCS	156 PCS	2.073,34 EUR
TOTAL	5			18.568,77 EUR			15.836,29 EUR
TOTAL	132			8.658.800,99 EUR			3.913.721,88 EUR
				190.194.370,76 USD			41.579.801,91 USD

Appendix 2 | Import of military goods in 2011

Import from	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
**	2	Helmets	ML13c	416.000,00 EUR	4.000 PCS		
TOTAL	2			416.000,00 EUR			0,00 EUR
Austria	3	Pistols	ML1a	11.999,60 EUR	36 PCS	11 PCS	4.199,60 EUR
Austria	14	Rifles	ML1a	464.813,94 EUR	343 PCS	82 PCS	81.695,36 EUR
Austria	7	Parts for rifles	ML1a	32.721,68 EUR	65 PCS	10 PCS	1.094,25 EUR
			ML1d	3.702,40 EUR	71 PCS	58 PCS	2.637,40 EUR
Austria	1	Pistol parts	ML1d	1.003,57 EUR	126 PCS	96 PCS	920,48 EUR
Austria	11	Military ammunition	ML3a	392.016,13 EUR	579.300 PCS	113.060 PCS	103.028,66 EUR
Austria	1	Tools for weapons production	ML18a	111.318,00 EUR	67 PCS		
Austria	2	Forging mandrel	ML18a	25.137,60 EUR	18 PCS		
TOTAL	39			1.042.712,92 EUR			193.575,75 EUR
Belgium	5	Rifles	ML1a	114.760,00 EUR	165 PCS	60 PCS	39.960,00 EUR
Belgium	1	Parts for rifles	ML1a	14.900,00 EUR	390 PCS		
TOTAL	6			129.660,00 EUR			39.960,00 EUR
Montenegro	5	Turbojet engine	ML10d	323.000,00 EUR	17 PCS		
TOTAL	5			323.000,00 EUR			0,00 EUR
Czech Republic	1	Revolvers and pistols	ML1a	2.127,00 EUR	6 PCS	6 PCS	2.127,00 EUR
Czech Republic	3	Rifles	ML1a	64.520,00 EUR	167 PCS	163 PCS	65.062,63 EUR
Czech Republic	3	Pistol parts	ML1d	1.931,80 EUR	243 PCS	238 PCS	1.876,80 EUR
Czech Republic	2	Parts for rifle	ML1d	3.103,45 EUR	91 PCS	91 PCS	3.103,45 EUR
Czech Republic	17	Military ammunition	ML3a	1.481.854,64 EUR	8.916.940 PCS	3.089.760 PCS	458.145,74 EUR
TOTAL	26			1.553.536,89 EUR			530.315,62 EUR
France	1	Rifles	ML1a	6.910,00 EUR	7 PCS	3 PCS	3.091,37 EUR
TOTAL	1			6.910,00 EUR			3.091,37 EUR
Italy	10	Rifles	ML1a	101.148,00 EUR	129 PCS	42 PCS	31.234,14 EUR

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Italy	2	Military ammunition	ML3a	21.052,50 EUR	88.750 PCS	88.750 PCS	21.052,50 EUR
TOTAL	12			122.200,50 EUR			52.286,64 EUR
Canada	1	Night vision device	ML15d	32.885,00 USD	15 PCS		
TOTAL	1			32.885,00 USD			0,00 USD
China	1	Ballistic panel	ML13a	1.085,00 USD	10 PCS		
TOTAL	1			1.085,00 USD			0,00 USD
Lithuania	1	Military ammunition	ML3a	56.000,00 EUR	200.000 PCS	30.000 PCS	8.450,00 EUR
TOTAL	1			56.000,00 EUR			8.450,00 EUR
Germany	1	Pistols	ML1a	2.338,00 EUR	5 PCS		
Germany	5	Rifles	ML1a	144.246,00 EUR	132 PCS	102 PCS	61385,76 EUR
Germany	1	Parts and accessories for rifles	ML1d	654,00 EUR	16 PCS	10 PCS	510,00 EUR
Germany	1	Military ammunition	ML3a	14.232,18 EUR	6.300 PCS	5.900 PCS	13.885,89 EUR
Germany	1	Fabrics with ballistic protection	ML13d	320,00 EUR	10,3 KG	10,3 KG	320,00 EUR
Germany	3	Tools for weapons production	ML18a	665.449,44 EUR	43 PCS	43 PCS	659.532,77 EUR
Germany	2	Honing machine	ML18a	606.405,04 EUR	1 SET		
Germany				57.780,00 EUR	36 PCS		
TOTAL	14			1.491.424,66 EUR			735.634,42 EUR
Portugal	7	Rifles	ML1a	217.450,00 EUR	310 PCS	65 PCS	48.090,00 EUR
TOTAL	7			217.450,00 EUR			48.090,00 EUR
USA	2	Pistols	ML1a	4.291,00 USD	10 PCS	4 PCS	1.519,00 USD
USA	2	Revolvers and pistols	ML1a	16.798,91 USD	32 PCS		
USA	2	Pistol parts	ML1d	140.000,00 USD	70.000 PCS	12.600 PCS	25.200,00 USD
USA	1	Lasers	ML1d	10.730,00 EUR	80 PCS		
USA	1	Military ammunition	ML3a	52.000,00 USD	14.000.000 PCS		
USA	1	Self defense spray	ML7d	4.340,90 USD	830 PCS		
TOTAL	9			217.430,81 USD			26.719,00 USD

Export to	Number of licences	Description of goods	ML code		Authorised value	Authorised quantity	Used quantity	Used value
					10.730,00 EUR			0,00 EUR
Slovenia	2	Rifles	ML1a		23.800,00 EUR	55 PCS	20 PCS	7.620,00 EUR
Slovenia	1	Grenade launcher parts	ML2a		23,00 EUR	31 PCS	31 PCS	23,00 EUR
Slovenia	8	Military ammunition	ML3a		111.470,47 EUR	431.950 PCS	134.410 PCS	58.637,78 EUR
Slovenia	3	Tools for weapons production	ML18a		257.550,00 EUR	8 PCS	5 PCS	149.300,00 EUR
					38.994,00 EUR	5 SET		
TOTAL	14				431.837,47 EUR			215.580,78 EUR
Serbia	1	Rifles	ML1a		11.639,70 EUR	35 PCS	35 PCS	10.952,56 EUR
Serbia	1	Optic sight stand	ML1d		1.558,00 EUR	34 PCS		
Serbia	1	Military ammunition	ML3a		44.528,00 EUR	121.600 PCS	118.600 PCS	44.441,00 EUR
Serbia	1	Airplane	ML10b		70.000,00 USD	1 PCS		
Serbia	2	Tools for weapons production	ML18a		25.423,50 EUR	17 PCS	17 PCS	25.423,50 EUR
TOTAL	6				83.149,20 EUR			80.817,06 EUR
					70.000,00 USD			0,00 USD
Spain	1	Sights	ML1b2		2.713,00 EUR	160 PCS	160 PCS	2.713,00 EUR
Spain	2	Telescopic sights	ML1d		2.325,00 EUR	94 PCS	94 PCS	2.325,00 EUR
TOTAL	3				5.038,00 EUR			5.038,00 EUR
Sweden	1	Military ammunition	ML3a		55.100,00 EUR	52.000 PCS	35.100 PCS	41.065,60 EUR
TOTAL	1				55.100,00 EUR			41.065,60 EUR
Switzerland	2	Parts for rifles	ML1d		1.575,00 CHF	21 PCS	21 PCS	1.575,00 CHF
					275,00 EUR	5 PCS	5 PCS	275,00 EUR
Switzerland	1	Parts for pistols and revolvers	ML1d		275,00 EUR	5 PCS	5 PCS	275,00 EUR
TOTAL	3				550,00 EUR			550,00 EUR
					1.575,00 CHF			1.575,00 CHF

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
TOTAL	151			5.945.299,64 EUR 321.400,81 USD 1.575,00 CHF			1.954.455,24 EUR 26.719,00 USD 1.575,00 CHF

* SET - set

** This is the case of return of helmets intended for export to the Islamic Republic of Iran that were, at the request of exporter from the Republic of Croatia, stopped in transit through Republic of Germany.

Appendix 3 | Export of non-military lethal goods in 2011

Export to	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
Austria	2	Explosive substances	4.133.000,00 EUR	3.500.000 PCS	50.863 PCS	82.367,92 EUR
TOTAL	2		4.133.000,00 EUR			82.367,92 EUR
Bosnia and Herzegovina	3	Explosive substances	382.644,00 EUR	176.020 PCS	20.346 PCS	47.326,78 EUR
Bosnia and Herzegovina	2	Pyrotechnic devices	54.529,82 EUR	28.074 PCS	1.794 PCS	5.956,60 EUR
TOTAL	5		437.173,82 EUR			53.283,38 EUR
Bulgaria	2	Explosive substances	1.155.000,00 EUR	710.000 PCS	228.277 PCS	86.700,79 EUR
TOTAL	2		1.155.000,00 EUR			86.700,79 EUR
Montenegro	1	Explosive substances	115.000,00 EUR	500.000 M	100.000 M	23.000,00 EUR
TOTAL	1		115.000,00 EUR			23.000,00 EUR
Greece	1	Explosive substances	975.000,00 EUR	650.000 PCS		
TOTAL	1		975.000,00 EUR			0,00 EUR
Italy	2	Hunting ammunition	21.000,00 EUR	3.000.000 PCS	1.872.000 PCS	13.032,00 EUR
TOTAL	2		21.000,00 EUR			13.032,00 EUR
Hungary	2	Explosive substances	826.250,00 EUR	400.255 PCS	255 PCS	5.490,00 EUR
TOTAL	2		826.250,00 EUR			5.490,00 EUR
Norway	2	Explosive substances	5.000.000,00 EUR	4.000.000 PCS	129.680 PCS	215.390,40 EUR
TOTAL	2		5.000.000,00 EUR			215.390,40 EUR
Germany	3	Explosive substances	25.000,00 EUR	100.000 M	3.360 M	12.543,89 EUR
			3.900.000,00 EUR	3.000.000 PCS	919.260 PCS	1.268.076,48 EUR
TOTAL	3		3.925.000,00 EUR			1.280.620,37 EUR
Poland	1	Pyrotechnic devices	5.874,95 EUR	5.313 PCS	1.297 PCS	5.522,95 EUR
TOTAL	1		5.874,95 EUR			5.522,95 EUR
Romania	2	Explosive substances	3.000.000,00 EUR	2.000.000 PCS	68.766 PCS	181.988,40 EUR
TOTAL	2		3.000.000,00 EUR			181.988,40 EUR
Slovakia	3	Explosive substances	6.900,00 EUR	30.000 M		

Export to	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
Slovakia			67.100,00 EUR	60.000 PCS		
TOTAL	3		74.000,00 EUR			0,00 EUR
Slovenia	2	Pyrotechnic devices	106.031,96 EUR	59.258 PCS	1.047 PCS	2.983,71 EUR
TOTAL	2		106.031,96 EUR			2.983,71 EUR
Serbia	1	Explosive substances	9.114,00 EUR	17.400 PCS		
Serbia	1	Pyrotechnic devices	34.751,00 EUR	18.700 PCS	792 PCS	2.914,23 EUR
Serbia	2	Pyrotechnic devices	120.228,00 USD	28.963 PCS	11.217 PCS	39.740,00 USD
Serbia	3	Hunting ammunition	586.840,00 EUR	3.000.000 PCS	796.500 PCS	131.022,35 EUR
Serbia	1	Sporting pistols	1.410,00 EUR	1 PCS		
TOTAL	8		632.115,00 EUR			133.936,58 EUR
			120.228,00 USD			39.740,00 USD
Switzerland	2	Explosive substances	980.000,00 EUR	700.000 PCS	128.000 PCS	185.600,00 EUR
TOTAL	2		980.000,00 EUR			185.600,00 EUR
Turkey	4	Explosive substances	10.215.000,00 EUR	7.500.000 PCS	246.725 PCS	145.261,10 EUR
TOTAL	4		10.215.000,00 EUR			145.261,10 EUR
TOTAL	42		31.600.445,73 EUR			2.415.177,60 EUR
			120.228,00 USD			39.740,00 USD

