



Ministry of Foreign Affairs
Department for Export Controls

Annual report
January – December
2019

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

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

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Contents

4	Permanent exports per destination
35	Permanent exports per category of military goods
38	Temporary exports/transfers per destination
41	Brokering activities
44	Transit and transshipment
46	Export licences by recipient region and country
	Annexes:
63	Annex 1: Primary legislation regarding the arms export controls in Romania
74	Annex 2: Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment
79	Annex 3: National list with military goods under the export control regime

1. PERMANENT EXPORTS PER DESTINATION

AFGHANISTAN			
	ML 1	ML 3	Total per destination
a ¹	2	1	3
a _i	2	1	3
a _g	0	0	0
a _{gen}	0	0	0
b	536 073	3 690 040	4 226 113
b _i	536 073	3 690 040	4 226 113
b _g	0	0	0
b _{gen}	0	0	0
c	2 783 930	0	2 783 930
c _i	2 783 930	0	2 783 930
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

spare parts for machine gun cal. 12,7 mm (G)²
 spare parts for assault rifle and light machine gun (G)
 cartridges cal. 12,7 mm (G)

Military goods exported:

light machine gun (840)

Footnote: Licenses issued pursuant to UN Security Council resolution for use in Afghanistan

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

Exchange rates: 2019:

1 EUR = 1,11950 USD
 1 EUR = 0,87777 GBP
 1 EUR = 1,11240 CHF
 1 EUR = 4,74530 RON

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

AUSTRALIA

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	5 230	5 230
b _i	5 230	5 230
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (I)

Military goods exported: -**AUSTRIA**

	ML 1	ML 10	Total per destination
a	1	1	2
a _i	0	1	1
a _g	1	0	1
a _{gen}	0	0	0
b	55 000	3 570	58 570
b _i	0	3 570	3 570
b _g	55 000	0	55 000
b _{gen}	0	0	0
c	16 126	3 570	19 696
c _i	1 796	3 570	5 366
c _g	14 330	0	14 330
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)

illuminating parachute for ammunition (test) (I)

Military goods exported:

hunting riflescope

illuminating parachute for ammunition (test)

AZERBAIJAN

	ML 2	ML 5	Total per destination
a	1	4	5
a _i	1	4	5
a _g	0	0	0
a _{gen}	0	0	0
b	21 018	184 547	205 565
b _i	21 018	184 547	205 565
b _g	0	0	0
b _{gen}	0	0	0
c	21 018	153 819	174 837
c _i	21 018	153 819	174 837
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

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

Military goods exported:

spare parts for mortar sights
parts for IFF ground systems (repairs)

BELGIUM

	ML 6	ML 15	Total per destination
a	0	1	1
a _i	0	0	0
a _g	0	1	1
a _{gen}	0	0	0
b	0	10 000	10 000
b _i	0	0	0
b _g	0	10 000	10 000
b _{gen}	0	0	0
c	643	133 190	133 833
c _i	0	0	0
c _g	643	133 190	133 833
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

imaging and countermeasure equipment and components thereof (I)

Military goods exported:

specialty designed products for ground military vehicles
imaging and countermeasure equipment and components thereof

BOSNIA AND HERZEGOVINA

	ML 1	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	43 907	43 907
c _i	43 907	43 907
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

machine gun cal. 12,7 mm (2)

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

BRAZIL

	ML 11	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	113 817	113 817
c _i	0	0
c _g	113 817	113 817
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

products for guidance and navigation equipment of aircraft

BULGARIA

	ML 1	ML 2	ML3	ML 4	ML 8	Total per destination
a	1	4	7	1	0	13
a _i	1	4	7	1	0	13
a _g	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0
b	30 264	5 729 433	12 445 478	35 730	0	18 240 905
b _i	30 264	5 729 433	12 445 478	35 730	0	18 240 905
b _g	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0
c	6 295	3 169 247	13 916 905	35 730	44 800	17 172 977
c _i	0	3 169 247	13 916 905	35 730	44 800	17 166 682
c _g	6 295	0	0	0	0	6 295
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

machine gun cal. 12,7 mm (8) (1) (C)
 anti-aircraft machine gun with two barrels cal. 14,5 mm (152) (2 licenses) (C)
 anti-aircraft machine gun with four barrels cal. 14,5 mm (307) (3 licenses) (C)
 spare parts for anti-aircraft machine gun with two barrels (C)
 anti-tank grenades cal. 40 mm (C)
 anti-tank grenades cal. 73 mm with explosive projectile and fuse (C)
 cartridges cal. 14,5 mm (C)
 small arms ammunition (C)
 unguided missile with fuse (C)

Military goods exported:

hunting riflescope and accessories
 anti-aircraft machine gun with two barrels cal. 14,5 mm (29)
 anti-aircraft machine gun with four barrels cal. 14,5 mm (236)
 spare parts for anti-aircraft machine gun with two barrels
 anti-tank grenades cal. 40 mm și cal. 73 mm
 cartridges cal. 12,7 mm
 cartridges cal. 14,5 mm
 small arms ammunition
 inert bomb
 unguided missile with fuse
 military explosive

CAMEROON

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	49 300	49 300
b _i	49 300	49 300
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

assault rifle (100) (G)
magazines for assault rifle (G)

Military goods exported: -**CANADA**

	ML 1	ML 10	Total per destination
a	2	3	5
a _i	2	1	3
a _g	0	2	2
a _{gen}	0	0	0
b	26 798	508 236	535 034
b _i	26 798	82 103	108 901
b _g	0	426 133	426 133
b _{gen}	0	0	0
c	26 798	312 431	339 229
c _i	26 798	77 777	104 575
c _g	0	234 654	234 654
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

pistol (2 000) (2 licenses) (C)
magazine and cartridges for pistol (C)
parts and assemblies for military transport aircraft (I)

Military goods exported:

pistol (2 000)
magazine and cartridges for pistol
parts and assemblies for military transport aircraft

CROATIA

	ML 1	ML 3	ML 10	Total per destination
a	1	0	2	3
a _i	1	0	1	2
a _g	0	0	1	1
a _{gen}	0	0	0	0
b	23 055	0	1 487 857	1 510 912
b _i	23 055	0	541 765	564 820
b _g	0	0	946 092	946 092
b _{gen}	0	0	0	0
c	0	59 841	456 892	516 733
c _i	0	59 841	78 787	138 628
c _g	0	0	378 105	378 105
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

military scopes (I)
products for military combat aircraft (G)

Military goods exported:

cartridges cal 12,7 mm
products for military combat aircraft

CZECH REPUBLIC

	ML 1	ML 10	ML 16	Total per destination
a	4	1	4	9
a _i	4	0	4	8
a _g	0	1	0	1
a _{gen}	0	0	0	0
b	318 181	207 173	55 269	580 623
b _i	318 181	0	55 269	373 450
b _g	0	207 173	0	207 173
b _{gen}	0	0	0	0
c	241 203	55 139	47 528	343 870
c _i	0	0	47 528	288 731
c _g	0	55 139	0	55 139
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

automatic rifle (1 233) (1 license) (C)
assault rifle and accessories (360) (2 licenses) (C)
spare parts for sniper rifle (C)
structure parts for military aircraft (I)
aluminium extruded profile (I)

Military goods exported:

automatic rifle (1 233)
structure parts for military aircraft
aluminium extruded profile

DENMARK

	ML 1	ML 21	Total per destination
a	1	1	2
a _i	0	0	0
a _g	1	1	2
a _{gen}	0	0	0
b	30 000	11 100 000	11 130 000
b _i	0	0	0
b _g	30 000	11 100 000	11 130 000
b _{gen}	0	0	0
c	10 869	1 063 923	1 074 792
c _i	0	0	0
c _g	10 869	1 063 923	1 074 792
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)

software for management system of tactical advantage situation (I)

