



*Annual report  
January – December 2018*

# **Ministry of Foreign Affairs Department for Export Controls**

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

**ROMANIA**

**Edited by Ministry of Foreign Affairs  
Department for Export Controls – ANCEX**

**Rev. 1 – April 2019**

**First Publication - March 2019**

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## 1. PERMANENT EXPORTS PER DESTINATION

AFGANISTAN			
	ML 1	ML 3	Total per destination
a <sup>1</sup>	1	0	1
a <sub>i</sub>	1	0	1
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	5 534 576	0	5 534 576
b <sub>i</sub>	5 534 576	0	5 534 576
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	2 895 617	1 782 684	4 678 301
c <sub>i</sub>	2 895 617	1 782 684	4 678 301
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

sniper rifle and accessories (42) (1 license) (G) <sup>2</sup>  
 light machine gun and accessories (1 740) (1 license) (G)

**Military goods exported:**

sniper rifle and accessories (42)  
 light machine gun and accessories (900)  
 antitank grenades cal.73 mm (with fragmentation)

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

<sup>1</sup> (a) = number of licenses issued; (a<sub>i</sub>) = number of individual licenses; (a<sub>g</sub>) = number of global licenses; (a<sub>gen</sub>) = number of general licenses; (b) = value of licenses issued in euro; (b<sub>i</sub>) = value of individual licenses in euro; (b<sub>g</sub>) = value of global licenses in euro; (b<sub>gen</sub>) = value of general licenses in euro; (c) = value of arms exports in euro; (c<sub>i</sub>) = value of arms exports on individual licenses in euro; (c<sub>g</sub>) = value of arms exports on global licenses in euro; (c<sub>gen</sub>) = 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).

**2018 Exchange rates:**

1 EUR = 1,18100 USD  
 1 EUR = 0,88471 GBP  
 1 EUR = 1,15500 CHF  
 1 EUR = 4,65400 RON

<sup>2</sup> (G), (I), (C) final destination: Government, Industry, Commercial

**AUSTRALIA**

	ML 1	Total per destination
a	0	0
a <sub>i</sub>	0	0
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	0	0
b <sub>i</sub>	0	0
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	21 330	21 330
c <sub>i</sub>	21 330	21 330
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for: -**

**Military goods exported:**  
hunting riflescope

**AUSTRIA**

	ML 1	ML 10	Total per destination
a	3	1	4
a <sub>i</sub>	2	1	3
a <sub>g</sub>	1	0	1
a <sub>gen</sub>	0	0	0
b	147 103	1 750	148 853
b <sub>i</sub>	102 103	1 750	103 853
b <sub>g</sub>	45 000	0	45 000
b <sub>gen</sub>	0	0	0
c	36 759	1 750	38 509
c <sub>i</sub>	27 434	1 750	29 184
c <sub>g</sub>	9 325	0	9 325
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

hunting riflescope (C)  
assault rifle (modified) (300) (C)  
illuminating parachute for ammunition (I)

**Military goods exported:**

hunting riflescope  
assault rifle (modified) (100)  
illuminating parachute for ammunition

**AZERBAIJAN**

	ML 1	ML 2	ML 5	ML 22	Total per destination
a	0	1	5	0	6
a <sub>i</sub>	0	1	5	0	6
a <sub>g</sub>	0	0	0	0	0
a <sub>gen</sub>	0	0	0	0	0
b	0	13 218	44 572	0	57 790
b <sub>i</sub>	0	13 218	44 572	0	57 790
b <sub>g</sub>	0	0	0	0	0
b <sub>gen</sub>	0	0	0	0	0
c	19 752	13 218	44 234	84 420	161 624
c <sub>i</sub>	19 752	13 218	44 234	84 420	161 624
c <sub>g</sub>	0	0	0	0	0
c <sub>gen</sub>	0	0	0	0	0
d	0	0	0	0	0
e	-	-	-	-	-

**Licences issued for:**

parts for hunting riflescope  
 spare parts for mortar sights (I)  
 parts for IFF ground systems (repairs) (G)

**Military goods exported:**

parts for hunting riflescope  
 spare parts for mortar sights  
 parts for IFF ground systems  
 parts for IFF ground systems (repairs)  
 technical assistance for satellite navigation system installation  
 technical assistance for installation of IFF and ISNS kits

**BELGIUM**

	ML 13	ML 15	Total per destination
a	2	1	3
a <sub>i</sub>	2	0	2
a <sub>g</sub>	0	1	1
a <sub>gen</sub>	0	0	0
b	31 150	1 000 000	1 031 150
b <sub>i</sub>	31 150	0	31 150
b <sub>g</sub>	0	1 000 000	1 000 000
b <sub>gen</sub>	0	0	0
c	41 191	550 350	591 541
c <sub>i</sub>	41 191	0	41 191
c <sub>g</sub>	0	550 350	550 350
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

bulletproof vest (I)  
 bulletproof vest (repairs) (I)  
 imaging and countermeasure equipment and components thereof (I)

**Military goods exported**

bulletproof vest

bulletproof vest (repairs)

imaging and countermeasure equipment and components thereof

**BOSNIA AND HERZEGOVINA**

	ML 1	Total per destination
a	2	2
a <sub>i</sub>	2	2
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	43 793	43 793
b <sub>i</sub>	43 793	43 793
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	2 173	2 173
c <sub>i</sub>	2 173	2 173
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

semi-automatic rifle (2) (1 license) (C)

magazine for semi-automatic rifle (C)

sight for semi-automatic rifle (C)

machine gun cal. 12,7 mm (2) (1 license) (I)

spare parts and accessories for machine gun cal. 12,7 mm (I)

**Military goods exported:**

semi-automatic rifle (2) (1 license)

sight for semi-automatic rifle

**BRAZIL**

	ML 11	Total per destination
a	1	1
a <sub>i</sub>	0	0
a <sub>g</sub>	1	1
a <sub>gen</sub>	0	0
b	423 370	423 370
b <sub>i</sub>	0	0
b <sub>g</sub>	423 370	423 370
b <sub>gen</sub>	0	0
c	36 200	36 200
c <sub>i</sub>	1 464	1 464
c <sub>g</sub>	34 736	34 736
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

products for guidance and navigation equipment for combat aircraft (I)

**Military goods exported:**

products for guidance and navigation equipment of aircraft

**BULGARIA**

	ML 1	ML 2	ML3	ML 7	ML 8	Total per destination
a	5	4	7	3	1	20
a <sub>i</sub>	4	4	7	3	1	19
a <sub>g</sub>	1	0	0	0	0	1
a <sub>gen</sub>	0	0	0	0	0	0
b	806 723	2 035 191	25 332 244	2 253 823	112 000	30 539 981
b <sub>i</sub>	791 723	2 035 191	25 332 244	2 253 823	112 000	30 524 981
b <sub>g</sub>	15 000	0	0	0	0	15 000
b <sub>gen</sub>	0	0	0	0	0	0
c	1 009 919	3 627 502	21 890 786	1 143 823	89 600	27 761 630
c <sub>i</sub>	1 003 620	3 627 502	21 890 786	1 143 823	89 600	27 755 331
c <sub>g</sub>	6 299	0	0	0	0	6 299
c <sub>gen</sub>	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

**Licences issued for:**

hunting riflescope and accessories (I)  
 machine gun cal. 12,7 mm (1) (1 license) (ammunition testing) (I)  
 machine gun cal. 12,7 mm (10) (1 license) (C)  
 spare parts and accessories for machine gun cal. 12,7 mm (C)  
 assault rifle (2 007) (2 licenses) (C)  
 magazine for assault rifle (C)  
 pistol (50) (1 licență) (C)  
 antiaircraft machine gun cal. 14,5 mm (10) (1 license) (C)  
 antiaircraft machine gun with two barrels cal. 14,5 mm (229) (3 licenses) (C)  
 antiaircraft machine gun with four barrels cal. 14,5 mm (2) (1 license) (C)  
 antitank grenades cal. 40 mm și 73 mm (C)  
 antitank grenades cal. 70,5 mm (C)  
 antitank grenades cal. 73 mm with explosive projectile and fuse (C)  
 cartridges cal 12,7 mm and 14,5 mm (C)  
 decontamination system (G)  
 CBRN protection suits (G)  
 mobile units for chemical research, CBRN investigations and specific sample transport (G)  
 military explosive (C)

**Military goods exported:**

hunting riflescope and accessories  
 machine gun cal. 12,7 mm (75)  
 spare parts and accessories for machine gun cal. 12,7 mm  
 machine gun cal. 12,7 mm (1) (ammunition testing)  
 assault rifle (2 007)  
 magazine for assault rifle  
 pistol (50)  
 machine gun cal. 14,5 mm (10)  
 spare parts and accessories for machine gun cal. 14,5 mm  
 antiaircraft machine gun with two barrels cal. 14,5 mm (186)  
 antiaircraft machine gun with four barrels cal. 14,5 mm (52)  
 antitank grenade launcher cal. 73 mm (149)  
 antitank grenades cal. 40 mm  
 antitank grenades cal. 73 mm  
 explosive bomb cal. 130 mm (with fuse)



cartridges cal 12,7 mm  
 small arms ammunition  
 decontamination system  
 CBRN protection suits  
 mobile units for chemical research, CBRN investigations and specific sample transport

**CAMEROON**

	ML 1	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	804 403	804 403
b <sub>i</sub>	804 403	804 403
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	482 642	482 642
c <sub>i</sub>	482 642	482 642
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

assault rifle with magazines and cartridges (2 000) (1 license) (G)  
 light machine gun with accessories (50) (1 license) (G)

**Military goods exported:**

assault rifle with magazines and cartridges (1 000)  
 light machine gun with accessories (50)

**CANADA**

	ML 1	ML 10	Total per destination
a	1	4	5
a <sub>i</sub>	1	1	2
a <sub>g</sub>	0	3	3
a <sub>gen</sub>	0	0	0
b	3 768	287 923	291 691
b <sub>i</sub>	3 768	9 717	13 485
b <sub>g</sub>	0	278 206	278 206
b <sub>gen</sub>	0	0	0
c	3 768	207 048	210 816
c <sub>i</sub>	3 768	6 161	9 929
c <sub>g</sub>	0	200 887	200 887
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

assault rifle and accessories (20) (1 license) (C)  
 parts and assemblies for military transport aircraft (I)

**Military goods exported:**

assault rifle and accessories (20)

parts for military transport aircraft

CHAD		
	ML 3	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	1 270	1 270
b <sub>i</sub>	1 270	1 270
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	1 270	1 270
c <sub>i</sub>	1 270	1 270
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

cartridges loading device for machine gun (G)