Appendix 4 | Import of non-military lethal goods in 2011

Import from	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
Austria	10	Hunting rifles	76.289,00 EUR	56 PCS	10 PCS	14.183,78 EUR
Austria	11	Hunting ammunition	140.247,88 EUR	906.500 PCS	283.700 PCS	44.043,87 EUR
Austria	1	Explosives	365.000,00 EUR	300.000 KG		
TOTAL	22		581.536,88 EUR			58.227,65 EUR
Belgium	2	Hunting rifles	87.600,00 EUR	78 PCS		
TOTAL	2		87.600,00 EUR			0,00 EUR
Bosnia and Herzegovina	8	Explosives	360.600,00 EUR	187.000 PCS		
			1.899.000,00 EUR	2.750.000 KG	42.000 KG	25.420,00 EUR
Bosnia and Herzegovina	5	Explosive substances	296.295,00 EUR	214.500 PCS	35.500 PCS	28.615,00 EUR
Bosnia and Herzegovina	1	Sporting and hunting ammunition	8.430,00 EUR	200.000 PCS	10.000 PCS	3.118,10 EUR
TOTAL	14		2.564.325,00 EUR			57.153,10 EUR
Bulgaria	3	Explosives	370.500,00 EUR	150.000 PCS		
Bulgaria	3	Pyrotechnic devices	341.000,00 EUR	1.550 PCS	1.230 PCS	270.693,50 EUR
Bulgaria	6	Explosives	5.730.000,00 EUR	6.000.000 KG	255.960 KG	247.254,32 EUR
TOTAL	12		6.441.500,00 EUR			517.947,82 EUR
Montenegro	3	Explosives	577.500,00 EUR	700.000 KG	71.500 KG	58.630,00 EUR
			148.500,00 EUR	30.000 PCS		
TOTAL	3		726.000,00 EUR			58.630,00 EUR
Czech Republic	6	Hunting ammunition	57.405,20 EUR	937.300 PCS	234.300 PCS	11.715,30 EUR
Czech Republic	10	Explosive substances	2.010.000,00 EUR	7.100.000 M	350.000 M	70.300,00 EUR
			1.700.000,00 EUR	3.040.000 PCS	47.925 PCS	82.484,21 EUR
Czech Republic	2	Parts for hunting rifles	809,50 EUR	44 PCS	44 PCS	809,50 EUR
Czech Republic	6	Explosives	10.087.500,00 EUR	8.891.000 KG	157.835 KG	188.284,00 EUR
Czech Republic	2	Gunpowder	42.000,00 EUR	7.000 KG	1.984 KG	11.904,00 EUR
Czech Republic	4	Hunting rifles	38.127,00 EUR	160 PCS	154 PCS	37.270,54 EUR

Export to	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
Czech Republic	1	Pistol parts	444,00 EUR	2 PCS	2 PCS	471,59 EUR
TOTAL	31		13.936.285,70 EUR			403.239,14 EUR
Denmark	1	Hunting ammunition	89.901,00 EUR	60.000 PCS		
TOTAL	1		89.901,00 EUR			0,00 EUR
France	2	Pyrotechnic devices	11.634,00 EUR	800 PCS	800 PCS	11.634,00 EUR
France	1	Parts for hunting rifles	560,00 EUR	1 PCS	1 PCS	560,00 EUR
France	1	Hunting rifles	1.015,00 EUR	1 PCS	1 PCS	1.015,00 EUR
TOTAL	4		13.209,00 EUR			13.209,00 EUR
Greece	1	Hunting rifles	4.135,00 EUR	11 PCS	11 PCS	4.135,00 EUR
TOTAL	1		4.135,00 EUR			4.135,00 EUR
Hong Kong	1	Pyrotechnic devices	64.570,55 USD	112.951 PCS	112.951 PCS	64.570,55 USD
TOTAL	1		64.570,55 USD			64.570,55 USD
Italy	9	Pyrotechnic devices	158.309,38 EUR	24.600 PCS	16.979 PCS	105.712,50 EUR
Italy	22	Hunting rifles	169.894,60 EUR	215.247 PCS	215.148 PCS	114.114,83 EUR
Italy	4	Explosive substances	5.000,00 USD	50 PCS		
			4.500,00 USD	150 M		
			8.948,00 EUR	38.000 PCS	38.000 PCS	8.207,36 EUR
Italy	5	Vessel line throwing device	15.296,04 EUR	93 PCS	71 PCS	12.147,84 EUR
Italy	2	Gunpowder	155.500,00 EUR	11.000 KG	3.632 KG	48.198,40 EUR
Italy	1	Explosives	30.500,00 USD	1.550 PCS		
Italy	7	Hunting ammunition	520.000,00 EUR	200.000 KG	16.000 KG	28.428,00 EUR
			953.987,04 EUR	13.487.750 PCS	4.854.950 PCS	213.564,22 EUR
Italy	1	Ship signalization	12.421,50 EUR	6.250 PCS	6.250 PCS	12.421,50 EUR
TOTAL	51		1.994.356,56 EUR			542.794,65 EUR
			40.000,00 USD			0,00 USD
Canada	1	Night vision device	2.520,00 USD	1 PCS		
TOTAL	1		2.520,00 USD			0,00 USD

Export to	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
China	6	Pyrotechnic devices	81.134,22 USD	110.060 PCS	67.431 PCS	61.787,65 USD
			7.912,73 EUR	15.880 PCS	15.880 PCS	7.912,73 EUR
TOTAL	6		81.134,22 USD			61.787,65 USD
			7.912,73 EUR			7.912,73 EUR
Germany	5	Pyrotechnic devices	11.811,63 EUR	26.272 PCS	26.266 PCS	9.427,89 EUR
Germany	9	Hunting rifles	46.835,10 EUR	178 PCS	136 PCS	33.311,16 EUR
Germany	1	Revolvers and pistols	1.612,00 EUR	8 PCS		
Germany	1	Parts for hunting rifles	330,50 EUR	15 PCS		
Germany	2	Hunting ammunition	9.533,50 EUR	59.500 PCS	59.500 PCS	9.533,50 EUR
TOTAL	18		70.122,73 EUR			52.272,55 EUR
Poland	1	Explosives	261.600,00 EUR	200 T		
TOTAL	1		261.600,00 EUR			0,00 EUR
Portugal	1	Hunting rifles	7.800,00 EUR	10 PCS		
TOTAL	1		7.800,00 EUR			0,00 EUR
Romania	2	Explosives	2.113.000,00 EUR	2.000.000 KG	335.669 KG	240.812,43 EUR
TOTAL	2		2.113.000,00 EUR			240.812,43 EUR
USA	2	Explosive substances	6.435,75 USD	120 PCS		
			17.695,00 USD	456 M		
USA	1	Explosives	82.886,40 USD	6.413 PCS		
TOTAL	3		107.017,15 USD			0,00 USD
Slovenia	3	Explosives	461.300,00 EUR	425.000 KG	6.912 KG	6.566,40 EUR
Slovenia	1	Other weapons - crossbows and bows	66.720,00 EUR	380 PCS	14 PCS	3.098,90 EUR
Slovenia	1	Parts and accessories for crossbows and bows	9.354,00 EUR	1.010 PCS	94 PCS	648,09 EUR
Slovenia	3	Hunting ammunition	35.200,00 EUR	5.320.000 PCS	1.407.900 PCS	10.727,20 EUR
			328.000,00 EUR	40.000 KG	11.000 KG	60.574,60 EUR
Slovenia	1	Gunpowder	75.000,00 EUR	5.000 KG	2.100 KG	25.220,00 EUR
TOTAL	9		975.574,00 EUR			106.835,19 EUR

Export to	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
Serbia	2	Explosives	780.000,00 EUR	1.000.000 KG	45.995 KG	45.644,45 EUR
Serbia	1	Hunting ammunition	220.000,00 EUR	100.000 KG	45.000 KG	83.050,00 EUR
Serbia	1	Hunting rifles	1.700,00 EUR	10 PCS	10 PCS	1.599,64 EUR
TOTAL	4		1.001.700,00 EUR			130.294,09 EUR
Slovakia	2	Pyrotechnic devices	11.133,74 EUR	3.872 PCS	3.816 PCS	11.050,13 EUR
Slovakia	1	Explosive substances	27,10 EUR	100 PCS	100 PCS	27,10 EUR
TOTAL	3		11.160,84 EUR			11.077,23 EUR
Spain	18	Explosive substances	23.315.100,02 EUR	20.000.006 PCS	1.954.800 PCS	848.484,14 EUR
			2.076.500,00 EUR	10.500.000 M	432.000 M	82.080,00 EUR
Spain	2	Hunting rifles	3.655,00 EUR	7 PCS	1 PCS	2.585,00 EUR
TOTAL	20		25.395.255,02 EUR			933.149,14 EUR
Switzerland	1	Sporting pistols	3.780,00 CHF	3 PCS	3 PCS	3.780,00 CHF
TOTAL	1		3.780,00 CHF			3.780,00 CHF
United Kingdom	1	Hunting ammunition	18.000,00 EUR	120.000 PCS		
United Kingdom	3	Pyrotechnic devices	16.130,46 EUR	1.284 PCS	1.284 PCS	16.380,46 EUR
			1.991,00 GBP	320 PCS	320 PCS	1.991,00 GBP
United Kingdom	1	Vessel line throwing device	1.020,00 EUR	10 PCS	10 PCS	1.020,00 EUR
TOTAL	5		35.150,46 EUR			17.400,46 EUR
			1.991,00 GBP			1.991,00 GBP
TOTAL	216		56.318.124,92 EUR			3.155.125,08 EUR
			295.241,92 USD			126.358,20 USD
			1.991,00 GBP			1.991,00 GBP
			3.780,00 CHF			3.780,00 CHF

Appendix 5 | Temporary export of military goods in 2011

Export to	Number of licences	Description of goods	ML code		Value	Quantity	Clarification
Albania	1	Military vehicles	ML6a		1.507.497,90 EUR	1 PCS	Exhibition
TOTAL	1				1.507.497,90 EUR		
Austria	1	Forging mandrel	ML18a		3.639,00 EUR	1 PCS	Modification
TOTAL	1				3.639,00 EUR		
France	1	Pistols	ML1a		4.920,00 EUR	12 PCS	Exhibition
France	1	Rifles	ML1a		43.600,00 EUR	8 PCS	Exhibition
France	1	Grenade launcher	ML2a		7.000,00 EUR	2 PCS	Exhibition
TOTAL	3				55.520,00 EUR		
Italy	1	Propeller axis	ML9a		186.000,00 EUR	2 PCS	Repair
TOTAL	1				186.000,00 EUR		
Israel	1	Telescopic sights	ML2c		4.139,90 EUR	2 PCS	Testing
TOTAL	1				4.139,90 EUR		
FYR of Macedonia	1	Pistols	ML1a		1.825,00 EUR	7 SET	Presentation
FYR of Macedonia	1	Rifles	ML1a		3.600,00 EUR	3 SET	Presentation
FYR of Macedonia	1	Parts for rifle	ML1d		1.986,00 EUR	15 PCS	Presentation
FYR of Macedonia	1	Grenade launcher	ML2a		1.000,00 EUR	1 SET	Presentation
TOTAL	4				8.411,00 EUR		
Germany	1	Pistol parts	ML1a		2.990,00 EUR	200 PCS	Testing
TOTAL	1				2.990,00 EUR		
Poland	1	Rifles	ML1a		6.100,00 EUR	3 SET	Presentation
Poland	1	Pistols	ML1a		2.105,00 EUR	8 SET	Presentation
Poland	1	Accessories for rifles	ML1d		1.980,00 EUR	14 PCS	Presentation
Poland	1	Grenade launcher	ML2a		1.000,00 EUR	1 SET	Presentation
TOTAL	4				11.185,00 EUR		

Export to	Number of licences	Description of goods	ML code		Value	Quantity	Clarification
USA	1	Pistols	ML1a		1.005,00 USD	5 SET	Presentation
TOTAL	1				1.005,00 USD		
Slovenia	2	Pistol parts	ML1d		745,50 EUR	600 PCS	Modification
Slovenia	1	Tools	ML18a		6.200,00 EUR	2 SET	Modification
Slovenia	1	Grenade lanucher barrel	ML2a		1.485,30 EUR	10 PCS	Modification
TOTAL	4				8.430,80 EUR		
Serbia	1	Pistols	ML1a		2.460,00 USD	6 PCS	Exibition
Serbia	2	Rifles	ML1a		40.800,00 USD	6 PCS	Exibition
			ML2a		22.000,00 USD	1 PCS	Exibition
Serbia	1	Grenade launcher	ML2a		3.500,00 USD	1 PCS	Exibition
Serbia	1	Telescopic sights	ML2c		15.300,00 USD	3 PCS	Exibition
Serbia	1	Instruments	ML5d		1.500,00 USD	1 PCS	Exibition
Serbia	1	Helmets	ML13c		3.450,00 USD	15 PCS	Exibition
Serbia	1	Forging mandrel hammer	ML18a		5.040,00 EUR	4 PCS	Repair
Serbia	1	Forging mandrel	ML18a		2.950,00 EUR	1 PCS	Repair
TOTAL	9				7.990,00 EUR		
					89.010,00 USD		
UAE	1	Automatic data processing machine	ML11g		3.896,00 USD	2 PCS	Presentation
UAE	1	Software	ML21b4		42,00 USD	3 PCS	Presentation
TOTAL	2				3.938,00 USD		
United Kingdom	1	Tanks	ML6		2.658.717,00 EUR	1 PCS	Presentation
TOTAL	1				2.658.717,00 EUR		
TOTAL	33				4.454.520,60 EUR		
					93.953,00 USD		

