



Ministry of Foreign Affairs

Department for Export Controls

Annual report January – December 2017

**Export, brokering, transit and transshipment
operations with military good**

ROMANIA

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1. PERMANENT EXPORTS PER DESTINATION

AFGANISTAN

	ML 3	Total per destination
a ¹	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	4 321 059	4 321 059
c _i	4 321 059	4 321 059
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

antitank grenades cal.73 mm (with fragmentation) (G) ²

Footnote: Licenses issued pursuant to UN Security Council resolution for use in Afghanistan by the governmental forces

¹ (a) = number of licenses issued; (a_i) = number of individual licenses; (a_g) = number of global licenses; (a_{gen}) = number of general licenses; (b) = value of licenses issued in euro; (b_i) = value of individual licenses in euro; (b_g) = value of global licenses in euro; (b_{gen}) = value of general licenses in euro; (c) = value of arms exports in euro; (c_i) = value of arms exports on individual licenses in euro; (c_g) = value of arms exports on global licenses in euro; (c_{gen}) = value of arms exports on general licenses in euro; (d) = total number of license refusals; (e) = criteria numbers of the Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets).

2017 Exchange rates:

1 EUR = 1,12970 USD
1 EUR = 0,87667 GBP
1 EUR = 1,11170 CHF
1 EUR = 1,46470 CAD
1 EUR = 9,32700 NOK

² (G), (I), (C) final destination: Government, Industry, Commercial

AUSTRALIA

	ML 1	Total per destination
a	6	6
a _i	6	6
a _g	0	0
a _{gen}	0	0
b	172 633	172 633
b _i	172 633	172 633
b _g	0	0
b _{gen}	0	0
c	53 758	53 758
c _i	53 758	53 758
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

AUSTRIA

	ML 1	ML 2	Total per destination
a	1	1	2
a _i	1	1	2
a _g	0	0	0
a _{gen}	0	0	0
b	12 950	66 234	79 184
b _i	12 950	66 234	79 184
b _g	0	0	0
b _{gen}	0	0	0
c	2 492	66 234	68 726
c _i	0	66 234	66 234
c _g	2 492	0	2 492
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)

signalling pistols (C)

Military goods exported:

hunting riflescope

signalling pistols

AZERBAIJAN

	ML 1	ML 2	ML 5	ML 10	ML 14	ML 22	Total per destination
a	1	1	5	1	1	2	11
a _i	1	1	5	1	1	2	11
a _g	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0
b	20 837	11 980	53 439	104 630	323 537	188 015	702 438
b _i	20 837	11 980	53 439	104 630	323 537	188 015	702 438
b _g	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0
c	0	11 980	96 282	212 623	323 537	55 767	700 189
c _i	0	11 980	96 282	212 623	323 537	55 767	700 189
c _g	0	0	0	0	0	0	0
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

spare parts for hunting riflescope (I)
 rockets launching (G)
 supports for installation of IFF ground systems (G)
 parts for IFF test systems (G)
 kit for IFF and ISNS systems (G)
 simulator for ground IFF station (repair) (G)
 technical assistance for installation of IFF and ISNS kits (G)

Military goods exported:

rockets launching
 IFF ground systems, spare parts and maintenance equipment therefor
 parts for IFF test systems
 parts for IFF test systems (repairs)
 kit for satellite navigation system
 kit for IFF and ISNS systems
 simulator for ground IFF station (repair)
 technical assistance for satellite navigation system installation

BELGIUM

	ML 6	ML 7	ML 10	ML 13	ML 15	Total per destination
a	3	1	1	3	1	9
a _i	2	1	1	3	1	8
a _g	1	0	0	0	0	1
a _{gen}	0	0	0	0	0	0
b	206 310	546 120	840	296 704	10 830	1 060 804
b _i	6 310	546 120	840	296 704	10 830	860 804
b _g	200 000	0	0	0	0	200 000
b _{gen}	0	0	0	0	0	0
c	10 627	526 120	840	288 258	226 208	1 052 053
c _i	6 310	526 120	840	288 258	16 532	838 060
c _g	4 317	0	0	0	209 676	213 993
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

specially designed products for ground military vehicles (I)
 NBC protection suits (I)
 parts for maritime patrol aircraft (I)
 bulletproof vest (repairs) (I)
 bulletproof vest (I)
 ballistic protection packages (I)
 optical components for imaging and countermeasure equipment (I)

Military goods exported:

specially designed products for ground military vehicles
 NBC protection suits
 parts for maritime patrol aircraft
 bulletproof vest (repairs)
 bulletproof vest
 ballistic protection packages
 optical components for imaging and countermeasure equipment

BRAZIL

	ML 11	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	50 553	50 553
b _i	50 553	50 553
b _g	0	0
b _{gen}	0	0
c	49 022	49 022
c _i	49 022	49 022
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

products for guidance and navigation equipment of aircraft (I)

Military goods exported:

products for guidance and navigation equipment of aircraft

BULGARIA

	ML 1	ML 2	ML 3	Total per destination
a	4	4	13	21
a _i	4	4	13	21
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	482 562	3 727 101	22 346 303	26 555 966
b _i	482 562	3 727 101	22 346 303	26 555 966
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	4 538 441	3 601 079	26 782 222	34 921 742
c _i	4 528 379	3 601 079	26 782 222	34 911 680
c _g	10 062	0	0	10 062
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

sniper rifle and accessories (224) (1 license) (C)
 pistol (50) (1 license) (C)
 assault rifle (7) (1 license) (C)
 machine gun cal. 12,7 mm (75) (2 licenses) (C)
 mortar sights (C)
 anti-aircraft machine gun with two barrels cal. 14,5 mm (193) (3 licenses) (C)
 anti-aircraft machine gun for military armoured vehicle cal. 14,5 mm (65) (1 license) (C)
 anti-aircraft machine gun with four barrels cal. 14,5 mm (52) (1 license) (C)
 anti-tank grenade launcher cal. 73 mm (149) (C)
 reactive projectile cal. 122 mm (C)
 explosive bomb cal. 130 mm (with fuse) (C)
 anti-tank grenades cal. 40 mm (C)
 anti-tank grenades cal. 73 mm (C)
 inert bomb cal. 120 mm (I) (test)
 cartridges cal. 12,7 mm (C)
 cartridges cal. 14,5 mm (test)
 small arms ammunition (C)

Military goods exported:

hunting riflescope
 machine gun cal. 12,7 mm (310)
 sniper rifle and accessories (224)
 anti-aircraft machine gun with two barrels cal. 14,5 mm (52)
 anti-aircraft machine gun for military armoured vehicle cal. 14,5 mm (65)
 anti-aircraft machine gun with four barrels cal. 14,5 mm (48)
 grenade launcher cal. 40 mm (1 700)
 mortar sights
 installation for launching guided missiles (44)
 anti-tank grenades cal. 40 mm
 anti-tank grenades cal. 73 mm
 grenades cal. 100 mm with projectile and fuse
 unfilled projectile for anti-tank grenades cal. 100 mm
 reactive projectile cal. 122 mm
 explosive bomb cal. 130 mm (with fuse)
 inert bomb cal. 120 mm (test)

cartridges cal. 14,5 mm (test)
small arms ammunition
cartridges loading device for machine gun

CANADA

	ML 10	ML 14	Total per destination
a	4	0	4
a _i	2	0	2
a _g	2	0	2
a _{gen}	0	0	0
b	117 700	0	117 700
b _i	3 917	0	3 917
b _g	113 783	0	113 783
b _{gen}	0	0	0
c	124 019	13 655	137 674
c _i	3 917	0	3 917
c _g	120 102	13 655	133 757
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

parts and assemblies for military transport aircraft (I)
parts for military transport aircraft (I)

Military goods exported:

parts and assemblies for military transport aircraft
parts for flight simulator

CROATIA

	ML 1	ML 10	ML 15	Total per destination
a	2	1	1	4
a _i	1	1	1	3
a _g	1	0	0	1
a _{gen}	0	0	0	0
b	65 715	149 500	3 632	218 847
b _i	715	149 500	3 632	153 847
b _g	65 000	0	0	65 000
b _{gen}	0	0	0	0
c	1 534	149 500	0	151 034
c _i	715	149 500	0	150 215
c _g	819	0	0	819
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)
aero-engine for military combat aircraft (inward processing repair (I))
radar detector (return to manufacturer) (I)

Military goods exported:

hunting riflescope
aero-engine for military combat aircraft (inward processing repair)

CZECH REPUBLIC

	ML 1	ML 2	ML 3	ML 10	ML 16	Total per destination
a	1	1	1	0	10	13
a _i	1	1	1	0	10	13
a _g	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0
b	183 057	9 891 900	266 762	0	278 892	10 620 611
b _i	183 057	9 891 900	266 762	0	278 892	10 620 611
b _g	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0
c	0	2 231 100	133 097	53 224	133 700	2 551 121
c _i	0	2 231 100	133 097	0	133 700	2 497 897
c _g	0	0	0	53 224	0	53 224
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

semi-automatic rifle and accessories (376) (1 license) (C)
 anti-aircraft machine gun with four barrels cal. 14,5 mm (1 164) (1 license) (C)
 small arms ammunition (C)
 aluminium extruded profile (I)

Military goods exported:

anti-aircraft machine gun with four barrels cal. 14,5 mm (252)
 manoeuvre ammunition for small arms ammunition
 parts for military transport aircraft
 aluminium extruded profile

DENMARK

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	17 000	17 000
b _i	0	0
b _g	17 000	17 000
b _{gen}	0	0
c	19 352	19 352
c _i	0	0
c _g	19 352	19 352
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

EGYPT

	ML 4	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	342 653	342 653
b _i	342 653	342 653
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hand grenade fuse (G)

Military goods exported: -

FRANCE

	ML 1	ML 2	ML 5	ML 6	ML 10	ML 15	ML 16	Total per destination
a	1	1	3	1	0	7	6	19
a _i	0	1	3	1	0	7	6	18
a _g	1	0	0	0	0	0	0	1
a _{gen}	0	0	0	0	0	0	0	0
b	30 000	27 200	110 410	72 250	0	472 784	237 705	950 349
b _i	0	27 200	110 410	72 250	0	472 784	237 705	920 349
b _g	30 000	0	0	0	0	0	0	30 000
b _{gen}	0	0	0	0	0	0	0	0
c	7 675	27 200	127 710	72 250	356 538	621 728	24 584	1 237 685
c _i	0	27 200	127 710	72 250	84 904	621 728	24 584	958 376
c _g	7 675	0	0	0	271 634	0	0	279 309
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)

smoke launcher for ground military vehicles (I)

parts of IFF identification equipment (I)

antimina chair for military vehicles (I)

optical components for imaging and countermeasure equipment (I)

aluminium extruded profile (I)

Military goods exported:

hunting riflescope

smoke launcher for ground military vehicles

parts of IFF identification equipment
 antimina chair for military vehicles
 structures for military transport helicopter (inward processing repair)
 spare parts and equipment for military helicopter
 optical components for imaging and countermeasure equipment
 aluminium extruded profile

GERMANY

	ML 1	ML 3	ML 6	ML 7	ML 10	ML 13	Total per destination
a	3	1	1	2	26	1	34
a _i	2	1	1	2	23	1	30
a _g	1	0	0	0	3	0	4
a _{gen}	0	0	0	0	0	0	0
b	289 320	735	71 509	5 233	4 993 851	2 618	5 363 266
b _i	224 320	735	71 509	5 233	293 851	2 618	598 266
b _g	65 000	0	0	0	4 700 000	0	4 765 000
b _{gen}	0	0	0	0	0	0	0
c	280 455	0	9 320	5 147	2 372 577	2 619	2 670 118
c _i	224 320	0	9 320	5 147	370 956	2 619	612 362
c _g	56 135	0	0	0	2 001 621	0	2 057 756
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 semi-automatic rifle (485) (1 license) (C)
 parts and components for semi-automatic rifle (C)
 sniper rifle (100) (1 license) (C)
 components for sniper rifle (C)
 ammunition tracer (testing)
 illuminating equipment for military vehicles (I)
 chemical protection garments (I)
 components for parachute system (I)
 components for cargo parachute (I)
 personnel parachute system (I)
 parts, components and accessories for personnel parachute (I)
 components for training parachute (I)
 illuminating parachute for ammunition (I)
 subassemblies for cargo parachute (I)
 assemblies and sub-assemblies for military transport aircraft (inward processing repair) (I)
 machined parts and profiles for military transport aircraft (I)
 military parachute and components therefor (I)
 ballistic protection equipment (I)

Military goods exported:

hunting riflescope
 semi-automatic rifle (485)
 parts and components for semi-automatic rifle
 sniper rifle (100)
 illuminating equipment for military vehicles
 chemical protection garments
 parts for military aircraft
 parts, components and accessories for personnel parachute
 components for parachute system
 components for training parachute
 illuminating parachute for ammunition

subassemblies for cargo parachute
 container for cargo parachute
 parts for military aircraft
 machined parts and profiles for military transport aircraft
 assemblies and sub-assemblies for military transport aircraft (inward processing repair)
 ballistic protection equipment

GREECE

	ML 16	Total per destination
a	2	2
a _i	2	2
a _g	0	0
a _{gen}	0	0
b	240 735	240 735
b _i	240 735	240 735
b _g	0	0
b _{gen}	0	0
c	86 615	86 615
c _i	86 615	86 615
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

aluminium extruded profile (I)

Military goods exported:

aluminium extruded profile

REPUBLIC OF GUINEA (Conakry)

	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	1 214 460	1 214 460
b _i	1 214 460	1 214 460
b _g	0	0
b _{gen}	0	0
c	1 214 460	1 214 460
c _i	1 214 460	1 214 460
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

military transport aircraft (1) (inward overhaul) (G)

Military goods exported:

military transport aircraft (1) (inward overhaul)