**Military goods exported:**

cartridges loading device for machine gun

CROATIA				
	ML 1	ML 3	ML 10	Total per destination
a	0	2	1	3
a <sub>i</sub>	0	2	1	3
a <sub>g</sub>	0	0	0	0
a <sub>gen</sub>	0	0	0	0
b	0	168 339	25 200	193 539
b <sub>i</sub>	0	168 339	25 200	193 539
b <sub>g</sub>	0	0	0	0
b <sub>gen</sub>	0	0	0	0
c	110	111 614	25 200	136 924
c <sub>i</sub>	0	111 614	25 200	136 814
c <sub>g</sub>	110	0	0	110
c <sub>gen</sub>	0	0	0	0
d	0	0	0	0
e	-	-	-	-

**Licences issued for:**

cartridges cal 12,7 mm (C)

pyrotechnic loading for military aircraft ejection seat (G)

**Military goods exported:**

hunting riflescope

cartridges cal 12,7 mm

pyrotechnic loading for military aircraft ejection seat

## CZECH REPUBLIC

	ML 1	ML 2	ML 3	ML 10	ML 16	Total per destination
a	1	0	1	0	4	6
a <sub>i</sub>	1	0	1	0	4	6
a <sub>g</sub>	0	0	0	0	0	0
a <sub>gen</sub>	0	0	0	0	0	0
b	211 008	0	287 250	0	70 460	568 718
b <sub>i</sub>	211 008	0	287 250	0	70 460	568 718
b <sub>g</sub>	0	0	0	0	0	0
b <sub>gen</sub>	0	0	0	0	0	0
c	386 113	3 124 800	377 277	143 355	90 404	4 121 949
c <sub>i</sub>	386 113	3 124 800	377 277	0	90 404	3 978 594
c <sub>g</sub>	0	0	0	143 355	0	143 355
c <sub>gen</sub>	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

## Licences issued for:

assault rifle and accessories (472) (1 license) (C)  
 sniper rifle and accessories (537) (1 license) (C)  
 small arms ammunition (C)  
 aluminium extruded profile (I)

## Military goods exported:

assault rifle and accessories (472)  
 semi-automatic rifle with accessories (376)  
 sniper rifle (537)  
 anti-aircraft machine gun with four barrels cal. 14 (372)  
 small arms ammunition  
 parts for military transport aircraft  
 aluminium extruded profile

## DENMARK

	ML 1	Total per destination
a	0	0
a <sub>i</sub>	0	0
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	0	0
b <sub>i</sub>	0	0
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	10 238	10 238
c <sub>i</sub>	0	0
c <sub>g</sub>	10 238	10 238
c <sub>gen</sub>	0	0
d	0	0
e	-	-

## Licences issued for: -

## Military goods exported:

hunting riflescope

## REPUBLIC OF DJIBOUTI

	ML 10	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	4 106 561	4 106 561
b <sub>i</sub>	4 106 561	4 106 561
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	0	0
c <sub>i</sub>	0	0
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

## Licences issued for:

surveillance and recognition military helicopter (4 ) (inward processing repair) (G)

## Military goods exported: -

## EGYPT

	ML 3	ML 4	Total per destination
a	1	0	1
a <sub>i</sub>	1	0	1
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	640 700	0	640 700
b <sub>i</sub>	640 700	0	640 700
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	610 900	327 770	938 670
c <sub>i</sub>	610 900	327 770	938 670
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

## Licences issued for: -

## Military goods exported:

ammunition component cal. 82 mm  
hand grenade fuse

**FINLAND**

	ML 1	Total per destination
a	2	2
a <sub>i</sub>	1	1
a <sub>g</sub>	1	1
a <sub>gen</sub>	0	0
b	28 038	28 038
b <sub>i</sub>	1 038	1 038
b <sub>g</sub>	27 000	27 000
b <sub>gen</sub>	0	0
c	1 147	1 147
c <sub>i</sub>	1 038	1 038
c <sub>g</sub>	109	109
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

hunting riflescope (C)

**Military goods exported:**

hunting riflescope

**FRANCE**

	ML 5	ML 6	ML 10	ML 15	ML 16	Total per destination
a	6	1	2	10	1	20
a <sub>i</sub>	6	1	2	10	1	20
a <sub>g</sub>	0	0	0	0	0	0
a <sub>gen</sub>	0	0	0	0	0	0
b	327 800	17 340	1 183 200	495 327	3 248	2 026 915
b <sub>i</sub>	327 800	17 340	1 183 200	495 327	3 248	2 026 915
b <sub>g</sub>	0	0	0	0	0	0
b <sub>gen</sub>	0	0	0	0	0	0
c	395 600	17 340	1 625 252	445 673	4 204	2 488 069
c <sub>i</sub>	395 600	17 340	1 183 200	445 673	4 204	2 046 017
c <sub>g</sub>	0	0	442 052	0	0	442 052
c <sub>gen</sub>	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

**Licences issued for:**

parts of identification equipment (I)  
remote controlled platform without weapon (return after remanufacturing) (I)  
equipment for armoured military vehicle (I)  
medium military transport helicopter (1) (overhaul - inward processing) (G)  
equipment for military transport helicopter (I)  
optical components for imaging and counter-measure equipment (I)  
aluminium extruded profile (I)

**Military goods exported:**

parts of identification equipment  
 remote controlled platform without weapon (return after remanufacturing)  
 equipment for armoured military vehicle  
 medium military transport helicopter (1) (overhaul - inward processing)  
 spare parts and equipment for military transport helicopter  
 optical components for imaging and counter-measure equipment  
 aluminium extruded profile

**GEORGIA**

	ML 5	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	41 392	41 392
b <sub>i</sub>	41 392	41 392
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	41 392	41 392
c <sub>i</sub>	41 392	41 392
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

mortar sights (I)

**Military goods exported: -**

**GERMANY (1/2)**

	ML 1	ML 2	ML 4	ML 5	ML 6	ML 7	ML 8
a	3	1	1	1	1	5	1
a <sub>i</sub>	2	0	0	0	0	4	1
a <sub>g</sub>	1	1	1	1	1	1	0
a <sub>gen</sub>	0	0	0	0	0	0	0
b	169 457	300 000	300 000	300 000	2 000 000	318 929	40
b <sub>i</sub>	119 457	0	0	0	0	18 929	40
b <sub>g</sub>	50 000	300 000	300 000	300 000	2 000 000	300 000	0
b <sub>gen</sub>	0	0	0	0	0	0	0
c	158 378	0	0	0	38 511	20 414	40
c <sub>i</sub>	119 457	0	0	0	38 511	19 015	40
c <sub>g</sub>	38 921	0	0	0	0	1 399	0
c <sub>gen</sub>	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

**GERMANY (2/2)**

	<b>ML 9</b>	<b>ML 10</b>	<b>ML 11</b>	<b>ML 13</b>	<b>ML 15</b>	<b>ML 21</b>	<b>ML 22</b>	<b>Total per destination</b>
<b>a</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>22</b>
a <sub>i</sub>	0	1	0	1	0	0	0	9
a <sub>g</sub>	1	2	1	1	1	0	0	12
a <sub>gen</sub>	0	1*	0	0	0	0	0	1*
<b>b</b>	<b>300 000</b>	<b>1 152 675</b>	<b>300 000</b>	<b>305 979</b>	<b>300 000</b>	<b>0</b>	<b>0</b>	<b>5 747 080</b>
b <sub>i</sub>	0	5 935	0	5 979	0	0	0	150 340
b <sub>g</sub>	300 000	1 146 740	300 000	300 000	300 000	0	0	5 596 740
b <sub>gen</sub>	0	0	0	0	0	0	0	0
<b>c</b>	<b>0</b>	<b>1 498 027</b>	<b>0</b>	<b>11 512</b>	<b>0</b>	<b>748 130</b>	<b>170 589</b>	<b>2 645 601</b>
c <sub>i</sub>	0	64 897	0	5 880	0	0	0	247 800
c <sub>g</sub>	0	1 387 770	0	5 632	0	748 130	170 589	2 352 441
c <sub>gen</sub>	0	45 360*	0	0	0	0	0	45 360*
<b>d</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>e</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Licences issued for:**

hunting riflescope and accessories (C)  
 semi-automatic rifle (215) (2 licenses) (C)  
 sniper rifle (55) (2 licenses) (C)  
 magazine and accessories for sniper rifle (C)  
 repeating rifle (30) (1 license) (C)  
 components and magazines for repeating and semi-automatic rifle (C)  
 components for firearms (I)  
 components for torpedoes and guided missiles (I)  
 component for fire control systems (I)  
 components for ground military vehicles (I)  
 chemical protection garments (I)  
 chemical protection equipment and components thereof (C)  
 propellant powder (I)  
 warship components (I)  
 components for wing parachute (I)  
 components for aircraft and unmanned air vehicles (I)  
 machined parts for military transport aircraft (I)  
 components for electronic equipment (I)  
 ballistic protection garments (I)  
 protection equipment and components thereof (C)  
 components for imaging and countermeasure equipment (I)

**Military goods exported:**

hunting riflescope  
 semi-automatic rifle (215)  
 components, magazines and accessories for semi-automatic rifle  
 sniper rifle (55)  
 magazine and accessories for sniper rifle  
 repeating rifle (30)  
 components and magazines for repeating rifle  
 illuminating equipment for military vehicles  
 chemical protection garments  
 chemical protection equipment and components thereof  
 propellant powder  
 parts, components and accessories for personnel parachute  
 components for training parachute  
 components for wing parachute  
 parts for military aircraft  
 machined parts for military transport aircraft

components for military parachute\*  
assemblies and sub-assemblies for military transport aircraft (inward processing repair)  
ballistic protection garments  
software and technology for military aircraft

\* Work value under the LGIRE-RO-01

(general license for the temporary import and transfer into Romania of military goods, for maintenance and repairs)

GREECE				
	ML 5	ML 16	ML 17	Total per destination
a	1	1	1	3
a <sub>i</sub>	1	1	1	3
a <sub>g</sub>	0	0	0	0
a <sub>gen</sub>	0	0	0	0
b	375 000	10 595	24 780	410 375
b <sub>i</sub>	375 000	10 595	24 780	410 375
b <sub>g</sub>	0	0	0	0
b <sub>gen</sub>	0	0	0	0
c	375 000	49 572	0	424 572
c <sub>i</sub>	375 000	49 572	0	424 572
c <sub>g</sub>	0	0	0	0
c <sub>gen</sub>	0	0	0	0
d	0	0	0	0
e	-	-	-	-

**Licences issued for:**

border surveillance and recognition system (I)  
aluminium extruded profile (I)  
elements for missile launch systems (C)

**Military goods exported**

border surveillance and recognition system  
aluminium extruded profile

REPUBLIC OF GUINEA (Conakry)				
	ML 10			Total per destination
a	1			1
a <sub>i</sub>	1			1
a <sub>g</sub>	0			0
a <sub>gen</sub>	0			0
b	3 663 946			3 663 946
b <sub>i</sub>	3 663 946			3 663 946
b <sub>g</sub>	0			0
b <sub>gen</sub>	0			0
c	3 663 946			3 663 946
c <sub>i</sub>	3 663 946			3 663 946
c <sub>g</sub>	0			0
c <sub>gen</sub>	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)