Appendix 6 | Import of temporary exported military goods in 2011

Import from	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity
Albania	1	Military vehicles	ML6a	1.507.497,90 EUR	1 PCS
TOTAL	1			1.507.497,90 EUR	
Austria	1	Forging mandrel	ML18a	3.639,00 EUR	1 PCS
TOTAL	1			3.639,00 EUR	
France	1	Pistols	ML1a	4.920,00 EUR	12 PCS
France	1	Rifles	ML1a	43.600,00 EUR	8 PCS
France	1	Grenade launcher	ML2a	7.000,00 EUR	2 PCS
TOTAL	3			55.520,00 EUR	
Italy	1	Propeller axis	ML9a	186.000,00 EUR	2 PCS
TOTAL	1			186.000,00 EUR	
FYR of Macedonia	1	Pistols	ML1a	1.825,00 EUR	7 SET
FYR of Macedonia	1	Rifles	ML1a	3.600,00 EUR	3 SET
FYR of Macedonia	1	Parts for rifles	ML1d	1.986,00 EUR	15 PCS
FYR of Macedonia	1	Grenade launcher	ML2a	1.000,00 EUR	1 SET
TOTAL	4			8.411,00 EUR	
Germany	2	Parts for pistols and revolvers	ML1a	5.980,00 EUR	400 PCS
TOTAL	2			5.980,00 EUR	
Poland	1	Pistols	ML1a	2.105,00 EUR	8 SET
Poland	1	Rifles	ML1a	6.100,00 EUR	3 SET
Poland	1	Accessories for rifles	ML1d	1.980,00 EUR	14 PCS
Poland	1	Grenade launcher	ML2a	1.000,00 EUR	1 SET
TOTAL	4			11.185,00 EUR	
USA	1	Pistols	ML1a	1.005,00 USD	5 SET
TOTAL	1			1.005,00 USD	
Slovenia	2	Pistol parts	ML1d	745,50 EUR	600 PCS

Import from	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity
Slovenia	2	Grenade launcher barrel	ML2a	2525,01 EUR	17 PCS
Slovenia	1	Tools for weapons production	ML18a	6.200,00 EUR	2 SET
TOTAL	5			9.470,51 EUR	
Serbia	1	Forging mandrel	ML18a	2.950,00 EUR	1 PCS
Serbia	1	Forging mandrel hammer	ML18a	5.040,00 EUR	4 PCS
TOTAL	2			7.990,00 EUR	
TOTAL	24			1.795.693,41 EUR	
				1.005,00 USD	

Goods that were temporary exported in 2010 and returned i.e. imported in 2011 were also included in this table.

Appendix 7 | Temporary export of non-military lethal goods in 2011

Export to	Number of licences	Description of goods	Authorised value	Authorised quantity	Clarification
Austria	1	Hunting rifles	1.170,00 EUR	1 PCS	Repair
TOTAL	1		1.170,00 EUR		

Appendix 8 | Import of temporary exported non-military lethal goods in 2011

Import from	Number of licences	Description of goods	Authorised value	Authorised quantity
Austria	1	Hunting rifles	1.170,00 EUR	1 PCS
TOTAL	1		1.170,00 EUR	

Appendix 9 | Temporary import of military goods in 2011

Import from	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Clarification
Israel	1		ML2a	151.450,00 USD	8 PCS	Exhibition
			ML4a		3 PCS	Exhibition
			ML5a		1 PCS	Exhibition
			ML5b		1 PCS	Exhibition
Israel	1		ML11	7.500,00 USD	4 PCS	Exhibition
Israel	1		ML5a	2.712.500,00 USD	2 PCS	Exhibition
			ML5b		3 PCS	Exhibition
			ML10c		2 PCS	Exhibition
			ML11		10 PCS	Exhibition
			ML11a		1 PCS	Exhibition
			ML11c		5 PCS	Exhibition
			ML11e		3 PCS	Exhibition
TOTAL	3			2.871.450,00 USD		
Norway	3	Military telephones	ML11a	74.000,00 EUR	75 PCS	Repair
Norway	1		ML1a	909.000,00 EUR	1 PCS	Exhibition
			ML4a		3 PCS	Exhibition
			ML5b		3 PCS	Exhibition
TOTAL	4			983.000,00 EUR		
Germany	1		ML1a	65.681,90 EUR	31 PCS	Exhibition
			ML1d		2 PCS	Exhibition
			ML2a		1 PCS	Exhibition
			ML2d		8 PCS	Exhibition
			ML2c		1 PCS	Exhibition
Germany	1	Rocket launcher	ML2a	2.000,00 EUR	2 PCS	Exhibition
Germany	2	Military vehicles	ML6a	740.000,00 EUR	2 PCS	Exhibition

Import from	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Clarification
Germany	1		ML7f	10.540,00 EUR	3 PCS	Exhibition
TOTAL	5			818.221,90 EUR		
Poland	1	Military vehicles	ML6a	470.000,00 EUR	1 PCS	Exhibition
TOTAL	1			470.000,00 EUR		
USA	1		ML1a	36.387,00 USD	13 PCS	Exhibition
			ML1b		9 PCS	Exhibition
			ML1h		17 PCS	Exhibition
USA	1	Warship	ML9a1	9.034.317,08 EUR	1 PCS	Remont
TOTAL	2			36.387,00 USD		
				9.034.317,08 EUR		
Sweden	1		ML1a	2.920,00 USD	1 PCS	Exhibition
			ML14		2 PCS	Exhibition
TOTAL	1			2.920,00 USD		
United Kingdom	1	Military vehicles	ML6a	60.000,00 GBP	1 PCS	Exhibition
TOTAL	1			60.000,00 GBP		
TOTAL	17			11.305.538,98 EUR		
				2.910.757,00 USD		
				60.000,00 GBP		

Appendix 10 | Export of temporary imported military goods in 2011

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity
Israel	1		ML2a	151.450,00 USD	8 PCS
			ML4a		3 PCS
			ML5a		1 PCS
			ML5b		1 PCS
Israel	1		ML11	7.500,00 USD	4 PCS
Israel	1		ML5a.	2.712.500,00 USD	2 PCS
			ML5b		3 PCS
			ML10c		2 PCS
			ML11		10 PCS
			ML11a		1 PCS
			ML11c		5 PCS
			ML11e		3 PCS
TOTAL	3			2.871.450,00 USD	
Germany	1		ML1a	65.681,90 EUR	31 PCS
			ML1d		2 PCS
			ML2a		1 PCS
			ML2d		8 PCS
			ML2c		1 PCS
Germany	1	Rocket launcher	ML2a	2.000,00 EUR	2 PCS
Germany	2	Military vehicles	ML6a	740.000,00 EUR	2 PCS
Germany	1		ML7f	10.540,00 EUR	3 PCS
TOTAL	5			818.221,90 EUR	
Norway	1		ML1a	909.000,00 EUR	1 PCS
			ML4a		3 PCS
			ML5b		3 PCS

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity
Norway	4	Military telephones	ML11a	71.000,00 EUR	72 PCS
				96.640,00 NOK	32 PCS
TOTAL	5			980.000,00 EUR	
				96.640,00 NOK	
Poland	1	Military vehicles	ML6a	470.000,00 EUR	1 PCS
TOTAL	1			470.000,00 EUR	
USA	1		ML1a	36.387,00 USD	13 PCS
			ML1b		9 PCS
			ML1h		17 PCS
USA	1	Warship	ML9a1	10.000.000,00 EUR	1 PCS
TOTAL	2			10.000.000,00 EUR	
				36.387,00 USD	
Sweden	1		ML1a	2.920,00 USD	1 PCS
			ML14		2 PCS
TOTAL	1			2.920,00 USD	
Turkey	1	Military telephones	ML11a	3.020,00 NOK	1 PCS
TOTAL	1			3.020,00 NOK	
United Kingdom	1	Military vehicles	ML6a	60.000,00 GBP	1 PCS
TOTAL	1			60.000,00 GBP	
TOTAL	19			2.910.757,00 USD	
				12.268.221,90 EUR	
				60.000,00 GBP	
				99.660,00 NOK	

* Goods that were temporarily imported in 2010 and exported in 2011 were also included in this table

Appendix 11 | General licences for export of military goods in 2011

Export to	Number of licences	Description of goods	ML code	Used quantity	Used value
Aphganistan	1	Helmets	ML13c		
TOTAL	1				
Argentina	1	Helmets	ML13c		
TOTAL	1				
Australia	1	Helmets	ML13c		
TOTAL	1				
Bulgaria	1	Helmets	ML13c	27 PCS	1.080,00 EUR
Bulgaria	1	Inner equipment	ML13c		
TOTAL	2				1.080,00 EUR
Cyprus	1	Helmets	ML13c	2 PCS	40,00 EUR
TOTAL	1				40,00 EUR
Montenegro	1	Helmets	ML13c		
TOTAL	1				
Czech Republic	1	Helmets	ML13c		
Czech Republic	1	Inner equipment	ML13c		
TOTAL	2				
Chile	1	Helmets	ML13c		
TOTAL	1				
India	1	Helmets	ML13c	2 PCS	40,00 EUR
TOTAL	1				40,00 EUR
Indonesia	1	Helmets	ML13c		
TOTAL	1				
Iraq	1	Helmets	ML13c		
TOTAL	1				
Italy	1	Helmets	ML13c	5 PCS	80,00 EUR

Export to	Number of licences	Description of goods	ML code	Used quantity	Used value
Italy	1	Inner equipment	ML13c		
TOTAL	2				80,00 EUR
Israel	1	Helmets	ML13c		
TOTAL	1				
Ecuador	1	Helmets	ML13c		
TOTAL	1				
Philippines	1	Helmets	ML13c		
TOTAL	1				
Finland	1	Helmets	ML13c		
TOTAL	1				
Ghana	1	Helmets	ML13c	2 PCS	40,00 EUR
TOTAL	1				40,00 EUR
Greece	1	Helmets	ML13c	10 PCS	40,00 EUR
TOTAL	1				40,00 EUR
Qatar	1	Helmets	ML13c	1 PCS	40,00 EUR
TOTAL	1				40,00 EUR
Kazakhstan	1	Helmets	ML13c	9 PCS	80,00 EUR
TOTAL	1				80,00 EUR
Kuwait	1	Helmets	ML13c	11 PCS	130,00 EUR
TOTAL	1				130,00 EUR
Columbia	1	Helmets	ML13c	3 PCS	45,00 EUR
TOTAL	1				45,00 EUR
Lithuania	1	Helmets	ML13c		
TOTAL	1				
Hungary	1	Helmets	ML13c		
Hungary	1	Inner equipment	ML13c		
TOTAL	2				

Export to	Number of licences	Description of goods	ML code	Used quantity	Used value
Morocco	1	Helmets	ML13c		
TOTAL	1				
Mexico	1	Helmets	ML13c		
TOTAL	1				
Namibia	1	Helmets	ML13c		
TOTAL	1				
Nigeria	1	Helmets	ML13c	1 PCS	40,00 EUR
TOTAL	1				40,00 EUR
Netherlands	1	Helmets	ML13c		
TOTAL	1				
Germany	1	Helmets	ML13c	6 PCS	80,00 EUR
Germany	1	Inner equipment	ML13c		
TOTAL	2				80,00 EUR
Oman	1	Helmets	ML13c		
TOTAL	1				
Pakistan	1	Helmets	ML13c		
TOTAL	1				
Peru	1	Helmets	ML13c		
Peru	1	Inner equipment	ML13c		
TOTAL	2				
Poland	1	Helmets	ML13c	8 PCS	782,00 EUR
Poland	1	Inner equipment	ML13c	5 PCS	40,00 EUR
TOTAL	2				822,00 EUR
Portugal	1	Helmets	ML13c	8 PCS	82,00 EUR
TOTAL	1				82,00 EUR
Romania	1	Helmets	ML13c		
TOTAL	1				

Export to	Number of licences	Description of goods	ML code	Used quantity	Used value
Russian Federation	1	Helmets	ML13c	5 PCS	40,00 EUR
Russian Federation	1	Inner equipment	ML13c		
TOTAL	2				40,00 EUR
Saudi Arabia	1	Helmets	ML13c	1 PCS	40,00 EUR
Saudi Arabia	1	Inner equipment	ML13c		
TOTAL	2				40,00 EUR
Singapore	1	Helmets	ML13c		
TOTAL	1				
United States Of America	1	Helmets	ML13c		
TOTAL	1				
Slovenia	1	Helmets	ML13c		
TOTAL	1				
Spain	1	Helmets	ML13c	2 PCS	40,00 EUR
TOTAL	1				40,00 EUR
Sri Lanka	1	Helmets	ML13c		
TOTAL	1				
Turkey	1	Helmets	ML13c		
Turkey	1	Helmets	ML13c		
TOTAL	2				
UAE	1	Helmets	ML13c		
UAE	1	Inner equipment	ML13c		
TOTAL	2				
Ukraine	1	Helmets	ML13c		
TOTAL	1				
United Kingdom	1	Helmets	ML13c	8 PCS	88,00 EUR
TOTAL	1				88,00 EUR