Military goods exported:

software for management system of tactical advantage situation

REPUBLIC OF DJIBOUTI

	ML 10	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	4 106 561	4 106 561
c _i	4 106 561	4 106 561
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

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

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

EGYPT

	ML 4	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	663 823	663 823
b _i	663 823	663 823
b _g	0	0
b _{gen}	0	0
c	721 847	721 847
c _i	721 847	721 847
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hand grenade fuse (G)

Military goods exported:

hand grenade fuse

FINLAND

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	36 000	36 000
b _i	0	0
b _g	36 000	36 000
b _{gen}	0	0
c	5 104	5 104
c _i	0	0
c _g	5 104	5 104
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

FRANCE (1/2)

	ML 1	ML 5	ML 6	ML 10	ML 13	ML 15
a	1	8	1	1	1	11
a _i	0	8	1	1	1	9
a _g	1	0	0	0	0	2
a _{gen}	0	0	0	0	0	0
b	750 000	88 500	17 340	20 400	65 100	1 567 928
b _i	0	88 500	17 340	20 400	65 100	228 044
b _g	750 000	0	0	0	0	1 339 884
b _{gen}	0	0	0	0	0	0
c	0	46 000	0	1 050 273	38 012	282 171
c _i	0	46 000	0	20 400	38 012	177 799
c _g	0	0	0	906 429	0	104 372
c _{gen}	0	0	0	123 444**	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

FRANCE (2/2)

	ML 16	ML 21	ML 22	Total per destination
a	8	1	3	35
a _i	8	0	1	29
a _g	0	1	2	6
a _{gen}	0	0	0	0
b	39 132	3 000 000	12 088 500	17 636 900
b _i	39 132	0	88 500	547 016
b _g	0	3 000 000	12 000 000	17 089 884
b _{gen}	0	0	0	0
c	27 474	73 967	109 821	1 627 718
c _i	27 474	0	88 500	398 185
c _g	0	73 967	21 321	1 106 089
c _{gen}	0	0	0	123 444**
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope
 parts of identification equipment (I)
 antimine chair for military vehicles (I)
 components for military transport helicopter (I)
 bulletproof vest (I)
 optical components for imaging and counter-measure equipment (I)
 aluminium extruded profile (I)
 software and technology for military product (I)
 technical documentation to design of IFF component (I)

Military goods exported:

parts of identification equipment
 components for military transport helicopter
 spare parts and equipment for military helicopter
 equipment for multipurpose helicopter (repair)**
 crew life support equipment**
 bulletproof vest

optical components for imaging and counter-measure equipment
 aluminium extruded profile
 software and technology for military product
 technical documentation to design of IFF component

GERMANY

	ML 1	ML 7	ML 9	ML 10	ML 16	ML 21	ML 22	Total per destination
a	2	1	0	6	2	0	1	12
a _i	2	1	0	5	2	0	0	10
a _g	0	0	0	1	0	0	1	2
a _{gen}	0	0	0	0	0	0	0	0
b	103 735	54 000	0	1 364 496	22 322	0	3 000 000	4 544 553
b _i	103 735	54 000	0	64 496	22 322	0	0	244 553
b _g	0	0	0	1 300 000	0	0	3 000 000	4 300 000
b _{gen}	0	0	0	0	0	0	0	0
c	138 371	55 341	21 162	1 001 853	9 104	800 557	736 074	2 762 462
c _i	103 735	54 000	0	31 500	9 104	0	0	198 339
c _g	34 636	0	21 162	970 353	0	800 557	736 074	2 562 782
c _{gen}	0	1341**	0	0	0	0	0	1341**
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

Licences issued for:

sniper rifle (15) (1 license) (C)
 semi-automatic rifle (175) (2 licenses) (C)
 repeating rifle (85) (2 licenses) (C)
 magazine for sniper rifle, semi-automatic rifle, repeating rifle (C)
 military tent for CBRN collective protection (I)
 containers for aviation (I)
 components for parachute system (I)
 products of defrosting engine (I)
 turning and milled parts and profiles for military aircraft (I)
 aluminium extruded profile (I)
 software and technology for military product development (projects) (I)

Military goods exported:

hunting riflescope and accessories
 sniper rifle (15)
 semi-automatic rifle (175)
 repeating rifle (85)
 magazine for sniper rifle, semi-automatic rifle, repeating rifle
 military tent for CBRN collective protection
 detection CBRN equipment **
 components for warship
 military parachute and components therefor
 products of defrosting engine
 containers for aviation
 component parts for military aircraft
 assemblies and sub-assemblies for military transport aircraft (inward processing repair)
 machined parts and profiles for military transport aircraft
 aluminium extruded profile
 software and technology for military product development (projects)

GREECE

	ML 1	ML 16	ML 17	Total per destination
a	1	1	0	2
a _i	0	1	0	1
a _g	1	0	0	1
a _{gen}	0	0	0	0
b	28 000	184 783	0	212 783
b _i	0	184 783	0	184 783
b _g	28 000	0	0	28 000
b _{gen}	0	0	0	0
c	6 860	195 960	24 780	227 600
c _i	0	195 960	24 780	220 740
c _g	6 860	0	0	6 860
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (I)
aluminium extruded profile (I)

Military goods exported

hunting riflescope
aluminium extruded profile
border surveillance and recognition system

REPUBLIC OF GUINEA (Conakry)

	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	6 988	6 988
b _i	6 988	6 988
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

spare parts for military transport aircraft (G)

Military goods exported: -

HUNGARY

	ML 3	ML 15	Total per destination
a	3	1	4
a _i	3	1	4
a _g	0	0	0
a _{gen}	0	0	0
b	46 575	1 508 800	1 555 375
b _i	46 575	1 508 800	1 555 375
b _g	0	0	0
b _{gen}	0	0	0
c	0	0	0
c _i	0	0	0
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

small arms ammunition (C)

surveillance system with image intensifier equipment (G)

Military goods exported: -**INDONESIA**

	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	11 000	11 000
b _i	11 000	11 000
b _g	0	0
b _{gen}	0	0
c	11 000	11 000
c _i	11 000	11 000
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

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

Military goods exported:

spare parts for military transport helicopter (inward processing repair)

IRAQ			
	ML 2	ML 3	Total per destination
a	1	2	3
a _i	1	2	3
a _g	0	0	0
a _{gen}	0	0	0
b	649 040	675 569	1 324 609
b _i	649 040	675 569	1 324 609
b _g	0	0	0
b _{gen}	0	0	0
c	0	1 695 578	1 695 578
c _i	0	1 695 578	1 695 578
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

grenade launcher cal. 40 mm (160) (1 license) (G)
 kits, spare parts and accessories for grenade launcher cal. 40 mm (G)
 cartridges cal. 14,5 mm (G)
 cartridges loading device (G)

Produse militare exportate:

cartridges cal. 14,5 mm
 cartridges loading device

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

ISRAEL (1/2)								
	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6	ML 10	ML11
a	1	1	3	4	1	1	3	2
a _i	1	1	3	2	0	0	1	0
a _g	0	0	0	2	1	1	2	2
a _{gen}	0	0	0	0	0	0	0	0
b	4 888	24 386	473 711	7 992 450	89 326	1 750 000	1 758 578	7 235 373
b _i	4 888	24 386	473 711	26 170	0	0	1 432	0
b _g	0	0	0	7 966 280	89 326	1 750 000	1 757 146	7 235 373
b _{gen}	0	0	0	0	0	0	0	0
c	2 108	34 121	395 552	2 316 139	91 282	7 317 915	8 023 979	2 879 406
c _i	2 108	34 121	395 552	24 565	49 899	0	1 433	0
c _g	0	0	0	2 291 574	41 383	7 317 915	8 022 047	2 879 406
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