**ICELAND**

	ML 1	Total per destination
a	1	1
a <sub>i</sub>	0	0
a <sub>g</sub>	1	1
a <sub>gen</sub>	0	0
b	15 000	15 000
b <sub>i</sub>	0	0
b <sub>g</sub>	15 000	15 000
b <sub>gen</sub>	0	0
c	1 533	1 533
c <sub>i</sub>	0	0
c <sub>g</sub>	1 533	1 533
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

hunting riflescope and accessories (C)

**Military goods exported:**

hunting riflescope and accessories

**INDIA**

	ML 10	ML 16	Total per destination
a	3	2	0
a <sub>i</sub>	3	2	5
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	628 307	8 034	636 341
b <sub>i</sub>	628 307	8 034	636 341
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	481 266	10 597	491 863
c <sub>i</sub>	481 266	10 597	491 863
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	1
e	-	-	-

**Licences issued for:**

equipment for aero-engine military combat aircraft (inward processing repair) (G)

equipment for military aircraft (I)

aluminium extruded profile (I)

**Military goods exported:**

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

products for aero-engine military combat aircraft

aluminium extruded profile

**INDONESIA**

	ML 7	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	39 864	39 864
b <sub>i</sub>	39 864	39 864
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	39 864	39 864
c <sub>i</sub>	39 864	39 864
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

spare parts for CBRN detection equipment (G)

**Military goods exported:**

spare parts for CBRN detection equipment

**IRAQ**

	ML 3	Total per destination
a	2	2
a <sub>i</sub>	2	2
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	966 892	966 892
b <sub>i</sub>	966 892	966 892
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	0	0
c <sub>i</sub>	0	0
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

cartridges cal. 14,5 mm (G)

**Military goods exported: -****Footnote:** Licenses issued pursuant to UN Security Council resolution for use by the Government of Iraq

## IRELAND

	ML 1	ML 17	Total per destination
a	1	1	2
a <sub>i</sub>	0	1	1
a <sub>g</sub>	1	0	1
a <sub>gen</sub>	0	0	0
<b>b</b>	<b>40 000</b>	<b>10 667</b>	<b>50 667</b>
b <sub>i</sub>	0	10 667	10 667
b <sub>g</sub>	40 000	0	40 000
b <sub>gen</sub>	0	0	0
<b>c</b>	<b>5 223</b>	<b>10 667</b>	<b>15 890</b>
c <sub>i</sub>	0	10 667	10 667
c <sub>g</sub>	5 223	0	5 223
c <sub>gen</sub>	0	0	0
d	0	0	1
e	-	-	-

## Licences issued for:

hunting riflescope and accessories (C)

optical fiber cables for mobile units (I)

## Military goods exported

hunting riflescope

optical fiber cables for mobile units

## ISRAEL (1/2)

	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6	ML 10
a	3	1	1	3	1	1	5
a <sub>i</sub>	3	1	1	2	1	0	3
a <sub>g</sub>	0	0	0	1	0	1	2
a <sub>gen</sub>	0	0	0	0	0	0	0
<b>b</b>	<b>66 126</b>	<b>9 145</b>	<b>605</b>	<b>4 273 235</b>	<b>50 688</b>	<b>8 467 401</b>	<b>7 674 005</b>
b <sub>i</sub>	66 126	9 145	605	39 535	50 688	0	49 111
b <sub>g</sub>	0	0	0	4 233 700	0	8 467 401	7 624 894
b <sub>gen</sub>	0	0	0	0	0	0	0
<b>c</b>	<b>53 945</b>	<b>0</b>	<b>605</b>	<b>2 777 181</b>	<b>327 190</b>	<b>6 195 296</b>	<b>4 037 779</b>
c <sub>i</sub>	53 945	0	605	0	304 826	0	3 569
c <sub>g</sub>	0	0	0	2 777 181	22 364	6 195 296	4 034 210
c <sub>gen</sub>	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

## ISRAEL (2/2)

	ML 11	ML 14	ML 15	ML 17	ML 18	ML 21	Total per destination
a	0	2	4	0	0	1	22
a <sub>i</sub>	0	0	1	0	0	0	12
a <sub>g</sub>	0	2	3	0	0	1	10
a <sub>gen</sub>	0	0	0	0	0	0	0
b	0	52 183	16 894 184	0	0	2 963 590	40 451 162
b <sub>i</sub>	0	0	1 720	0	0	0	216 930
b <sub>g</sub>	0	52 183	16 892 464	0	0	2 963 590	40 234 232
b <sub>gen</sub>	0	0	0	0	0	0	0
c	2 016 225	5 500	2 600 066	1 410 897	2 417 736	592 809	22 435 229
c <sub>i</sub>	0	0	1 720	0	0	0	364 665
c <sub>g</sub>	2 016 225	5 500	2 598 346	1 410 897	2 417 736	592 809	22 070 564
c <sub>gen</sub>	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

**Produse militare licențiate:**

hunting riflescope (C)  
 assault rifle and accessories (190) (1 license) (I)  
 weapon exchange component (I)  
 protective covers for artillery loads (test) (I)  
 small rocket engine (1 license) (UAV monting) (I)  
 battle components for guided missiles (I)  
 products for airborne systems (I)  
 target equipment and accesories for cannon (I)  
 components for ground military vehicles (I)  
 structure parts for military aircraft (I)  
 parts for military transport helicopter (I)  
 parts for flyght simulator (I)  
 components for military aircraft (I)  
 maintenance equipment for direct combat traning system (I)  
 training system for „live battle” (I) )  
 optical components for imaging and countermeasure equipment (I)  
 software for test and verification equipment (I)

**Produse militare exportate:**

hunting riflescope  
 assault rifle and accessories (190)  
 protective covers for artillery loads (test)  
 products for airborne systems  
 parts for IFF ground sytems  
 electronic subassemblies for military use  
 component products for fire control system  
 components for ground military vehicles  
 structure parts for military aircraft  
 electronic subassemblies for military aircraft  
 components for military aircraft  
 electronic equipment for military use  
 maintenance equipment for direct combat traning system  
 optical components for imaging and countermeasure equipment  
 military cables with connectors  
 test and inspection equipment  
 software for test and verification equipment

## ITALY

	ML 1	ML 10	ML 11	ML 16	ML 17	Total per destination
a	3	1	1	3	3	11
a <sub>i</sub>	0	1	0	3	3	7
a <sub>g</sub>	3	0	1	0	0	4
a <sub>gen</sub>	0	0	0	0	0	0
b	125 000	28 875	65 800	4 055	201 326	425 056
b <sub>i</sub>	0	28 875	0	4 055	201 326	234 256
b <sub>g</sub>	125 000	0	65 800	0	0	190 800
b <sub>gen</sub>	0	0	0	0	0	0
c	6 750	30 805	57 680	2 750	190 092	288 077
c <sub>i</sub>	0	30 805	0	2 750	190 092	223 647
c <sub>g</sub>	6 750	0	57 680	0	0	64 430
c <sub>gen</sub>	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

## Licences issued for:

hunting riflescope (C)  
 parts for illuminating parachute (I)  
 emission-reception unit for aircraft (I)  
 aluminium extruded profile (I)  
 Alliance Ground Surveillance equipment (I)  
 equipment and cables for telecommunication (I)

## Military goods exported:

hunting riflescope  
 container for cargo parachute  
 emission-reception unit for aircraft  
 aluminium extruded profile  
 equipment and cables for telecommunication

## LEBANON

	ML 10	ML 11	ML 18	Total per destination
a	19	3	1	23
a <sub>i</sub>	19	3	1	23
a <sub>g</sub>	0	0	0	0
a <sub>gen</sub>	0	0	0	0
b	661 685	217 400	1 750	880 835
b <sub>i</sub>	661 685	217 400	1 750	880 835
b <sub>g</sub>	0	0	0	0
b <sub>gen</sub>	0	0	0	0
c	1 332 102	241 956	0	1 574 058
c <sub>i</sub>	13 32 102	241 956	0	1 574 058
c <sub>g</sub>	0	0	0	0
c <sub>gen</sub>	0	0	0	0
d	0	0	0	0
e	-	-	-	-

## Licences issued for:

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

spare parts for military transport helicopter (G)  
 equipment for military transport helicopter (G)  
 spare parts for military transport helicopter (inward processing repair) (G)  
 welding and verification devices for military transport helicopter (G)

**Military goods exported:**

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

**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	1	1
a <sub>i</sub>	0	0
a <sub>g</sub>	1	1
a <sub>gen</sub>	0	0
b	30 000	30 000
b <sub>i</sub>	0	0
b <sub>g</sub>	30 000	30 000
b <sub>gen</sub>	0	0
c	3 186	3 186
c <sub>i</sub>	0	0
c <sub>g</sub>	3 186	3 186
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

hunting riflescope and accessories (C)

**Military goods exported:**

hunting riflescope and accessories

**LUXEMBOURG**

	ML 1	ML 17	Total per destination
a	1	0	1
a <sub>i</sub>	0	0	0
a <sub>g</sub>	1	0	1
a <sub>gen</sub>	0	0	0
b	28 000	0	28 000
b <sub>i</sub>	0	0	0
b <sub>g</sub>	28 000	0	28 000
b <sub>gen</sub>	0	0	0
c	0	12 000	12 000
c <sub>i</sub>	0	12 000	12 000
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

hunting riflescope (C)

**Military goods exported:**

multispectral camouflage network

**MALAYSIA**

	ML 17	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	40 800	40 800
b <sub>i</sub>	40 800	40 800
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	40 800	40 800
c <sub>i</sub>	40 800	40 800
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

multispectral camouflage networks (G)

**Military goods exported:**

multispectral camouflage networks

**MALTA**

	ML 1	Total per destination
a	0	0
a <sub>i</sub>	0	0
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	0	0
b <sub>i</sub>	0	0
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	6 715	6 715
c <sub>i</sub>	0	0
c <sub>g</sub>	6 715	6 715
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for: -****Military goods exported:**

hunting riflescope

## REPUBLIC OF MOLDOVA

	ML 1	ML 2	ML 3	ML 4	Total per destination
a	1	1	1	1	4
a <sub>i</sub>	1	1	1	1	4
a <sub>g</sub>	0	0	0	0	0
a <sub>gen</sub>	0	0	0	0	0
b	(23 931)*	(118 633)*	(232 118)*	(954)*	(375 636)*
b <sub>i</sub>	(23 931)*	(118 633)*	(232 118)*	(954)*	(375 636)*
b <sub>g</sub>	0	0	0	0	0
b <sub>gen</sub>	0	0	0	0	0
c	(23 931)*	(118 633)*	(232 118)*	(954)*	(375 636)*
c <sub>i</sub>	(23 931)*	(118 633)*	(232 118)*	(954)*	(375 636)*
c <sub>g</sub>	0	0	0	0	0
c <sub>gen</sub>	0	0	0	0	0
d	0	0	0	0	0
e	-	-	-	-	-