HUNGARY

	ML 15	Total per destination
a	2	2
a _i	2	2
a _g	0	0
a _{gen}	0	0
b	3 113 500	3 113 500
b _i	3 113 500	3 113 500
b _g	0	0
b _{gen}	0	0
c	3 113 500	3 113 500
c _i	3 113 500	3 113 500
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

observation and recognition system (G)
sensors for observation and recognition system (G)

Military goods exported:

observation and recognition system
sensors for observation and recognition system

INDIA

	ML 10	ML 16	Total per destination
a	2	2	4
a _i	2	2	4
a _g	0	0	0
a _{gen}	0	0	0
b	232 340	11 612	243 952
b _i	232 340	11 612	243 952
b _g	0	0	0
b _{gen}	0	0	0
c	11 153	0	11 153
c _i	11 153	0	11 153
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	1
e	-	-	-

Licences issued for:

products for military combat aircraft (G)
aluminium extruded profile (I)

Military goods exported:

products for military combat aircraft

INDONESIA

	ML 10	ML 11	ML 19	Total per destination
a	3	4	1	8
a _i	3	4	1	8
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	2 428 845	893 850	14 000	3 336 695
b _i	2 428 845	893 850	14 000	3 336 695
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	2 428 845	893 850	14 000	3 336 695
c _i	2 428 845	893 850	14 000	3 336 695
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

products for military transport helicopter (inward processing repair) (G)
warning and protection system for military armoured vehicle (I)

Military goods exported:

spare parts and products for military transport helicopter (inward processing repair)
warning and protection system for military armoured vehicle

IRAQ

	ML 1	ML 2	ML 3	Total per destination
a	1	1	0	2
a _i	1	1	0	2
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	6 727 450	762 371	0	7 489 821
b _i	6 727 450	762 371	0	7 489 821
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	6 727 450	762 371	1 438 435	8 928 256
c _i	6 727 450	762 371	1 438 435	8 928 256
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Produce militare licențiate:

assault rifle (20 000) (1 license) (G)
antitank grenade launcher cal. 40 mm (265) (1 license) (G)

Produce militare exportate:

assault rifle (20 000)
antitank grenade launcher cal. 40 mm (265)
antitank grenades cal. 73 mm (with fragmentation)

Footnote: Licenses issued pursuant to UN Security Council resolution for use by the Government of Iraq

IRELAND

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	20 000	20 000
b _i	20 000	20 000
b _g	0	0
b _{gen}	0	0
c	7 662	7 662
c _i	0	0
c _g	7 662	7 662
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

ISRAEL (1/2)

	ML 1	ML 4	ML 5	ML 6	ML 10	ML 11
a	1	1	3	2	4	1
a _i	1	0	2	0	1	0
a _g	0	1	1	2	3	1
a _{gen}	0	0	0	0	0	0
b	965	442 595	1 288 379	18 589 006	4 909 540	4 425 954
b _i	965	0	845 784	0	10 384	0
b _g	0	442 595	442 595	18 589 006	4 899 156	4 425 954
b _{gen}	0	0	0	0	0	0
c	0	704 848	688 277	5 799 176	1 883 776	1 156 874
c _i	0	0	676 550	0	10 384	0
c _g	0	704 848	11 727	5 799 176	1 873 392	1 156 874
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

ISRAEL (2/2)

	ML 15	ML 17	ML 18	ML 21	Total per destination
a	2	1	1	0	16
a _i	1	0	0	0	5
a _g	1	1	1	0	11
a _{gen}	0	0	0	0	0
b	7 161 909	8 851 908	6 638 931	0	52 309 187
b _i	1 408 169	0	0	0	2 265 302
b _g	5 753 740	8 851 908	6 638 931	0	50 043 885
b _{gen}	0	0	0	0	0
c	4 901 422	1 375 428	1 785 597	634 864	18 930 262
c _i	1 408 169	0	0	0	2 095 103
c _g	3 493 253	1 375 428	1 785 597	634 864	16 835 159
c _{gen}	0	0	0	0	0
d	0	0	0	0	0
e	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 products for airborne systems (I)
 parts for IFF ground systems (I)
 equipment and accessories for cannons (I)
 component products for fire control system (I)
 components for ground military vehicles (I)
 parts for illuminating bomb parachute (I)
 electronic subassemblies for military aircraft (I)
 components for military aircraft (I)
 structure parts for military aircraft (I)
 electronic equipment for military use (I)
 interconnecting cables and assemblies for infrared observation equipment (I)
 imaging and countermeasure equipment, components and accessories therefor (I)
 military cables with connectors (I)
 test and inspection equipment (I)

Military goods exported:

products for airborne systems
 hunting riflescope, panoramic sight and accessories for guns
 IFF ground system parts
 shooting equipment and accessories for cannons
 components for ground military vehicles
 parts for illuminating bomb parachute
 electronic subassemblies for military aircraft
 components for military aircraft
 electronic subassemblies and equipment for military use
 interconnecting cables and assemblies for infrared observation equipment
 imaging and countermeasure equipment, components and accessories therefor
 military cables with connectors
 test and inspection equipment
 software for test and verification equipment

ITALY

	ML 1	ML 6	ML 10	ML 11	ML 16	ML 17	Total per destination
a	0	0	3	1	1	0	5
a _i	0	0	3	1	1	0	5
a _g	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0
b	0	0	2 718	55 650	48 703	0	107 071
b _i	0	0	2 718	55 650	48 703	0	107 071
b _g	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0
c	2 612	200 955	1 453 080	55 650	48 248	181 289	1 941 834
c _i	0	0	120 870	55 650	48 248	181 289	406 057
c _g	2 612	200 955	1 332 210	0	0	0	1 535 777
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

spare parts for personnel parachute (test) (I)
 anti-G pants (I)
 container for cargo parachute (I)
 navigation system for military vehicles (I)
 aluminium extruded profile (I)

Military goods exported:

hunting riflescope
 trailer – ground data subsystems GDT
 spare parts for illuminating parachute
 spare parts for personnel parachute
 anti - G pants
 navigation system for military vehicles
 air data subsystems ADT
 ground data subsystems GDT
 aluminium extruded profile
 components for mobile station

JAPAN

	ML 2	ML 3	ML 10	Total per destination
a	0	0	0	0
a _i	0	0	0	0
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	0	0	0	0
b _i	0	0	0	0
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	7 967	21 245	734	29 946
c _i	7 967	21 245	734	29 946
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for: -

Military goods exported:

antitank grenade launcher cal. 40 mm (2)
antitank grenades cal. 40 mm
parts for aero-engine military aircraft

LEBANON

	ML 10	ML 11	Total per destination
a	27	1	28
a _i	27	1	28
a _g	0	0	0
a _{gen}	0	0	0
b	2 440 188	33 800	2 473 988
b _i	2 440 188	33 800	2 473 988
b _g	0	0	0
b _{gen}	0	0	0
c	1 528 106	0	1 528 106
c _i	1 528 106	0	1 528 106
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

equipment and components for military transport aircraft (inward processing repair) (G)
spare parts for military transport helicopter (G)
spare parts for military transport helicopter (inward processing repair) (G)

Military goods exported:

spare parts for military transport helicopter
components for military transport helicopter

Footnote: Licences issued pursuant to UN Security Council resolution for use in Lebanon with the Government of Lebanon authorization

LITHUANIA

	ML 1	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	1 274	1 274
c _i	0	0
c _g	1 274	1 274
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:
hunting riflescope

MALTA

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	18 000	18 000
b _i	0	0
b _g	18 000	18 000
b _{gen}	0	0
c	1 414	1 414
c _i	0	0
c _g	1 414	1 414
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:
hunting riflescope (C)

Military goods exported:
hunting riflescope

MAURITANIA

	ML 10	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	849 118	849 118
c _i	849 118	849 118
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:
personnel parachute

MONTENEGRO

	ML 7	ML 21	Total per destination
a	1	1	2
a _i	1	1	2
a _g	0	0	0
a _{gen}	0	0	0
b	30 700	25 000	55 700
b _i	30 700	25 000	55 700
b _g	0	0	0
b _{gen}	0	0	0
c	0	0	0
c _i	0	0	0
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

parts of the CBRN monitoring system (I)
software for CBRN monitoring system (I)

Military goods exported: -

MOROCCO

	ML 10	ML 14	ML 22	Total per destination
a	1	1	1	3
a _i	1	1	1	3
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	3 917 124	2 656	1 150 000	5 069 780
b _i	3 917 124	2 656	1 150 000	5 069 780
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	3 917 124	0	0	3 917 124
c _i	3 917 124	0	0	3 917 124
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

equipment for military transport helicopter (G)
 parts for flight simulator (G)
 technical assistance for military transport helicopter (G)

Military goods exported:

equipment for military transport helicopter

NETHERLANDS

	ML 1	ML 16	ML 21	Total per destination
a	1	2	1	4
a _i	0	2	1	3
a _g	1	0	0	1
a _{gen}	0	0	0	0
b	65 000	7 745	42 000	114 745
b _i	0	7 745	42 000	49 745
b _g	65 000	0	0	65 000
b _{gen}	0	0	0	0
c	5 730	4 276	42 000	52 006
c _i	0	4 276	42 000	46 276
c _g	5 730	0	0	5 730
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)
 aluminium extruded profile (I)
 CBRN software (G)

Military goods exported:

hunting riflescope
 aluminium extruded profile
 CBRN software

NEW ZEALAND

	ML 3	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	94 545	94 545
c _i	94 545	94 545
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:
small arms ammunition

NORWAY

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	11 360	11 360
b _i	11 360	11 360
b _g	0	0
b _{gen}	0	0
c	11 360	11 360
c _i	11 360	11 360
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:
hunting riflescope (C)

Military goods exported:
hunting riflescope

PAKISTAN

	ML 10	Total per destination
a	31	31
a _i	31	31
a _g	0	0
a _{gen}	0	0
b	995 590	995 590
b _i	995 590	995 590
b _g	0	0
b _{gen}	0	0
c	1 136 970	1 136 970
c _i	1 136 970	1 136 970
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

spare parts for military transport helicopter (G)
 equipment for military transport helicopter (inward processing repair) (G)

Military goods exported:

spare parts for military transport helicopter
 equipment for military transport helicopter (inward processing repair)

POLAND

	ML 1	ML 2	ML 5	Total per destination
a	0	2	1	3
a _i	0	2	1	3
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	0	37 406	66 500	103 906
b _i	0	37 406	66 500	103 906
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	1 255	81 000	0	82 255
c _i	0	81 000	0	81 000
c _g	1 255	0	0	1 255
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

parts for anti-aircraft optical devices (I)
 antitank grenade launcher sight (I)

Military goods exported:

hunting riflescope
 antitank grenade launcher sight

SAUDI ARABIA

	ML 2	ML 3	Total per destination
a	0	1	1
ai	0	1	1
ag	0	0	0
agen	0	0	0
b	0	5 351 943	5 351 943
bi	0	5 351 943	5 351 943
bg	0	0	0
bgen	0	0	0
c	2 360 508	11 605 218	13 965 726
ci	2 360 508	11 605 218	13 965 726
cg	0	0	0
cgen	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

small arms ammunition (G)

Military goods exported:

grenade launcher cal. 40 mm with sight (702 buc.)

antitank grenades cal. 40 mm

antitank grenades cal. 73 mm

explosive bomb cal. 130 mm (with explosive projectile and fuse)

small arms ammunition

smoke bomb cal. 81 mm

SERBIA

	ML 3	ML 4	Total per destination
a	2	1	3
ai	2	1	3
ag	0	0	0
agen	0	0	0
b	687 796	275 000	962 796
bi	687 796	275 000	962 796
bg	0	0	0
bgen	0	0	0
c	1 745 394	0	1 745 394
ci	1 745 394	0	1 745 394
cg	0	0	0
cgen	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

components for cartridge tube (C)

grenades cal. 82 mm (with explosive bomb) (I)

parts for artillery roket cal. 122 mm (I)

Military goods exported:

explosive bomb cal. 130 mm (with explosive projectile and fuse)

components for cartridge tube

SLOVAKIA

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	65 000	65 000
b _i	0	0
b _g	65 000	65 000
b _{gen}	0	0
c	2 480	2 480
c _i	0	0
c _g	2 480	2 480
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

SLOVENIA

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	61 000	61 000
b _i	0	0
b _g	61 000	61 000
b _{gen}	0	0
c	17 508	17 508
c _i	0	0
c _g	17 508	17 508
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

SOUTH AFRICA

	ML 1	Total per destination
a	2	2
a _i	2	2
a _g	0	0
a _{gen}	0	0
b	41 843	41 843
b _i	41 843	41 843
b _g	0	0
b _{gen}	0	0
c	22 453	22 453
c _i	22 453	22 453
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

SPAIN

	ML 1	ML 10	Total per destination
a	1	3	4
a _i	0	2	2
a _g	1	1	2
a _{gen}	0	0	0
b	50 000	367 250	417 250
b _i	0	24 813	24 813
b _g	50 000	342 437	392 437
b _{gen}	0	0	0
c	7 645	25 936	33 581
c _i	0	0	0
c _g	7 645	25 936	33 581
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (I)

parts and components for multipurpose military aircraft (I)

parts and components of aircraft refuelling facility (I)

Military goods exported:

hunting riflescope

equipment parts and components for military transport aircraft

SWEDEN

	ML 1	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	61 445	61 445
c _i	0	0
c _g	61 445	61 445
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:
hunting riflescope

SWITZERLAND

	M 1	ML 2	ML 5	ML 11	ML 17	ML 22	Total per destination
a	1	1	1	1	0	1	5
a _i	1	1	1	1	0	1	5
a _g	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0
b	5 920	62 179	2 161 503	386 802	0	165 772	2 782 176
b _i	5 920	62 179	2 161 503	386 802	0	165 772	2 782 176
b _g	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0
c	5 929	0	9 021	386 802	23 400	165 771	590 923
c _i	5 929	0	9 021	386 802	23 400	165 771	590 923
c _g	0	0	0	0	0	0	0
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
manual smoke launcher (I)
optoelectronic system for observation, discovery, recognition and identification (I)
radio communication systems for military armoured vehicle (I)
installation services for radio communication systems (I)