ISRAEL (2/2)

	ML 14	ML 15	ML 16	ML 17	ML 18	ML 21	ML 22	Total per destinație
a	1	2	1	1	0	0	1	22
a _i	1	0	1	0	0	0	1	11
a _g	0	2	0	1	0	0	0	11
a _{gen}	0	0	0	0	0	0	0	0
b	26 798	1 205 895	142 564	89 326	0	0	129 000	20 922 295
b _i	26 798	0	142 564	0	0	0	129 000	828 949
b _g	0	1 205 895	0	89 326	0	0	0	20 093 346
b _{gen}	0	0	0	0	0	0	0	0
c	72 881	2 481 007	142 564	1 450 139	1 904 212	572 737	0	27 684 042
c _i	26 798	0	142 564	0	0	0	0	677 040
c _g	46 083	2 481 007	0	1 450 139	1 904 212	572 737	0	27 007 002
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 antitank grenade launcher cal. 73 mm (2) (test) (I)
 antitank grenades cal. 40 mm și cal. 73 mm (test) (I)
 cartridges cal. 25 mm (C)
 grenades cal. 120 mm (armored testing) (I)
 components for guided missiles cal. 110 mm (I)
 warhead cal. 122 mm (inert) (I)
 rocket engine cal. 122 mm (I)
 products for airborne systems (I)
 mechanical components for military defense systems (I)
 fire control system and equipment therefor (I)
 mechanical parts for military ground vehicles (I)
 parts for military illuminating parachute (I)
 mechanical components for military air systems (I)
 structure parts for military aircraft (I)
 electronic equipment for military use (surveillance, data secrecy, guidance and navigation, command and control)
 electronic subassemblies for military equipment (I)
 training system for „live battle” (I)
 subassemblies, components and accessories for imaging and countermeasure equipment (I)
 optical components for imaging and countermeasure equipment (I)
 cartridge components for ammunition cal. 76 mm (I)
 military cables with connectors (I)
 designed documentation for components of guided missile (I)

Military goods exported:

hunting riflescope
 weapon exchange components
 antitank grenade launcher cal. 73 mm (2)
 antitank grenades cal. 40 mm și cal. 73 mm (test)
 rocket engine
 products for airborne systems
 parts for IFF ground systems (repair)
 target equipment and accessories for cannon
 component for fire control system
 components for ground military vehicles
 parts for military illuminating parachute
 electronic subassemblies for military aircraft
 components for military aircraft
 structure parts for military aircraft

mechanical components for military air systems
 electronic subassemblies for military equipment
 electronic equipment for military use (surveillance, data secrecy, guidance and navigation, command and control)
 training system for „live battle“
 optical components for imaging and countermeasure equipment
 cartridge components for ammunition cal. 76 mm
 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	0	2	0	0	1	3
a _i	0	2	0	0	1	3
a _g	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0
b	0	135 777	0	0	33 116	168 893
b _i	0	135 777	0	0	33 116	168 893
b _g	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0
c	7 282	28 875	8 120	1 987	33 116	79 380
c _i	0	28 875	0	1 987	33 116	63 978
c _g	7 282	0	8 120	0	0	15 402
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

illuminating parachute and components thereof (I)
 safe transport boxes for RCWS (I)

Military goods exported:

hunting riflescope
 illuminating parachute and components thereof
 emission-reception unit for aircraft
 aluminium extruded profile
 safe transport boxes for RCWS

LEBANON				
	ML 10	ML 11	ML 18	Total per destination
a	11	1	0	12
a _i	11	1	0	12
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	1 409 986	21 613	0	1 431 599
b _i	1 409 986	21 613	0	1 431 599
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	350 780	0	1 820	352 600
c _i	350 780	0	1 820	352 600
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

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

Military goods exported:

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

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

LITHUANIA		
	ML 1	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	330	330
c _i	0	0
c _g	330	330
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

hunting riflescope

LUXEMBOURG

	ML 1	Total per destination
a	0	0
ai	0	0
ag	0	0
agen	0	0
b	0	0
bi	0	0
bg	0	0
bgen	0	0
c	2 423	2 423
ci	0	0
cg	2 423	2 423
cgen	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:
hunting riflescope

NORTH MACEDONIA, REPUBLIC OF

	ML 14	Total per destination
a	1	1
ai	1	1
ag	0	0
agen	0	0
b	408 218	408 218
bi	408 218	408 218
bg	0	0
bgen	0	0
c	68 781	68 781
ci	68 781	68 781
cg	0	0
cgen	0	0
d	0	0
e	-	-

Licences issued for:
system for simulators (I)

Military goods exported:
system for simulators

MOROCCO

	ML 10	ML 14	Total per destination
a	1	1	2
a _i	1	0	1
a _g	0	1	1
a _{gen}	0	0	0
b	492 193	200 983	693 176
b _i	492 193	0	492 193
b _g	0	200 983	200 983
b _{gen}	0	0	0
c	492 193	0	492 193
c _i	492 193	0	492 193
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

military transport aircraft (1) (inward processing repair) (G)
 spare parts for simulator maintenance (G)

Military goods exported:

military transport aircraft (1) (inward processing repair)

FEDERAL REPUBLIC OF NIGERIA

	ML 3	ML 4	Total per destination
a	1	2	3
a _i	1	2	3
a _g	0	0	0
a _{gen}	0	0	0
b	178 651	2 594 372	2 773 023
b _i	178 651	2 594 372	2 773 023
b _g	0	0	0
b _{gen}	0	0	0
c	0	0	0
c _i	0	0	0
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

explosive bombs cal. 23 mm (G)
 missiles for military aircraft (G)

Military goods exported: -

NEW ZEALAND

	ML 3	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	124 880	124 880
b _i	124 880	124 880
b _g	0	0
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

small arms ammunition (C)

Military goods exported: -

NETHERLANDS

	ML 1	ML 21	ML 22	Total per destination
a	0	1	2	3
a _i	0	0	0	0
a _g	0	1	2	3
a _{gen}	0	0	0	0
b	0	3 000 000	2 033 425	5 033 425
b _i	0	0	0	0
b _g	0	3 000 000	2 033 425	5 033 425
b _{gen}	0	0	0	0
c	2 231	251 495	398 074	651 800
c _i	0	0	0	0
c _g	2 231	251 495	398 074	651 800
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

software for military use (I)
technical documentation for helicopter components (I)
technical documentation for military ship (I)

Military goods exported:

hunting riflescope and accessories therefor
software for military use
technical documentation for helicopter components
technical documentation of equipment systems for multipurpose combat aircraft

PAKISTAN

	ML 10	Total per destination
a	26	26
a _i	26	26
a _g	0	0
a _{gen}	0	0
b	1 291 810	1 291 810
b _i	1 291 810	1 291 810
b _g	0	0
b _{gen}	0	0
c	1 385 516	1 385 516
c _i	1 385 516	1 385 516
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

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

Military goods exported:

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

POLAND

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	28 000	28 000
b _i	0	0
b _g	28 000	28 000
b _{gen}	0	0
c	1 350	1 350
c _i	0	0
c _g	1 350	1 350
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

SAUDI ARABIA

	ML 3	ML 11	Total per destination
a	0	2	2
a _i	0	2	2
a _g	0	0	0
a _{gen}	0	0	0
b	0	43 600	43 600
b _i	0	43 600	43 600
b _g	0	0	0
b _{gen}	0	0	0
c	363 077	43 600	406 677
c _i	363 077	43 600	406 677
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

radio station accessories (G) și (I)