**Licences issued for:**

sniper rifle (20) (1 license) (donation to the Ministry of Defense) (G)  
 assault rifle with accessories (50) (1 license) (donation to the Ministry of Defense) (G)  
 light machine gun (10) (1 license) (donation to the Ministry of Defense) (G)  
 antitank grenade launcher cal. 40 mm (50) (1 license) (G)  
 antitank grenade launcher cal. 73 mm (20) (1 license) (G)  
 small arms ammunition (G)  
 illuminating bomb cal. 122 mm (G)  
 military explosive (G)

**Military goods exported:**

sniper rifle (20) (donation to the Ministry of Defense)  
 assault rifle with accessories (50) (donation to the Ministry of Defense)  
 light machine gun (10) (donation to the Ministry of Defense)  
 antitank grenade launcher cal. 40 mm (50)  
 antitank grenade launcher cal. 73 mm (20)  
 small arms ammunition  
 illuminating bomb cal. 122 mm  
 military explosive

\* **Footnote:** The donation value is only statistic



**MONTENEGRO**

	ML 7	ML 21	Total per destination
a	0	0	0
a <sub>i</sub>	0	0	0
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	0	0	0
b <sub>i</sub>	0	0	0
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	30 700	25 000	55 700
c <sub>i</sub>	30 700	25 000	55 700
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for: -**

**Military goods exported**

parts of CBRN monitoring system  
software for CBRN monitoring system

**NETHERLANDS**

	ML 1	ML 22	Total per destination
a	0	1	1
a <sub>i</sub>	0	0	0
a <sub>g</sub>	0	1	1
a <sub>gen</sub>	0	0	0
b	0	192 500	192 500
b <sub>i</sub>	0	0	0
b <sub>g</sub>	0	192 500	192 500
b <sub>gen</sub>	0	0	0
c	18 212	23 235	41 447
c <sub>i</sub>	0	0	0
c <sub>g</sub>	18 212	23 235	41 447
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

technical documentation of equipment systems for multipurpose combat aircraft (I)

**Military goods exported:**

hunting riflescope  
technical documentation of equipment systems for multipurpose combat aircraft

**OMAN**

	ML 10	Total per destination
a	6	4
a <sub>i</sub>	6	4
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	129 790	129 790
b <sub>i</sub>	129 790	129 790
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	50 050	50 050
c <sub>i</sub>	50 050	50 050
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

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

**Military goods exported:**

equipment for military transport helicopter (inward processing repair)

**PAKISTAN**

	ML 9	ML 10	Total per destination
a	2	33	35
a <sub>i</sub>	2	33	35
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	21 000 000	1 590 796	22 590 796
b <sub>i</sub>	21 000 000	1 590 796	22 590 796
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	0	1 070 052	1 070 052
c <sub>i</sub>	0	1 070 052	1 070 052
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

military patrol vessel (2) (1 license) (G)  
 spare parts for military transport helicopter (G)  
 equipment for military transport helicopter (repairs) (G)

**Military goods exported:**

spare parts for military transport helicopter  
 equipment for military transport helicopter (repairs)

**POLAND**

	ML 2	ML 5	Total per destination
a	0	0	0
a <sub>i</sub>	0	0	0
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	0	0	0
b <sub>i</sub>	0	0	0
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	34 232	66 500	100 732
c <sub>i</sub>	34 232	66 500	100 732
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for: -**

**Military goods exported:**

spare parts for optical anti-aircraft devices  
mortars sight

**PORTUGAL**

	ML 1	Total per destination
a	1	1
a <sub>i</sub>	0	0
a <sub>g</sub>	1	1
a <sub>gen</sub>	0	0
b	45 000	45 000
b <sub>i</sub>	0	0
b <sub>g</sub>	45 000	45 000
b <sub>gen</sub>	0	0
c	0	0
c <sub>i</sub>	0	0
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

hunting riflescope (C)

**Military goods exported: -**

## SAUDI ARABIA

	ML 3	Total per destination
a	0	0
a <sub>i</sub>	0	0
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	0	0
b <sub>i</sub>	0	0
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	7 836 980	7 836 980
c <sub>i</sub>	7 836 980	7 836 980
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

antitank grenades cal. 73 mm  
small arms ammunition

## SERBIA

	ML 3	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	2 000	2 000
b <sub>i</sub>	2 000	2 000
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	0	0
c <sub>i</sub>	0	0
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

Licences issued for:

components for cartridge (test) (I)

Military goods exported: -

**SLOVAKIA**

	ML 1	ML 3	Total per destination
a	0	2	2
a <sub>i</sub>	0	2	2
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	0	2 733 277	2 733 277
b <sub>i</sub>	0	2 733 277	2 733 277
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	1 424	1 251 143	1 252 567
c <sub>i</sub>	0	1 251 143	1 251 143
c <sub>g</sub>	1 424	0	1 424
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

cartridges cal. 12,7 mm (C)  
antitank grenades cal. 40 mm (C)

**Military goods exported:**

hunting riflescope  
cartridges cal. 12,7 mm  
antitank grenades cal. 40 mm

**SLOVENIA**

	ML 1	Total per destination
a	0	0
a <sub>i</sub>	0	0
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	0	0
b <sub>i</sub>	0	0
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	20 259	20 259
c <sub>i</sub>	0	0
c <sub>g</sub>	20 259	20 259
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for: -****Military goods exported:**

hunting riflescope

**SOMALIA**

	ML 1	Total per destination
a	1	1
a <sub>i</sub>	1	1
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	53 514	53 514
b <sub>i</sub>	53 514	53 514
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	53 514	53 514
c <sub>i</sub>	53 514	53 514
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

machine gun cal. 12,7 mm with spare parts and accessories (4) (1 license) (G)

**Military goods exported:**

machine gun cal. 12,7 mm with spare parts and accessories (4)

**SOUTH AFRICA**

	ML 1	Total per destination
a	3	3
a <sub>i</sub>	3	3
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	76 327	76 327
b <sub>i</sub>	76 327	76 327
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	49 116	49 116
c <sub>i</sub>	49 116	49 116
c <sub>g</sub>	0	0
c <sub>gen</sub>	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	1	2
a <sub>i</sub>	0	1	1
a <sub>g</sub>	1	0	1
a <sub>gen</sub>	0	0	0
b	45 000	1 634	46 634
b <sub>i</sub>	0	1 634	1 634
b <sub>g</sub>	45 000	0	45 000
b <sub>gen</sub>	0	0	0
c	15 902	470 548	486 450
c <sub>i</sub>	0	7 841	7 841
c <sub>g</sub>	15 902	462 707	478 609
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

hunting riflescope (I)  
equipment for military refueling aircraft (I)

**Military goods exported:**

hunting riflescope  
parts and components for multipurpose military aircraft  
equipment for military refueling aircraft  
parts and components of equipment for military transport aircraft

## SWEDEN

	ML 1	ML 10	Total per destination
a	2	1	3
a <sub>i</sub>	1	1	2
a <sub>g</sub>	1	0	1
a <sub>gen</sub>	0	0	0
b	101 270	8 112	109 382
b <sub>i</sub>	1 270	8 112	9 382
b <sub>g</sub>	100 000	0	100 000
b <sub>gen</sub>	0	0	0
c	144 591	8 112	152 703
c <sub>i</sub>	0	8 112	8 112
c <sub>g</sub>	144 591	0	144 591
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

hunting riflescope (C)  
machine gun cal. 12,7 mm (inoperable, exhibition) (I)  
targhet for military aviation (I)

**Military goods exported:**

hunting riflescope  
targhet for military aviation

## SWITZERLAND

	M 1	ML 2	ML 5	ML 10	ML 11	ML 16	ML 22	Total per destination
a	2	0	2	1	1	4	1	11
a <sub>i</sub>	2	0	2	1	1	4	1	11
a <sub>g</sub>	0	0	0	0	0	0	0	0
a <sub>gen</sub>	0	0	0	0	0	0	0	0
b	3 576	0	14 184 835	45 003	1 781 814	197 808	204 795	16 417 831
b <sub>i</sub>	3 576	0	14 184 835	45 003	1 781 814	197 808	204 795	16 417 831
b <sub>g</sub>	0	0	0	0	0	0	0	0
b <sub>gen</sub>	0	0	0	0	0	0	0	0
c	3 576	43 047	4 128 778	44 987	1 781 814	39 183	204 795	6 246 180
c <sub>i</sub>	3 576	43 047	4 128 778	44 987	1 781 814	39 183	204 795	6 246 180
c <sub>g</sub>	0	0	0	0	0	0	0	0
c <sub>gen</sub>	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

**Licences issued for:**

hunting riflescope (C)  
 countermeasure equipment (I)  
 testing equipment for simulator (I)  
 cables for military vehicles (I)  
 optoelectronic system for observation, discovery, recognition and identification (I)  
 spare parts for easy transport and attack helicopter (I)  
 radio communication systems for military armoured vehicle (I)  
 aluminium extruded profile (I)  
 installation services of radio communication systems for military armoured vehicle (I)

**Military goods exported:**

hunting riflescope  
 manual launcher of smoke grenades  
 optoelectronic system for observation, discovery, recognition and identification  
 test and counter-action equipment for military vehicles  
 spare parts for easy transport and attack helicopter  
 radio communication systems for military armoured vehicle  
 aluminium extruded profile  
 installation services of radio communication systems for military armoured vehicle



**TUNISIA**

	ML 9	Total per destination
a	0	0
a <sub>i</sub>	0	0
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	0	0
b <sub>i</sub>	0	0
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	23 775 486	23 775 486
c <sub>i</sub>	23 775 486	23 775 486
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for: -**

**Military goods exported:**

platform for patrol vessel (4)

**TURKEY**

	ML 2	ML 3	ML 4	ML 5	ML 8	ML 15	ML 16	Total per destination
a	1	1	5	2	2	0	4	15
a <sub>i</sub>	0	1	5	2	2	0	4	14
a <sub>g</sub>	1	0	0	0	0	0	0	1
a <sub>gen</sub>	0	0	0	0	0	0	0	0
b	124 346	238 569	6 346 634	1 751 785	5 600	0	14 074	8 481 008
b <sub>i</sub>	0	238 569	6 346 634	1 751 785	5 600	0	14 074	8 356 662
b <sub>g</sub>	124 346	0	0	0	0	0	0	124 346
b <sub>gen</sub>	0	0	0	0	0	0	0	0
c	123 346	238 569	903 003	1 751 785	28 000	297 418	17 369	3 359 490
c <sub>i</sub>	0	238 569	903 003	1 751 785	28 000	297 418	17 369	3 236 144
c <sub>g</sub>	123 346	0	0	0	0	0	0	123 346
c <sub>gen</sub>	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