Military goods exported:

hunting riflescope
optoelectronic system for observation, discovery, recognition and identification
radio communication systems for military armoured vehicle
camouflage covers
installation services for radio communication systems

TUNISIA

	ML 9	Total per destination
a	4	4
a _i	4	4
a _g	0	0
a _{gen}	0	0
b	27 000 000	27 000 000
b _i	27 000 000	27 000 000
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

platform for patrol vessel (4 buc.) (G)

Military goods exported: -

TURKEY

	ML 4	ML 5	ML 8	ML 15	ML 16	Total per destination
a	3	1	2	3	10	19
a _i	3	1	2	3	10	19
a _g	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0
b	326 850	39 048	409 000	593 111	87 303	1 455 312
b _i	326 850	39 048	409 000	593 111	87 303	1 455 312
b _g	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0
c	492 800	39 048	0	336 674	79 092	947 614
c _i	492 800	39 048	0	336 674	79 092	947 614
c _g	0	0	0	0	0	0
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

warhead cal. 300 mm (I)

proximity fuse for missile (I)

warhead cal. 122 mm (modified) (inward processing regime) (I)

product for military vehicles (I)

military explosive (I)

explosive belt (G)

optical components for imaging and countermeasure equipment (I)

aluminium extruded profile (I)

Military goods exported:

warhead cal. 300 mm

warhead cal. 107 mm
 product for military vehicles
 optical components for imaging and countermeasure equipment
 aluminium extruded profile

UNITED ARAB EMIRATES

	ML 1	ML 10	ML 15	Total per destination
a	1	1	0	2
a _i	1	1	0	2
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	21 772	6 381	0	28 153
b _i	21 772	6 381	0	28 153
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	11 996	1 920 087	366 823	2 298 906
c _i	11 996	1 920 087	366 823	2 298 906
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)
 parts for military transport helicopter (G)

Military goods exported:

hunting riflescope
 military attack helicopters (9) (inward overhaul and inspection)
 optical components for military equipment

UNITED KINGDOM

	ML 2	ML 3	ML 10	ML 11	ML 14	ML 15	ML 16	ML 17	Total per destination
a	3	0	21	2	1	5	5	4	41
a _i	3	0	20	0	1	5	5	4	38
a _g	0	0	1	2	0	0	0	0	3
a _{gen}	0	0	0	0	0	0	0	0	0
b	18 267	0	3 535 365	5 239 869	78 750	44 885	32 919	6 698	8 956 753
b _i	18 267	0	3 092 770	0	78 750	44 885	32 919	6 698	3 274 289
b _g	0	0	442 595	5 239 869	0	0	0	0	5 682 464
b _{gen}	0	0	0	0	0	0	0	0	0
c	217 029	4 483	1 997 535	0	0	64 442	34 549	5 496	2 323 534
c _i	18 267	4 483	1 749 780	0	0	64 442	34 549	5 496	1 877 017
c _g	198 762	0	247 755	0	0	0	0	0	446 517
c _{gen}	0	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-	-

Licences issued for:

components for antiaircraft machine gun cal. 14,5 mm (I)
 mortar sights (G)

recovery parachute and components therefor (I)
 personnel parachute and components therefor (I)
 cargo parachute (I)
 parts and components for cargo parachute (I)
 components for military parachute (I)
 military transport helicopter (3) (inward processing repair) (G)
 product for parts of military aircraft (I)
 components kit of armored vehicles command and control system (I)
 equipment for armored vehicles command and control system (I)
 infrared torch for drone (I)
 optical components for imaging and countermeasure equipment (I)
 aluminium extruded profile (I)
 military cables with connectors (I)

Military goods exported:

hunting riflescope
 parts for anti-aircraft machine gun
 mortar sights
 components for anti-aircraft machine gun cal. 14,5 mm
 machine gun ammunition
 cartridges loading device for machine gun
 parts and components for personnel parachute
 parts and components for military aircraft
 cargo parachute
 recovery parachute and components therefor
 components for military parachute
 parts for recovery parachute
 optical components for imaging and countermeasure equipment
 aluminium extruded profile
 military cables with connectors

UNITED STATES OF AMERICA

	ML 1	ML 2	ML 3	ML 4	ML 10	Total per destination
a	20	4	18*	1	0	43
a _i	20	4	18*	1	0	43
a _g	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0
b	17 776 776	1 300 611	69 718 794	5 045 587	0	93 841 768
b _i	17 776 776	1 300 611	69 718 794	5 045 587	0	93 841 768
b _g	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0
c	16 646 224	906 701	55 252 443	0	4 610 486	77 415 854
c _i	16 646 224	906 701	55 252 443	0	0	72 805 368
c _g	0	0	0	0	4 610 486	4 610 486
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

hunting riflescope and accessories (C)
 light machine gun and accessories (10) (2 licenses) (G)
 assault rifle and accessories (7 715) (2 licenses) (G)
 machine gun cal. 12,7 mm and accessories (721) (4 licenses) (G)
 spare parts for: machine gun cal. 12,7 mm, light machine gun, anti-aircraft machine gun (3 licenses) (G)
 sniper rifle and accessories (95) (3 licenses) (G) and (I)
 semi-automatic rifle (730) (2 licenses) (C)
 pistol (5 320) (2 licenses) (C)

components for assault rifle (I)
 spare parts for semi-automatic rifle (I)
 sets of components for small arms ammunition (demilitarization) (I)
 magazine for sniper rifle (G)
 antitank grenade cal. 40 mm (10) (1 license) (G)
 antitank grenade launcher cal. 73 mm with spare parts (100) (2 licenses) (G)
 antiaircraft machine gun with two barrels (10) (1 license) (G)
 training grenades cal. 40 mm (G)
 antitank grenades cal. 40 mm and cal. 73 mm (G)
 illuminating bomb cal. 120 mm (G)
 smoke bomb cal. 120 mm (G)
 tracer cartridges (G)
 small arms ammunition (G)
 cartridges loading device for machine gun (G)
 belts of links for machine gun (G)
 explosive incendiary cartridge cal. 14,5 mm (G)*
 reactive projectile cal. 120 mm (G)

Military goods exported:

hunting riflescope and accessories
 semi-automatic rifle (5 465)
 light machine gun (454)
 sniper rifle (60)
 assault rifle and accessories (75)
 machine gun cal. 12,7 mm (701)
 pistol (7 160)
 magazine for small arms
 sets of components for assault rifle (demilitarization)
 components for assault rifle
 spare parts for semi-automatic rifle
 spare parts for: machine gun cal. 12,7 mm, light machine gun, antiaircraft machine gun
 antitank grenade launcher cal. 40 mm (180)
 spare parts for antitank grenade launcher cal. 40 mm
 antiaircraft machine gun with two barrels (10)
 antitank grenades cal. 40 mm and cal. 73 mm
 illuminating bomb cal. 120 mm
 smoke bomb cal. 82 mm, 120 mm
 cartridges loading device for machine gun
 belts of links for machine gun
 manoeuvre ammunition
 tracer cartridges
 training grenades
 small arms ammunition
 parts and components for military aircraft

* **Footnote:** The value of the donated products covered by a license is only statistic

VIETNAM

	ML 2	ML 10	Total per destination
a	0	1	1
a _i	0	1	1
a _g	0	0	0
a _{gen}	0	0	0
b	0	19 032	19 032
b _i	0	19 032	19 032
b _g	0	0	0
b _{gen}	0	0	0
c	162 654	19 032	181 686
c _i	162 654	19 032	181 686
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

pyrotechnic cartridge for catapulting seats (I)

Military goods exported:

machine gun cal. 14,5 mm (10)

pyrotechnic cartridge for catapulting seats

2. PERMANENT EXPORTS PER CATEGORY OF PRODUCTS

(1/3)	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
a ³	53	19	36	7	14	7
a _i	44	19	36	6	13	4
a _g	9	0	0	1	1	3
a _{gen}	0	0	0	0	0	0
b	26 139 160	15 905 249	98 372 333	6 432 685	3 719 279	18 939 075
b _i	25 703 160	15 905 249	98 372 333	5 990 090	3 276 684	150 069
b _g	436 000	0	0	442 595	442 595	18 789 006
b _{gen}	0	0	0	0	0	0
c	28 438 144	10 435 823	101 398 141	1 197 648	960 338	6 092 328
c _i	28 232 584	10 237 061	101 303 596	492 800	948 611	87 880
c _g	205 560	198 762	94 545	704 848	11 727	6 004 448
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

³ (a) = number of licenses issued; (a_i) = number of individual licenses; (a_g) = number of global licenses; (a_{gen}) = number of general licenses; (b) = value of licenses issued in euro; (b_i) = value of individual licenses in euro; (b_g) = value of global licenses in euro; (b_{gen}) = value of general licenses in euro; (c) = value of arms exports in euro; (c_i) = value of arms exports on individual licenses in euro; (c_g) = value of arms exports on global licenses in euro; (c_{gen}) = value of arms exports on general licenses in euro; (d) = total number of license refusals; (e) = criteria numbers of the Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets).

2017 Exchange rates:

1 EUR = 1,12970 USD
 1 EUR = 0,87667 GBP
 1 EUR = 1,11170 CHF
 1 EUR = 1,46470 CAD
 1 EUR = 9,32700 NOK

(2/3)	ML 7	ML 8	ML 9	ML 10	ML 11	ML 13	ML14
a	4	2	4	132	11	4	3
a _i	4	2	4	121	8	4	3
a _g	0	0	0	11	3	0	0
a _{gen}	0	0	0	0	0	0	0
b	582 053	409 000	27 000 000	25 435 354	11 086 478	299 322	404 943
b _i	582 053	409 000	27 000 000	14 937 383	1 420 655	299 322	404 943
b _g	0	0	0	10 497 971	9 665 823	0	0
b _{gen}	0	0	0	0	0	0	0
c	531 267	0	0	26 265 763	2 542 198	290 877	337 192
c _i	531 267	0	0	15 728 669	1 385 324	290 877	323 537
c _g	0	0	0	10 537 094	1 156 874	0	13 655
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

(3/3)	ML 15	ML 16	ML 17	ML 18	ML 19	ML 21	ML 22	Total
a	21	38	5	1	1	2	4	368
a _i	20	38	4	0	1	2	4	337
a _g	1	0	1	1	0	0	0	31
a _{gen}	0	0	0	0	0	0	0	0
b	11 400 651	945 614	8 858 606	6 638 931	14 000	67 000	1 503 787	264 153 520
b _i	5 646 911	945 614	6 698	0	14 000	67 000	1 503 787	202 634 951
b _g	5 753 740	0	8 851 908	6 638 931	0	0	0	61 518 569
b _{gen}	0	0	0	0	0	0	0	0
c	9 630 797	411 064	1 585 613	1 785 597	14 000	676 864	221 538	192 815 192
c _i	5 927 868	411 064	210 185	0	14 000	42 000	221 538	166 388 861
c _g	3 702 929	0	1 375 428	1 785 597	0	634 864	0	26 4263 31
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

BAHRAIN

	ML 5	Total per destination
a _{IT} ⁴	1	1
d	0	0
e	-	-

Licences issued for:

remote-controlled platform for detection, recognition, identification (exhibition)

COLOMBIA

	ML 10	Total per destination
a _{IT}	1	1
d	0	0
e	-	-

Licences issued for:

remote-controlled platform for detection, recognition, identification (exhibition)

GERMANY

	ML 10	Total per destination
a _{IT}	1	1
d	0	0
e	-	-

Licences issued for:

UAV system (drone, ground control unit, thermal camera, software) (demonstration)

ISRAEL

	ML 10	ML 11	ML 14	ML 15	Total per destination
a _{IT}	2	1	1	1	5
d	0	0	0	0	0
e	-	-	-	-	-

Licences issued for:

radio navigation equipment for military aircraft (test)
 equipment for military transport helicopter (test)
 Live Combat Training System (testing)
 components for infrared optical system (test)

⁴ a_{IT} = number of temporary licenses issued; (d) = total number of license refusals; (e) = criteria numbers of the Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets).
 T = temporary operation indicative

2017 Exchange rates:

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 1 EUR = 1,46470 CAD
 1 EUR = 9,32700 NOK

SWITZERLAND

	ML 2	ML 3	Total per destination
a _{IT}	1	1	2
d	0	0	0
e	-	-	-

Licences issued for:

machine gun cal. 14,5 mm (testing powder)
cartridge components (testing powder)

UNITED ARAB EMIRATES

	ML 15	Total per destination
a _{IT}	1	1
d	0	0
e	-	-

Licences issued for:

remote controlled platform without weapon (exhibition)

Brokering activities – activities carried out by a natural or legal person regarding:

- the negotiation or organisation of transactions involving the export, import or transfer of military goods from a third country to another third country;
- the purchase, sale, export or transfer of military goods which are in that person's ownership from a third country to another third country

ARGENTINA

	Exporter South Africa	Importer Argentina
	ML 10	Total per destination
a ⁵	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	433 205	433 205
b _i	433 205	433 205
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

IFF equipment (16) (G)

Military goods exported: -

⁵ (a) = number of licenses issued; (a_i) = number of individual licenses; (a_g) = number of global licenses; (a_{gen}) = number of general licenses; (b) = value of licenses issued in euro; (b_i) = value of individual licenses in euro; (b_g) = value of global licenses in euro; (b_{gen}) = value of general licenses in euro; (c) = value of arms exports in euro; (c_i) = value of arms exports on individual licenses in euro; (c_g) = value of arms exports on global licenses in euro; (c_{gen}) = value of arms exports on general licenses in euro; (d) = total number of license refusals; (e) = criteria numbers of the Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets).