Military goods exported:

small arms ammunition

radio station accessories

SERBIA

	ML 3	ML 10	Total per destination
a	0	1	1
a _i	0	1	1
a _g	0	0	0
a _{gen}	0	0	0
b	0	102 330	102 330
b _i	0	102 330	102 330
b _g	0	0	0
b _{gen}	0	0	0
c	2 000	102 330	104 330
c _i	2 000	102 330	104 330
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

product for engine of military transport aircraft (I)

Military goods exported:

cartridge components (test)

products for engine of military transport aircraft

SLOVENIA

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	60 000	60 000
b _i	0	0
b _g	60 000	60 000
b _{gen}	0	0
c	0	0
c _i	0	0
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported: -

SOUTH AFRICA

	ML 1	Total per destination
a	0	0
a _i	0	0
a _g	0	0
a _{gen}	0	0
b	0	0
b _i	0	0
b _g	0	0
b _{gen}	0	0
c	9 592	9 592
c _i	9 592	9 592
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

hunting riflescope

SOMALIA

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	211 980	211 980
b _i	211 980	211 980
b _g	0	0
b _{gen}	0	0
c	191 614	191 614
c _i	191 614	191 614
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

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

Military goods exported:

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

Footnote: Licenses issued pursuant to UN Security Council resolution for use by the Somalia National Army**SPAIN**

	ML 1	ML 10	Total per destination
a	0	1	1
a _i	0	0	0
a _g	0	1	1
a _{gen}	0	0	0
b	0	399 653	399 653
b _i	0	0	0
b _g	0	399 653	399 653
b _{gen}	0	0	0
c	8 385	272 071	280 456
c _i	0	0	0
c _g	8 385	272 071	280 456
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

parts and components for pressurized refueling system (I)

Military goods exported:

hunting riflescope

parts and components for pressurized refueling system

SWEDEN

	ML 1	ML 10	Total per destination
a	0	4	4
a _i	0	4	4
a _g	0	0	0
a _{gen}	0	0	0
b	0	57 808	57 808
b _i	0	57 808	57 808
b _g	0	0	0
b _{gen}	0	0	0
c	54 095	57 226	111 321
c _i	0	47 332	47 332
c _g	54 095	0	54 095
c _{gen}	0	9 894*	9 894*
d	0	0	0
e	-	-	-

Licences issued for:

targhet for military aviation (I)
illuminating parachute (I)

Military goods exported:

hunting riflescope
illuminating parachute*
targhet for military aviation

SWITZERLAND

	M 2	ML 3	ML 5	ML 11	ML 16	ML 17	ML 22	Total per destination
a	0	0	3	1	0	2	1	7
a _i	0	0	3	1	0	2	1	7
a _g	0	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0	0
b	0	0	1 017 853	979 291	0	37 714	142 829	2 177 687
b _i	0	0	1 017 853	979 291	0	37 714	142 829	2 177 687
b _g	0	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0	0
c	19 132	2 000	3 539 037	979 291	123 209	27 300	0	4 689 969
c _i	19 132	2 000	3 539 037	979 291	123 209	27 300	0	4 689 969
c _g	0	0	0	0	0	0	0	0
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

Licences issued for:

cables for optoelectronic system for observation, discovery, recognition and identification (I)
counteraction equipment (I)
radio communication systems for military armoured vehicle (I)
camouflage covers (I)
istallation services of radio communication systems for military armoured vehicle (I)

Military goods exported:

manual smoke launcher
 cartridge components 14,5 mm (test)
 optoelectronic system for observation, discovery, recognition and identification
 counteraction equipment
 cables for military vehicles
 radio communication systems for military armoured vehicle
 aluminium extruded profile
 camouflage covers

TANZANIA

	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	240 712	240 712
b _i	240 712	240 712
b _g	0	0
b _{gen}	0	0
c	213 095	213 095
c _i	213 095	213 095
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

UAV system and spare parts (I)

Military goods exported:

UAV system and spare parts

TURKEY

	ML 3	ML 4	ML 5	ML 15	ML 16	Total per destination
a	2	3	4	1	3	13
a _i	2	3	4	1	3	13
a _g	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0
b	493 573	1 034 500	1 009 539	118 803	30 916	2 687 331
b _i	493 573	1 034 500	1 009 539	118 803	30 916	2 687 331
b _g	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0
c	493 573	1 683 548	883 569	118 803	26 780	3 206 273
c _i	493 573	1 683 548	883 569	118 803	26 780	3 206 273
c _g	0	0	0	0	0	0
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

antitank grenade for portable launcher (I)
 components for artillery rocket cal. 122 mm (I)
 delay elements for artillery rocket cal. 122 mm (I)
 components for command and control console (I)
 components for observation systems (I)
 cables and spare parts for remote-controlled platform (I)
 optical components for imaging and countermeasure equipment (I)
 aluminium extruded profile (I)

Military goods exported:

antitank grenade for portable launcher
 components for artillery rocket cal. 122 mm
 warhead cal. 300 mm
 delay elements for artillery rocket cal. 122 mm
 components for command and control console
 components for observation systems
 cables and spare parts for remote-controlled platform
 optical components for imaging and countermeasure equipment
 aluminium extruded profile

UNITED ARAB EMIRATES

	ML 1	ML 10	Total per destination
a	1	3	4
a _i	1	3	4
a _g	0	0	0
a _{gen}	0	0	0
b	1 532	49 468	51 000
b _i	1 532	49 468	51 000
b _g	0	0	0
b _{gen}	0	0	0
c	0	18 533	18 533
c _i	0	18 533	18 533
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting weapon accessories (C)
 spare parts for military transport helicopter (I)

Military goods exported:

spare parts for military transport helicopter

UNITED KINGDOM

	ML 1	ML 3	ML 10	ML 14	ML 15	ML 16	Total per destination
a	2	1	24	1	0	3	31
a _i	1	1	23	1	0	3	29
a _g	1	0	1	0	0	0	2
a _{gen}	0	0	0	0	0	0	0
b	343 500	1 500	1 427 799	87 750	0	21 715	1 882 264
b _i	18 500	1 500	1 204 485	87 750	0	21 715	1 333 950
b _g	325 000	0	223 314	0	0	0	548 314
b _{gen}	0	0	0	0	0	0	0
c	72 562	199 549	2 244 235	87 750	3 494	19 565	2 627 155
c _i	22 600	199 549	2 221 980	87 750	3 494	19 565	2 554 938
c _g	49 962	0	21 783	0	0	0	71 745
c _{gen}	0	0	472*	0	0	0	472*
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope and accessories therefor (C)
 machine gun cal. 12,7 mm with spare parts and accessories (1) (1 license) (C)
 links and cartridges loading device (I)
 components for military parachute (I)
 personnel parachute (C)
 cargo parachute (C)
 recovery parachute (C)
 extraction parachute (C)
 aircraft assemblies and subassemblies, related components and accessories (I)
 infrared torch for drone (I)
 aluminium extruded profile (I)

Produse militare exportate:

hunting riflescope and accessories therefor
 assault rifle (100)
 machine gun cal. 12,7 mm with spare parts and accessories (1)
 grenades cal. 60 and 81 mm
 links and cartridges loading device
 personnel parachute
 cargo parachute
 extraction parachute
 rescue parachute
 recovery parachute
 components for military parachute
 components for military transport helicopter
 products for military aircraft parts
 aircraft assemblies and subassemblies, related components and accessories
 parts for personnel parachute*
 infrared torch for drone
 optical components for imaging and countermeasure equipment
 aluminium extruded profile