Export to	Number of licences	Description of goods	ML code	Used quantity	Used value
Venezuela	1	Helmets	ML13c		
TOTAL	1				
TOTAL	59				2.847,00 EUR

Appendix 12 | Providing services for military goods in 2011

Countries	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
B&H/USA	9	Military ammunition	ML3a	7.322.500,00 USD	36.012.100 PCS		0,00 USD
TOTAL	9			7.322.500,00 USD			0,00 USD
FYR of Macedonia/Iraq	1	Protective vest	ML13d	210.000,00 EUR	400 PCS	400 PCS	136.800,00 EUR
TOTAL	1			210.000,00 EUR			136.800,00 EUR
TOTAL	10			210.000,00 EUR			136.800,00 EUR
				7.322.500,00 USD			0,00 USD

Appendix 13 | Rejected requests for licences for export of military goods in 2011

Export to	Number of licences	Description of goods	ML code	Requested value	Requested quantity
Austria	1	Revolvers and pistols	ML1a	19.000,00 USD	950 PCS
Austria	1	Military weapons	ML1a	52.220,00 USD	2.611 PCS
Austria	1	Military weapons	ML2a	1.080,00 USD	54 PCS
TOTAL	3			72.300,00 USD	
Czech Republic	1	Revolvers and pistols	ML1a	1.250,00 EUR	5 PCS
Czech Republic	1	Parts and accessories for pistols	ML1a	440,00 EUR	40 PCS
TOTAL	2			1.690,00 EUR	
Iraq	2	Pistols	ML1a	17.100.000,00 USD	40.000 PCS
Iraq	1	Rifles	ML1a	57.500,00 USD	16 PCS
Iraq	1	Grenade launcher	ML2a	20.000,00 USD	5 PCS
Iraq	1	Antimaterial rifle	ML2a	21.100,00 USD	1 PCS
Iraq	1	Ammunition	ML3a	79.400,00 USD	4.200 PCS
TOTAL	6			17.278.000,00 USD	
Germany	1	Helmets	ML13c	2.500,00 EUR	10 PCS
TOTAL	1			2.500,00 EUR	
Poland	1	Rifles	ML1a	2.000,00 EUR	2 SET
TOTAL	1			2.000,00 EUR	
TOTAL	13			6.190,00 EUR	
				17.350.300,00 USD	

Appendix 14 | Rejected requests for licences for providing services for military goods in 2011

Countries	Number of licences	Description of goods	ML code	Requested value	Requested quantity
B&H/Burkina Faso	2	Rifles	ML1a	1.408.000,00 USD	6.400 PCS
B&H/Burkina Faso	2	Cannon	ML2	194.400,00 USD	36 PCS
B&H/Burkina Faso	2	Rocket launcher	ML2	552.000,00 USD	600 PCS
B&H/Burkina Faso	2	Ammunition	ML3a	2.986.000,00 USD	16.000.000 PCS
B&H/Burkina Faso	2	Rockets, grenades	ML4	623.000,00 USD	11.000 PCS
TOTAL	10			5.763.400,00 USD	
B&H/Portugal	1	Ammunition	ML3a	52.500,00 USD	75.000 PCS
TOTAL	1			52.500,00 USD	
B&H/USA	1	Ammunition	ML3a	65.000,00 USD	1.000.000 PCS
TOTAL	1			65.000,00 USD	1.000.000 PCS
TOTAL	12			5.880.900,00 USD	

Appendix 15 | Export of military goods (licences issued in 2010 and used in 2011)

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Philippines	1	Pistols	ML1a	74.400,00 EUR	301 SET	301 SET	73.524,00 EUR
Philippines	1	Rifles	ML1a	350.000,00 EUR	350 PCS	350 PCS	350.000,00 EUR
Philippines	2	Pistol parts	ML1a	220,50 EUR	50 PCS	50 PCS	220,50 EUR
			ML1d	7.360,00 EUR	670 PCS	670 PCS	7.360,00 EUR
Philippines	1	Parts for rifles	ML1d	18.000,00 EUR	1.000 PCS	1.000 PCS	18.000,00 EUR
TOTAL	5			449.980,50 EUR			449.104,50 EUR
Guatemala	1	Pistols	ML1a	26.575,00 EUR	100 SET	100 SET	26.575,00 EUR
TOTAL	1			26.575,00 EUR			26.575,00 EUR
Iraq	1	Rifles	ML1a	334.000,00 USD	200 SET	200 SET	334.000,00 USD
Iraq	1	Pistols	ML1a	3.930.000,00 USD	10.000 SET	10.000 SET	3.930.000,00 USD
TOTAL	2			4.264.000,00 USD			4.264.000,00 USD
Kenia	1	Pistols	ML1a	6.469,00 EUR	20 PCS	20 PCS	6.469,00 EUR
TOTAL	1			6.469,00 EUR			6.469,00 EUR
Malesia	1	Pistols	ML1a	4.708,00 EUR	15 SET	15 SET	4.708,00 EUR
TOTAL	1			4.708,00 EUR			4.708,00 EUR
Malta	1	Pistols	ML1a	41.050,00 EUR	150 SET	20 SET	5.990,00 EUR
TOTAL	1			41.050,00 EUR			5.990,00 EUR
Norway	1	Military telephones	ML11a	463.000,00 EUR	200 PCS	120 PCS	277.800,00 EUR
TOTAL	1			463.000,00 EUR			277.800,00 EUR
Oman	1	Helmets	ML13c	540.000,00 EUR	5.000 PCS	1.000 PCS	108.000,00 EUR
TOTAL	1			540.000,00 EUR			108.000,00 EUR
Peru	1	Helmets	ML13c	53.820,00 USD	195 PCS	195 PCS	53.820,00 USD
TOTAL	1			53.820,00 USD			53.820,00 USD
Russian Federation	1	Equipment for helmets	ML13c	60.000,00 EUR	4.000 PCS	620 PCS	9.300,00 EUR
TOTAL	1			60.000,00 EUR			9.300,00 EUR

Export to	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
USA	11	Pistols	ML1a	200.624.684,00 USD	1.042.901 SET	71.801 SET	14.000.384,00 USD
USA	4	Pistol parts	ML1a	47.241.767,00 USD	4.929.600 PCS	43.050 PCS	48.300,00 USD
			ML1d	19.557.253,00 USD	2.825.300 PCS	66.000 PCS	374.200,00 USD
USA	1	Parts for rifle	ML1d	2.400.000,00 USD	400.000 PCS	210 PCS	630,00 USD
TOTAL	16			269.823.704,00 USD			14.423.514,00 USD
Russian Federation	1	Equipment for helmets	ML13c	60.000,00 EUR	4.000 PCS	620 PCS	9.300,00 EUR
TOTAL	1			60.000,00 EUR			9.300,00 EUR
Spain	1	Pistols	ML1a	27.040,00 EUR	100 SET	25 SET	6.564,00 EUR
TOTAL	1			27.040,00 EUR			6.564,00 EUR
Slovenia	1	Pistols	ML1a	46.750,00 EUR	170 SET	28 SET	7.611,60 EUR
TOTAL	1			46.750,00 EUR			7.611,60 EUR
Thailand	1	Pistols	ML1a	132.850,00 EUR	500 SET	200 SET	54.150,00 EUR
TOTAL	1			132.850,00 EUR			54.150,00 EUR
Turkey	1	Electric igniters set	ML4a	271.309,50 EUR	9.450 PCS	4.025 PCS	120.207,75 EUR
TOTAL	1			271.309,50 EUR			120.207,75 EUR
TOTAL	36			2.129.732,00 EUR			1.085.779,85 EUR
				274.141.524,00 USD			18.741.334,00 USD

* SET - set

Appendix 16 | Import of military goods (licences issued in 2010 and used in 2011)

Import from	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Austria	2	Rifles	ML1a	104.746,46 EUR	80 PCS	22 PCS	26.330,23 EUR
Austria	1	Forging mandrel	ML18a	5.964,20 EUR	2 PCS	2 PCS	5.964,20 EUR
Austria	1	Forging mandrel hammer	ML18a	6.776,80 EUR	4 PCS	4 PCS	6.776,80 EUR
TOTAL	4			117.487,46 EUR			39.071,23 EUR
Belgium	1	Parts for rifle	ML1a	13.300,00 EUR	370 PCS	4 PCS	300,00 EUR
Belgium	1	Military ammunition	ML3a	35.000,00 EUR	150.000 PCS	1.300 PCS	458,70 EUR
TOTAL	2			48.300,00 EUR			758,70 EUR
Brasil	1	Military ammunition	ML3a	23.851,66 EUR	119.000 PCS	119.000 PCS	23.851,66 EUR
TOTAL	1			23.851,66 EUR			23.851,66 EUR
Montenegro	1	Airplanes	ML10b	250.500,00 USD	5 PCS	5 PCS	250.500,00 USD
TOTAL	1			250.500,00 USD			250.500,00 USD
Czech Republic	1	Military ammunition	ML3a	596.409,66 EUR	3.715.380 PCS	474.160 PCS	76.808,22 EUR
TOTAL	1			596.409,66 EUR			76.808,22 EUR
Italy	1	Rifles	ML1a	7.849,00 EUR	9 PCS	9 PCS	7.849,00 EUR
Italy	2	Pistol parts	ML1a	780,50 EUR	35 PCS	16 PCS	383,90 EUR
			ML1d	3.016,00 EUR	600 PCS	600 PCS	3.016,00 EUR
TOTAL	3			11.645,50 EUR			11.248,90 EUR
Germany	2	Tools for weapons production	ML18a	4.350,00 EUR	30 PCS	30 PCS	4.350,00 EUR
				18.440,00 EUR	12 SET	12 SET	18.440,00 EUR
TOTAL	2			22.790,00 EUR			22.790,00 EUR
USA	2	Pistol parts	ML1d	320.000,00 USD	160.000 PCS	34.330 PCS	68.660,00 USD
TOTAL	2			320.000,00 USD			68.660,00 USD
Slovenia	1	Rifles	ML1a	21.000,00 EUR	55 PCS	4 PCS	1.526,00 EUR
Slovenia	1	Parts for rifle	ML2a	85,00 EUR	120 PCS	89 PCS	62,00 EUR

Import from	Number of licences	Description of goods	ML code	Authorised value	Authorised quantity	Used quantity	Used value
Slovenia	3	Tools for weapons production	ML18a	7.875,00 EUR	3 SET	3 SET	7.875,00 EUR
				239.020,00 EUR	14 PCS	9 PCS	88.670,00 EUR
TOTAL	5			267.980,00 EUR			98.133,00 EUR
Serbia	2	Military ammunition	ML3a	50.269,00 EUR	158.000 PCS	158.000 PCS	50.269,00 EUR
Serbia	1	Tools for weapons production	ML18a	22.240,00 EUR	16 PCS	16 PCS	22.240,00 EUR
TOTAL	3			72.509,00 EUR			72.509,00 EUR
Switzerland	1	Pistol parts	ML1a	539,23 EUR	17 PCS	17 PCS	539,23 EUR
TOTAL	1			539,23 EUR			539,23 EUR
TOTAL	25			1.161.512,51 EUR			345.709,94 EUR
				570.500,00 USD			319.160,00 USD

* SET - set

Appendix 17 | Export of non-military lethal goods (licences issued in 2010 and used in 2011)

Export to	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
Greece	1	Explosive substances	975.000,00 EUR	650.000 PCS	80.610 PCS	127.260,50 EUR
TOTAL	1		975.000,00 EUR			127.260,50 EUR
Germany	1	Explosive substances	2.400.000,00 EUR	2.000.000 PCS	210.940 PCS	247.328,90 EUR
TOTAL	1		2.400.000,00 EUR			247.328,90 EUR
Poland	1	Explosives	20.807,47 EUR	15.984 KG	15.981,50 KG	20.804,01 EUR
TOTAL	1		20.807,47 EUR			20.804,01 EUR
Romania	1	Explosive substances	35.600,00 EUR	150.000 PCS	25.280 PCS	35.600,00 EUR
TOTAL	1		35.600,00 EUR			35.600,00 EUR
Serbia	1	Hunting ammunition	125.640,00 EUR	500.000 PCS	124.710 PCS	15.226,65 EUR
TOTAL	1		125.640,00 EUR			15.226,65 EUR
Switzerland	1	Explosive substances	433.450,00 EUR	350.000 PCS	80.000 PCS	114.080,00 EUR
TOTAL	1		433.450,00 EUR			114.080,00 EUR
Turkey	2	Explosive substances	4.491.000,00 EUR	2.700.000 PCS	117.320 PCS	187.304,66 EUR
TOTAL	2		4.491.000,00 EUR			187.304,66 EUR
TOTAL	8		8.481.497,47 EUR			747.604,72 EUR

Appendix 18 | Import of non-military lethal goods (licences issued in 2010 and used in 2011)