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AZERBAIJAN

	Exporter South Africa	Importer Azerbaijan	
	ML 10		Total per destination
a	1		1
a _i	1		1
a _g	0		0
a _{gen}	0		0
b	1 137 949		1 137 949
b _i	1 137 949		1 137 949
b _g	0		0
b _{gen}	0		0
c	924 847		924 847
c _i	924 847		924 847
c _g	0		0
c _{gen}	0		0
d	0		0
e	-		-

Licences issued for:

equipment for military transport helicopter (81) (G)

Military goods exported:

equipment for military transport helicopter (28)

ESTONIA

	Exporter Belgium	Importer Estonia
	ML 15	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	65 000	65 000
b _i	65 000	65 000
b _g	0	0
b _{gen}	0	0
c	65 000	65 000
c _i	65 000	65 000
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

optoelectronic devices for rescue and search vessels (2) (I)

Military goods exported:

optoelectronic devices for rescue and search vessels (2)

INDONESIA

	Exporter South Africa	Importer Indonesia		
	ML 9	ML 22	Total per destination	
a	1	1	2	
a _i	1	1	2	
a _g	0	0	0	
a _{gen}	0	0	0	
b	79 455	17 341	96 796	
b _i	79 455	17 341	96 796	
b _g	0	0	0	
b _{gen}	0	0	0	
c	79 455	0	79 455	
c _i	79 455	0	79	455
c _g	0	0	0	
c _{gen}	0	0	0	
d	0	0	0	
e	-	-	-	

Licences issued for:

equipment for military vessels (3) (I)

technical documentation for IFF equipment (2) (I)

Military goods exported:

equipment for military vessels (3)

ISRAEL

Exporter

Ukraine

Importer

Israel

ML 10

Total per destination

a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	33 637	33 637
b _i	33 637	33 637
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

equipment for military transport helicopter (1) (I)

Military goods exported: -

5. TRANSIT AND TRANSHIPMENT

ML Cat.	Value [EUR]	Number of operations	Product name	Exporter Country	Neighbouring Entrance Country	Neighbouring Exit Country	Importer Country	Final Destination	Transport means
Transit Operations									
ML1	545 233	3	machine guns, magazine for assault rifle	Bulgaria	Bulgaria	Mihail Kogălniceanu Airport	USA	USA	Road-Aero
ML1,3, 5,13, 15	84 378	3	arms, ammunition	Germany	Otopeni Airport	Constanta Seaport	USA *	German y	Aero - Maritime
ML10	235 134	1	helicopter spare parts	Poland	Hungary	Sibiu Airport (call for supply)	Turkey	Turkey	Aero - Aero
ML10	1 4655 926	1	helicopter	Poland	Hungary	Sibiu Airport (call for supply)	Turkey	Turkey	in flight
ML10	15 260 900	3	helicopter spare parts	Poland	Cluj-Napoca Airport (refueling)	Baneasa Airport	Turkey	Turkey	in flight
ML10, 3	903 268	4	pyrotehnic means	Montenegro	Hungary	Ukraine	Ukraine	Ukraine	Road
ML2	292 113	1	gun	Czech Republic	Hungary	Constanta Seaport	Lebanon	Lebanon	Road - Maritime
ML2,4, 6	57 552	3	gun, grenades, shell for tank	Bulgaria	Bulgaria	Hungary	Australia	Australia	Road
ML3,4	117338440	34	links for cartridge loaders, cartridges, primers, grenades, cal.122 mm projectile, unguided missile	Belarus	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML3, 6,8	24 928 246	26	primers, electric detonator, grenades, spare parts for tank,flight module, proxilin	Ukraine	Ukraine	Bulgaria	Bulgaria	Bulgaria	Road
ML3	2 292 063	10	primers, belts for ammunition	Ukraine	Ukraine	Serbia	Ukraine	Ukraine	Road
ML3	820 371	3	cartridge	Norway	Hungary	Bulgaria	Turkey	Turkey	Road
ML3,4	337 405	2	belts for ammunition, grenades	Bulgaria	Bulgaria	Hungary	USA	USA	Road

ML3	1 656 000	1	cartridge	Czech Republic	Hungary	Bulgaria	Turkey	Turkey	Road
ML3	38 807	1	cartridge	Greece	Bulgaria	Hungary	USA	USA	Road
ML4	1 101 010	3	primers, anti-hail rockets	Bulgaria	Bulgaria	Republic of Moldova	Republic of Moldova	Republic of Moldova	Road
ML6,8	3 293 816	2	military armoured vehicle, ammunition powders	Switzerland	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML6	717 529	2	truck,armored vehicle	USA	Constanta Seaport	Republic of Moldova	Republic of Moldova	Republic of Moldova	Maritime-Road
ML6	2 612 216	1	armoured carrier	Bulgaria	Bulgaria	Hungary	Switzerland	Switzerland	Road
ML6	588 406	1	spare parts for tank and armored vehicles	Czech Republic	Hungary	Bulgaria	Georgia	Georgia	Road
ML8	285 090	1	military explosive	France	Hungary	Bulgaria	Turkey	Turkey	Road
ML8	310 400	1	ammunition powders	Belgium	Hungary	Bulgaria	Turkey	Turkey	Road
ML8	527 978	1	military explosive	Norway	Hungary	Bulgaria	Greece	Greece	Road
ML8	356 289	1	explosive	Ukraine	Ukraine	Bulgaria	Turkey	Turkey	Road
ML8	734 400	1	explosive	Bulgaria	Bulgaria	Ukraine	Ukraine	Ukraine	Road
Total	189 972 970	110							

* Shipping security personnel

Footnote: The value of transit operations represents the value of the products transiting the Romanian territory

Transshipment Operations						Type of transshipment			
ML1	396 521	1	machine guns	Bulgaria	Bulgaria	Mihail Kogălniceanu Airport	Bulgaria	USA	Road-Aero
ML1,3,5,13,15	84 378	3	arms, ammunition	Germany	Otopeni Airport	Constanta Seaport	Germany	USA	Aero - Maritime
ML2	292 113	1	gun	Czech Republic	Hungary	Constanta Seaport	Czech Republic	Lebanon	Road - Maritime
ML6	717 529	2	truck, armored vehicle	USA	Constanta Seaport	Republic of Moldova	USA	Republic of Moldova	Maritime - Road
Total	1 490 541	7							

SUB-SAHARIAN AFRICA

		ML 1	ML 10	Total per destination
REPUBLIC OF GUINEA (Conakry)	a ⁶	0	1	1
	b	0	1 214 460	1 214 460
	c	0	121 446	121 446
MAURITANIA	a	0	0	0
	b	0	0	0
	c	0	849 118	849 118
SOUTH AFRICA	a	2	0	2
	b	41 843	0	41 843
	c	22 453	0	22 453
Total per category	a	2	1	3
	b	41 843	1 214 460	1 256 303
	c	22 453	970 564	993 017

⁶(a) = number of licences issued; (b) = value of licences issued in Euros; (c) = value of arms exports in Euros.

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 1 EUR = 1,11170 CHF
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NORTH AFRICA

		ML 9	ML 10	ML 14	ML 22	Total per destination
MOROCCO	a	0	1	1	1	3
	b	0	3 917 124	2 656	1 150 000	5 069 780
	c	0	3 917 124	0	0	3 917 124
TUNISIA	a	4	0	0	0	4
	b	27 000 000	0	0	0	27 000 000
	c	0	0	0	0	0
Total per category	a	4	1	1	1	7
	b	27 000 000	3 917 124	2 656	1 150 000	32 069 780
	c	0	3 917 124	0	0	3 917 124

NORTH AMERICA (1/2)

		ML 1	ML 2	ML 3	ML 4
CANADA	a	0	0	0	0
	b	0	0	0	0
	c	0	0	0	0
UNITED STATES OF AMERICA	a	20	4	18	1
	b	17 776 776	1 300 611	69 718 794	5 045 587
	c	16 646 224	906 701	55 252 443	0
Total per category	a	20	4	18	1
	b	17 776 776	1 300 611	69 718 794	5 045 587
	c	16 646 224	906 701	55 252 443	0

NORTH AMERICA (2/2)

		ML 10	ML 14	Total per destination
CANADA	a	4	0	4
	b	117 700	0	117 700
	c	124 019	13 655	137 674
UNITED STATES OF AMERICA	a	0	0	42
	b	0	0	9 3841 768
	c	4 610 486	0	7 7415 854
Total per category	a	4	0	46
	b	117 700	0	93 959 468
	c	4 734 505	13 655	77 553 528

SOUTH AMERICA

		ML 11	Total per destination
BRAZIL	a	1	1
	b	50 553	50 553
	c	49 022	49 022
Total per category	a	1	1
	b	50 553	50 553
	c	49 022	49 022

SOUTH-EAST ASIA

		ML 2	MI 3	ML 10	ML 11	ML 19	Total per destination
INDONESIA	a	0	0	3	4	1	8
	b	0	0	2 428 845	893 850	14 000	3 336 695
	c	0	0	2 428 845	893 850	0	3 322 695
JAPAN	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	7 967	21 245	734	0	0	29 946
VIETNAM	a	0	0	1	0	0	1
	b	0	0	19 032	0	0	19 032
	c	162 654	0	19 032	0	0	181 686
Total per category	a	0	0	4	4	1	9
	b	0	0	2 447 877	893 850	14 000	3 355 727
	c	170 621	21 245	2 448 611	893 850	0	3 534 327

SOUTH ASIA

		ML 3	ML 10	ML 16	Total per destination
AFGANISTAN	a	0	0	0	0
	b	0	0	0	0
	c	4 321 059	0	0	4 321 059
INDIA	a	0	2	2	4
	b	0	232 340	11 612	243 952
	c	0	11 153	0	11 153
PAKISTAN	a	0	31	0	31
	b	0	995 590	0	995 590
	c	0	1 136 970	0	1 136 970
Total per category	a	0	33	2	35
	b	0	1 227 930	11 612	1 239 542
	c	4 321 059	1 148 123	0	5 469 182

EUROPEAN UNION (1/3)						
		ML 1	ML 2	ML 3	ML 5	ML 6
AUSTRIA	a	1	1	0	0	0
	b	12 950	66 234	0	0	0
	c	2 492	66 234	0	0	0
BELGIUM	a	0	0	0	0	3
	b	0	0	0	0	206 310
	c	0	0	0	0	10 627
BULGARIA	a	4	4	13	0	0
	b	482 562	3 727 101	22 346 303	0	0
	c	4 538 441	3 601 079	26 782 222	0	0
CROATIA	a	2	0	0	0	0
	b	65 715	0	0	0	0
	c	1 534	0	0	0	0
CZECH REPUBLIC	a	1	1	1	0	0
	b	183 057	9 891 900	266 762	0	0
	c	0	2 231 100	133 097	0	0
DENMARK	a	1	0	0	0	0
	b	17 000	0	0	0	0
	c	19 352	0	0	0	0
FRANCE	a	1	1	0	3	1
	b	30 000	27 200	0	110 410	72 250
	c	7 675	27 200	0	127 710	72 250
GERMANY	a	3	0	1	0	1
	b	289 320	0	735	0	71 509
	c	280 455	0	0	0	9 320

		ML 1	ML 2	ML 3	ML 5	ML 6
GREECE	a	0	0	0	0	0
	b	0	0	0	0	0
	c	0	0	0	0	0
HUNGARY	a	0	0	0	0	0
	b	0	0	0	0	0
	c	0	0	0	0	0
IRELAND	a	1	0	0	0	0
	b	20 000	0	0	0	0
	c	7 662	0	0	0	0
ITALY	a	0	0	0	0	0
	b	0	0	0	0	0
	c	2 612	0	0	0	200 955
LITHUANIA	a	0	0	0	0	0
	b	0	0	0	0	0
	c	1 274	0	0	0	0
MALTA	a	1	0	0	0	0
	b	18 000	0	0	0	0
	c	1 414	0	0	0	0
NETHERLANDS	a	1	0	0	0	0
	b	65 000	0	0	0	0
	c	5 730	0	0	0	0
POLAND	a	0	2	0	1	0
	b	0	37 406	0	66 500	0
	c	1 255	81 000	0	0	0
SLOVAKIA	a	1	0	0	0	0
	b	65 000	0	0	0	0
	c	2 480	0	0	0	0

		ML 1	ML 2	ML 3	ML 5	ML 6
SLOVENIA	a	1	0	0	0	0
	b	61 000	0	0	0	0
	c	17 508	0	0	0	0
SPAIN	a	1	0	0	0	0
	b	50 000	0	0	0	0
	c	7 645	0	0	0	0
SWEDEN	a	0	0	0	0	0
	b	0	0	0	0	0
	c	61 445	0	0	0	0
UNITED KINGDOM	a	0	3	0	0	0
	b	0	18 267	0	0	0
	c	0	217 029	4 483	0	0
Total per category	a	19	12	15	4	5
	b	1 359 604	13 768 108	22 613 800	176 910	350 069
	c	4 958 974	6 223 642	26 919 802	127 710	293 152

EUROPEAN UNION (2/3)							
		ML 7	ML 10	ML 11	ML 13	ML 14	ML 15
AUSTRIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
BELGIUM	a	1	1	0	3	0	1
	b	546 120	840	0	296 704	0	10 830
	c	526 120	840	0	288 258	0	226 208
BULGARIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
CROATIA	a	0	1	0	0	0	1
	b	0	149 500	0	0	0	3 632
	c	0	149 500	0	0	0	0
CZECH REPUBLIC	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	53 224	0	0	0	0
DENMARK	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
FRANCE	a	0	0	0	0	0	7
	b	0	0	0	0	0	472 784
	c	0	356 538	0	0	0	621 728
GERMANY	a	2	26	0	1	0	0
	b	5 233	4 993 851	0	2 618	0	0
	c	5 147	2 372 577	0	2 619	0	0

		ML 7	ML 10	ML 11	ML 13	ML 14	ML 15
GREECE	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
HUNGARY	a	0	0	0	0	0	2
	b	0	0	0	0	0	3 113 500
	c	0	0	0	0	0	3 113 500
IRLEAND	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
ITALY	a	0	3	1	0	0	0
	b	0	2 718	55 650	0	0	0
	c	0	1 453 080	55 650	0	0	0
LITHUANIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
MALTA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
NETHERLANDS	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
POLAND	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SLOVAKIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0