**Licences issued for:**

container for launching tubes, accessories, devices and spare parts (I)  
 battle components for artillery missiles (I)  
 spacial fighting components (intelligent ammunition) (I)  
 warhead cal. 300 mm (I)  
 components and equipment for remote-controlled platform (I)  
 remote controlled platform without weapon (I)  
 military explosive (test) (I)  
 aluminium extruded profile (I)

**Military goods exported:**

container for launching tubes, accessories, devices and spare parts

battle components for artillery missiles  
 proximity fuse for missile  
 warhead cal. 122 mm (modified) (inward processing regime)  
 warhead cal. 300 mm  
 components and equipment for remote-controlled platform  
 remote controlled platform without weapon  
 military explosive  
 optical components for imaging and countermeasure equipment  
 aluminium extruded profile

## UNITED ARAB EMIRATES

	ML 1	ML 3	ML 10	ML 22	Total per destination
a	1	0	3	1	5
a <sub>i</sub>	1	0	3	1	5
a <sub>g</sub>	0	0	0	0	0
a <sub>gen</sub>	0	0	0	0	0
b	7 952	0	137 665	5 000	150 617
b <sub>i</sub>	7 952	0	137 665	5 000	150 617
b <sub>g</sub>	0	0	0	0	0
b <sub>gen</sub>	0	0	0	0	0
c	7 952	0	779 433	0	787 385
c <sub>i</sub>	7 952	0	779 433	0	787 385
c <sub>g</sub>	0	0	0	0	0
c <sub>gen</sub>	0	0	0	0	0
d	0	1	0	0	1
e	-	4(1)	-	-	4(1)

## Licences issued for:

hunting riflescope (C)  
 spare parts for military transport helicopter (G)  
 update handbook for military helicopters (G)

## Military goods exported:

hunting riflescope  
 spare parts for military transport helicopter  
 military attack helicopters (3) (inward overhaul and inspection)

## UNITED KINGDOM

	ML 1	ML 3	ML 10	ML 14	ML 15	ML 16	ML 17	Total per destination
a	3	1	23	0	2	6	1	36
a <sub>i</sub>	2	1	23	0	2	6	1	35
a <sub>g</sub>	1	0	0	0	0	0	0	1
a <sub>gen</sub>	0	0	0	0	0	0	0	0
b	369 744	201 418	5 286 552	0	23 875	34 786	1 128	5 917 503
b <sub>i</sub>	44 744	201 418	5 286 552	0	23 875	34 786	1 128	5 592 503
b <sub>g</sub>	325 000	0	0	0	0	0	0	325 000
b <sub>gen</sub>	0	0	0	0	0	0	0	0
c	261 218	0	3 540 494	78 750	21 998	37 266	3 204	3 942 930
c <sub>i</sub>	40 644	0	3 361 103	78 750	21 998	37 266	3 204	3 542 965
c <sub>g</sub>	220 574	0	179 391	0	0	0	0	399 965
c <sub>gen</sub>	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

## Licences issued for:

hunting riflescope (C)  
 automatic rifle with accessories (40) (1 license) (C)  
 assault rifle (275) (2 licenses) (C)  
 grenade cal. 60 și 81 mm (C)  
 personnel parachute (I)  
 parts and spare parts for personnel parachute (I)  
 recovery parachute and parts therefor (I)  
 system and parts for recovery parachute (C)  
 cargo parachute and parts thereof (I)  
 extraction parachute (I)  
 components for military parachute (I)  
 military transport helicopter (3) (inward processing repair) (G)  
 optical components for imaging and countermeasure equipment (I)  
 optical components for imaging and countermeasure equipment (inward processing) (I)  
 aluminium extruded profile (I)  
 military cables with connectors (I)

## Military goods exported:

hunting riflescope  
 automatic rifle with accessories (40)  
 assault rifle (175)  
 recovery parachute and parts thereof  
 system and parts for recovery parachute  
 cargo parachute  
 personnel parachute  
 parts and spare parts for personnel parachute  
 extraction parachute  
 components for military parachute  
 military transport helicopter (3) (inward processing repair)  
 product for parts of military aircraft  
 infrared torch for drone  
 optical components for imaging and countermeasure equipment (inward processing repair)  
 aluminium extruded profile  
 military cables with connectors

## UNITED STATES OF AMERICA

	ML 1	ML 2	ML 3	ML 4	ML 6	ML 10	Total per destination
a	32	3	10	0	1	1	47
a <sub>i</sub>	32	3	10	0	1	0	46
a <sub>g</sub>	0	0	0	0	0	1	1
a <sub>gen</sub>	0	0	0	0	0	0	0
b	16 197 678	798 455	22 639 604	0	1 510 018	6 195 622	47 341 377
b <sub>i</sub>	16 197 678	798 455	22 639 604	0	1 510 018	0	41 145 755
b <sub>g</sub>	0	0	0	0	0	6 195 622	6 195 622
b <sub>gen</sub>	0	0	0	0	0	0	0
c	16 543 259	219 475	45 786 711	1 158 340	888 246	7 722 126	72 318 157
c <sub>i</sub>	16 543 259	219 475	45 786 711	1 158 340	888 246	0	64 596 031
c <sub>g</sub>	0	0	0	0	0	7 722 126	7 722 126
c <sub>gen</sub>	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 (19 801) (10 licenses) (C) and (G)  
 parts for semi-automatic rifle (C)  
 pistol (40 447) (7 licenses) (C) and (G)  
 sniper rifle (116) (C) and (G)  
 sniper rifle without scope (1 500) (1 license) (C)  
 magazine for sniper rifle including without scope (C)  
 assault rifle (186) (2 licenses) (G)  
 magazine for assault rifle (G)  
 sets of components for assault rifle (C)  
 magazine small arms ammunition (C)  
 sets of components for small arms (demilitarization)  
 machine gun cal 14,5 mm (10) (1 license) (G)  
 grenade launcher cal. 40 mm (4) (1 license) (G)  
 grenade launcher with accessories cal. 73 mm (69) (1 license) (G)  
 smoke bomb cal. 60 și 120 mm (G)  
 antitank grenades cal. 73 mm (G)  
 cartridges loading device for machine gun (G)  
 small arms ammunition (G)  
 cartridges cal. 12,7 mm (G)  
 tracer cartridges (G)  
 components for ground military vehicles (I)  
 mechanical parts and components for military aircraft (I)

## Military goods exported:

hunting riflescope and accessories  
 semi-automatic rifle (8 254)  
 parts for semi-automatic rifle  
 spare parts for semi-automatic rifle  
 pistol (16 851)  
 assault rifle (7 826)  
 sets of components for assault rifle  
 sniper rifle with accessories (73)  
 sniper rifle without scope (577)  
 light machine gun (4)  
 machine gun cal. 12,7 mm and accessories (370)  
 spare parts for machine gun cal. 12,7 mm

magazine for small arms  
sets of components for small arms (demilitarization)  
antitank grenade launcher cal. 40 mm (4)  
machine gun cal 14,5 mm (10)  
antitank grenades cal. 40 mm și 73 mm  
smoke bomb cal. 120 mm  
illuminating bomb cal. 120 mm  
small arms ammunition  
cartridges cal. 12,7 mm  
cartridges cal. 14,5 mm  
tracer cartridges  
cartridges loading device for machine gun  
reactive projectile cal. 120 mm  
components for ground military vehicles  
mechanical parts and components for military aircraft

## 2. PERMANENT EXPORTS PER CATEGORY OF PRODUCTS

(1/3)	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
a <sup>3</sup>	76	12	31	10	19	4
a <sub>i</sub>	61	10	31	8	18	2
a <sub>g</sub>	15	2	0	2	1	2
a <sub>gen</sub>	0	0	0	0	0	0
<b>b</b>	<b>24 953 056</b>	<b>3 280 355</b>	<b>53 212 168</b>	<b>10 919 869</b>	<b>17 076 072</b>	<b>11 994 759</b>
b <sub>i</sub>	24 063 056	2 856 009	53 212 168	6 386 169	16 776 072	1 527 358
b <sub>g</sub>	890 000	424 346	0	4 533 700	300 000	10 467 401
b <sub>gen</sub>	0	0	0	0	0	0
<b>c</b>	<b>22 224 321</b>	<b>7 185 620</b>	<b>79 888 539</b>	<b>5 166 294</b>	<b>7 130 479</b>	<b>7 139 393</b>
c <sub>i</sub>	21 714 950	7 062 274	79 888 539	2 389 113	7 108 115	944 097
c <sub>g</sub>	509 371	123 346	0	2 777 181	22 364	6 195 296
c <sub>gen</sub>	0	0	0	0	0	0
<b>d</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>e</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

<sup>3</sup> (a) = number of licenses issued; (a<sub>i</sub>) = number of individual licenses; (a<sub>g</sub>) = number of global licenses; (a<sub>gen</sub>) = number of general licenses; (b) = value of licenses issued in euro; (b<sub>i</sub>) = value of individual licenses in euro; (b<sub>g</sub>) = value of global licenses in euro; (b<sub>gen</sub>) = value of general licenses in euro; (c) = value of arms exports in euro; (c<sub>i</sub>) = value of arms exports on individual licenses in euro; (c<sub>g</sub>) = value of arms exports on global licenses in euro; (c<sub>gen</sub>) = 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).

2018 Exchange rates:

1 EUR = 1,18100 USD  
 1 EUR = 0,88471 GBP  
 1 EUR = 1,15500 CHF  
 1 EUR = 4,65400 RON

(2/3)	ML 7	ML 8	ML 9	ML 10	ML 11	ML 13	ML14
a	9	4	3	111	7	4	2
a <sub>i</sub>	8	4	2	102	4	3	0
a <sub>g</sub>	1	0	1	8	3	1	2
a <sub>gen</sub>	0	0	0	1	0	0	0
b	2 612 616	117 640	21 300 000	32 809 301	2 788 384	337 129	52 183
b <sub>i</sub>	2 312 616	117 640	21 000 000	17 563 839	1 999 214	37 129	0
b <sub>g</sub>	300 000	0	300 000	15 245 462	789 170	300 000	52 183
b <sub>gen</sub>	0	0	0	0	0	0	0
c	1 234 801	117 640	23 775 486	26 732 332	4 133 875	52 703	84 250
c <sub>i</sub>	1 233 402	117 640	23 775 486	12 114 474	2 025 234	47 071	78 750
c <sub>g</sub>	1 399	0	0	14 572 498	2 108 641	5 632	5 500
c <sub>gen</sub>	0	0	0	45 360	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

(3/3)	ML 15	ML 16	ML 17	ML 18	ML 21	ML 22	Total
a	18	25	7	1	1	3	347
a <sub>i</sub>	13	25	7	1	0	2	301
a <sub>g</sub>	5	0	0	0	1	1	45
a <sub>gen</sub>	0	0	0	0	0	0	1
b	18 713 386	343 060	278 701	1 750	2 963 590	402 295	204 156 314
b <sub>i</sub>	520 922	343 060	278 701	1 750	0	209 795	149 205 498
b <sub>g</sub>	18 192 464	0	0	0	2 963 590	192 500	54 950 816
b <sub>gen</sub>	0	0	0	0	0	0	0
c	3 915 505	251 345	1 667 660	2 417 736	1 365 939	483 039	194 966 957
c <sub>i</sub>	766 809	251 345	256 763	0	25 000	289 215	160 088 277
c <sub>g</sub>	3 148 696	0	1 410 897	2 417 736	1 340 939	193 824	34 833 320
c <sub>gen</sub>	0	0	0	0	0	0	45 360
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-