Import from	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
Austria	1	Explosives	208.000,00 EUR	200.000 KG	48.000 KG	53.038,60 EUR
Austria	1	Hunting rifles	9.000,00 EUR	9 PCS	1 PCS	537,00 EUR
TOTAL	2		217.000,00 EUR			53.575,60 EUR
Bosnia and Herzegovina	1	Explosives	366.000,00 EUR	600.000 KG	29.000 PCS	17.690,00 EUR
Bosnia and Herzegovina	4	Explosive substances	118.043,00 EUR	500.500 PCS	100.500 PCS	26.984,10 EUR
TOTAL	5		484.043,00 EUR			44.674,10 EUR
Belgium	1	Hunting rifles	9.050,00 EUR	10 PCS	10 PCS	9.050,00 EUR
Belgium	2	Hunting ammunition	42.000,00 EUR	200.000 PCS	52.900 PCS	7.962,75 EUR
TOTAL	3		51.050,00 EUR			17.012,75 EUR
Bulgaria	2	Explosives	1.980.000,00 EUR	2.000.000 KG	64.000 KG	56.344,00 EUR
TOTAL	2		1.980.000,00 EUR			56.344,00 EUR
Montenegro	1	Explosives	280.000,00 EUR	350.000 KG	28.600 KG	22.880,00 EUR
TOTAL	1		280.000,00 EUR			22.880,00 EUR
Czech Republic	3	Explosives	5.399.000,00 EUR	4.520.000 KG	152.650 KG	188.483,00 EUR
Czech Republic	2	Explosive substances	641.000,00 EUR	2.310.000 M	85.000 M	21.250,00 EUR
Czech Republic	2	Hunting ammunition	13.086,30 EUR	151.150 PCS	20.850 PCS	929,05 EUR
TOTAL	7		6.053.086,30 EUR			210.662,05 EUR
Italy	1	Pyrotechnic devices	4.602,30 EUR	115 PCS	115 PCS	4.602,30 EUR
Italy	1	Vessel line throwing device	2.131,70 EUR	10 PCS	10 PCS	2.131,70 EUR
Italy	1	Hunting rifles	3.761,00 EUR	4 PCS	4 PCS	3.761,00 EUR
Italy	2	Hunting ammunition	520.000,00 EUR	200.000 KG	11.000 KG	22.880,00 EUR
			300.000,00 EUR	10.060.000 PCS	466.700 PCS	22.565,55 EUR
TOTAL	5		830.495,00 EUR			55.940,55 EUR
Romania	1	Explosives	739.200,00 EUR	600.000 KG	47.920 KG	44.617,52 EUR
TOTAL	1		739.200,00 EUR			44.617,52 EUR

Import from	Number of licences	Description of goods	Authorised value	Authorised quantity	Used quantity	Used value
United States Of America	1	Hunting ammunition	52.000,00 USD	14.000.000 PCS	2.760 PCS	8.500,45 USD
TOTAL	1		52.000,00 USD			8.500,45 USD
Slovenia	1	Explosives	114.400,00 EUR	110.000 KG	7.512 KG	7.340,40 EUR
TOTAL	1		114.400,00 EUR			7.340,40 EUR
Serbia	1	Hunting ammunition	315.000,00 EUR	150.000 KG	35.000 KG	68.400,00 EUR
Serbia	1	Explosives	390.000,00 EUR	500.000 KG	79.950 KG	67.390,50 EUR
TOTAL	2		705.000,00 EUR			135.790,50 EUR
Spain	1	Hunting rifles	2.585,00 EUR	1 PCS	1 PCS	2.585,00 EUR
Spain	1	Explosive substances	3.870.000,00 EUR	3.000.000 PCS	791.400 PCS	344.606,78 EUR
TOTAL	2		3.872.585,00 EUR			347.191,78 EUR
United Kingdom	1	Vessel line throwing device	510,00 EUR	5 PCS	5 PCS	510,00 EUR
United Kingdom	1	Pyrotechnic devices	5.407,10 EUR	455 PCS	455 PCS	5.407,00 EUR
TOTAL	2		5.917,10 EUR			5.917,00 EUR
TOTAL	34		15.332.776,40 EUR			1.001.946,25 EUR
			52.000,00 USD			8.500,45 USD

Appendix 19 | List of companies registered in The Register of Importers and Exporters of Military and Non-Military Lethal Goods

#	Company name	Address
1.	„BRODOMERKUR TRGOVINA I USLUGE“ d.d.	Split, Poljička cesta 35
2.	„ŠESTAN-BUSCH“ d.o.o.	Prelog, Industrijska zona 3
3.	„RUDAR - POSEBNA TRGOVINA“ d.o.o.	Zagreb, Smičklasova 23
4.	„MAJOR I PARTNERI“ d.o.o.	Zagreb, Roberta Frangeša Mihanovića 5
5.	„EKSPLO-PROMET“ d.o.o.	Velika Gorica, Jurjevski Hrast 3
6.	„AGENCIJA ALAN“ d.o.o.	Zagreb, Grškovićeve 15
7.	„EKSPLOZIVI“ d.o.o.	Labin, Rudarska 1
8.	„SPORTCOMMERCE“ d.o.o.	Zagreb, Livadićeve 22
9.	„ATTOS“ d.o.o.	Varaždin, Kukuljevićeve 14
10.	„HS PRODUKT“ d.o.o.	Karlovac, M. Bogovića 7
11.	„CROEX-TRADE“ d.o.o.	Split, Supavla 39
12.	„HUT“ d.o.o.	Poreč, 43. Istarske divizije 40
13.	„LOVAC TRGOVINA“ d.o.o.	Zagreb, Varšavska 4
14.	„MIRNOVEC PIROTEHNIKA“ d.o.o.	Samobor, Mirnovec 20
15.	„MAXAM DETINES“ d.o.o.	Lijeva Martinska Ves, Mahovo bb
16.	„DETONEX“ d.o.o.	Zagreb, J. Martinovića 11
17.	„ĐURO ĐAKOVIĆ“ - Specijalna vozila d.d.	Slavonski Brod, Dr. Mile Budaka 1
18.	„ATIR“ d.o.o.	Zagreb, Sutinska vrela bb
19.	„BENTHOS“ d.o.o.	Zagreb, Žitnjak bb
20.	„RUMITAL“ d.o.o.	Zagreb, Črnomerec 31a
21.	„FANZOJ-INOX“ d.o.o.	Zagreb, Ogrizovićeve 40
22.	„M.D.M. HUNTER“ d.o.o.	Čavle, Cernik 25a
23.	„AUTOCENTAR-MERKUR“ d.d.	Zagreb
24.	„SCOUT“ d.o.o.	Zagreb, Martićeva 14
25.	„MIKRON“ d.o.o.	Marija Bistrica, Hum Bistrički 142a
26.	„TORNADO“ d.o.o.	Lepoglava, Kamenički Vrhovec 38
27.	„MA-RA“ d.o.o.	Zagreb, Širolina 6
28.	„RITOŠA TRGOVINE“ d.o.o.	Poreč, M. Županića 6
29.	„INTER-PROMET“ d.o.o.	Zagreb, Kruge 48
30.	„M-90“ d.o.o.	Duga Resa, Bana Josipa Jelačića 51

#	Company name	Address
31.	„DALMATINER“ d.o.o.	Split, Svetog Petra Starog 33
32.	„KLOŠTAR 900“ d.o.o.	Kloštar Ivanić, Šćapovec 52
33.	„AGROTEHNIKA ŽMINJ“ d.o.o.	Žminj, Pazinska cesta bb
34.	„CROSCO“ Naftni servisi d.o.o.	Zagreb, Ulica grada Vukovara 18
35.	„MONI TRGOVINA“ d.o.o.	Samobor, Molvice
36.	„MONI“ d.o.o.	Zagreb, Ilica 132
37.	„KONIS SPORT“ d.o.o.	Pločice, Karasovići 7
38.	„LISKA“ d.o.o.	Zadar, F. G. Fishte 8
39.	„INDUCHEM“ d.o.o.	Zagreb, Vrbanićeve 33
40.	„EUROZON“ d.o.o.	Vrbovec, Luka 345
41.	„ĐURO ĐAKOVIĆ“-Alatnica d.d.	Slavonski Brod, Dr. Mile Budaka 1
42.	„ALDEA“ d.o.o.	Koprivnica, Koprivnička 48
43.	„MAXAM HRVATSKA“ d.o.o.	Martinska Ves, Mahovo bb
44.	„KROKO-INTERNATIONAL“ d.o.o.	Zagreb, Kancelak 20
45.	„A.M.E.C.“ d.o.o.	Rijeka, Osječka 47
46.	„ADRIA-MAR BRODOGRADNJA“ d.o.o.	Zagreb, Petrovaradinska 1
47.	Obrt „TLORISS“ vl. Marijan Vurnek	Bedekovčina, Naselje Grbovec 46
48.	„HUNTER & KŽ“ d.o.o.	Zagreb, Tomašićeva 4
49.	„LALIZAS MARINA“ d.o.o.	Split, Kopilica 62
50.	„GRAMEH“ d.o.o.	Varaždin, Mirka Maleza 15
51.	„SUIS“ NOVI SPECIJALNI UREĐAJI I SUSTAVI d.o.o.	Zagreb, Potok 41
52.	„REPUTARE“ d.o.o.	Osijek, Divaltova 183
53.	„PROTEKTA“ d.o.o.	Varaždin, Julia Merlića 7
54.	„ERICSSON - N. TESLA“ d.d.	Zagreb, Krapinska 45
55.	„AM TRADE“ d.o.o.	Čavle-Rijeka, Mavrinci 111/D
56.	„ANTIPIROS“ d.o.o.	Split, Pujanke 77A
57.	„DOMJANKOVIĆ“ d.o.o.	V. Gorica, Donji Dragonožec
58.	„PLANET PIROTEHNIKA“ d.o.o.	Samobor, Črečni 8
59.	„POMORSKI CENTAR ZA ELEKTRONIKU“ d.o.o.	Split, Zrinsko Frankopanska bb
60.	„AUTOBUSNI KOLODVOR“ d.d.	Karlovac, Prilaz Vječeslava Holjevca 2

#	Company name	Address
61.	„TGL STIMULACIJSKI SERVISI“ d.o.o.	Zagreb, Sortina 1b
62.	„DIBA NEKRETNINE“ d.o.o.	Lički Osik, Čukovac bb – BRISAN IZ OČEVIDNIKA
63.	„BAM-ING“ d.o.o.	Zagreb, Belomanastirska 9
64.	„VIRIBUS“ d.o.o.	Zagreb, Ilica 106
65.	„METALLIC“ d.o.o.	Rijeka, Kačjak 4
66.	„RUDEKS PROMET“ d.o.o.	V. Gorica, Jurjevski hrast 3
67.	„ASERVO“ d.o.o.	Split, Gundulićeva 23
68.	„LUVETI“ d.o.o.	Zagreb, Lavoslava Ružičke 48
69.	„MAJOR SUSTAVI“ d.o.o.	Zagreb, R. F. Mihanovića 5
70.	„LAPIS PLUS“ d.o.o.	Zagreb, Ksaver 4
71.	„PYRO-TECH“ d.o.o.	Matulji, Bregi 40/B
72.	„PRO-LINE“ d.o.o.	Rijeka, Srdoči 59
73.	„DOMAR JADRAN“ d.o.o.	Viškovo, T.P.C. Marinići bb
74.	„BOROVO-GUMITRADE“ d.o.o.	Vukovar, Dr. Ante Starčevića 2
75.	„ALTOCOMM“ d.o.o.	Zagreb, Hreljička 12
76.	„ZPZ“ Zagrebački prometni zavod d.o.o.	Zagreb, Ljubljanska avenija 1
77.	„ELINFO MM“ d.o.o.	Zagreb, 4. Maksimirsko naselje 32
78.	„CROEX“ d.o.o.	Split, Put Supavla 39/10
79.	„LISICA“ d.o.o.	Nedeljanec, Varaždinska 11
80.	„AVC“ d.o.o.	Zagreb, Karlovačka cesta 36/b
81.	„TAHNOMOBIL“ d.o.o.	Zagreb, Zagrebačka cesta 145a
82.	„SCHENKER“ d.o.o.	Zagreb, Slavonska avenija 52i
83.	„ASTRA INTERNATIONAL“ d.d.	Zagreb, Budmanijeva 5
84.	„JLM-PERKOVIĆ“ d.o.o.	Matulji, Put Luskino bb
85.	„ZRAKOPLOVNO TEHNIČKI CENTAR“ d.d.	Velika Gorica, Čički gaj bb
86.	„PEL.-I-T.“ d.o.o.	Zagre, Našička 35 b
87.	„CASSIC OPREMA“ d.o.o.	Ivanić Grad, Kralja Tomislava 38
88.	„HEKSOGEN“ d.o.o.	Dubrovnik, Vukovarska 17
89.	„NOMIS“ d.o.o.	Zagreb, Havidiceva 27
90.	„EKO BAG“ d.o.o.	Zagreb, Josipa Vogrinca 1
91.	„BELMET 97“ d.o.o.	Zagreb, Hrvatskog proljeća 34
92.	„TRG“ d.o.o.	Trnovec, Varaždinska 161 Zbelova