		ML 7	ML 10	ML 11	ML 13	ML 14	ML 15
SLOVENIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SPAIN	a	0	3	0	0	0	0
	b	0	367 250	0	0	0	0
	c	0	25 936	0	0	0	0
SWEDEN	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
UNITED KINGDOM	a	0	21	2	0	1	5
	b	0	3 535 365	5 239 869	0	78 750	44 885
	c	0	1 997 535	0	0	0	64 442
Total per category	a	3	55	3	4	1	16
	b	551 353	9 049 524	5 295 519	299 322	78 750	3 645 631
	c	531 267	6 409 230	55 650	290 877	0	4 025 878

EUROPEAN UNION (3/3)

		ML 16	ML 17	ML 21	Total per destination
AUSTRIA	a	0	0	0	2
	b	0	0	0	79 184
	c	0	0	0	68 726
BELGIUM	a	0	0	0	9
	b	0	0	0	1 060 804
	c	0	0	0	1 052 053
BULGARIA	a	0	0	0	21
	b	0	0	0	26 555 966
	c	0	0	0	34 921 742
CROATIA	a	0	0	0	4
	b	0	0	0	218 847
	c	0	0	0	151 034
CZECH REPUBLIC	a	10	0	0	13
	b	278 892	0	0	10 620 611
	c	133 700	0	0	2 551 121
DENMARK	a	0	0	0	1
	b	0	0	0	17 000
	c	0	0	0	19 352
FRANCE	a	6	0	0	19
	b	237 705	0	0	950 349
	c	24 584	0	0	1 237 685
GERMANY	a	0	0	0	34
	b	0	0	0	5 363 266
	c	0	0	0	2 670 118

		ML 16	ML 17	ML 21	Total per destination
GREECE	a	2	0	0	2
	b	240 735	0	0	240 735
	c	86 615	0	0	86 615
HUNGARY	a	0	0	0	2
	b	0	0	0	3 113 500
	c	0	0	0	3 113 500
IRLEAND	a	0	0	0	1
	b	0	0	0	20 000
	c	0	0	0	7 662
ITALY	a	1	0	0	5
	b	48 703	0	0	107 071
	c	48 248	181 289	0	1 941 834
LITHUANIA	a	0	0	0	0
	b	0	0	0	0
	c	0	0	0	1 274
MALTA	a	0	0	0	1
	b	0	0	0	18 000
	c	0	0	0	1 414
NETHERLANDS	a	2	0	1	4
	b	7 745	0	42 000	114 745
	c	4 276	0	42 000	52 006
POLAND	a	0	0	0	3
	b	0	0	0	103 906
	c	0	0	0	82 255
SLOVAKIA	a	0	0	0	1
	b	0	0	0	65 000
	c	0	0	0	2 480

		ML 16	ML 17	ML 21	Total per destination
SLOVENIA	a	0	0	0	1
	b	0	0	0	61 000
	c	0	0	0	17 508
SPAIN	a	0	0	0	4
	b	0	0	0	417 250
	c	0	0	0	33 581
SWEDEN	a	0	0	0	0
	b	0	0	0	0
	c	0	0	0	61 445
UNITED KINGDOM	a	5	4	0	41
	b	32 919	6 698	0	8 956 753
	c	34 549	5 496	0	2 323 534
Total per category	a	26	4	1	168
	b	846 699	6 698	42 000	58 083 987
	c	331 972	186 785	42 000	50 396 939

OTHER EUROPEAN COUNTRIES (1/2)

		ML 1	ML 2	ML 3	ML 4	ML 5	MI 7	ML 8	ML10
AZERBAIJAN	a	1	1	0	0	5	0	0	1
	b	20 837	11 980	0	0	53 439	0	0	104 630
	c	0	11 980	0	0	96 282	0	0	212 623
MONTENEGRO	a	0	0	0	0	0	1	0	0
	b	0	0	0	0	0	30 700	0	0
	c	0	0	0	0	0	0	0	0
NORWAY	a	1	0	0	0	0	0	0	0
	b	11 360	0	0	0	0	0	0	0
	c	11 360	0	0	0	0	0	0	0
SERBIA	a	0	0	2	1	0	0	0	0
	b	0	0	687 796	275 000	0	0	0	0
	c	0	0	1 745 394	0	0	0	0	0
SWITZERLAND	a	1	1	0	0	1	0	0	0
	b	5 920	62 179	0	0	2 161 503	0	0	0
	c	5 929	0	0	0	9 021	0	0	0
TURKEY	a	0	0	0	3	1	0	2	0
	b	0	0	0	326 850	39 048	0	409 000	0
	c	0	0	0	492 800	39 048	0	0	0
Total per category	a	3	2	2	4	7	1	2	1
	b	38 117	74 159	687 796	601 850	2 253 990	30 700	409 000	104 630
	c	17 289	11 980	1 745 394	492 800	144 351	0	0	212 623

OTHER EUROPEAN COUNTRIES (2/2)

		ML 11	ML 14	ML 15	ML 16	ML 17	MI 21	ML 22	Total per destination
AZERBAIJAN	a	0	1	0	0	0	0	2	11
	b	0	323 537	0	0	0	0	188 015	702 438
	c	0	323 537	0	0	0	0	55 767	700 189
MONTENEGRO	a	0	0	0	0	0	1	0	2
	b	0	0	0	0	0	25 000	0	55 700
	c	0	0	0	0	0	0	0	0
NORWAY	a	0	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	0	11 360
	c	0	0	0	0	0	0	0	11 360
SERBIA	a	0	0	0	0	0	0	0	3
	b	0	0	0	0	0	0	0	962 796
	c	0	0	0	0	0	0	0	1 745 394
SWITZERLAND	a	1	0	0	0	0	0	1	5
	b	386 802	0	0	0	0	0	165 772	2 782 176
	c	386 802	0	0	0	23 400	0	165 771	590923
TURKEY	a	0	0	3	10	0	0	0	19
	b	0	0	593 111	87 303	0	0	0	1 455 312
	c	0	0	336 674	79 092	0	0	0	947 614
Total per category	a	1	1	3	10	0	1	3	41
	b	386 802	323 537	593 111	87 303	0	25 000	353 787	5 969 782
	c	386 802	323 537	336 674	79 092	23 400	0	221 538	3 995 480

MIDDLE EAST (1/2)							
		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
EGYPT	a	0	0	0	1	0	0
	b	0	0	0	342 653	0	0
	c	0	0	0	0	0	0
IRAQ	a	1	1	0	0	0	0
	b	6 727 450	762 371	0	0	0	0
	c	6 727 450	762 371	1 438 435	0	0	0
ISRAEL	a	1	0	0	1	3	2
	b	965	0	0	442 595	1 288 379	18 589 006
	c	0	0	0	704 848	688 277	5 799 176
LEBANON	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SAUDI ARABIA	a	0	0	1	0	0	0
	b	0	0	5 351 943	0	0	0
	c	0	2 360 508	11 605 218	0	0	0
UNITED ARAB EMIRATES	a	1	0	0	0	0	0
	b	21 772	0	0	0	0	0
	c	11 996	0	0	0	0	0
Total per category	a	3	1	1	2	3	2
	b	6 750 187	762 371	5 351 943	785 248	1 288 379	18 589 006
	c	6 739 446	3 122 879	13 043 653	704 848	688 277	5 799 176

MIDDLE EAST (2/2)								
		ML 10	ML 11	ML 15	ML 17	ML 18	ML 21	Total per destination
EGYPT	a	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	342 653
	c	0	0	0	0	0	0	0
IRAQ	a	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	7 489 821
	c	0	0	0	0	0	0	8 928 256
ISRAEL	a	4	1	2	1	1	0	16
	b	4 909 540	4 425 954	7 161 909	8 851 908	6 638 931	0	52 309 187
	c	1 883 776	1 156 874	4 901 422	1 375 428	1 785 597	634 864	18 930 262
LEBANON	a	27	1	0	0	0	0	28
	b	2 440 188	33 800	0	0	0	0	2 473 988
	c	1 528 106	0	0	0	0	0	1 528 106
SAUDI ARABIA	a	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	5 351 943
	c	0	0	0	0	0	0	13 965 726
UNITED ARAB EMIRATES	a	1	0	0	0	0	0	2
	b	6 381	0	0	0	0	0	28 153
	c	1 920 087	0	366 823	0	0	0	2 298 906
Total per category	a	32	2	2	1	1	0	50
	b	7 356 109	4 459 754	7 161 909	8 851 908	6 638 931	0	67 995 745
	c	5 331 969	1 156 874	5 268 245	1 375 428	1 785 597	634 864	44 123 150

OCEANIA

		ML 1	ML 3	Total per destination
AUSTRALIA	a	6	0	6
	b	172 633	0	172 633
	c	53 758	0	53 758
NEW ZEALAND	a	0	0	0
	b	0	0	0
	c	0	94 545	94 545
Total per category	a	6	0	6
	b	17 2 633	0	172 633
	c	53 758	94 545	148 303

GOVERNMENT'S EMERGENCY ORDINANCE
on the control regime of exports, imports and other operations
with military goods
(unofficial translation)

CHAPTER I

General provisions

Article 1- (1) The following operations with military goods shall be subject to the control regime stipulated in the present emergency ordinance:

- a) export, import and transfer, either permanent or temporary, from or to outside the territory of Romania;
- b) brokering activity;
- c) international transit via Romania;
- d) transshipment (transfers from one transport vector to another) on the territory of Romania.

(2) An exception to the provisions of the present emergency ordinance shall be the operations stipulated in the paragraph (1), performed in connection with the participation:

a) of national forces for Defense, public order and national security in missions, operations, exercises, training, and ceremonial activities, outside the territory of Romania.

b) of foreign armed forces or law enforcement structures abroad which have the approval of the Romanian authorities for entering, staying, carrying out operations or the transit through the territory of Romania.

(3) The provisions of the present emergency ordinance shall not apply to transit and transshipment when they are related to a transfer of military products between two member states of the European Union.

(4) The provisions of the present emergency ordinance shall not apply to the control of operations stipulated in paragraph (1) performed with firearms, parts and components thereof, as well as for civil ammunitions, performed by the persons referred to in article 3.

Article 2 – The destination and final use of the military goods making the object of the operations stipulated under article 1 shall also be subject to control.

Article 3 – (1) The provisions of the present emergency ordinance shall apply to all persons carrying out the operations stipulated under article 1.

(2) By *person* one shall understand any natural or legal entity residing in Romania, including public authorities.

(3) The provisions of paragraph (1) shall also apply to Romanian natural entities outside the Romanian territory, in compliance with the international law.

Article 4 – The operations stipulated under article 1 shall be authorized by means of a licence, as applicable, under the provisions of the present emergency ordinance.

Article 5 – For the purpose of the present emergency ordinance, the terms and phrases below shall have the following meanings:

a) *military goods* – weapons, ammunition, missiles, bombs, torpedoes, mines, land, air and marine vehicles and other products, equipments and systems designed and built for military purposes, their components, parts and accessories, as well as related software and technology;

b) *export* - removing a military product from the Romanian territory, temporarily or permanently, by a person or natural entity to any third country, including re-export activities and technical assistance;

c) *import* – placing a military product on the Romanian territory, temporarily or permanently, from a person or natural entity from any third country;

d) *transfer* – any shipment or movement of a military product to a recipient or provider from another member state of the European Union;

e) *transit* – the transport of military products through Romanian territory, which come from other countries and are intended to other countries;

f) *transshipment* – the operation of changing the means of transport during transit operations or during insertion or removal operations in or from the territory of Romania;

g) *technical assistance* – any technical support dealing with the development, manufacture, assembly, testing, maintenance, repair or any technical service in the form of instruction, training, transmission of

information or operational qualifications or consultancy services for military goods. Technical assistance shall also include forms of orally transmitted assistance;

h) *foreign trade operations* – operations involving the military goods stipulated under article 1 (1) a) and b);

i) *transmission of software or technology by electronic means* – transmission of software or technology by electronic means, by fax, Internet or telephone to a destination outside Romania; this shall not include oral transmission of technology via telephone unless a document or pertinent parts of it are being read to a correspondent over the telephone or described to him/her so as to obtain the same result;

j) *brokering activity* – activities carried out by a person regarding:

(i) negotiation or organization of transactions that may involve the export, the import or the transfer of military from a third country to any other third country;

(ii) purchase, sale, export or transfer of military goods that are in their ownership from a third country to any other third country;

(iii) negotiating or arranging transactions involving the removal or insertion of or in the Romanian territory of military products;

k) *exporter* - any natural or legal person, or any association of persons:

(i) on account of which the export declaration is made and who is the owner of the goods to be exported, or a person invested with the right to alienation of the goods when the declaration is accepted;

(ii) which, when the ownership or the alienation of goods belongs to a person established outside the European Union in accordance with the contract on which the export is based, is the contracting party established in the European Union

l) *importer* –any natural or legal person, or any association of persons in whose name the military products are put into free circulation, undergo active improvement, are processed under customs control or are temporary admitted;

m) *supplier* - any natural or legal person with residence/Headquarters in the European Union which has legal responsibility for transfer;

n) *recipient* - any natural or legal person with residence/Headquarters in the European Union which has legal responsibility for the reception of a transfer;

o) *registration* - confirmation of operation of fulfillment by the applicant of legal provisions for carrying out foreign trade operations with military products;

p) *certification* - operation through which it is established the credibility of a recipient enterprise;

q) *transfer licence* - authorization issued to a supplier, respectively recipient, to transfer military products, as applicable, to a recipient or from a supplier from another Member State of the European Union;

r) *export licence* - authorization issued to an export to provide military products by a legal or natural person from a third country;

s) *import licence* - authorization issued to an importer to receive military goods from a legal or natural person from a third country;

t) *brokering activity license* - authorization issued to a person to carry out a brokering activity with military goods;

u) *transit licence* - authorization issued to a person to carry out a transit operation with military goods;

v) *transshipment license* - authorization issued to a person for a transshipment operation.