UNITED STATES OF AMERICA (1/2)

	ML 1	ML 2	ML 3	ML 4	ML 5	ML6	ML 10
a	45	2	5	0	1	0	3
a _i	45	2	5	0	1	0	2
a _g	0	0	0	0	0	0	1
a _{gen}	0	0	0	0	0	0	0
b	22 577 179	119 973	7 572 291	0	156 551	0	16 099 616
b _i	22 577 179	119 973	7 572 291	0	156 551	0	21 009
b _g	0	0	0	0	0	0	16 078 607
b _{gen}	0	0	0	0	0	0	0
c	11 863 510	1 621 782	35 950 649	3 869 585	156 551	655 929	9 460 141
c _i	11 863 510	1 621 782	35 950 649	3 869 585	156 551	655 929	73
c _g	0	0	0	0	0	0	9 460 068
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

UNITED STATES OF AMERICA (2/2)

	ML 17	ML 21	Total per destination
a	1	2	59
a _i	1	2	58
a _g	0	0	1
a _{gen}	0	0	0
b	4	210 741	46 736 355
b _i	4	210 741	30 657 748
b _g	0	0	16 078 607
b _{gen}	0	0	0
c	4	48 039	63 626 190
c _i	4	48 039	54 166 122
c _g	0	0	9 460 068
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)
 sniper rifle (1 159) (4 licenses) (C)
 component for semi-automatic rifles (C) (27 040) (12 licenses) (C)
 sets of components for semi-automatic rifle (C)
 spare parts and assemblies for semi-automatic rifle (C)
 assault rifle (45) (1 license) (C)
 cartridge, magazine and accessories for assault rifle (C)
 pistol (36 444) (10 licenses) (C)
 sets of components for pistol (C)
 sets of components for small arms (demilitarization) (C)
 magazine for small arms (C)
 spare parts for machine gun cal. 12,7 mm (C)
 spare parts for light machine gun (C)
 spare parts for grenade launcher cal. 40 mm (C)
 antitank grenades cal. 40 mm (C)
 cartridges cal. 12,7 mm (C)

- maneuver ammunition (C)
- small arms ammunition (C)
- parts and components of identification equipment (I)
- equipment for aero-engine military transport aircraft (I)
- components for military parachute (C)
- mechanical parts and components for military aircraft (I)
- parts and components of identification equipment (test) (I)
- communications and internet software (I)

Military goods exported:

- hunting riflescope
- semi-automatic rifle (13 994)
- parts for semi-automatic rifle
- sniper rifle assemblies
- sniper rifle (424)
- sniper rifle without sight (1 430)
- magazine for sniper rifle/sniper rifle without sight
- assault rifle (45)
- sets of components for assault rifle
- cartridges, magazines and accessories for assault rifle
- pistol (25 681)
- components for pistol
- spare parts for light machine gun cal. 12,7 mm
- magazine for small arms
- sets of components for small arms (demilitarization)
- antitank grenades cal. 73 mm and accessories (169)
- spare parts for light machine gun
- spare parts for grenade launcher cal. 40 mm
- antitank grenades cal. 40 mm și cal. 73 mm
- small arms ammunition
- cartridges cal. 12,7 mm
- tracer cartridges
- reactive projectile cal. 120 mm
- parts and components of identification equipment
- components for ground military vehicles
- components for military parachutes
- mechanical parts and components for military aircraft
- parts and components of identification equipment (test)
- software for communications and informatics

ZAMBIA

	ML 14	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	3 460 474	3 460 474
b _i	3 460 474	3 460 474
b _g	0	0
b _{gen}	0	0
c	3 460 473	3 460 473
c _i	3 460 473	3 460 473
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

pilot training simulator (C)

Military goods exported:

pilot training simulator

* Workmanship performed under license LGIRE-RO-01 (general license for the temporary import and transfer into Romania of military goods, for maintenance and repair)

** Workmanship performed under license LGERE-RO-01 (general license for the temporary transfer from Romania and export of military goods, for maintenance and repair)

2. PERMANENT EXPORTS PER CATEGORY OF PRODUCTS

(1/3)	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
a ³	71	9	26	11	21	2
a _i	63	9	26	9	20	1
a _g	8	0	0	2	1	1
a _{gen}	0	0	0	0	0	0
b	25 218 715	6 543 850	25 702 268	12 320 875	2 546 316	1 767 340
b _i	23 906 715	6 543 850	25 702 268	4 354 595	2 456 990	17 340
b _g	1 312 000	0	0	7 966 280	89 326	1 750 000
b _{gen}	0	0	0	0	0	0
c	15 494 945	4 865 300	53 078 724	8 626 849	4 870 258	7 974 487
c _i	15 290 793	4 865 300	53 078 724	6 335 275	4 828 875	655 929
c _g	204 152	0	0	2 291 574	41 383	7 318 558
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

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

Exchange rates: 2019:

1 EUR = 1,11950 USD
 1 EUR = 0,87777 GBP
 1 EUR = 1,1240 CHF
 1 EUR = 4,74530 RON

(2/3)	ML 7	ML 8	ML 9	ML 10	ML 11	ML 13	ML14
a	1	0	0	96	6	1	5
ai	1	0	0	86	4	1	4
ag	0	0	0	10	2	0	1
a _{gen}	0	0	0	0	0	0	0
b	54 000	0	0	27 075 450	8 279 877	65 100	4 184 223
bi	54 000	0	0	5 737 332	1 044 504	65 100	3 983 240
bg	0	0	0	21 338 118	7 235 373	0	200 983
b _{gen}	0	0	0	0	0	0	0
c	55 341	44 800	21 162	29 646 693	4 024 234	38 012	3 689 885
ci	54 000	44 800	0	9 191 735	1 022 891	38 012	3 643 802
cg	0	0	21 162	20 321 148	3 001 343	0	46 083
c _{gen}	1 341	0	0	133 810	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	16	22	5	0	5	8	305
a _i	11	22	4	0	2	3	266
a _g	5	0	1	0	3	5	39
a _{gen}	0	0	0	0	0	0	0
b	4 411 426	496 701	160 160	0	17 310 741	17 393 754	153 530 796
b _i	1 855 647	496 701	70 834	0	210 741	360 329	76 860 186
b _g	2 555 779	0	89 326	0	17 100 000	17 033 425	76 670 610
b _{gen}	0	0	0	0	0	0	0
c	3 018 665	594 171	1 535 339	1 906 032	2 810 718	1 243 969	143 539 584
c _i	300 096	594 171	85 200	1 820	48 039	88 500	100 167 962
c _g	2 718 569	0	1 450 139	1 904 212	2 762 679	1 155 469	43 236 471
c _{gen}	0	0	0	0	0	0	135 151
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

3. TEMPORARY EXPORTS/TRANSFERS PER DESTINATION

BAHRAIN

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

Military goods exported:

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

CANADA

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

Licences issued for:

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

EGYPT

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

Licences issued for:

image intensifier equipment (demonstration)

ISRAEL

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

Licences issued for:

product for equipment for military aircraft (test)

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

Exchange rates: 2019:

1 EUR = 1,11950 USD
 1 EUR = 0,87777 GBP
 1 EUR = 1,11240 CHF
 1 EUR = 4,74530 RON

KUWAIT

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

Licences issued for:

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

SOUTH AFRICA

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

Military goods exported:

electronic equipment for military aircraft (test)

SWEDEN ***

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

Licences issued for:product for military vehicle (sample)
target for military aviation**SWITZERLAND**

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

Licences issued for:

machine gun cal 14,5 mm (test)