#	Company name	Address
93.	„VIKTOR LENAC“ d.d.	Rijeka, Martinščica bb
94.	„AUDIO-VIDEO TREND“ d.o.o.	Zagreb, Ćire Truhelke 41
95.	„CROSHIELD“ d.o.o.	Zagreb, Andrije Žaje 43
96.	„BOJNA“ d.o.o.	Viškovo, Marinići
97.	„ARNIKA“ d.o.o.	Zagreb, Sabljiceva 3
98.	„GRUPACIJA ZA POSLOVE HUMANITARNOG RAZMINIRANJA U INOZEMSTVU“ d.o.o.	Zagreb, Sortina 1/D
99.	„DIBA“ d.o.o.	Lički Osik, Čukovec bb
100.	„ISTRAŽIVAČ“ d.o.o. za humanitarno razminiranje	Nuštar, Bana Jelačića 39a
101.	„ISL SPREEWERK“ d.o.o.	Gospić, Podoštra 3a

Appendix 20 | List of companies registered in The Register of Service Providers for Military Goods

#	Company name	Address
1.	„AGENCIJA ALAN“ d.o.o.	Zagreb, Grškovićeva 15
2.	„RUDAR - POSEBNA TRGOVINA“ d.o.o.	Zagreb, Smičiklasova 23
3.	„DETONEX“ d.o.o.	Zagreb, J. Martinovića 11
4.	„SCOUT“ d.o.o.	Zagreb, Bukovac 77
5.	„MA-RA“ d.o.o.	Zagreb, Širolina 6
6.	„HUNTER & KŽ“ d.o.o.	Zagreb, Tomašićeva 4
7.	„MAJOR I PARTNERI“ d.o.o.	Zagreb, Roberta Frangeša Mihanovića 5
8.	„AUTOCENTAR-MERKUR“ d.d.	Zagreb, Martićeva 14
9.	„ACM - POTHVATI“ d.o.o.	Zagreb, Martićeva 14
10.	„ERICSSON - NIKOLA TESLA“ d.o.o.	Zagreb, Krapinska 45
11.	„MAJOR SUSTAVI“ d.o.o.	Zagreb, Roberta Frangeša Mihanovića 5
12.	„ATIR“ d.o.o.	Zagreb, Sutinska vrela bb
13.	„CROSHIELD“ d.o.o.	Zagreb, Andrije Žaje 43

Appendix 21 | Law on the Export and Import of Military and Non-Military Lethal Goods (published in the Official Gazette no. 86 of July 18, 2008)

GENERAL PROVISIONS

Article 1

This Law specifies the conditions for export and import of military goods and non-military lethal goods for commercial purposes; powers for the issuance of licences for export and import of military goods and non-military lethal goods within the competences of the Ministry of Defence and the Ministry of Interior; provision of services pertaining to military goods; competences of state administration bodies in the implementation of this Law; rights and obligations of exporters, importers and service providers; conditions for the pursuit of activities prescribed by this Law; and control and administrative measures.

Article 2

The individual terms used in the sense of this Law shall mean the following:

- Military goods (hereinafter: goods) shall mean the goods that are mainly, but not solely constructed, created, assembled or modified for military purpose, including the technology and software connected to these goods, and that are listed in the List of Military Goods [Military List];
- Non-military lethal goods (hereinafter: goods) shall mean the goods listed in the List of Non-Military Lethal Goods for Commercial Purposes;
- Export shall mean the customs procedure regulated by customs regulations, applied for the goods which are permanently or temporarily leaving the customs territory of the Republic of Croatia, including the reexport of such goods. Export shall also mean the transfer of computer programs and technology via electronic media, fax or telephone to the area outside of the Republic of Croatia, and it shall also pertain to the oral transfer of technology by telephone only if the technology is contained in the document the important part of which is read over the telephone, or described over the telephone, in order to achieve the same result;
- Exporter shall mean a legal entity, or a natural person – craftsman, with headquarters in the territory of the Republic of Croatia, registered for the pursuit of activity of trading in goods, and registered in the Register of Exporters and Importers;
- Import shall mean the implementation of customs procedure for goods that are permanently or temporarily entering the customs territory of the Republic of Croatia, including reimport;
- Importer shall mean a legal entity, or a natural person – craftsman, with headquarters in the territory of the Republic of Croatia, registered for the pursuit of activity of trading in goods, and registered in the Register of Exporters and Importers;
- Licence shall mean a special act issued by the competent body on the basis of a written request, in accordance with the provisions of this Law;
- Services shall mean the acquisition of gain, the transfer of rights, and other business activities pertaining to military goods, including brokering services and technical assistance;
- Brokering services shall mean the negotiation or contracting of business in connection with the purchase, sale or procurement of military goods specified in the List from Article 3 of this Law from one foreign country into any other foreign country; sale and purchase of military goods specified in the List from Article 3 of this Law that are located in one foreign country for transfer into another foreign country. Auxiliary services shall not be considered brokering services. Auxiliary services are transportation, financial services, insurance and reinsurance, and advertising or promotion;
- Broker shall mean a legal entity, or a natural person – craftsman, with headquarters in the territory of the Republic of Croatia, engaged in brokering services;
- Technical assistance shall mean any technical assistance in regard to repair, development, production, assembly, testing or maintenance of military goods, and any other technical assistance pertaining to military goods, which may have the form of instruction, training, transfer of business knowledge, or transfer of expert or advisory services. Technical assistance includes oral forms of assistance, written or voice instruction, training, transfers of business knowledge or skills, and consultancy services.

Article 3

On the basis of the proposal of the competent ministry for the economy (hereinafter: the Ministry), the Government of the Republic of Croatia (hereinafter: the Government) shall reach, through its Regulation, the List of Military Goods harmonised with the Common Military List of the European Union.

Article 4

On the basis of the proposal of the Ministry, the Government shall reach, through its Regulation, the List of Non-Military Lethal Goods for Commercial Purposes.

Article 5

The procedures of the issuance of licences for the export and import of goods and for the provision of services, on the basis of this Law, shall be governed by the law specifying the general administrative procedure, unless this Law prescribes otherwise.

COMPETENCE FOR PROCEDURE PER REQUEST**Article 6**

The export and import of goods and the provision of services, stipulated in Article 2 of this Law, shall be conducted on the basis of licences.

The licences for the export and import of goods and for the provision of services are issued by the Ministry on the basis of consent of the Commission for the Provision of Consent for Export and Import of Military Goods and Non-Military Lethal Goods and for the Provision of Services for Military Goods (hereinafter: the Commission). The Commission consists of the representatives of the ministries competent for defence, internal affairs, foreign affairs, and the economy.

The consent from paragraph 2 of this Article is provided on the basis of the consensus of all the members of the Commission. If any member of the Commission is prevented from participating, the right to vote shall belong to the deputy of that member.

In the work of the Commission, each member, or the deputy of that member, is competent for affairs from the scope of work of the ministry represented by that member or deputy.

If some representatives of the Commission are not able to provide the consent for the requested export within 15 days of the date of the Commission's meeting, and these representatives have not reached the decision on the rejection of the request, the minister competent for the economy (hereinafter: the Minister) shall ask for the written declaration of competent ministers in connection with that request.

The Commission from paragraph 2 of this Article shall be appointed and dismissed by the Minister, on the basis of the proposals of ministers competent for defence, internal affairs, foreign affairs and the economy, and it shall consist of one member and one deputy member from each of the competent ministries. The President of the Commission is the member from the ministry competent for the economy.

The Minister is reaching the Rules of Procedure of the Commission from paragraph 2 of this Article.

Article 7

Notwithstanding Article 6, paragraph 2 of this Law:

- Licences for the import of goods intended for the Armed Forces of the Republic of Croatia and for the police are issued by the Ministry of Defence and the Ministry of Interior respectively;
- Licences for the export of goods for the needs of the Armed Forces of the Republic of Croatia and the police, with the intent of returning these goods to the country, are issued by the Ministry of Defence and the Ministry of Interior respectively;
- Licences for the export of goods on the basis of the donation of the Government of the Republic of Croatia are issued by the Ministry of Defence, or by the Ministry of Interior if these goods fall within its competence;
- Licences for the export of goods on the basis of international military agreements signed by the Republic of Croatia are issued by the Ministry of Defence;
- Approval for transit of military goods and non-military lethal goods across the territory of the Republic of Croatia is issued by the Ministry of Interior.

Article 8

The Ministry is issuing the export or import licence for each individual export or import.

The licences from paragraph 1 of this Article are issued with the validity period of up to six months and can not be extended.

The form and the content of licences from paragraph 1 of this Article shall be prescribed by the Minister through ordinance.

Article 9

Notwithstanding Article 8, paragraph 1 of this Law, the Ministry may issue a general export licence for the export of military goods of the same type, for one or more countries, taking into account the type of goods, the type and duration of export affairs, and the destination country of the exported goods.

The general export licence can be issued only for the export of armoured or protective equipment, constructions and components from the category ML13 of the List from Article 3 of this Law, with the validity period of up to one year, and can not be extended.

The form and the content of the licence from paragraph 1 of this Article shall be prescribed by the Minister through ordinance.

Article 10

At the request of the importer, the Ministry shall issue the end user certificate for the import of military goods and non-military lethal goods for commercial purposes.

The form and the content of the certificate from paragraph 1 of this Article shall be prescribed by the Minister through ordinance.

Article 11

The export and import of goods, on the basis of this Law, can be performed by legal entities and natural persons – craftsmen (hereinafter: the persons) registered in the Register of Exporters and Importers of Military and Non-Military Lethal Goods for Commercial Purposes (hereinafter: the Register).

Prior to the start of the export or import activity, the persons have the duty to request the registration in the Register from paragraph 1 of this Article.

The Register from paragraph 1 of this Article is kept by the Ministry.

The content and the method of keeping of the Register from paragraph 1 of this Article shall be prescribed by the Minister through ordinance.

Article 12

Registration in the Register from Article 11, paragraph 1 of this Law is conducted on the basis of a written request certified by the stamp and own signature of the responsible person in the legal entity or craft.

The submitter of the request from paragraph 1 of this Article has the duty to submit the following documentation supplementing the request:

- Certified copy of the decision of the Ministry of Interior on the pursuit of activity of production or trade in weapons and ammunition or explosive substances;
- Unique Master Citizen Number or Taxpayer's Identification Number of the person
- Customs Identification Number;
- Certificate of the competent body testifying that the submitter of request, or the responsible person in a legal entity or natural person, is not subject to investigation and has not been penalized for a criminal offence due to illegalities in the procedures with military goods or non-military lethal goods, not older than six months;
 - Name of the bank, and the document certified by the bank which is the depositor of the submitter (copies of the most recent final balance sheet and profit and loss account; certificate that the submitter's account has not been blocked in the course of the last six months; copy of the card of deposited signatures);
 - Statement on the number and structure of employees;
 - Statement by which the responsible person in a legal entity or natural person –craft undertakes the obligation to allow the control conducted by the competent control body over business operations in the area of export and import, as well as the control of storage space and means of transportation.

The Ministry is reaching the decision on the registration in the Register from Article 11, paragraph 1 of this Law.

Article 13

The person registered in the Register from Article 11 of this Law has the duty to submit the information in writing regarding any change of data stipulated in Article 12, paragraph 2, subparagraphs 1 to 5, on the basis of which the person has been registered in the Register, within 15 days of the occurrence of change, and regarding the data from subparagraph 6 of the same Article within 30 days of the occurrence of change.

Article 14

The person shall be deleted from the Register, if:

- New facts are determined, the possession of which at the time of the registration in the Register would have precluded the registration of the person in the Register.
- The responsible person in a legal entity or craft is issued a final judgment for a criminal offence against property, or the responsible person is issued or is already subject to the security measure of ban on the pursuit of activity fully or partly covered by the responsible person's business operation;
- The person is not undertaking business operations in accordance with the provisions of this Law;
- The person is breaching international sanctions;
- The person ceases to pursue his or her activity;
- The person ceases to fulfil the conditions on the basis of which the decision was issued;
- At the request of the person registered in the Register.

PROCEDURES PER REQUEST FOR EXPORT AND IMPORT**Article 15**

The request for the issuance of the licence for export or import of goods is submitted to the Ministry on the prescribed form.

The request from paragraph 1 of this Article may contain the goods from only one CN Code, or from only one ML code from the List of Military Goods.

The request for the export of military goods and non-military lethal goods must be supplemented with the import licence issued by the competent body of the country to which the goods are exported, and the original of the end user certificate, certified by the competent body of the country to which the goods are exported.

The import licence from paragraph 3 of this Article is not required as a supplement to the export request if the country of import does not require the import licence to be issued for the corresponding goods.

The end user certificate from paragraph 3 of this Article is not required as a supplement to the export request if the export is temporary for the needs of an exhibition, or if the export is temporary for the purpose of repair of goods at the manufacturer, or if the exported goods are samples of armoured or protective equipment, construction and components from category ML13 of the List from Article 3 of this Law.