Art. 6. – Lista cuprinzând produsele militare supuse regimului de control al exporturilor, importurilor și altor operațiuni se stabilește prin ordin al ministrului afacerilor externe, care se publică în Monitorul Oficial al României, Partea I.

Article 6 – The list comprising the military goods subject to the control regime for exports, imports and other operations shall be set out by order of the Minister of Foreign Affairs, which is published in the Official Jurnal of Romania, Part 1.

Article 7 – (1) Export, re-export, transfer and technical assistance of military goods that are not included in the list comprising the products subject to the control of exports, imports and other operations stipulated at article 6 shall be subject to the licensing procedure in compliance with the provisions of the present emergency ordinance, if the exporter, the supplier or the intermediary is informed by the Ministry of Foreign Affairs, through the Department for the control of exports, hereinafter referred to as the MFA/DEC, that the products in question are or may be used, entirely or partially, for:

a) developing, manufacturing, maintaining, stockpiling, or using military goods; or

b) developing, manufacturing, maintaining, stockpiling, or using vectors able to carry on and deliver weapons of mass destruction to their target.

(2) If the exporter, the supplier or the intermediary should be acquainted with the fact that some products that are not controlled in accordance with the list comprising the military goods set out by Government decision are meant, either entirely or partially, to be used for one of the purposes stipulated under paragraph (1), he/she/it shall be under the obligation to inform MFA/DEC, which in turn will decide on the opportunity whether that export, re-export or transfer is subject to licensing procedure or not.

(3) The operations stipulated under paragraphs (1) and (2) shall be subject to the control regime stipulated by the present emergency ordinance by order of the Minister of Foreign Affairs, and shall be notified to the interested persons.

Article 8 – The control regime for exports, imports and other operations with military goods shall be accomplished in compliance with:

- a) the fundamental guidelines of Romania's foreign policy;
- b) Romania's national security and economic interests;
- c) the principles and criteria referred to in the Common Position of 2008/944/CFSP of the European Council in December 2008 defining common rules governing the control of exports of military technology and equipment;
- d) the obligations deriving from the implementation of embargoes on weapons transfers established by the United Nations Security Council Resolutions, a common position or joint action adopted by the Council of the European Union, a decision of the Organization for Security and Co-operation in Europe, or established by other EU or NATO member states;
- e) the objectives of non-proliferation of weapons of mass destruction, of vectors carrying such weapons, and of other military goods used for the purpose of destabilizing accumulations;
- f) the international conventions, treaties and agreements, the non-proliferation mechanisms Romania is a party to, and other international undertakings assumed by Romania as a participating state in the international non-proliferation and export controls regimes;
- g) the principle of co-operation with the states promoting non-proliferation policies similar to Romania's policies in this field.

Article 9 – MAE by ANCEX, is the national authority in the field of operations with military goods stipulated under article 1, paragraph (1) and ensures the implementation of the Government's policy in this field too

CHAPTER II

Registration, certification and licensing regime

Article 10 – (1) The legal persons stipulated under article 3 may only require carrying out foreign trade operations with military goods only after receiving confirmation of registration issued by MFA/DEC, under the law.

(2) The addressing of the requests for registration referred to in paragraph (1) of the persons referred to in article 3 is subject to obtaining the opinion of the Ministry of National Defense.

Article 11 – The persons referred to in article 3, which also have the quality of recipient, may receive general transfer licences of military products, issued by the authorities of other Member States of the European Union, only after their approval by the MFA/DEC.

Article 12 - For each operation stipulated under article 1 b), the persons stipulated under article 3 shall be under the obligation to request to MFA/DEC the release of licences, according to the provisions of article 13.

Article 13 – (1) The operations stipulated under article 1 (1) a) shall be based on licences, which can be included in one of the following categories:

- a) *individual licence* – shall be granted to a registered person, in order to carry out an operation with one or several military goods, to or from a single importer, recipient, exporter or supplier;
- b) *global licence* – shall be granted to a registered person, in order to carry out operations with one or several military goods, to or from several importers, recipients, exporters or suppliers.
- c) *general licence* – it is adopted by order of the Minister of Foreign Affairs, which shall be published in the Official Journal of Romania, Part I, and can be used by registered persons and, where appropriate, certified by the MINISTRY of FOREIGN AFFAIRS by ANCEX in compliance with the terms and conditions contained in the licence to perform repetitive operations with one or more military goods, to or from several importers, recipients, exporters, suppliers.

(2) The operations referred to in article 1 paragraph (1) shall be carried out on the basis of the licence of transfer, whether recipients or suppliers are EU Member States, respectively on the basis of licences of export, import, transit, brokering activity or transshipment, for exporters or importers from non-Member States of the European Union.

(3) For the operations referred to in article 1 paragraph (1) the MFA/DEC issues, if necessary, individual licences, global or general ones of export, import, transfer, transit, brokering activity or trans-shipment of military goods.

(4) Transfer operations, export, re-export, import, brokering activity with military goods subject to international reporting is carried out only on the basis of an individual licence.

Article 14– (1) The users referred to in article 3 shall be under the obligation to apply in its own name MFA/DEC for a registration or, where appropriate, certification, as well as licence of export, import, transfer, transit or brokering activity or transshipment of military goods. General transfer licence authorises Romanian suppliers to perform transfers with Romanian military goods, in compliance with the terms and conditions contained in the transfer licence.

(2) The terms to be met in order to be issued a registration, a certification or a licence, as applicable, shall be set out by means of methodological regulations of implementation.

(3) The persons stipulated under article 3 shall be under the obligation to state before MFA/DEC the destination of the military goods, as well as their final recipient or user.

(4) The registering and certification applications shall be solved no later than 90 days from the date of the documentation being submitted, under the law.

(5) Applications for export, import, transfer and brokering activity licences shall be solved no later than 90 days from the date of the necessary documentation being submitted, under the law.

(6) Applications for transit or transshipment licence shall be answered no later than 30 days from the date of the documentation being submitted, under the law.

(7) Applications for registering, certification or licence, together with the data and information concerning any one of the elements regarding operations involving military goods, shall be submitted by the managers of the interested legal persons or, as applicable, by the natural entities.

(8) The responsibility for the correctness of the data and information provided in support of the application shall belong to the applicants mentioned in paragraph (7).

Article 15 - People registered, certified, where appropriate, as well as the licence holders shall be under the obligation to notify the MFA/DEC of about any changes or differences occurred in the data listed in the registration documents, certification or licences, as well as during the hand-over or take-over of such military goods. If such changes or differences alter the terms based on which the registration document, certification or licence was issued, the latter documents shall be cancelled, and stating such changes or differences may be deemed as application for a new application for registration, certification or license, as applicable.

Article 16 – (1) The registration validity shall be no longer than 3 years from the date of issuance.

(2) The validity of certification shall not exceed 5 years from the date of issuance.

(3) The validity of individual licenses shall be no longer than one year from their date of issuance. The validity of such licences may be prolonged for up to one year.

(4) The validity of global licenses shall not exceed 3 years from their date of issuance. The validity of such licenses may be prolonged for up to two years.

(5) The validity of the general transfer licences shall be established by order of the Minister of Foreign Affairs, which shall be published in the Official Journal of Romania, Part I.

(6) The validity of general export or of import licenses shall be no longer than 3 years from their date of issuance. The validity of such licences may be prolonged, as applicable, for up to 2 years.

(7) The validity of individual transit or transshipment licenses shall not exceed 90 days from their date of issuance.

(8) The document confirming the registration, certification and licences can be used only by their holders, for the purposes for which it was issued, subject to the limits and conditions provided for by them, and may not be transferred, directly or indirectly.

Article 17 – (1) The persons stipulated under article 3 shall be under the obligation to declare and present the military goods for customs operations only before the customs facilities set out in the documents issued by MFA/ DEC.

(2) Transit and transshipment for military goods on the territory of Romania shall only take place via the customs facilities set out under paragraph (1).

CHAPTER III

Control regime within the relationships with foreign partners

Article 18– (1) As regards exports or transfer of military goods, the exporter shall be under the obligation to ask the foreign partner to produce an ensuring document from the end user - international import certificate or an equivalent document, issued or certified by the competent authority in the importer's country, respectively the consignee, or the declaration of the ultimate consignee, as applicable, according to which the latter undertakes to comply with the destination and final use, as stated, and, as applicable, not to re-export, respectively not to re-transfer the imported or transferred products without prior written approval by MFA/DEC. The ensuring document from the end user, in original, shall necessarily be enclosed with the export or transfer licence application.

(2) The applicant for an export license, transfer or brokering activity shall be under the obligation to notify the MFA/DEC the identification data of all persons of whom he/she acknowledges that they are involved in the operation of the export, transfer or brokering activity.

(3) In the case of exports, or brokering activity using military goods which are performed through foreign partners registered in States which ensure the anonymity of the shareholder, export or brokering activity operation can be performed only if the foreign partner is represented in Romania by a person registered to the MFA/DEC.

(4) After the delivery of the military goods has taken place, but no later than 4 months from that time, the holder of an export, transfer or brokering activity license shall have to obtain from the foreign partner the delivery verification certificate or another equivalent document, issued or certified by the competent authority in the importing country, attesting the fact that the commodity has reached its destination.

(5) The delivery verification certificate or the equivalent document shall be produced to the MFA/DEC, in original, within the delay stipulated under paragraph (4).

Article 19– (1) As regards imports or transfer of military goods, the license applicant, at the request of the foreign partner, shall be under the obligation to request MFA/DEC to issue the international import certificate or the certification of an equivalent document.

(2) The applicant for the import or transfer licence shall be under the obligation to inform MFA/DEC about the statements of assurance of the end-user, respectively of the end use that he/she previously sent to the foreign partner.

(3) The applicant for the import or transfer licence shall be under the obligation to notify MFA/DEC the identification data of all persons of whom he/she acknowledge that they are involved in the respective operation of import or transfer.

(4) After the import has been completed, but no later than two months from that time, the holder of the licence, following the foreign partner's request, shall be under the obligation to apply with the MFA/DEC for release of a delivery verification certificate or an equivalent document.

(5) Should the foreign partner request additional proof that the import has been performed, the National Customs Authority shall issue such a confirmation.

(6) If the external partner requires additional evidence of import, the National Customs Authority will issue such a confirmation

Article 20 – (1) In the case of brokering activity as defined in article 5, letter j), point (i) and (ii) the applicant for a license must submit the ensuring document provided by the end user, issued or certified by the competent authority of the country of the importer, respectively the consignee, through which the latter undertakes to respect the final use and destination, declared, and not re-export or re-transfer military goods unless with approval, written, of the authorities of the country of the exporter or supplier, as applicable.

(2) The ensuring document from the end user, in original or certified copy, must be enclosed in a license request for brokering activity.

(3) After examination and acceptance by the MFA/DEC, the ensuring document, in original, provided by the end user shall be returned to the license applicant in order to be transmitted to the licensing authorities of the country of the exporter or the supplier, as applicable.

Article 21 – (1) After the export or transfer, as applicable, related to the brokering activity stipulated under article 20, paragraph (1), but not later than four months from that moment, the broker must obtain from the foreign partner the Delivery Verification Certificate or an equivalent document, issued or certified by the competent authority of the importing or destination country, as applicable, certifying that the military goods reached the destination.

(2) The Delivery Verification Certificate or the equivalent document shall be submitted to MFA/DEC, in original, within the term stipulated under paragraph (1).

(3) After examination and acceptance by the MFA/DEC, the Delivery Verification Certificate or the equivalent document shall be returned to the intermediary to be forwarded to the licensing authorities of the country of the exporter or of the supplier, as applicable.

Article 22 - (1) In the case of brokering activity defined in article 5, letter j), point (iii), registered persons must notify in writing MFA/DEC of any activities which are considered and the Romanian or foreign persons with which they are going to negotiate or carry out operations that involve the removal from or entry on the Romanian territory of military goods.

(2) The broker will present MFA/DEC all documents which attest to its trade relations with the exporter, the importer, the consignee or other mediators, including operations and relevant activities carried out after the issuance of the corresponding licence of brokering activities, but not later than 10 working days from their progression.

Article 23 (1) The persons referred to in article 3, which carry out foreign trade operations with military products, have the obligation to provide the data owned, by periodic reports, on the work carried out, in accordance with the requirements of MFA/DEC.

(2) Periodic reporting procedure, the deadlines for reporting, as well as the reporting format shall be determined by order of the Minister of Foreign Affairs, published in the Official Journal of Romania, Part I.

(3) MFA/DEC requires legal or natural persons, in the process of examination of the applications for registration, certification or licensing, to report the way the previous foreign trade operations were carried out, if:

- a) the foreign trade operation has not made the subject of a periodic report as provided in paragraph (2);
- b) the foreign trade operation has made the subject of a periodic report as provided in paragraph (2), but in the process of examination or evaluation additional details are required about the final consignee, the end user, the destination and the final use of the military goods.

CHAPTER IV

Organization and functioning of the control regime

Article 24 – (1) In implementing the control regime stipulated in the present emergency ordinance, MFA/DEC shall co-ordinate the activity of the national control system for exports, imports and other operations with military goods, as the national authority.