UNITED ARAB EMIRATES

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

Licences issued for:

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

UNITED KINGDOM ***

	ML 5	ML 10	Total per destination
a _{IT}	1	9	10
d	0	0	0
e	-	-	-

Licences issued for:

remote-controlled platform for detection, recognition, identification (exhibition)
 illuminating parachute (sample) (demonstration)
 rescue parachute (sample) (demonstration)
 extraction parachute (sample) (demonstration)
 component parts for military parachute (sample) (demonstration)

THAILAND

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

Licences issued for:

machine gun cal. 12,7 mm (1) (1 license) (non-functional - exhibition)
 sniper rifle (1) (1 license) (non-functional - exhibition)
 assault rifle (2) (1 license) (non-functional - exhibition)
 light machine gun (1) (1 license) (non-functional - exhibition)
 mortar bobms cal. 60 mm (1) (license) (non-functional - exhibition)
 grenade launcher (1) (1 license) (non-functional - exhibition)
 linksfor machine gun (exhibition)
 small arms ammunition (exhibition)
 antitank grenades cal. 70 mm, 73 mm, 82 mm, 120 mm (exhibition)

*** Use of LGTED-RO-01 (general license for the temporary transfer from Romania of military goods for the purpose of demonstration or 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

ARGENTINA		
	Exporter South Africa	Importer Argentina
	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	382 508	382 508
b _i	382 508	382 508
b _g	0	0
b _{gen}	0	0
c	54 644	54 644
c _i	54 644	54 644
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

equipment for military aircraft (14) (G)

Military goods exported:

equipment for military aircraft (2)

INDIA			
	Exporter South Africa	Importer India	
	ML 10	ML 18	Total per destination
a ⁵	0	0	0
a _i	0	0	0
a _g	0	0	0
a _{gen}	0	0	0
b	0	0	0
b _i	0	0	0
b _g	0	0	0
b _{gen}	0	0	0
c	280 036	170 076	450 112
c _i	280 036	170 076	450 112
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for: -

Military goods exported:

equipment for military aircraft (16)
kits for production equipment for military aircraft

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

Exchange rates: 2019:

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INDIA		
	Exporter Israel	Importer India
	ML 18	Total per destination
a	0	0
ai	0	0
ag	0	0
agen	0	0
b	0	0
bi	0	0
bg	0	0
bgen	0	0
c	2 277 803	2 277 803
ci	2 277 803	2 277 803
cg	0	0
cgen	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

automatic test and debug station (1)
adapters for visual systems (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 tination	Transport means
Transit Operations									
ML10, 4	4 486 590	8	pyrotechnic for aviation, rocket engines,aviation cartridges,fuse, explosive charge, primers	Montenegro (by Cyprus)	Serbia	Ukraine	Ukraine	Ukraine	Road
ML10, 14,2,3, 4,6,8	10 130 612	22	aviation engine, mechanical simulators for armored vehicle driver,spare parts for missile launcher, warheads components, rocket components, antitank rockets ,anti-hail rockets, reactive armored for tanks, fighting device, pyrotehnics	Ukraine	Ukraine	Bulgaria	Bulgaria	Bulgaria	Road
ML11, 6	3 163 217	3	radio station, land vehicle	USA	South Agigea Seaport	Republic of Moldova	Republic of Moldova	Republic of Moldova	Maritime-Road
ML18	350 000	1	hunting cartridge machine	Ukraine	Ukraine	Bulgaria	Cyprus	Bulgaria	Road
ML2	266 484	2	weapons,smoke system	Ukraine	Ukraine	Bulgaria	Bulgaria	Algeria	Road
ML2, 3,4	61 822 116	13	missile launcher and accessories, cannon cal. 23 mm,aviation cartridges,bomb s, bombs, projectile cal.122 mm	Belarus	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML2	294 774	1	cannon cal. 46 mm	Czech Republic	Hungary	Constanta Seaport	Liban	Liban	Road
ML2,6	4 745 068	2	cannon components, launchers and armored	Czech Republic	Hungary	Constanta Seaport	Vietnam	Vietnam	Road–Maritime
eML3	4 642 901	3	grenades cal.40 mm	Czech Republic	Hungary	Serbia	USA	USA	Road
ML3,4	1 750 027	5	ammunition, cartridges,lovituri anti-tanc,antitank	Bulgaria	Bulgaria	Hungary	USA	USA	Road

grenades, antipersonnel mines									
ML4,8	1 692 420	3	container for mines, rocket launcher system, ammonium perchlorate	Bulgaria	Bulgaria	Ukraine	Ukraine	Ukraine	Road
ML4	1 978 756	3	anti-hail rockets	Bulgaria	Bulgaria	Republic of Moldova	Republic of Moldova	Republic of Moldova	Road
ML6	1 503 490	1	trucks	USA	Constanta Seaport	Republic of Moldova	Republic of Moldova	Republic of Moldova	Maritime- Road
ML8	486 400	1	explosive	France	Hungary	Bulgaria	Turkey	Turkey	Road
ML8	59 970	1	military explosive	Poland	Hungary	Bulgaria	Turkey	Turkey	Road
Total	97 372 825	69							

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

Transshipment Operations					Type of transshipment				
ML6,11	3 163 217	3	radio station, land vehicle	USA	South Agigea Seaport	Republic of Moldova	Republic of Moldova	Republic of Moldova	Maritime- Road
ML2	294 774	1	cannon cal. 46 mm	Czech Republic	Hungary	Constanta Seaport	Liban	Liban	Road
ML2,6	4 745 068	2	cannon components, launchers and armored	Czech Republic	Hungary	Constanta Seaport	Vietnam	Vietnam	Road - Maritime
Total	8 203 059	6							

6. EXPORT LICENCES BY RECIPIENT REGION AND COUNTRY

SUB-SAHARIAN AFRICA							
		ML 1	ML 3	ML 4	ML 10	ML 14	Total per destination
CAMEROON	a ⁶	1	0	0	0	0	1
	b	49 300	0	0	0	0	49 300
	c	0	0	0	0	0	0
REPUBLIC OF DJIBOUTI	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	4 106 561	0	4 106 561
REPUBLIC OF GUINEA (Conakry)	a	0	0	0	1	0	1
	b	0	0	0	6 988	0	6 988
	c	0	0	0	0	0	0
NIGERIA	a	0	1	2	0	0	3
	b	0	178 651	2 594 372	0	0	2 773 023
	c	0	0	0	0	0	0
SOMALIA	a	1	0	0	0	0	1
	b	211 980	0	0	0	0	211 980
	c	191 614	0	0	0	0	191 614
SOUTH AFRICA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	9 592	0	0	0	0	9 592

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

Exchange rates: 2019:

1 EUR = 1,11950 USD
 1 EUR = 0,87777 GBP
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 1 EUR = 4,74530 RON

TANZANIA	a	0	0	0	1	0	1
	b	0	0	0	240 712	0	240 712
	c	0	0	0	213 095	0	213 095
ZAMBIA	a	0	0	0	0	1	1
	b	0	0	0	0	3 460 474	3 460 474
	c	0	0	0	0	3 460 473	3 460 473
Total per category	a	2	1	2	2	1	8
	b	261 280	178 651	2 594 372	247 700	3 460 474	6 742 477
	c	201 206	0	0	4 319 656	3 460 473	7 981 335

NORTH AFRICA

		ML 10	ML 14	Total per destination
MOROCCO	a	1	1	2
	b	492 193	200 983	693 176
	c	492 193	0	492 193
Total per category	a	1	1	2
	b	492 193	200 983	693 176
	c	492 193	0	492 193