The format and the content of the form stipulated in paragraph 1 of this Article, and the list of documents supplementing the request, shall be prescribed by the Minister through ordinance.

Article 16

The request from Article 15, paragraph 1 of this Law shall be decided upon by the Commission within 15 days of the date of the orderly submitted request, or within 60 days if additional verification is needed in the process of issuance of licence.

Article 17

The Ministry has the duty to issue the requested licence within seven days of the date of receiving the consent of the Commission.

In case when the Commission withholds its consent for the requested export or import, the Ministry has the duty to inform the submitter of request of the impossibility of issuance of the export or import licence, within seven days.

The Ministry shall inform the submitter of request on the reason why the Commission did not provide its consent for the requested export or import, unless the attitude of the Commission is based on the information classified at the appropriate degree of confidentiality by law or by the criteria determined by law, or if the information is protected by the law governing the area of personal data protection.

Article 18

The licence and other documents produced on the basis of this Law are not transferable onto another person.

In case of procedure contrary to paragraph 1 of this Article, the person to whom the licence and other documents are made shall lose all rights arising from this Law.

Article 19

In case the goods are imported for the purpose of export to a third country, the submitter of request has the duty to supplement its export request at the request of the Ministry with the consent of the competent body of the country of origin of the goods, or of the country from which the goods are intended to be imported, which provides consent for the export of these goods to the third country.

In case of export of the goods imported earlier, the Ministry may ask the submitter of request to supplement the export request with the consent regarding the change of the end user of the goods, issued by the competent body of the state from which the goods were imported.

Article 20

In case of reasonable doubt regarding the credibility or legal validity of the attached documentation, the Ministry shall, at the proposal of the Commission, forward the documentation to the competent bodies for further procedure.

Article 21

The Ministry shall reject the request for the issuance of the export or import licence if the Commission determines that the issuance of the requested licence would be contrary to foreign policy or economic interest of the Republic of Croatia, and contrary to the European Union Code of Conduct on Arms Exports, and if:

- The issuance of the licence would endanger the fulfilment of international obligations of the Republic of Croatia;
- The issuance of the licence would endanger the security or defence interests of the Republic of Croatia;
- It is contrary to the national security strategy of the Republic of Croatia;
- The issuance of the licence would enable the outbreak and continuation of armed conflict in the country where the goods would ultimately be used;
- The issuance of the licence would enable the incitement of unrest in the country where the goods would ultimately be used;
- The issuance of the export licence would enable undesirable persons to come to possession of the exported goods, contrary to the will of the exporter;
- It is determined that the goods for which the export licence is requested is subject to police investigation or court disputes;
- The submitter of the request does not amend the incomplete request within 30 days of the date of the reception of notification by the Ministry.

Article 22

In case of the submission of request for the issuance of the export licence to a country belonging to the list of countries subject to the restrictive measures of the UN, EU, OSCE, or other international organisations whose restrictive measures the Republic of Croatia has joined, the licence can be issued only for humanitarian use, or for the needs of the peacekeeping forces.

Article 23

Prior to the signing of the contract on purchase or sale of military goods and non-military lethal goods for commercial purposes, the persons can request the Ministry for an opinion on whether the pursuit of the respective activity with a certain broker, purchaser, importer, end user and the country of end use of the goods would be contrary to the provisions of Article 21 of this Law.

The Ministry has the duty to inform the interested person whether a broker, purchaser, importer, end user or country of end use constitutes a desirable participant in the business affair.

Article 24

The Ministry shall reach a decision on the revocation of the issued licence, if it is determined:

- That one or more conditions on the basis of which the licence was issued no longer exist;
- That the licence was issued on the basis of incorrect or incomplete data, and that the submitter of request had known or must have known that this data is incorrect or incomplete;
- At the request of the person to whom the licence is made.

The Republic of Croatia is not liable for the costs that have been incurred or shall be incurred through the revocation of the issued licence.

Appeal against the decision from paragraph 1 of this Article is not admissible, but administrative dispute can be initiated.

Article 25

The Ministry is keeping the database on the requested, issued, used and revoked licences, and on rejected requests for the export and import of goods and for the provision of services from Article 2 of this Law.

The Ministry has the duty to create the annual report on the export and import of military goods and non-military lethal goods for commercial purposes for the previous year by April 30 of the current year, and to deliver it to the Government of the Republic of Croatia with a classification of confidentiality.

The Ministry has the duty to publish the report from paragraph 2 of this Article on the Internet site of the Ministry by May 30 of the current year, with the exception of confidential data.

The confidential data from paragraph 3 of this Article are names of companies, individual financial indicators, rejected requests and other data in accordance with the Law on Data Protection.

Article 26

The persons who perform the export or import of goods have the duty to:

- Maintain the special register of transactions that are made according to this Law, and to keep the documentation on transactions and transport for the minimum of 10 years from the performed export or import;
- Respect the deadlines and the conditions under which the licences were issued, and to inform the Ministry on any change that may have arisen;
- Inform the Ministry in writing on any change of data regarding the broker or the end user, within 10 days of the occurrence of change;
- Within 15 days of the performed export or import, inform the Ministry in writing on the performed export or import of goods, and submit the documentation on the basis of which the export or import was performed;
- At the request of the Ministry, deliver the certificate on the reception of goods;
- Respect other obligations arising from the licence and from this Law.

Article 27

The documentation from Article 26, subparagraph 4 of this Law must contain the following:

- Notification on the performed export or import;
- Copy of the licence on the basis of which the export or import was performed;
- Copy of the customs declaration;
- Serial numbers of weapons;
- Other documentation, depending on the type of goods.

Article 28

The declarant has the duty to include the following data in the customs declaration from Article 27, subparagraph 3 of this Law:

- Full name and address of the exporter or importer;
- Number of the export or import licence on the basis of which the customs procedure was performed;
- Name of the goods conforming to the name in the subject licence;
- Quantity of the goods expressed in the unit of measurement specified in the subject licence;
- Value of the goods expressed in the currency specified in the subject licence;
- CN code of the goods;
- ML code specified in the List from Article 3 of this Law, if the goods belong to that type of goods.

SERVICES

Article 29

The provision of services from Article 2, subparagraph 8 of this Law can be undertaken by the persons registered for the pursuit of activity of production of, or brokering in the goods specified in the List from Article 3 of this Law, in the domestic and international market, with headquarters in the territory of the Republic of Croatia, and registered in the Register of Service Providers for Military Goods.

The Register from paragraph 1 of this Article is kept by the Ministry.

The content and the method of keeping of the Register from paragraph 1 of this Article shall be prescribed by the Minister through ordinance.

Article 30

The registration in the Register from Article 29, paragraph 1 of this Law is performed on the basis of the written request of the person. The persons have the duty to supplement the request with the following documentation:

- Certified copy of the decision of the competent body on the registered activity;
- Unique Master Citizen Number or Taxpayer's Identification Number of the person
- Certificate of the competent body that the submitter of request, or the responsible person in the legal entity or natural person – craft, has not been convicted for a criminal offense, and that he or she is not subject to investigation;
- Name of the bank and the document certified by the bank where the person is the depositor;
- Statement on the number and structure of employees;
- Statement by which the responsible person in a legal entity or natural person – craft undertakes the obligation to allow the control conducted by the competent control body over business operations in the area of the provision of services;
- Statement by which the responsible person in a legal entity or natural person – craft authorizes one or more employed persons to perform brokering services on behalf of and in the name of that company.

The Ministry is reaching the decision on registration in the Register from Article 29, paragraph 1 of this Law.

Article 31

The Ministry shall reject the registration in the Register from Article 29 of this Law if:

- False information or documents with the elements of forgery were consciously delivered;
- In the course of the last five years, the submitter of request breached the legislation pertaining to the import, export or transit of military goods or non-military lethal goods, and to the provision of services for military goods;
- In the course of the last five years, the submitter of request breached international sanctions;
- Police investigative measures are being pursued against the submitter of request for illegalities in procedure with military goods or non-military lethal goods;
- Investigative or criminal proceedings are initiated for illegalities in procedure with military goods or non-military lethal goods;
- Indictment was laid, or the person was convicted for illegalities in procedure with military goods or non-military lethal goods;
- Other valid reasons exist.

Article 32

Prior to the start of the provision of service, the person registered in the Register from Article 29, paragraph 1 of this Law has the duty to request from the Ministry the licence for the provision of service.

The licence from paragraph 1 of this Article is issued by the Ministry, on the basis of the consent of the Commission, for each individual activity, with the maximum validity period of up to twelve months, and can not be extended.

The form and the content of the licence from paragraph 1 of this Article shall be prescribed by the Minister through ordinance.

Paragraphs 1 and 2 of this Article do not apply if the technical assistance is provided in the form of the information which is in "public ownership", or which is part of "the fundamental scientific research", and if the provision of services is undertaken for the needs of the Armed Forces of the Republic of Croatia.

Article 33

The request for the issuance of the licence for pursuit of the provision of service is submitted to the Ministry on the prescribed form.

The format and the content of the form from paragraph 1 of this Article, and the list of documents supplementing the request, shall be prescribed by the Minister through ordinance.

Article 34

The provisions of this Law do not pertain to the provider of services participating, on the basis of the decision of the Ministry of Defence or some other state body, within the framework of military or humanitarian missions.

Article 35

The request from Article 33 of this Law shall be decided upon by the Commission within 15 days of the date of the orderly submitted request, or within 60 days if additional verification is needed in the process of issuance of licence.

Article 36

The Ministry has the duty to issue the requested licence for the provision of service within seven days of the date of the received consent of the Commission.

In case when the Commission withholds the consent for the provision of service, the Ministry has the duty to inform the submitter of request on the reason why the Commission did not provide its consent for the provision of service, within seven days.

The Ministry shall not inform the submitter of request on the reason why the Commission did not provide its consent for the provision of service, if the attitude of the Commission is based on the information which is classified at an appropriate degree of secrecy on the basis of the law or the criteria determined by law, or if the information is protected by the law governing the area of personal data protection.

Article 37

The Ministry shall reject the request for issuance of the licence for the provision of services from Article 2 of this Law if the Commission from Article 6, paragraph 2 of this Law determines that the issuance of the requested licence would be contrary to the foreign policy or economic interest of the Republic of Croatia, and contrary to the principles of the European Union Code of Conduct on Arms Exports, and if:

- The issuance of the licence would endanger the fulfilment of international obligations of the Republic of Croatia;
- The issuance of the licence would endanger the security or the defence interests of the Republic of Croatia;
- It is contrary to the national security strategy of the Republic of Croatia;
- The issuance of the licence would enable the outbreak and continuation of armed conflict in the country where the goods would ultimately be used;
- The issuance of the licence would enable incitement of unrest in the country where the goods would ultimately be used;
- The issuance of the licence would enable undesirable persons to come to possession of the exported goods, contrary to the will of the exporter;

- It is determined that the goods for which the licence is requested is subject to police investigation or court disputes;
- The submitter of request does not amend the incomplete request within 30 days of the date of the reception of notification by the Ministry.

Article 38

The person pursuing the activity of the provision of service for military goods has the duty to:

- Maintain the register of services performed on the basis of the provisions of this Law;
- Respect the time limitations and the conditions under which the licence from Article 32 of this Law was issued;
- Within 15 days of the date of the performed activity of service provision, or upon the expiry of the validity period of the licence from Article 32 of this Law, inform the Ministry in writing on undertaken steps, arising from the licence;
- Keep all the documentation and information connected with that service for the minimum of 10 years upon the performed service;
- Respect other provisions arising from the licence and from this Law.

Article 39

The Ministry shall decide to annul the decision from Article 30, paragraph 3 of this Law if:

- New facts are determined, the possession of which at the time of the registration in the Register from Article 29 of this Law would have precluded the registration of the person in the Register.
- The responsible person in a legal entity or craft is issued a final judgment for a criminal offence against property, or the responsible person is issued or is already subject to the security measure of ban on the pursuit of activity fully or partly covered by the responsible person's business operation;
- The person is not undertaking business operations in accordance with the provisions of this Law;
- The person is breaching international sanctions;
- The person or the responsible person in a legal entity or craft is issued a final judgment due to illegalities in procedure with military goods or non-military lethal goods
- The person ceases to fulfil the conditions on the basis of which the decision was issued;
- The person discontinues the work;
- At the request of the person registered in the Register.

CONTROL**Article 40**

The control of the fulfilment of obligations arising from this Law is undertaken by the body issuing the licences, in cooperation with other bodies participating in the procedure of issuance of licences, and other state bodies in accordance with their competences.

The undertaking of control on the basis of this Law includes the control prior to, during and after the issuance of licence.

The written report is created on the results of the undertaken control and it is delivered to the minister competent for the economy.

If irregularities are determined, the minister shall inform the competent state bodies on these irregularities for further procedure.