(2) In order to accomplish its object, the Agency shall have the following main powers:

a) to initiate draft laws, to draw up its own regulations, as well as joint regulations together with other authorities competent in this field, under the law, and to co-operate with them in implementing the provisions of the present emergency ordinance;

b) to register and, as applicable, to certify the persons referred to in article 3 to carry out foreign trade operations with military goods, as stipulated under article 1 paragraph (1);

c) to audit the implementation of the internal program ensuring the compliance to registered persons and, as applicable, certificated, who will benefit from the general transfer licences;

d) to check, by looking into the records or facts, whenever necessary, the relevant aspects concerning the conclusion, progression or finalization of the operations stipulated under article 1, the object of which consists in the military goods, as well as the observance of their destination and final use;

e) to check the compliance and accuracy of the declarations of persons carrying out the operations stipulated under article 1;

f) to evaluate and to accept, as applicable, the international import certificate or equivalent documents issued by the competent authorities in the importer partners or consignees' countries, with a view to issuing the export, transfer or brokering activity licences for military goods;

g) to evaluate and to accept, as applicable, the delivery control certificate or a certificate issued by the competent authorities from the countries of the importers or recipient partners or equivalent documents;

h) to issue an international import certificate or an equivalent document, as well as the delivery verification certificate for imports or transfers of military goods;

i) to examine and to approve, based on the Inter-ministry council's opinion, the applications for an export, import, transfer or brokering activity licence using military goods;

j) to issue export, import, transfer or brokering activity licences for military goods;

k) to examine and to approve licence applications for transit or transshipping operations on the territory of Romania;

l) if violations of the provisions of the present emergency ordinance should be found, to order the discontinuance or prohibition of the progression of the operations of export, import, transfer, brokering activity, transit or transshipment involving military goods, as well as sanctions against the persons stipulated under article 3 that are found guilty of such violations;

m) to apply the sanctions regime provided for in this emergency Ordinance through the control body set up by decision of the Director general;

n) to inform periodically the Government and the Supreme Council for National Defense, on the operations with military goods which are being regulated by the present emergency ordinance;

o) to draw up and to publish periodic reports on exports control of military products, under the law;

p) to organize, with the support of the ministries and institutions concerned, information programs for economic agents relative to the principles, objectives, regulations and procedures regarding the control regime for exports and imports with military goods;

q) to provide, on request, free specialized consultancy to economic agents and other persons interested in carrying out export, import, transfer, brokering activity, transit or transshipment with military goods, subject to the control regime regulated by the present emergency ordinance;

r) to check how the obligations and undertakings assumed by Romania under the international treaties, agreements and arrangements in this field are being complied with;

s) to represent Romania within the activities carried out by international organizations and bodies in charge in the field of controlling exports, imports and other operations involving military goods;

t) is the national point of contact designated to ensure the link with other States parties in the fields which are the subject of the *Protocol against the illicit manufacture and trafficking of firearms, their parts and components and ammunition*, adopted at New York on 31 May 2001, in addition to the *United Nations Convention against transnational organized crime*, adopted at New York on 15 November 2000;

u) is the national contact point ensuring the bond with the other States parties as regards the *International Instrument which allows the States to identify and track, fast and safe, small arms and light weapons*, adopted at New York on 5 December 2005, in the framework of the *UN program of action to prevent, combat and eradicate the illicit trade with small arms and light weapons*, in all its aspects, adopted on 20 July 2001;

v) to co-operate with similar authorities from other states, for the purpose of:

(i) mutual information and consultation when registration, certification and licence applications for military goods are being submitted, if there are good grounds to believe they might be used for other purposes than the stated ones;

(ii) updating and consistently implementing the regulations in the matter, including the lists of military goods;

(iii) notifying the violations of the control regime, allowing the competent authorities in each country to sanction such violations;

w) to initiate, together with the competent institutions, the updating of the lists of military goods subject to the control regime, in accordance with the international obligations and undertakings assumed by Romania;

x) to initiate, in collaboration with other authorities and other public Romanian institutions, actions for promoting Romania's specific interests in its relationships with the international organizations and bodies controlling the exports, imports and other operations involving military goods;

y) to use any other powers stipulated by the law in the field of control regime of exports imports and other operations involving military goods

Article 25 – (1) MFA/DEC shall exercise its control powers by means of a control body, comprised of its own specialists and other experts, as external collaborators.

(2) The expenses incurred for the technical expert's investigation of the products, performed in laboratories, research institutes or in other institutions specialized in this field, with a view to finding whether they may be qualified as military goods subject to the control regime stipulated in the present emergency ordinance or not, shall be covered by the entity for the benefit of which the classification activity is being performed.

(3) In the exercise of its control powers, MFA/DEC's control unit shall have unrestricted access, under the law, to the necessary documents, data and information, whatever their holders may be.

(4) The persons stipulated under article 3 shall be under the obligation to send, at MFA/DEC's motivated request, all the documents, data and information requested, within the set delays, and to facilitate, under the terms of the law, unrestricted access of its control unit to their head offices and to any premises belonging to them, allowing them to check the relevant aspects relative to the conclusion, progression or finalization of the operations stipulated under article 1, as well as those regarding the final destination and use of military goods.

(5) The legal persons stipulated under article 3 and the public authorities having powers in this field shall be under the obligation to preserve for 15 years the documents on operations carried out with military goods subject to control.

(6) The persons involved in implementing the control regime for military goods that become acquainted with information that is a state secret, a professional secret or a trading secret shall be under the obligation to observe its status and only make it known to the pertinent authorities, under the terms of the law.

(7) In the case in which military goods are exported, imported, transferred or are used in brokering activity which are in connection with international instruments concerning the traceability, the persons referred to in article 3 shall be under the obligation to keep at least 20 years the documents related to the operations carried out. In the case of economic agents who manufacture military goods which are related to international instruments concerning to traceability, the period of storage of the documents is of at least 30 years.

Article 26 – (1) Within the control system for exports, imports and other operations with military goods, an Inter-ministry council shall be established, comprised of representatives, at least at the level of director, of the Ministry of Foreign Affairs, Ministry of National Defence, Ministry of Economy and Trade, Ministry of Administration and Home Affairs, Romanian Intelligence Service, Foreign Intelligence Service and National Customs Authority.

(2) The presidency of the Inter-ministry council shall be ensured by MFA/DEC, through its director general.

(3) The secretarial activity for the Inter-ministry council shall be ensured by MFA/DEC.

(4) The Inter-ministry council shall examine and endorse licence applications for:

a) export, import and transfer of military goods;

b) brokering activity.

(5) Organization and functioning of the Inter-Ministry Council shall be determined by order of the Minister of Foreign Affairs, which shall be published in the Official Journal of Romania, Part I.

Article 27– Applications for registration, certification and licence, shall be approved by order of the MFA/DEC's director general.

Article 28 The settlement of registration, certification and licence is subject to the presentation and, if necessary, of other notifications or acts of authorization issued under the law by the competent public authorities.

Article 29 – (1) MFA/DEC shall refuse the issuance of a license for operations with military goods specified in article 1, paragraph (1), with the assent of the Inter-ministry Council, if its release would be in violation of international commitments and obligations of Romania to apply the embargoes on arms trade imposed by the United Nations, the European Union or the Organization for Security and Cooperation in Europe.

(2) MFA/DEC may refuse to issue a licence for operations with military goods specified in article 1 (1), with the assent of the Inter-ministry Council, if the ultimate consignee's state or the ultimate consignee is

subject to a unilateral embargo on trade in arms or restrictive measures, as applicable, established by Romania or other Member States of the European Union or NATO.

Article 30 – (1) In implementing the provisions of the present emergency ordinance, the Agency shall be an authorized beneficiary and a user of specific information, including those held by the state bodies authorized, under the law, to perform intelligence activities.

(2) MFA/DEC shall have unrestricted access, under the terms of the law, to all information concerning operations with military goods stipulated under article 1 paragraph (1), as well as to the information needed for assessing any forms of activities involving such products.

(3) The authorized public authorities, under the law, to perform intelligence activities shall be under the obligation to send the MFA/DEC the data obtained, referring to violations of the provisions of the present emergency ordinance.

(4) At the request of the MFA/DEC, the Ministry of Administration and Home Affairs or other competent institutions shall carry out specific checks and then inform it so that it may take the lawful actions.

(5) The National Customs Authority shall make available to the MFA/DEC, at the latter's request, all the necessary data concerning the export, import and other operations with military goods stipulated under article 1 paragraph (1).

CHAPTER V

Sanctions

Article 31 – Violation of the provisions of the present emergency ordinance regarding operations involving military goods, as well as those on the truthfulness of declarations, which represent crimes under the law, shall be punishable according to the provisions of the Penal Code.

Article 32 – Failure to comply with the provisions of the present emergency ordinance shall entail, as applicable, disciplinary, administrative, civil or criminal liability, under the law.

Article 33 – Failure to observe the final destination and use of the military goods listed in the documents based on the declaration stipulated under article 14 (3) shall constitute an offence and shall be sanctioned by a fine from RON 20000 to RON 30000.

Article 34 – (1) Violation of the provisions of article 7 (2), article 15, article 18 (4) and (5), article 21 (1) and (2), article 22 and article 25 (4), (5) and (6) shall constitute an offence and shall be sanctioned by a fine from RON 20000 to RON 30000.

Article 35 (1) Violation of the provisions of article 23 (1) and article 25 (7) shall constitute an offence and shall be sanctioned by a fine from RON 5000 to RON 10000.

(2) In case of recurrence of the offence stipulated under paragraph (1) at least once within a year of the fulfillment of the first offense, the penalty is a fine of from RON 10,000 to RON 20,000.

Article 36 – (1) Ascertainment and application of the penalties provided for offences under article 33, 34 and 35 shall be made by the members of the MFA/DEC control body, empowered as ascertainment agents through control mandate issued by the director general of the MFA/DEC.

(2) The MFA/DEC shall notify the criminal investigation bodies if the actions ascertained are deemed to be crimes, under the law.

Article 37 – The sanctions stipulated in the present emergency ordinance shall also apply to legal entities.

Article 38 – The application of sanctions for the offences stipulated in the present emergency ordinance shall be lost by prescription within 5 years of the action being committed.

Article 39 – The provisions of Government Ordinance no. 2/2001 on the legal status of offences, approved with amendments and additions by Law no. 180/2002, with subsequent amendments and additions, shall apply to the offences stipulated in the present emergency ordinance, insofar as they do not contradict the present emergency ordinance.

Article 40 – If the violation of the provisions of the present emergency ordinance should be likely to cause serious consequences onto the regime of exports, imports and other operations involving military goods and on Romania meeting the international obligations and undertakings that it assumed in this field, the MFA/DEC may suspend or withdraw the registration or certification documents, as well as the licences issued, under the law.

CHAPTER VI

Final provisions

Article 41 – The MFA/DEC shall belong, as a rightful member, to the decision-making structures of all the bodies created at a national level that carry out activities related to the control regime of exports, imports and other operations involving military goods.

Article 42 – The forms for registration, certification, licence, as well as other documents stipulated in the present emergency ordinance shall be set out by order of the Ministry of Foreign Affairs and published in the Official Journal of Romania, Part I.

Article 43 – (1) The present emergency ordinance shall come into effect within 15 days from the date of it being published in the Official Journal of Romania.

(2) On the date of the present emergency ordinance coming into effect, Government Ordinance no. 31/1994 on the regime of imports and export of strategic products, published in the Official Journal of Romania, Part I., no. 218 of 16 August 1994 and approved by Law no. 93/1994, as well as any other contrary provisions, shall be repealed

NOTE:

We reproduce below the provisions of article II, III and IV, as well as the mention on the transposition of Community rules from the Emergency Ordinance of Government No. 55/2012, which are not incorporated in this republished form and which apply hereinafter as the provisions of the modifying act:

“Article II. – (1) The Ministry of Foreign Affairs through the Department for Exports Control - ANCEX elaborates methodological norms for the application of the provisions of Emergency Ordinance of Government No. 158/1999 concerning the control of exports, imports and other operations with military goods, approved with amendments and additions by law No. 595/2004, amended, within a period of 30 days from the date of entry into force of this Emergency Ordinance.

(2) The methodological norms referred to in paragraph (1) shall be approved by order of the Minister of Foreign Affairs and shall be published in The Official Journal of Romania, Part I.

Article III. - This Emergency Ordinance shall come into effect on the date of its publication in The Official Journal of Romania, Part I, with the exception of article I point 35-37, which come into effect 30 days after the date of its publication.

Article IV. - Authorizations, licences and permits issued before the coming into effect of this Emergency Ordinance will maintain their validity up to the expiry date inscribed on them. "

*

This emergency Ordinance shall transpose the Directive 2009/43/EC of the European Parliament and of the Council of 6 May 2009 simplifying terms and conditions of transfer of goods related to defense within the community, published in the Official Journal of the European Union L146/1 from June 10 2009.

**Council Common Position 2008/944/CFSP
of 8 December 2008
defining common rules governing control of exports
of military technology and equipment**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty of the European Union, and in particular Article 15 thereof,
Whereas:

- (1) Member States intend to build on the Common Criteria agreed at the Luxembourg and Lisbon European Councils in 1991 and 1992, and on the European Union Code of Conduct on Arms Exports adopted by the Council in 1998.
- (2) Member States recognise the special responsibility of military technology and equipment exporting States.
- (3) Member States are determined to set high common standards which shall be regarded as the minimum for the management of, and restraint in, transfers of military technology and equipment by all Member States, and to strengthen the exchange of relevant information with a view to achieving greater transparency
- (4) Member States are determined to prevent the export of military technology and equipment which might be used for internal repression or international aggression or contribute to regional instability
- (5) Member States intend to reinforce cooperation and to promote convergence in the field of exports of military technology and equipment within the framework of the Common Foreign and Security Policy (CFSP).
- (6) Complementary measures have been taken against illicit transfers, in the form of the EU Programme for Preventing and Combating Illicit Trafficking in Conventional Arms.
- 7) The Council adopted on 12 July 2002 Joint Action 2002/589/CFSP⁷ on the European Union's contribution to combating the destabilising accumulation and spread of small arms and light weapons (1).
- (8) The Council adopted on 23 June 2003 Common Position 2003/468/CFSP⁸ (2) on the control of arms Brokering.
- (9) The European Council adopted in December 2003 a strategy against the proliferation of weapons of mass destruction, and in December 2005 a strategy to combat illicit accumulation and trafficking of SALW and their ammunition, which imply an increased common interest of Member States of the European Union in a coordinated approach to the control of exports of military technology and equipment.
- (10) The UN Programme of Action to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects was adopted in 2001.
- (11) The United Nations Register of Conventional Arms was established in 1992.
- (12) States have a right to transfer the means of self-defence, consistent with the right of self-defence recognised by the UN Charter.
- (13) The wish of Member States to maintain a defence industry as part of their industrial base as well as their defence effort is acknowledged.
- (14) The strengthening of a European defence technological and industrial base, which contributes to the implementation of the Common Foreign and Security Policy, in particular the Common European Security and Defence Policy, should be accompanied by cooperation and convergence in the field of military technology and equipment.
- (15) Member States intend to strengthen the European Union's export control policy for military technology and equipment through the adoption of this Common Position, which updates and replaces the European Union Code of Conduct on Arms Exports adopted by the Council on 8 June 1998.