## 3. TEMPORARY EXPORTS/TRANSFERS PER DESTINATION

## KINDOM OF BAHRAIN

	ML 5	Total per destination
a <sub>IT</sub> <sup>4</sup>	1	1
d	0	0
e	-	-

## Licences issued for:

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

## GEORGIA

	ML 21	Total per destination
a <sub>IT</sub>	1	1
d	0	0
e	-	-

## Licences issued for:

command and control software (test)

## GERMANY

	ML 1	Total per destination
a <sub>IT</sub>	1	1
d	0	0
e	-	-

## Licences issued for:

hunting riflescope (exhibition)

## INDIA

	ML 5	Total per destination
a <sub>IT</sub>	1	1
d	0	0
e	-	-

## Licences issued for:

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

## ISRAEL

	ML 1	Total per destination
a <sub>IT</sub>	1	1
d	0	0
e	-	-

## Licences issued for:

hunting riflescope (test)

**QATAR**

	ML 5	Total per destination
a <sub>iT</sub>	1	1
d	0	0
e	-	-

**Licences issued for:**

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

**MALAYSIA**

	ML 5	Total per destination
a <sub>iT</sub>	1	1
d	0	0
e	-	-

**Licences issued for:**

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

**SOUTH AFRICA**

	ML 5	Total per destination
a <sub>iT</sub> <sup>5</sup>	1	1
d	0	0
e	-	-

**Licences issued for:**

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

**UNITED REPUBLIC OF TANZANIA**

	ML 10	Total per destination
a <sub>iT</sub>	1	1
d	0	0
e	-	-

**Licences issued for:**

UAV system (demonstration, test)

**TURKEY**

	ML 5	Total per destination
a <sub>iT</sub>	1	1
d	0	0
e	-	-

**Licences issued for:**

laser-radar warning system (test)

<sup>5</sup> a<sub>iT</sub> = 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

2018 Exchange rates:

1 EUR = 1,18100 USD  
 1 EUR = 0,88471 GBP  
 1 EUR = 1,15500 CHF  
 1 EUR = 4,65400 RON

**UNITED ARAB EMIRATES**

	<b>ML 5</b>	<b>Total per destination</b>
aIT	<b>1</b>	<b>1</b>
d	0	0
e	-	-

**Licences issued for:**

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

**UNITED STATES OF AMERICA**

	<b>ML 5</b>	<b>Total per destination</b>
aIT	<b>1</b>	<b>1</b>
d	0	0
e	-	-

**Licences issued for:**

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

## 4. BROKERING ACTIVITIES

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

### AZERBAIJAN

**Exporter**

South Africa

**Importer**

Azerbaijan

**ML 10**

**Total per destination**

a	0	0
a <sub>i</sub>	0	0
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	0	0
b <sub>i</sub>	0	0
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	197 071	197 071
c <sub>i</sub>	197 071	197 071
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for: -**

**Military goods exported:**

equipment for military transport helicopter (28)

INDIA			
	Exporter South Africa	Importer India	
	ML 10	ML 18	Total per destination
a <sup>6</sup>	1	1	2
a <sub>i</sub>	1	1	2
a <sub>g</sub>	0	0	0
a <sub>gen</sub>	0	0	0
b	440 685	1 197 629	1 638 314
b <sub>i</sub>	440 685	1 197 629	1 638 314
b <sub>g</sub>	0	0	0
b <sub>gen</sub>	0	0	0
c	106 655	479 255	0
c <sub>i</sub>	106 655	479 255	0
c <sub>g</sub>	0	0	0
c <sub>gen</sub>	0	0	0
d	0	0	0
e	-	-	-

**Licences issued for:**

- equipment for military aircraft (76) (I)
- kits for production equipment for military aircraft (52) (I)

**Military goods exported:**

- equipment for military aircraft (12)
- kits for production equipment for military aircraft (40)

<sup>5</sup> (a) = number of licenses issued; (a<sub>i</sub>) = number of individual licenses; (a<sub>g</sub>) = number of global licenses; (a<sub>gen</sub>) = number of general licenses; (b) = value of licenses issued in euro; (b<sub>i</sub>) = value of individual licenses in euro; (b<sub>g</sub>) = value of global licenses in euro; (b<sub>gen</sub>) = value of general licenses in euro; (c) = value of arms exports in euro; (c<sub>i</sub>) = value of arms exports on individual licenses in euro; (c<sub>g</sub>) = value of arms exports on global licenses in euro; (c<sub>gen</sub>) = 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).

**2018 Exchange rates:**

1 EUR = 1,18100 USD  
 1 EUR = 0,88471 GBP  
 1 EUR = 1,15500 CHF  
 1 EUR = 4,65400 RON

## INDIA

Exporter

Israel

Importer

India

ML 18

Total per destination

	ML 18	Total per destination
a	3	3
a <sub>i</sub>	3	3
a <sub>g</sub>	0	0
a <sub>gen</sub>	0	0
b	4 995 766	4 995 766
b <sub>i</sub>	4 995 766	4 995 766
b <sub>g</sub>	0	0
b <sub>gen</sub>	0	0
c	2 836 579	2 836 579
c <sub>i</sub>	2 836 579	2 836 579
c <sub>g</sub>	0	0
c <sub>gen</sub>	0	0
d	0	0
e	-	-

**Licences issued for:**

manufacturing equipment of military helicopters monitors (22) (I)  
 automatic test and debug station (I)  
 adapters for visual systems (3) (I)  
 post-manufacturing test coordination system (3) (I)

**Military goods exported:**

manufacturing equipment of military helicopters monitors (21)  
 adapters for visual systems (3)  
 post-manufacturing test coordination system (3)

## 5. TRANSIT AND TRANSHIPMENT

ML Cat	Value [EUR]	Number of operations	Product name	Exporter Country	Neighbouring Entrance Country	Neighbourig Exit Country	Importer Country	Final Destination	Transport means
Transit Operations									
M2,3,4,6	54 862 577	14	portable launcher, sight kit, cartridges, aviation cartridges, antitank grenades cal 73,152 mm, projectile cal. 122 mm	Belarus	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML2,6	68 000	1	armoured	Bulgaria	Bulgaria	Hungary	Australia	Australia	Road
M3,4,5	4 852 788	18	detonators, primers, electric detonators, inflammatory substances, ogive components, spare parts for radar station	Ukraine	Ukraine	Bulgaria	Bulgaria	Bulgaria	Road
M3	1 216 785	1	ammunition	United Kindom	Hungary	Bulgaria	Turkey	Turkey	Road
ML6,8	3 558 286	4	propulsive powder, armoured vehicle	Switzerland	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
M1	171 542 760	1	thermal optical system for arms	USA	Hungary	Republic of Moldova	Republic of Moldova	Republic of Moldova	Road
M1,3	1 537 448	3	arms, cartridges	Bulgaria	Bulgaria	Hungary	USA	USA	Road
M1	245 850	2	arms	Bulgaria	Bulgaria	Hungary	USA	Somalia	Road
M1,3,13,5	56 252	2	arms, ammunition	Germany	Otopeni Airport	Constanta Seaport	USA *	Germany	Aero - Maritime
ML10,4	129 387	2	pyrotehnic cartridges	Cyprus	Serbia	Ukraine	Ukraine	Ukraine	Road
ML10	308 214	2	helicopter engine	Republic of Moldova	Republic of Moldova	Otopeni Airport	South Sudan	South Sudan	Road - Aero
ML10	22 184 589	1	helicopters (in flight)	Poland	Cluj Napoca Airport (halt)	Bcharest Airport (halt)	Turkey	Turkey	In flight

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ML 10	175 000	1	helicopter engine	Ukraine	Republic of Moldova	Hungary	Croatia	Croatia	Road
ML2	1 695 580	1	cannon parts	Czech Republic	Hungary	Constanta Seaport	Vietnam	Vietnam	Road - Maritime
ML3	2 991 360	2	cartridges, propelling charge	Czech Republic	Hungary	Bulgaria	Turkey	Turkey	Road
ML3	191 720	2	cartridges	Czech Republic	Hungary	Bulgaria	Luxembourg	Turkey	Road
ML3	18 561	1	cartridges	Greece	Bulgaria	Hungary	USA	USA	Road
ML3	170 240	1	cartridges	Turkey	Bulgaria	Ukraine	Ukraine	Ukraine	Road
ML 3	497 471	1	cartridges	Bosnia and Herzegovina	The Iron Gates	Republic of Moldova	Republic of Moldova	Republic of Moldova	River-Road
ML4	966 000	2	anti-hail rockets	Bulgaria	Bulgaria	Republic of Moldova	Republic of Moldova	Republic of Moldova	Road
ML6	1 473 328	2	armored vehicles	Turkey	Hungary	Bulgaria	Turkey	Slovakia	Road
ML6	736 664	1	armored vehicles	Turkey	Bulgaria	Ungaria	Hungary	Slovakia	Road
ML6	139 712	2	armored, armored defense complex	Ukraine	Ukraine	Bulgaria	Turkey	Turkey	Road
ML6	331 414	2	armored vehicles, trucks	USA	Constanta Seaport	Republic of Moldova	Republic of Moldova	Republic of Moldova	Maritime-Road
ML6	2 514 286	1	armored vehicle	Bulgaria	Bulgaria	Hungary	Switzerlad	Switzerland	Road
ML6	600 000	1	armored vehicle	Turkey	Bulgaria	Hungary	Slovakia	Slovakia	Road
ML6	600 000	1	armored vehicle	Slovakia	Hungary	Bulgaria	Turkey	Turkey	Road
ML6	186 500	1	transport vehicle	Czech Republic	Hungary	Constanta Seaport	Turkey	Turkey	Road - Maritime
ML6	347 163	1	armored vehicle	Czech Republic	Hungary	Constanta Seaport	Indonesia	Indonesia	Road - Maritime
ML8	472 600	2	propulsive powder	Czech Republic	Hungary	Constanta Seaport	Egypt	Egypt	Road - Maritime
ML8	59 970	1	military explozive	Poland	Hungary	Bulgaria	Turkey	Turkey	Road
ML8	3 672 000	2	ammonium perchlorate	Bulgaria	Bulgaria	Ukraine	Ukraine	Ukraine	Road
<b>Total</b>	<b>278 402 505</b>	<b>79</b>							