NORTH AMERICA (1/2)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
CANADA	a	2	0	0	0	0	0
	b	26 798	0	0	0	0	0
	c	26 798	0	0	0	0	0
UNITED STATES OF AMERICA	a	45	2	5	0	1	0
	b	22 577 179	119 973	7 572 291	0	156 551	0
	c	11 863 510	1 621 782	35 950 649	3 869 585	156 551	655 929
Total per category	a	47	2	5	0	1	0
	b	22 603 977	119 973	7 572 291	0	156 551	0
	c	11 890 308	1 621 782	35 950 649	3 869 585	156 551	655 929

NORTH AMERICA (2/2)

		ML 10	ML 17	ML 21	Total per destination
CANADA	a	3	0	0	5
	b	508 236	0	0	535 034
	c	312 431	0	0	339 229
UNITED STATES OF AMERICA	a	3	1	2	59
	b	16 099 616	4	210 741	46 736 355
	c	9 460 141	4	48 039	63 626 190
Total per category	a	6	1	2	64
	b	16 607 852	4	210 741	47 271 389
	c	9 772 572	4	48 039	63 965 419

SOUTH AMERICA

		ML 11	Total per destination
BRAZIL	a	0	0
	b	0	0
	c	113 817	113 817
Total per category	a	0	0
	b	0	0
	c	113 817	113 817

SOUTH-EAST ASIA

		ML 10	Total per destination
INDONESIA	a	1	1
	b	11 000	11 000
	c	11 000	11 000
Total per category	a	1	1
	b	11 000	11 000
	c	11 000	11 000

SOUTH ASIA

		ML 1	ML 3	ML 10	Total per destination
AFGHANISTAN	a	2	1	0	3
	b	536 073	3 690 040	0	4 226 113
	c	2 783 930	0	0	2 783 930
PAKISTAN	a	0	0	26	26
	b	0	0	1 291 810	1 291 810
	c	0	0	1 385 516	1 385 516
Total per category	a	2	1	26	29
	b	536 073	3 690 040	1 291 810	5 517 923
	c	2 783 930	0	1 385 516	4 169 446

EUROPEAN UNION (1/3)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
AUSTRIA	a	1	0	0	0	0	0
	b	55 000	0	0	0	0	0
	c	16 126	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	643
BULGARIA	a	1	4	7	1	0	0
	b	30 264	5 729 433	12 445 478	35 730	0	0
	c	6 295	3 169 247	13 916 905	35 730	0	0
CZECH REPUBLIC	a	4	0	0	0	0	0
	b	318 181	0	0	0	0	0
	c	241 203	0	0	0	0	0
CROATIA	a	1	0	0	0	0	0
	b	23 055	0	0	0	0	0
	c	0	0	59 841	0	0	0

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
DENMARK	a	1	0	0	0	0	0
	b	30 000	0	0	0	0	0
	c	10 869	0	0	0	0	0
FINLAND	a	1	0	0	0	0	0
	b	36 000	0	0	0	0	0
	c	5 104	0	0	0	0	0
FRANCE	a	1	0	0	0	8	1
	b	750 000	0	0	0	88 500	17 340
	c	0	0	0	0	46 000	0
GERMANY	a	2	0	0	0	0	0
	b	103 735	0	0	0	0	0
	c	138 371	0	0	0	0	0
GREECE	a	1	0	0	0	0	0
	b	28 000	0	0	0	0	0
	c	6 860	0	0	0	0	0
ITALY	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	7 282	0	0	0	0	0
LITHUANIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	330	0	0	0	0	0
LUXEMBOURG	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	2 423	0	0	0	0	0
NETHERLANDS	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	2 231	0	0	0	0	0

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
POLAND	a	1	0	0	0	0	0
	b	28 000	0	0	0	0	0
	c	1 350	0	0	0	0	0
SLOVENIA	a	1	0	0	0	0	0
	b	60 000	0	0	0	0	0
	c	0	0	0	0	0	0
SPAIN	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	8 385	0	0	0	0	0
SWEDEN	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	54 095	0	0	0	0	0
HUNGARY	a	0	0	3	0	0	0
	b	0	0	46 575	0	0	0
	c	0	0	0	0	0	0
Total per category	a	15	4	10	1	8	1
	b	1 462 235	5 729 433	12 492 053	35 730	88 500	17 340
	c	500 924	3 169 247	13 976 746	35 730	46 000	643

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	3 570	0	0
	c	0	0	0	3 570	0	0
BELGIUM	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
BULGARIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	44 800	0	0	0	0
CZECH REPUBLIC	a	0	0	0	1	0	0
	b	0	0	0	207 173	0	0
	c	0	0	0	55 139	0	0
CROATIA	a	0	0	0	2	0	0
	b	0	0	0	1 487 857	0	0
	c	0	0	0	456 892	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	1	0	1
	b	0	0	0	20 400	0	65 100
	c	0	0	0	1 050 273	0	38 012
GERMANY	a	1	0	0	6	0	0
	b	54 000	0	0	1 364 496	0	0
	c	55 341	0	21 162	1 001 853	0	0
GREECE	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	2	0	0
	b	0	0	0	135 777	0	0
	c	0	0	0	28 875	8 120	0

		ML 7	ML 8	ML 9	ML 10	ML 11	ML 13
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
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
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	399 653	0	0
	c	0	0	0	272 071	0	0
SWEDEN	a	0	0	0	4	0	0
	b	0	0	0	57 808	0	0
	c	0	0	0	57 226	0	0
HUNGARY	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
Total per category	a	1	0	0	18	0	1
	b	54 000	0	0	3 676 734	0	65 100
	c	55 341	44 800	21 162	2 925 899	8 120	38 012

EUROPEAN UNION (3/3)

		ML 15	ML 16	ML 17	ML 21	ML 22	Total per destination
AUSTRIA	a	0	0	0	0	0	2
	b	0	0	0	0	0	58 570
	c	0	0	0	0	0	19 696
BELGIUM	a	1	0	0	0	0	1
	b	10 000	0	0	0	0	10 000
	c	133 190	0	0	0	0	133 833
BULGARIA	a	0	0	0	0	0	13
	b	0	0	0	0	0	18 240 905
	c	0	0	0	0	0	17 172 977
CZECH REPUBLIC	a	0	4	0	0	0	9
	b	0	55 269	0	0	0	580 623
	c	0	47 528	0	0	0	343 870
CROATIA	a	0	0	0	0	0	3
	b	0	0	0	0	0	1 510 912
	c	0	0	0	0	0	516 733
DENMARK	a	0	0	1	0	0	2
	b	0	0	11 100 000	0	0	11 130 000
	c	0	0	1 063 923	0	0	1 074 792
FINLAND	a	0	0	0	0	0	1
	b	0	0	0	0	0	36000
	c	0	0	0	0	0	5104
FRANCE	a	11	8	1	3	0	35
	b	1 567 928	39 132	3 000 000	12 088 500	0	17 636 900
	c	282 171	27 474	73 967	109 821	0	1 627 718
GERMANY	a	0	2	0	0	1	12
	b	0	22 322	0	0	3 000 000	4 544 553
	c	0	9 104	0	800 557	736 074	2 762 462