⁷ JO L 191, 19.7.2002, p. 1.

⁸ JO L 156, 25.6.2003, p. 79.

(16) On 13 June 2000, the Council adopted the Common Military List of the European Union, which is regularly reviewed, taking into account, where appropriate, similar national and international list⁹.

(17) The Union must ensure the consistency of its external activities as a whole in the context of its external relations, in accordance with Article 3, second paragraph of the Treaty; in this respect the Council takes note of the Commission proposal to amend Council Regulation (EC) No 1334/2000 of 22 June 2000 setting up a Community regime for the control of exports of dual use items and technology¹⁰.

HAS ADOPTED THIS COMMON POSITION:

Article 1

(1) Each Member State shall assess the export licence applications made to it for items on the EU Common Military List mentioned in Article 12 on a case-by-case basis against the criteria of Article 2.

(2) The export licence applications as mentioned in paragraph 1 shall include:

- applications for licences for physical exports, including those for the purpose of licensed production of military equipment in third countries,
- applications for brokering licences,
- applications for 'transit' or 'transshipment' licences,
- applications for licences for any intangible transfers of software and technology by means such as electronic media, fax or telephone.

Member States' legislation shall indicate in which case an export licence is required with respect to these applications.

Article 2 Criteria

(1) **Criterion One:** Respect for the international obligations and commitments of Member States, in particular the sanctions adopted by the UN Security Council or the European Union, agreements on non-proliferation and other subjects, as well as other international obligations.

An export licence shall be denied if approval would be inconsistent with, *inter alia*:

- (a) the international obligations of Member States and their commitments to enforce United Nations, European Union and Organisation for Security and Cooperation in Europe arms embargoes;
- (b) the international obligations of Member States under the Nuclear Non-Proliferation Treaty, the Biological and Toxin Weapons Convention and the Chemical Weapons Convention;
- (c) the commitment of Member States not to export any form of anti-personnel landmine;
- (d) the commitments of Member States in the framework of the Australia Group, the Missile Technology Control Regime, the Zangger Committee, the Nuclear Suppliers Group, the Wassenaar Arrangement and The Hague Code of Conduct against Ballistic Missile Proliferation.

(2) **Criterion Two:** Respect for human rights in the country of final destination as well as respect by that country of international humanitarian law.

Having assessed the recipient country's attitude towards relevant principles established by international human rights instruments, Member States shall:

- (a) deny an export licence if there is a clear risk that the military technology or equipment to be exported might be used for internal repression;
- (b) exercise special caution and vigilance in issuing licences, on a case-by-case basis and taking account of the nature of the military technology or equipment, to countries where serious violations of human rights have been established by the competent bodies of the United Nations, by the European Union or by the Council of Europe;

⁹ Last amended 10 March 2008, OJ C 98, 18.4.2008, p.1.

¹⁰ JO L 159, 30.6.2000, p. 1.

For these purposes, technology or equipment which might be used for internal repression will include, *inter alia*, technology or equipment where there is evidence of the use of this or similar technology or equipment for internal repression by the proposed end-user, or where there is reason to believe that the technology or equipment will be diverted from its stated end-use or end-user and used for internal repression. In line with Article 1 of this Common Position, the nature of the technology or equipment will be considered carefully, particularly if it is intended for internal security purposes. Internal repression includes, *inter alia*, torture and other cruel, inhuman and degrading treatment or punishment, summary or arbitrary executions, disappearances, arbitrary detentions and other major violations of human rights and fundamental freedoms as set out in relevant international human rights instruments, including the Universal Declaration on Human Rights and the International Covenant on Civil and Political Rights.

Having assessed the recipient country's attitude towards relevant principles established by instruments of international humanitarian law, Member States shall:

- a) deny an export licence if there is a clear risk that the military technology or equipment to be exported might be used in the commission of serious violations of international humanitarian law

(3) **Criterion Three:** Internal situation in the country of final destination, as a function of the existence of tensions or armed conflicts.

Member States shall deny an export licence for military technology or equipment which would provoke or prolong armed conflicts or aggravate existing tensions or conflicts in the country of final destination.

(4) **Criterion Four:** Preservation of regional peace, security and stability. Member States shall deny an export licence if there is a clear risk that the intended recipient would use the military technology or equipment to be exported aggressively against another country or to assert by force a territorial claim. When considering these risks, Member States shall take into account *inter alia*:

- (a) the existence or likelihood of armed conflict between the recipient and another country;
- (b) a claim against the territory of a neighbouring country which the recipient has in the past tried or threatened to pursue by means of force;
- (c) the likelihood of the military technology or equipment being used other than for the legitimate national security and defence of the recipient;
- (d) the need not to affect adversely regional stability in any significant way.

(5) **Criterion Five:** National security of the Member States and of territories whose external relations are the responsibility of a Member State, as well as that of friendly and allied countries. Member States shall take into account:

- a) the potential effect of the military technology or equipment to be exported on their defence and security interests as well as those of Member State and those of friendly and allied countries, while recognising that this factor cannot affect consideration of the criteria on respect for human rights and on regional peace, security and stability;

- b) the risk of use of the military technology or equipment concerned against their forces or those of Member States and those of friendly and allied countries.

(6) **Criterion Six:** Behaviour of the buyer country with regard to the international community, as regards in particular its attitude to terrorism, the nature of its alliances and respect for international law.

Member States shall take into account, *inter alia*, the record of the buyer country with regard to:

- (a) its support for or encouragement of terrorism and international organised crime;
- (b) its compliance with its international commitments, in particular on the non-use of force, and with international humanitarian law;
- (c) its commitment to non-proliferation and other areas of arms control and disarmament, in particular the signature, ratification and implementation of relevant arms control and disarmament conventions referred to in point (b) of Criterion One.

(7) **Criterion Seven:** Existence of a risk that the military technology or equipment will be diverted within the buyer country or re-exported under undesirable conditions.

In assessing the impact of the military technology or equipment to be exported on the recipient country and the risk that such technology or equipment might be diverted to an undesirable end-user or for an undesirable end use, the following shall be considered:

- (a) the legitimate defence and domestic security interests of the recipient country, including any participation in United Nations or other peace-keeping activity;

- (b) the technical capability of the recipient country to use such technology or equipment; (c) the capability of the recipient country to apply effective export controls;
- (d) the risk of such technology or equipment being re-exported to undesirable destinations, and the record of the recipient country in respecting any re-export provision or consent prior to re-export which the exporting Member State considers appropriate to impose;
- (e) the risk of such technology or equipment being diverted to terrorist organisations or to individual terrorists;
- (f) the risk of reverse engineering or unintended technology transfer.

(8) **Criterion Eight:** Compatibility of the exports of the military technology or equipment with the technical and economic capacity of the recipient country, taking into account the desirability that states should meet their legitimate security and defence needs with the least diversion of human and economic resources for armaments.

Member States shall take into account, in the light of information from relevant sources such as United Nations Development Programme, World Bank, International Monetary Fund and Organisation for Economic Cooperation and Development reports, whether the proposed export would seriously hamper the sustainable development of the recipient country. They shall consider in this context the recipient country's relative levels of military and social expenditure, taking into account also any EU or bilateral aid

Article 3

This Common Position shall not affect the right of Member States to operate more restrictive national policies.

Article 4

1) Member States shall circulate details of applications for export licences which have been denied in accordance with the criteria of this Common Position together with an explanation of why the licence has been denied. Before any Member State grants a licence which has been denied by another Member State or States for an essentially identical transaction within the last three years, it shall first consult the Member State or States which issued the denial(s). If following consultations, the Member State nevertheless decides to grant a licence, it shall notify the Member State or States issuing the denial(s), giving a detailed explanation of its reasoning.

2) The decision to transfer or deny the transfer of any military technology or equipment shall remain at the national discretion of each Member State. A denial of a licence is understood to take place when the Member State has refused to authorise the actual sale or export of the military technology or equipment concerned, where a sale would otherwise have come about, or the conclusion of the relevant contract. For these purposes, a notifiable denial may, in accordance with national procedures, include denial of permission to start negotiations or a negative response to a formal initial enquiry about a specific order.

3) Member States shall keep such denials and consultations confidential and not use them for commercial advantage

Article 5

Export licences shall be granted only on the basis of reliable prior knowledge of end use in the country of final destination. This will generally require a thoroughly checked end-user certificate or appropriate documentation and/or some form of official authorisation issued by the country of final destination. When assessing applications for licences to export military technology or equipment for the purposes of production in third countries, Member States shall in particular take account of the potential use of the finished product in the country of production and of the risk that the finished product might be diverted or exported to an undesirable end user.

Article 6

Without prejudice to Regulation (EC) No 1334/2000, the criteria in Article 2 of this Common Position and the consultation procedure provided for in Article 4 are also to apply to Member States in respect of dual-use goods and technology as specified in Annex I to Regulation (EC) No 1334/2000 where there are serious grounds for believing that the end-user of such goods and technology will be the armed forces or internal security forces or similar entities in the recipient country. References in this Common Position to military technology or equipment shall be understood to include such goods and technology.

Article 7

In order to maximise the effectiveness of this Common Position, Member States shall work within the framework of the CFSP to reinforce their cooperation and to promote their convergence in the field of exports of military technology and equipment.

Article 8

1) Each Member State shall circulate to other Member States in confidence an annual report on its exports of military technology and equipment and on its implementation of this Common Position.

2) An EU Annual Report, based on contributions from all Member States, shall be submitted to the Council and published in the 'C' series of the *Official Journal of the European Union*.

3) In addition, each Member State which exports technology or equipment on the EU Common Military List shall publish a national report on its exports of military technology and equipment, the contents of which will be in accordance with national legislation, as applicable, and will provide information for the EU Annual Report on the implementation of this Common Position as stipulated in the User's Guide.

Article 9

Member States shall, as appropriate, assess jointly through the CFSP framework the situation of potential or actual recipients of exports of military technology and equipment from Member States, in the light of the principles and criteria of this Common Position.

Article 10

While Member States, where appropriate, may also take into account the effect of proposed exports on their economic, social, commercial and industrial interests, these factors shall not affect the application of the above criteria.

Article 11

Member States shall use their best endeavors to encourage other States which export military technology or equipment to apply the criteria of this Common Position. They shall regularly exchange experiences with those third states applying the criteria on their military technology and equipment export control policies and on the application of the criteria.

Article 12

Member States shall ensure that their national legislation enables them to control the export of the technology and equipment on the EU Common Military List. The EU Common Military List shall act as a reference point for Member States' national military technology and equipment lists, but shall not directly replace them.

Article 13

The User's Guide to the European Code of Conduct on Exports of Military Equipment, which is regularly reviewed, shall serve as guidance for the implementation of this Common Position.

Article 14

This Common Position shall take effect on the date of its adoption.

Article 15

This Common Position shall be reviewed three years after its adoption.

Article 16

This Common Position shall be published in the *Official Journal of the European Union*.

National List
with military goods under the export control regime¹¹
(summary)

- ML1** Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic weapons with a calibre of 12.7 mm (calibre 0.50 inches) 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 (calibre 0.50 inches), projectors and accessories and specially designed components therefore.
- ML3** Ammunition and fuze setting devices and specially designed components therefor.
- ML4** Bombs, torpedoes, rockets, missiles, other explosive devices and charges and related equipment and accessories and specially designed components therefore.
- 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.
- ML7** Chemical or biological toxic agents, "riot control agents", radioactive materials, related equipment, components, and materials. Last amended 10 March 2008, OJ C 98, 18.4.2008, p.1.
- ML8** "Energetic materials", and related substances.
- ML9** Vessels of war (surface or underwater), special naval equipment, accessories, components and other surface vessels.
- ML10** "Aircraft", "lighter-than-air vehicles", Unmanned Aerial Vehicles ("UAVs"), aero-engines and "aircraft" equipment, related equipment, and components, specially designed or modified for military use.
- ML11** Electronic equipment, "spacecraft" and components, not specified elsewhere on the EU Common Military List.
- ML12** High velocity kinetic energy weapon systems and related equipment and specially designed components therefor.
- ML13** Armoured or protective equipment and constructions and components.
- ML14** 'Specialised equipment for military training' or for simulating military scenarios, simulators specially designed for training in the use of any firearm or weapon specified by ML1 or ML2, and specially designed components and accessories therefor.
- ML15** Imaging or countermeasure equipment, specially designed for military use, and specially designed components and accessories therefor.
- ML16** Forgings, castings and other unfinished products, specially designed for items specified by ML1 to ML4, ML6, ML9, ML10, ML12 or ML19.
- ML17** Miscellaneous equipment, materials and 'libraries' and specially designed components therefor.
- ML18** Production Equipment and components.

¹¹ Adopted by Order of the minister of foreign affairs no. 156/2018 (published in Official Journal of Romania, Part I, no. 86, January 30, 2018). * This document is amended and published periodically.

- ML19** Directed Energy Weapon (DEW) systems, related or countermeasure equipment and test models and specially designed components therefor.
- ML20** Cryogenic and "superconductive" equipment and specially designed components and accessories therefor.
- ML21** „Software”.
- ML22** „Tehnologie”.

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