\* Shipping security personnel

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

Transshipment Operations						Type of transshipment			
ML1,3,1 3,15	28 126	1	arms, ammunition	Germany	Otopeni Airport	Constanta Seaport	USA *	Germany	Aero - Maritime
M1,3,5 , 13,15	28 126	1	arms, ammunition	Germany	Otopeni Airport	Constanta Seaport	Germany	USA	Aero - Maritime
ML10	308 214	2	helicopter engine	Republic of Moldova	Republic of Moldova	Otopeni Airport	South Sudan	South Sudan	Road - Aero
M2	1 695 580	1	cannon parts	Czech Republic	Hungary	Constanta Seaport	Vietnam	Vietnam	Road - Maritime
M6	347 163	1	armored vehicle	Czech Republic	Hungary	Constanta Seaport	Indonesia	Indonesia	Road - Maritime
<b>Total</b>	<b>2 407 209</b>	<b>6</b>							

## 6. EXPORT LICENCES BY RECIPIENT REGION AND COUNTRY

SUB-SAHARIAN AFRICA					
		ML 1	ML 3	ML 10	Total per destination
CAMEROON	a <sup>7</sup>	1	0	0	1
	b	804 403	0	0	804 403
	c	482 642	0	0	482 642
CHAD	a	0	1	0	1
	b	0	1 270	0	1 270
	c	0	1 270	0	1 270
REPUBLIC OF DJIBOUTI	a	0	0	1	1
	b	0	0	4 106 561	4 106 561
	c	0	0	0	0
REPUBLIC OF GUINEA (Conakry)	a	0	0	1	1
	b	0	0	3 663 946	3 663 946
	c	0	0	3 663 946	3 663 946
SOMALIA	a	1	0	0	1
	b	53 514	0	0	53 514
	c	53 514	0	0	53 514
SOUTH AFRICA	a	3	0	0	3
	b	76 327	0	0	76 327
	c	49 116	0	0	49 116

<sup>7</sup>(a) = number of licences issued; (b) = value of licences issued in Euros; (c) = value of arms exports in Euros.

2018 Exchange rates:

1 EUR = 1,18100 USD

1 EUR = 0,88471 GBP

1 EUR = 1,15500 CHF

	<b>a</b>	<b>5</b>	<b>1</b>	<b>2</b>	<b>8</b>
<b>Total per category</b>	<b>b</b>	<b>934 244</b>	<b>1 270</b>	<b>7 770 507</b>	<b>8 706 021</b>
	<b>c</b>	<b>585 272</b>	<b>1 270</b>	<b>3 663 946</b>	<b>4 250 488</b>

## NORTH AFRICA

		<b>ML 9</b>	<b>Total per destination</b>
	<b>a</b>	<b>0</b>	<b>0</b>
<b>TUNISIA</b>	<b>b</b>	<b>0</b>	<b>0</b>
	<b>c</b>	<b>23 775 486</b>	<b>23 775 486</b>
	<b>a</b>	<b>0</b>	<b>0</b>
<b>Total per category</b>	<b>b</b>	<b>0</b>	<b>0</b>
	<b>c</b>	<b>23 775 486</b>	<b>24 743 956</b>

## NORTH AMERICA

		<b>ML 1</b>	<b>ML 2</b>	<b>ML 3</b>	<b>ML 4</b>	<b>ML 6</b>	<b>ML 10</b>	<b>Total per destination</b>
	<b>a</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>5</b>
<b>CANADA</b>	<b>b</b>	<b>3 768</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>287 923</b>	<b>291 691</b>
	<b>c</b>	<b>3 768</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>207 048</b>	<b>210 816</b>
	<b>a</b>	<b>32</b>	<b>3</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>47</b>
<b>UNITED STATES OF AMERICA</b>	<b>b</b>	<b>16 197 678</b>	<b>798 455</b>	<b>22 639 604</b>	<b>0</b>	<b>1 510 018</b>	<b>6 195 622</b>	<b>47 341 377</b>
	<b>c</b>	<b>16 543 259</b>	<b>219 475</b>	<b>45 786 711</b>	<b>1 158 340</b>	<b>888 246</b>	<b>7 722 126</b>	<b>72 318 157</b>
	<b>a</b>	<b>33</b>	<b>3</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>52</b>
<b>Total per category</b>	<b>b</b>	<b>16 201 446</b>	<b>798 455</b>	<b>22 639 604</b>	<b>0</b>	<b>1 510 018</b>	<b>6 483 545</b>	<b>47 633 068</b>
	<b>c</b>	<b>16 547 027</b>	<b>219 475</b>	<b>45 786 711</b>	<b>1 158 340</b>	<b>888 246</b>	<b>7 929 174</b>	<b>72 528 973</b>

## SOUTH AMERICA

		ML 11	Total per destination
BRAZIL	a	1	1
	b	423 370	423 370
	c	36 200	36 200
Total per category	a	1	1
	b	423 370	423 370
	c	36 200	36 200

## SOUTH-EAST ASIA

		ML 7	ML 17	Total per destination
INDONESIA	a	1	0	1
	b	39 864	0	39 864
	c	39 864	0	39 864
MALAEYSIA	a	0	1	1
	b	0	40 800	40 800
	c	0	0	0
Total per category	a	1	1	2
	b	39 864	40 800	80 664
	c	39 864	0	39 864

SOUTH ASIA							
		ML 1	ML 3	ML 9	ML 10	ML 16	Total per destination
AFGANISTAN	a	1	0	0	0	0	1
	b	5 534 576	0	0	0	0	5 534 576
	c	2895 617	1 782 684	0	0	0	4 678 301
INDIA	a	0	0	0	3	2	5
	b	0	0	0	628 307	8 034	636 341
	c	0	0	0	481 266	10 597	491 863
PAKISTAN	a	0	0	2	33	0	35
	b	0	0	21 000 000	1 590 796	0	22 590 796
	c	0	0	0	1 070 052	0	1 070 052
Total per category	a	1	0	2	36	2	41
	b	5 534 576	0	21 000 000	2 219 103	8 034	28 761 713
	c	2 895 617	1 782 684	0	1 551 318	10 597	6 240 216

## EUROPEAN UNION (1/3)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
AUSTRIA	a	3	0	0	0	0	0
	b	147 103	0	0	0	0	0
	c	36 759	0	0	0	0	0
BELGIUM	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
BULGARIA	a	5	4	7	0	0	0
	b	806 723	2 035 191	25 332 244	0	0	0
	c	1 009 919	3 627 502	21 890 786	0	0	0
CZECH REPUBLIC	a	1	0	1	0	0	0
	b	211 008	0	287 250	0	0	0
	c	386 113	3 124 800	377 277	0	0	0
CROATIA	a	0	0	2	0	0	0
	b	0	0	168 339	0	0	0
	c	110	0	111 614	0	0	0
DENMARK	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	10238	0	0	0	0	0
FINLAND	a	2	0	0	0	0	0
	b	28 038	0	0	0	0	0
	c	1 147	0	0	0	0	0
FRANCE	a	0	0	0	0	6	1
	b	0	0	0	0	327 800	17 340
	c	0	0	0	0	395 600	17 340
GERMANY	a	3	1	0	1	1	1
	b	169 457	300 000	0	300 000	300 000	2 000 000
	c	158 378	0	0	0	0	38 511

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
GREECE	a	0	0	0	0	1	0
	b	0	0	0	0	375 000	0
	c	0	0	0	0	375 000	0
IRELAND	a	1	0	0	0	0	0
	b	40 000	0	0	0	0	0
	c	5 223	0	0	0	0	0
ITALY	a	3	0	0	0	0	0
	b	125 000	0	0	0	0	0
	c	6 750	0	0	0	0	0
LITHUANIA	a	1	0	0	0	0	0
	b	30 000	0	0	0	0	0
	c	3 186	0	0	0	0	0
LUXEMBOURG	a	1	0	0	0	0	0
	b	28 000	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	6 715	0	0	0	0	0
NETHERLANDS	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	18 212	0	0	0	0	0
POLAND	a		0	0	0	0	0
	b		0	0	0	0	0
	c		034 232	0	0	66 500	0
PORTUGAL	a	1	0	0	0	0	0
	b	45 000	0	0	0	0	0
	c	0	0	0	0	0	0

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
SLOVAKIA	a	0	0	2	0	0	0
	b	0	0	2 733 277	0	0	0
	c	1 424	0	1 251 143	0	0	0
SLOVENIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	20 259	0	0	0	0	0
SPAIN	a	1	0	0	0	0	0
	b	45 000	0	0	0	0	0
	c	15 902	0	0	0	0	0
SWEDEN	a	2	0	0	0	0	0
	b	101 270	0	0	0	0	0
	c	144 591	0	0	0	0	0
UNITED KINGDOM	a	3	0	1	0	0	0
	b	369 744	0	201 418	0	0	0
	c	261 218	0	0	0	0	0
Total per category	a	27	5	13	1	8	2
	b	2 146 343	2 335 191	28 722 528	300 000	1 002 800	2 017 340
	c	2 086 144	6 786 534	23 630 820	0	837 100	55 851



## EUROPEAN UNION (2/3)

		ML 7	ML 8	ML 9	ML 10	ML 11	ML 13
AUSTRIA	a	0	0	0	1	0	0
	b	0	0	0	1 750	0	0
	c	0	0	0	1 750	0	0
BELGIUM	a	0	0	0	0	0	2
	b	0	0	0	0	0	31 150
	c	0	0	0	0	0	41 191
BULGARIA	a	3	1	0	0	0	0
	b	2 253 823	112 000	0	0	0	0
	c	1 143 823	89 600	0	0	0	0
CZECH REPUBLIC	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	143 355	0	0
CROATIA	a	0	0	0	1	0	0
	b	0	0	0	25 200	0	0
	c	0	0	0	25 200	0	0
DENMARK	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
FINLAND	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	2	0	0
	b	0	0	0	1 183 200	0	0
	c	0	0	0	1 625 252	0	0
GERMANY	a	5	1	1	4	1	2
	b	318 929	40	300 000	1 152 675	300 000	305 979
	c	20 414	40	0	1 498 027	0	11 512

		ML 7	ML 8	ML 9	ML 10	ML 11	ML 13
GREECE	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
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	0	0	1	1	0
	b	0	0	0	28 875	65 800	0
	c	0	0	0	30 805	57 680	0
LITHUANIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
LUXEMBOURG	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
PORTUGAL	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0

		ML 7	ML 8	ML 9	ML 10	ML 11	ML 13
SLOVAKIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
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	0	0	1	0	0
	b	0	0	0	1 634	0	0
	c	0	0	0	470 548	0	0
SWEDEN	a	0	0	0	1	0	0
	b	0	0	0	8 112	0	0
	c	0	0	0	8 112	0	0
UNITED KINGDOM	a	0	0	0	23	0	0
	b	0	0	0	5 286 552	0	0
	c	0	0	0	3 540 494	0	0
Total per category	a	8	2	1	34	2	4
	b	2 572 752	112 040	300 000	7 687 998	365 800	337 129
	c	1 164 237	89 640	0	7 343 543	57 680	52 703