		ML 15	ML 16	ML 17	ML 21	ML 22	Total per destination
GREECE	a	0	1	0	0	0	2
	b	0	184 783	0	0	0	212783
	c	0	195 960	24 780	0	0	227600
ITALY	a	0	0	1	0	0	3
	b	0	0	33 116	0	0	168 893
	c	0	1 987	33 116	0	0	79 380
LITHUANIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	330
LUXEMBOURG	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	2 423
NETHERLAND	a	0	0	0	1	2	3
	b	0	0	0	3 000 000	2 033 425	5 033 425
	c	0	0	0	251 495	398 074	651 800
POLAND	a	0	0	0	0	0	1
	b	0	0	0	0	0	28 000
	c	0	0	0	0	0	1 350
SLOVENIA	a	0	0	0	0	0	1
	b	0	0	0	0	0	60 000
	c	0	0	0	0	0	0
SPAIN	a	0	0	0	0	0	1
	b	0	0	0	0	0	399 653
	c	0	0	0	0	0	280 456
SWEDEN	a	0	0	0	0	0	4
	b	0	0	0	0	0	57 808
	c	0	0	0	0	0	111 321

		ML 15	ML 16	ML 17	ML 21	ML 22	Total per destination
HUNGARY	a	1	0	0	0	0	4
	b	1 508 800	0	0	0	0	1 555 375
	c	0	0	0	0	0	0
Total per category	a	13	15	3	4	3	97
	b	3 086 728	301 506	14 133 116	15 088 500	5 033 425	61 264 400
	c	415 361	282 053	1 195 786	1 161 873	1 134 148	25 011 845

OTHER EUROPEAN COUNTRIES (1/2)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 10	MI 11	ML 14
AZERBAIJAN	a	0	1	0	0	4	0	0	0
	b	0	21 018	0	0	184 547	0	0	0
	c	0	21 018	0	0	153 819	0	0	0
BOSNIA AND HERZEGOVINA	a	0	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0	0
	c	43 907	0	0	0	0	0	0	0
SWITZERLAND	a	0	0	0	0	3	0	1	0
	b	0	0	0	0	1 017 853	0	979 291	0
	c	0	19 132	2 000	0	3 539 037	0	979 291	0
NORTH MACEDONIA, REPUBLIC OF	a	0	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	0	408 212
	c	0	0	0	0	0	0	0	68 781
UNITED KINGDOM	a	2	0	1	0	0	24	0	1
	b	343 500	0	1 500	0	0	1 427 799	0	87 750
	c	72 562	0	199 549	0	0	2 244 235	0	87 750
SERBIA	a	0	0	0	0	0	1	0	0
	b	0	0	0	0	0	102 330	0	0
	c	0	0	2 000	0	0	102 330	0	0
TURKEY	a	0	0	2	3	4	0	0	0
	b	0	0	493 573	1 034 500	1 009 539	0	0	0
	c	0	0	493 573	1 683 548	883 569	0	0	0
Total per category	a	2	1	3	3	11	25	1	2
	b	343 500	21 018	495 073	1 034 500	2 211 939	1 530 129	979 291	495 962
	c	116 469	40 150	697 122	1 683 548	4 576 425	2 346 565	979 291	156 531

OTHER EUROPEAN COUNTRIES (2/2)						
		ML 15	ML 16	ML 17	ML 22	Total per destination
AZERBAIJAN	a	0	0	0	0	5
	b	0	0	0	0	205 565
	c	0	0	0	0	174 837
BOSNIA AND HERZEGOVINA	a	0	0	0	0	0
	b	0	0	0	0	0
	c	0	0	0	0	43 907
SWITZERLAND	a	0	0	2	1	7
	b	0	0	37 714	142 829	2 177 687
	c	0	123 209	27 300	0	4 689 969
MACEDONIA	a	0	0	0	0	1
	b	0	0	0	0	408 212
	c	0	0	0	0	68 781
UNITED KINGDOM	a	0	3	0	0	31
	b	0	21 715	0	0	1 882 264
	c	3 494	19 565	0	0	2 627 155
SERBIA	a	0	0	0	0	1
	b	0	0	0	0	104 330
	c	0	0	0	0	104 330
TURKEY	a	1	3	0	0	13
	b	118 803	30 916	0	0	2 687 331
	c	118 803	26 780	0	0	3 206 273
Total per category	a	1	6	2	1	58
	b	118 803	52 631	37 714	142 829	7 463 389
	c	122 297	169 554	27 300	0	10 915 252

MIDDLE EAST (1/2)									
		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6	ML 10	ML 11
SAUDI ARABIA	a	0	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	0	43 600
	c	0	0	363 077	0	0	0	0	43 600
EGYPT	a	0	0	0	1	0	0	0	0
	b	0	0	0	663 823	0	0	0	0
	c	0	0	0	721 847	0	0	0	0
UNITED ARAB EMIRATES	a	1	0	0	0	0	0	3	0
	b	1 532	0	0	0	0	0	49 468	0
	c	0	0	0	0	0	0	18 533	0
IRAQ	a	0	1	2	0	0	0	0	0
	b	0	649 040	675 569	0	0	0	0	0
	c	0	0	1 695 578	0	0	0	0	0
ISRAEL	a	1	1	3	4	1	1	3	2
	b	4 888	24 386	473 711	7 992 450	89 326	1 750 000	1 758 578	7 235 373
	c	2 108	34 121	395 552	2 316 139	91 282	7 317 915	8 023 979	2 879 406
LEBANON	a	0	0	0	0	0	0	11	1
	b	0	0	0	0	0	0	1 409 986	21 613
	c	0	0	0	0	0	0	350 780	0
Total per category	a	2	2	5	5	1	1	17	5
	b	6 420	673 426	1 149 280	8 656 273	89 326	1 750 000	3 218 032	7 300 586
	c	2 108	34 121	2 454 207	3 037 986	91 282	7 317 915	8 393 292	2 923 006

MIDDLE EAST (2/2)									
		ML 14	ML 15	ML 16	ML 17	ML 18	ML 21	ML 22	Total per destination
SAUDI ARABIA	a	0	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	0	43 600
	c	0	0	0	0	0	0	0	406 677
EGYPT	a	0	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	0	663 823
	c	0	0	0	0	0	0	0	721 847
UNITED ARAB EMIRATES	a	0	0	0	0	0	0	0	4
	b	0	0	0	0	0	0	0	51 000
	c	0	0	0	0	0	0	0	18 533
IRAQ	a	0	0	0	0	0	0	0	3
	b	0	0	0	0	0	0	0	1 324 609
	c	0	0	0	0	0	0	0	1 695 578
ISRAEL	a	1	2	1	1	0	0	1	22
	b	26 798	1 205 895	142 564	89 326	0	0	129 000	20 922 295
	c	72 881	2 481 007	142 564	1 450 139	1 904 212	572 737	0	27 684 042
LEBANON	a	0	0	0	0	0	0	0	12
	b	0	0	0	0	0	0	0	1 431 599
	c	0	0	0	0	1 820	0	0	352 600
Total per category	a	1	2	1	1	0	0	1	44
	b	26 798	1 205 895	142 564	89 326	0	0	129 000	24 436 926
	c	72 881	2 481 007	142 564	1 450 139	1 906 032	572 737	0	30 879 277

OCEANIA				
		ML 1	ML 3	Total per destination
AUSTRALIA	a	1	0	1
	b	5 230	0	5 230
	c	0	0	0
NEW ZEALAND	a	0	1	1
	b	0	124 880	124 880
	c	0	0	0
Total per category	a	1	1	1
	b	5 230	124 880	130 110
	c	0	0	0

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

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.

(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;
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- 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;
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(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.

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(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 ⁷ 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 ⁸ 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 ⁹.

⁷ JO L 191, 19.7.2002, p. 1.

⁸ JO L 156, 25.6.2003, p. 79.

⁹ 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 technology¹⁰.

HAS ADOPTED THIS COMMON POSITION:

Article 1

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

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

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

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

Article 2

Criteria

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

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

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

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

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

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

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

¹⁰ 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:

(c) 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 ¹¹
(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.

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

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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