Article 41

In the course of the undertaking of control, the control bodies from Article 39, paragraph 1 of this Law may:

- Request information from the submitter of request necessary for the undertaking of control;
- Request information from other state bodies and services necessary for the undertaking of control;
- Request assistance from the competent bodies of other countries, for the purpose of gathering additional information necessary for the undertaking of control;
- Undertake control regarding the fulfilment of obligations arising from the licence;
- Undertake control of the end user of the goods.

The control bodies have the duty to adhere to the provisions in connection with the confidentiality of official, commercial and production secrets, and of persons subjected to control.

Article 42

For the needs of the fulfilment of tasks determined by this Law, the Ministry, within its competences, collaborates with other state administration bodies and security agencies, and with international organisations and competent bodies of other countries, to which, in accordance with the obligations undertaken by the Republic of Croatia, it delivers appropriate data.

Article 43

The Ministry has the duty to participate in the exchange of information on export and import activities with other member states of the European Union, including the services.

The participation includes the exchange of information on registered service providers and their activities, and the exchange in the area of legislation.

PENAL PROVISIONS

Article 44

Prison sentence of one to five years shall be imposed on a person for whom the judicial bodies of the Republic of Croatia determine to have exported the goods specified in the List from Article 3 of this Law without licence, or on the basis of forged certificate on the end user, and on whoever acts contrary to the provision of Article 29, paragraph 1 and Article 32, paragraph 1 of this Law, to the extent that may endanger:

- The fulfilment of international obligations of the Republic of Croatia, in particular the sanctions;
- Foreign policy interests of the Republic of Croatia.

If the criminal offence from paragraph 1 of this Article caused the death of more persons, or material damage of major proportions, the perpetrator shall be punished by imprisonment for not less than five years.

The same punishment shall be imposed on a natural person – individual pursuing the activities from Article 2, subparagraphs 3, 5 and 8 of this Law without the licence of the Ministry, unless allowed by another law.

MISDEMEANOR PROVISIONS

Article 45

Pecuniary penalty in the amount of 100,000.00 to 500,000.00 kuna shall be imposed on a legal entity for misdemeanour, if it is determined that it attempted or succeeded to export the goods specified in the List from Article 3 of this Law without licence, and if the goods were exported on the basis of the licence issued on the basis of incorrect or incomplete data.

Pecuniary penalty in the amount of 20,000.00 to 100,000.00 kuna shall also be imposed on the responsible person in the legal entity for the misdemeanour from paragraph 1 of this Article.

Pecuniary penalty in the amount of 50,000.00 to 100,000.00 kuna shall be imposed on a legal entity for misdemeanour, if it is determined that it attempted or succeeded to export the goods specified in the List from Article 4 of this Law without licence, and if the goods were exported on the basis of the licence issued on the basis of incorrect or incomplete data.

For the misdemeanour from paragraph 1 of this Article, in addition to the pecuniary penalty, the protective measure of the ban on the pursuit of activity of export or import of military goods and non-military lethal goods for commercial purposes can also be issued, in the duration of not less than three months, and not more than one year.

Article 46

Pecuniary penalty in the amount of 50,000.00 to 100,000.00 kuna shall be imposed on a legal entity or natural person – craftsman for misdemeanour, in case of breach of the provision from Article 13, paragraph 1; Article 26, paragraph 1, subparagraphs 4 and 6; Article 28; and Article 38, paragraph 1, subparagraph 5 of this Law.

Article 47

Pecuniary penalty in the amount of 1,000.00 to 20,000.00 kuna shall also be imposed on the responsible person in the legal entity for misdemeanour, if acting in contravention of the provisions of Article 26 and Article 38 of this Law.

Article 48

Pecuniary penalty in the amount of 10,000.00 to 100,000.00 kuna shall be imposed on a legal entity or natural person – craftsman for misdemeanour, if:

- Acting in contravention of the provisions of Article 18 of this Law;
- Acting in contravention of the provisions of Article 26, subparagraphs 1, 2, 3 and 5 of this Law;
- Acting in contravention of the provisions of Article 27 of this Law;
- Acting in contravention of the provisions of Article 38, subparagraphs 1, 2, 3. and 4 of this Law.

Article 49

Pecuniary penalty in the amount of 10,000.00 to 100,000.00 kuna shall be imposed on a legal entity or natural person for misdemeanour, if:

- Acting in contravention of the provisions of Article 11 of this Law;
- Guilty of misdemeanour from Article 24, paragraph 1, subparagraph 2 of this Law;
- Acting in contravention of the provisions of Article 29 of this Law.

TRANSITIONAL AND FINAL PROVISIONS

Article 50

The rights arising from individual acts, reached by the competent bodies in connection with the export and import of military goods and non-military lethal goods for commercial purposes, which are not used in full until the date of the beginning of the application of this Law, can be used within the validity periods stipulated by these acts.

Article 51

Regulations from Articles 3 and 4 of this Law shall be reached by the Government, within 90 days of the date of entry into force of this Law.

Article 52

Regulations from Articles 6, 8, 9, 10, 11, 15, 29, 30, 32, and Article 33 of this Law, shall be reached by the Minister, within 60 days of the date of entry into force of this Law.

Article 53

This Law shall be published in the Official Gazette [“Narodne novine”], and it shall enter into force January 1, 2009, with the exception of the provisions of Article 43 of this Law, which shall enter into force on the day of the accession of the Republic of Croatia into the European Union.

Appendix 22 | Review of implementation of European Union legislation on export control in the Republic of Croatia

Council Common Position 2003/468/CFSP on the control of arms brokering (OJ L 156, 25.6.2003.,p.79)		Council Common Position 2008/944/CFSP defining common rules governing control of export of military technology and equipment (OJ L 335, 13.12.2008,p.99)	
National legal regulations	Status	National legal regulations	Status
Law on the export and import of military and non-military lethal goods (published in the Official Gazette no. 86 of July 18, 2008)	Implementation completed	Law on the export and import of military and non-military lethal goods (published in the Official Gazette no. 86 of July 18, 2008)	Implementation completed

Appendix 23 | Review of export of military goods according to the methodology of the European Union

Notes

This review was made in the form in which EU Member States, in accordance with Article 8 of the EU Council Common Position 2008/944, submit their reports on the export of military technology and equipment. (Council Common Position 2008/944/SFSP defining common rules governing control of exports of military technology and equipment).

Row (a) presents the number of export licences issued by the Republic of Croatia for each country respectively. Licences are grouped by category as per Military List of the European Union (total of 22 categories).

Row (b) presents the financial amounts of licences issued by the Republic of Croatia for each country respectively, classified by categories from the Military List of the European Union. All amounts are presented in EUR. Where licences are issued in other currencies, the conversion into EUR was performed without displaying the value behind the decimal point.

Row (c) presents used financial amounts per individual licences. All amounts are presented in EUR. Where licences are issued in other currencies, the conversion into EUR was performed without displaying the value behind the decimal point.

Alphabetical country codes (new and only additional for insert)	EU Common Military List category											TOTAL PER DESTINATION
	Croatia exports to:	ML 1	ML 2	ML 3	ML 6	ML 11	ML 13	ML 17	ML 18	ML 21		
	North Africa	a										
		b										
		c										
	Sub-Saharan Africa	a						4				4
		b						791 739				791 739
		c						677 050				677 050
NA	Namibia	a						3				3
NA		b						676 739				676 739
NA		c						562 050				562 050
NE	Niger	a						1				1
NE		b						115 000				115 000
NE		c						115 000				115 000
	North America	a	36					4				40
		b	137 458 057					332 182				137 790 239
		c	24 942 853					71 591				25 014 444
US	United States	a	36					4				40
US		b	137 458 057					332 182				137 790 239
US		c	24 942 853					71 591				25 014 444
	Central America and the Caribbean	a	5									5
		b	236 268									236 268
		c	91 495									91 495
GT	Guatemala	a	5									5
GT		b	236 268									236 268
GT		c	91 495									91 495
	South America	a						4				4
		b						86 050				86 050
		c						21 650				21 650

Alphabetical country codes (new and only additional for insert)	EU Common Military List category											TOTAL PER DESTINATION
	Croatia exports to:	ML 1	ML 2	ML 3	ML 6	ML 11	ML 13	ML 17	ML 18	ML 21		
	South Asia	a		1				1				2
		b		7 576				1 344 000				1 351 576
		c		7 576								7 576
BD	Bangladesh	a						1				1
BD		b						1 344 000				1 344 000
BD		c										0
IN	India	a		1								1
IN		b		7 576								7 576
IN		c		7 576								7 576
EU	European Union	a	29		2	1		13	4			49
EU		b	797 309		333	32 868		532 868	4 084			1 367 462
EU		c	135 027		333	32 868		527 485	2 073			697 786
BE	Belgium	a	1									1
BE		b	379									379
BE		c	379									379
BG	Bulgaria	a	2					3				5
BG		b	132 500					199 894				332 394
BG		c	11 120					194 560				205 680
CZ	Czech Republic	a	2									2
CZ		b	1 690									1 690
CZ		c	1 690									1 690
FI	Finland	a				1						1
FI		b				32 868						32 868
FI		c				32 868						32 868
DE	Germany	a	1					7				8
DE		b	6 645					22 524				29 169
DE		c	6 645					22 475				29 120

Alphabetical country codes (new and only additional for insert)	EU Common Military List category											TOTAL PER DESTINATION
	Croatia exports to:	ML 1	ML 2	ML 3	ML 6	ML 11	ML 13	ML 17	ML 18	ML 21		
GR	Greece	a	1									1
GR		b	21 280									21 280
GR		c	21 280									21 280
HU	Hungary	a	1		2							3
HU		b	2 695		333							3 028
HU		c			333							333
IT	Italy	a	1					2				3
IT		b	540					299 650				300 190
IT		c	540					299 650				300 190
PL	Poland	a	9						1			10
PL		b	255 912						193			256 105
PL		c	30 968									30 968
SK	Slovakia	a	1									1
SK		b	192 200									192 200
SK		c	21 690									21 690
SI	Slovenia	a	4					1				5
SI		b	151 140					10 800				161 940
SI		c	9 755					10 800				20 555
ES	Spain	a	3						1			4
ES		b	17 198						452			17 650
ES		c	17 198									17 198
GB	United Kingdom	a	3						2			5
GB		b	15 130						3 439			18 569
GB		c	13 763						2 073			15 836
	Other European countries	a	4		1	1		5		1		12
		b	129 577		1 057	750 000		620 000		1 496		1 502 130
		c	122 637					488 000		1 496		612 133

Alphabetical country codes (new and only additional for insert)	EU Common Military List category											TOTAL PER DESTINATION
	Croatia exports to:	ML 1	ML 2	ML 3	ML 6	ML 11	ML 13	ML 17	ML 18	ML 21		
BA	Bosnia and Herzegovina	a	3				1				4	
BA		b	73 627				2 090				75 717	
BA		c	66 687				2 090				68 777	
MK	Former Yugoslav Republic of Macedonia	a		1							1	
MK		b		1 057							1 057	
MK		c										
RU	Russian Federation	a					3				3	
RU		b					615 360				615 360	
RU		c					483 360				483 360	
RS	Serbia	a							1		1	
RS		b							1 496		1 496	
RS		c							1 496		1 496	
XK	Kosovo*	a	1		1						2	
XK		b	55 950		750 000						805 950	
XK		c	55 950								55 950	
TR	Turkey	a					1				1	
TR		b					2 550				2 550	
TR		c					2 550				2 550	
	Middle East	a	3				5				8	
		b	6 479 312				2 896 300				9 375 612	
		c	6 479 067				1 568 000				8 047 067	
EG	Egypt	a	1								1	
EG		b	245								245	
EG		c										
IQ	Iraq	a	1				1				2	
IQ		b	6 477 273				115 000				6 592 273	
IQ		c	6 477 273				115 000				6 592 273	

Alphabetical country codes (new and only additional for insert)	EU Common Military List category											TOTAL PER DESTINATION
	Croatia exports to:	ML 1	ML 2	ML 3	ML 6	ML 11	ML 13	ML 17	ML 18	ML 21		
SA	Saudi Arabia	a	1				3					4
SA		b	1794				351 300					353 094
SA		c	1794				238 000					239 794
AE	United Arab Emirates	a					1					1
AE		b					2 430 000					2 430 000
AE		c					1 215 000					1 215 000
	Oceania	a									1	1
		b									10	10
		c									10	10
NZ	New Zealand	a									1	1
NZ		b									10	10
NZ		c									10	10
	TOTAL PER ML CATEGORY	A	81	1	3	2	4	35	4	1	1	132
		B	145 241 216	7 576	1 390	782 868	332 182	6 374 625	4 084	1 496	10	152 745 446
		C	31 911 773	7 576	333	32 868	71 591	3 385 853	2 073	1 496	10	35 413 572

* This title is, without prejudice, in compliance with the UN Security Council Resolution 1244 and International Court of Justice decision on the declaration of independence in respect of Kosovo
 The conversion of USD into EUR was done according to the middle exchange rate of the Croatian National Bank dated 5 May 2012



OSRH

OSRH

OSRH