## EUROPEAN UNION (3/3)

		ML 14	ML 15	ML 16	ML 17	ML 21	ML 22	Total per destination
AUSTRIA	a	0	0	0	0	0	0	4
	b	0	0	0	0	0	0	148 853
	c	0	0	0	0	0	0	38 509
BELGIUM	a	0	1	0	0	0	0	3
	b	0	1 000 000	0	0	0	0	1 031 150
	c	0	550 350	0	0	0	0	591 541
BULGARIA	a	0	0	0	0	0	0	20
	b	0	0	0	0	0	0	30 539 981
	c	0	0	0	0	0	0	27 761 630
CZECH REPUBLIC	a	0	0	4	0	0	0	6
	b	0	0	70 460	0	0	0	568 718
	c	0	0	90 404	0	0	0	4 121 949
CROATIA	a	0	0	0	0	0	0	3
	b	0	0	0	0	0	0	193 539
	c	0	0	0	0	0	0	136 924
DENMARK	a	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	10 238
FINLAND	a	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	28 038
	c	0	0	0	0	0	0	1 147
FRANCE	a	0	10	1	0	0	0	20
	b	0	495 327	3 248	0	0	0	2 026 915
	c	0	445 673	4 204	0	0	0	2 488 069
GERMANY	a	0	1	0	0	0	0	22
	b	0	300 000	0	0	0	0	5 747 080
	c	0	0	0	0	748 130	17 0589	2 645 601

		ML 14	ML 15	ML 16	ML 17	ML 21	ML 22	Total per destination
GREECE	a	0	0	1	1	0	0	3
	b	0	0	10 595	24 780	0	0	410 375
	c	0	0	49 572	0	0	0	424 572
IRLEAND	a	0	0	0	1	0	0	2
	b	0	0	0	1 0667	0	0	50 667
	c	0	0	0	1 0667	0	0	15 890
ITALY	a	0	0	3	3	0	0	11
	b	0	0	4 055	20 1326	0	0	425 056
	c	0	0	2 750	190 092	0	0	288 077
LITHUANIA	a	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	30 000
	c	0	0	0	0	0	0	3 186
LUXEMBOURG	a	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	28 000
	c	0	0	0	12 000	0	0	12 000
MALTA	a	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	6 715
NETHERLAND	a	0	0	0	0	0	1	1
	b	0	0	0	0	0	192 500	192 500
	c	0	0	0	0	0	23 235	41 447
POLAND	a	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	100 732
PORTUGAL	a	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	45 000
	c	0	0	0	0	0	0	0

		ML 14	ML 15	ML 16	ML 17	ML 21	ML 22	Total per destination
SLOVAKIA	a	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	2 733 277
	c	0	0	0	0	0	0	1 252 567
SLOVENIA	a	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	20 259
SPAIN	a	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	46 634
	c	0	0	0	0	0	0	486 450
SWEDEN	a	0	0	0	0	0	0	3
	b	0	0	0	0	0	0	109 382
	c	0	0	0	0	0	0	152 703
UNITED KINGDOM	a	0	2	6	1	0	0	36
	b	0	23 875	34 786	1 128	0	0	5 917 503
	c	78 750	21 998	37 266	3 204	0	0	3 942 930
Total per category	a	0	14	15	6	0	1	143
	b	0	1 819 202	123 144	237 901	0	192 500	50 272 668
	c	78 750	1 018 021	184 196	215 963	748 130	193 824	44 543 136

## OTHER EUROPEAN COUNTRIES (1/2)

		ML 1	ML 2	ML 3	ML 4	ML 5	MI 7	ML 8	ML10
AZERBAIJAN	a	0	2	0	0	5	0	0	0
	b	0	13 218	0	0	44 572	0	0	0
	c	19 752	13 218	0	0	44 234	0	0	0
BOSNIA AND HERZEGOVINA	a	2	0	0	0	0	0	0	0
	b	43 793	0	0	0	0	0	0	0
	c	2 173	0	0	0	0	0	0	0
GEORGIA	a	0	0	0	0	1	0	0	0
	b	0	0		0	41 392	0	0	0
	c	0	0	0	0	41 392	0	0	0
ICELAND	a	1	0	0	0	0	0	0	0
	b	15 000	0	0	0	0	0	0	0
	c	1 533	0	0	0	0	0	0	0
REPUBLIC OF MOLDOVA	a	1	1	1	1	0	0	0	0
	b	(23 931)*	(118 633)*	(232 118)*	(954)*	0	0	0	0
	c	(23 931)*	(118 633)*	(232 118)*	(954)*	0	0	0	0
MONTENEGRO	a	0	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0	0
	c	0	0	0	0	0	30 700	0	0
SERBIA	a	0	0	1	0	0	0	0	0
	b	0	0	2 000	0	0	0	0	0
	c	0	0	0	0	0	0	0	0
SWITZERLAND	a	2	0	0	0	2	0	0	1
	b	3 576	0	0	0	14 184 835	0	0	45 003
	c	3 576	43 047	0	0	4 128 778	0	0	44 981
TURKEY	a	0	1	1	5	2	0	2	0
	b	0	124 346	238 569	6 346 634	1 751 785	0	5 600	0
	c	0	123 346	238 569	903 003	1 751 785	0	28 000	0

Total per category	a	5	3	2	5	10	0	2	1
	b	62 369	137 564	240 569	6 346 634	16 022 584	0	5 600	45 003
	c	27 034	179 611	238 569	903 003	5 966 189	30 700	28 000	44 987

\* Footnote: The donation value is only statistic

## OTHER EUROPEAN COUNTRIES (2/2)

		ML 11	ML 15	ML 16	ML 21	ML 22	Total per destination
AZERBAIDJAN	a	0	0	0	0	0	7
	b	0	0	0	0	0	57 790
	c	0	0	0	0	84 420	161 624
BOSNIA AND HERZEGOVINA	a	0	0	0	0	0	2
	b	0	0	0	0	0	43 793
	c	0	0	0	0	0	2 173
GEORGIA	a	0	0	0	0	0	1
	b	0	0	0	0	0	41 392
	c	0	0	0	0	0	41 392
ICELAND	a	0	0	0	0	0	1
	b	0	0	0	0	0	15 000
	c	0	0	0	0	0	1 533
REPUBLIC OF MOLDOVA	a	0	0	0	0	0	4
	b	0	0	0	0	0	(375 636)*
	c	0	0	0	0	0	(375 636)*
MONTENEGRO	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	25 000	0	111 400
SERBIA	a	0	0	0	0	0	1
	b	0	0	0	0	0	2 000
	c	0	0	0	0	0	0



SWITZERLAND	a	1	0	4	0	1	11
	b	1 781 814	0	197 808	0	204 795	16 417 831
	c	1 781 814	0	39 183	0	204 795	6 246 174
TURKEY	a	0	0	4	0	0	15
	b	0	0	14 074	0	0	8 481 008
	c	0	297 418	17 369	0	0	3 359 490
Total per category	a	1	0	8	0	1	38
	b	1 781 814	0	211 882	0	204 795	25 058 814
	c	1 781 814	297 418	56 552	25 000	289 215	9 868 086

## MIDDLE EAST (1/2)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6	ML 10	ML 11
EGIPT	a	0	0	1	0	0	0	0	0
	b	0	0	640 700	0	0	0	0	0
	c	0	0	610 900	327 770	0	0	0	0
IRAQ	a	0	0	2	0	0	0	0	0
	b	0	0	966 892	0	0	0	0	0
	c	0	0	0	0	0	0	0	0
ISRAEL	a	3	1	1	3	1	1	5	0
	b	66 126	9 145	605	4 273 235	50 688	8 467 401	7 674 005	0
	c	53 945	0	605	2 777 181	327 190	6 195 296	4 037 779	2 016 225
LEBANON	a	0	0	0	0	0	0	19	3
	b	0	0	0	0	0	0	661 685	217 400
	c	0	0	0	0	0	0	1 332 102	241 956
OMAN	a	0	0	0	0	0	0	6	0
	b	0	0	0	0	0	0	129 790	0
	c	0	0	0	0	0	0	50 050	0

SAUDI ARABIA	a	0	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0	0
	c	0	0	7 836 980	0	0	0	0	0
UNITED ARAB EMIRATES	a	1	0	0	0	0	0	3	0
	b	7 952	0	0	0	0	0	137 665	0
	c	7 952	0	0	0	0	0	779 433	0
Total per category	a	4	1	4	3	1	1	33	3
	b	74 078	9 145	1 608 197	4 273 235	50 688	8 467 401	8 603 145	217 400
	c	61 897	0	8 448 485	3 104 951	327 190	6 195 296	6 199 364	2 258 181

## MIDDLE EAST (2/2)

		ML 14	ML 15	ML 17	ML 18	ML 21	ML 22	Total per destination
EGIPT	a	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	640 700
	c	0	0	0	0	0	0	938 670
IRAQ	a	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	966 892
	c	0	0	0	0	0	0	0
ISRAEL	a	2	4	0	0	1	0	22
	b	52 183	16 894 184	0	0	2 963 590	0	40 451 162
	c	5 500	2 600 066	1 410 897	2 417 736	592 809	0	22 435 229
LEBANON	a	0	0	0	1	0	0	23
	b	0	0	0	1 750	0	0	880 835
	c	0	0	0	0	0	0	1 574 058
OMAN	a	0	0	0	0	0	0	6
	b	0	0	0	0	0	0	129 790
	c	0	0	0	0	0	0	50 050

SAUDI ARABIA	a	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	7 836 980
UNITED ARAB EMIRATES	a	0	0	0	0	0	1	5
	b	0	0	0	0	0	5 000	150 617
	c	0	0	0	0	0	0	787 385
Total per category	a	2	4	0	1	1	1	52
	b	52 183	16 894 184	0	1 750	2 963 590	5 000	43 372 692
	c	5 500	2 600 066	1 410 897	2 417 736	592 809	0	34 841 219

## OCEANIA

		ML 1				Total per destination		
AUSTRALIA	a	0				0		
	b	0				0		
	c	21 330				21 330		
Total per category	a	0				0		
	b	0				0		
	c	21 330				21 330		

**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 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.

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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;
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(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.

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(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/CFSP<sup>8</sup> 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/CFSP<sup>9</sup> 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.
- (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 list<sup>10</sup>.

<sup>8</sup> JO L 191, 19.7.2002, p. 1.

<sup>9</sup> JO L 156, 25.6.2003, p. 79.

<sup>10</sup> Last amended 10 March 2008, OJ C 98, 18.4.2008, p.1.

(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 technology<sup>11</sup>.

### 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;

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

<sup>11</sup> JO L 159, 30.6.2000, p. 1.

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 regime** <sup>12</sup>  
(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.

<sup>12</sup> 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.

- ML18** Production Equipment and components
- 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** „Tehnology“.

**Ministry of Foreign Affairs of Romania  
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