



*Annual report
January – December*

2015

Ministry of Foreign Affairs

Department for Export Controls

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

ROMANIA

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Cuprins

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1. PERMANENT EXPORTS PER DESTINATION

AFGANISTAN		
	ML 3	Total per destination
a ¹	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	270 392	270 392
b _i	270 392	270 392
b _g	0	0
b _{gen}	0	0
c	2 839 117	2 839 117
c _i	2 839 117	2 839 117
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:small arms ammunition (G)²**Military goods exported:**

small arms ammunition

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

¹ (a) = number of licenses issued; (a_i) = number of individual licenses; (a_g) = number of global licenses; (a_{gen}) = number of general licenses; (b) = value of licenses issued in euro; (b_i) = value of individual licenses in euro; (b_g) = value of global licenses in euro; (b_{gen}) = value of general licenses in euro; (c) = value of arms exports in euro; (c_i) = value of arms exports on individual licenses in euro; (c_g) = value of arms exports on global licenses in euro; (c_{gen}) = value of arms exports on general licenses in euro; (d) = total number of license refusals; (e) = criteria numbers of the EU Code of Conduct on arms exports on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets).

2015 Exchange rates:

1 EUR = 1,10950 USD

1 EUR = 0,72584 GBP

1 EUR = 1,06790 CHF

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

AUSTRIA

	ML 1	ML 10	Total per destination
a	3	1	4
a _i	2	1	3
a _g	1	0	1
a _{gen}	0	0	0
b	415 973	5	415 978
b _i	360 973	5	360 978
b _g	55 000	0	55 000
b _{gen}	0	0	0
c	144 984	5	144 989
c _i	120 324	5	120 329
c _g	24 660	0	24 660
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)
semi-automatic rifle (1 500) (1 license) (C)
illuminating bomb parachute (C)

Military goods exported:

hunting riflescope
semi-automatic rifle (500)
illuminating bomb parachute

AZERBAIJAN

	ML 2	ML 5	ML 10	ML 14	ML 22	Total per destination
a	1	0	2	1	0	4
a _i	1	0	2	1	0	4
a _g	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0
b	29 573	0	509 434	329 428	0	868 435
b _i	29 573	0	509 434	329 428	0	868 435
b _g	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0
c	29 573	712 032	693 795	0	389 365	1 824 765
c _i	29 573	712 032	693 795	0	389 365	1 824 765
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:

components for sight devices (I)
kit components for IFF system (G)
multipurpose military helicopter (1) (inward processing repair) (G)
IFF simulator station (G)

Military goods exported:

components for sight devices
 IFF ground systems and spare parts therefor
 IFF system kit and components therefor
 multipurpose military helicopter (1) (inward processing repair)
 technical assistance for IFF system installation

BANGLADESH

	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	953 889	953 889
c _i	953 889	953 889
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

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

trainer military aircraft (1) (inward processing repair)

BELGIUM

	ML 1	ML 7	ML 13	ML 15	ML 17	Total per destination
a	3	3	8	0	1	15
a _i	2	3	8	0	1	14
a _g	1	0	0	0	0	1
a _{gen}	0	0	0	0	0	0
b	35 986	486 204	232 613	0	43 912	798 715
b _i	5 986	486 204	232 613	0	43 912	768 715
b _g	30 000	0	0	0	0	30 000
b _{gen}	0	0	0	0	0	0
c	8 214	438 663	213 268	178 927	43 912	882 984
c _i	4 743	438 663	213 268	0	43 912	700 586
c _g	3 471	0	0	178 927	0	182 398
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 CBRN protection suit (C)
 bulletproof vest (C)
 military cables with connectors (G)

Military goods exported:

hunting riflescope
 NBC and CBRN protection suit
 bulletproof vest
 components for imaging and countermeasure equipment
 military cables with connectors

BOSNIA AND HERZEGOVINA

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	27 058	27 058
b _i	27 058	27 058
b _g	0	0
b _{gen}	0	0
c	27 058	27 058
c _i	27 058	27 058
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

light machine gun (1) (1 license) (C)
 machine gun cal. 12,7 mm (1) (1 license) (C)
 accessories for small arms (C)

Military goods exported:

light machine gun (1)
 machine gun cal. 12,7 mm (1)
 accessories for small arms

BRAZIL

	ML 17	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	16 133	16 133
c _i	16 133	16 133
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

military cables with connectors

BULGARIA

	ML 1	ML 2	ML 3	ML 8	Total per destination
a	7	2	11	1	21
a _i	5	2	11	1	19
a _g	2	0	0	0	2
a _{gen}	0	0	0	0	0
b	6 238 321	951 329	1 1927 295	640 000	19 756 945
b _i	6 191 821	951 329	1 1927 295	640 000	19 710 445
b _g	46 500	0	0	0	46 500
b _{gen}	0	0	0	0	0
c	1 994 139	2 099 730	4 496 783	51 200	8 641 852
c _i	1 979 112	2 099 730	4 496 783	51 200	8 626 825
c _g	15 027	0	0	0	15 027
c _{gen}	0	0	0	0	0
d	0	0	0	0	0
e	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 sniper rifle with accessories (1000) (1 license) (C)
 sniper rifle (modified) (25) (1 license) (C)
 machine gun cal. 12,7 mm (540) (2 licenses) (C)
 spare parts for small arms and light weapons (C)
 anti-aircraft machine gun cal. 14,5 mm (191) (1 license) (C)
 spare parts for anti-aircraft machine gun (C)
 small arms ammunition (C)
 anti-tank grenades cal. 40 mm, 70,5 mm, 73 mm (C)
 reactive projectile 122 mm (C)
 illuminating bombs cal. 81 mm, 120 mm (C)
 illuminating bombs fuse (C)
 smoke bombs cal. 81 mm (C)
 cartridges loading device (C)
 military explosive (ammunition demilitarisation) (C)

Military goods exported:

hunting riflescope
 machine gun cal. 12,7 mm (240)
 sniper rifle with accessories (1000)
 spare parts for small arms and light weapons
 sniper rifle (modified) (25)
 anti-aircraft machine gun cal. 14,5 mm (309)
 anti-tank grenade launcher (125)
 mortars sight
 spare parts for small arms and light weapons
 components for projectile gun
 reactive projectile cal. 122 mm
 anti-tank grenades cal. 40 mm și 73 mm
 illuminating bombs fuse
 illuminating bombs cal. 81 mm
 smoke bombs cal. 81 mm
 small arms ammunition
 cartridges loading device
 military explosive (ammunition demilitarisation)

CANADA

	ML 1	ML 3	ML 14	Total per destination
a	2	1	1	4
a _i	2	1	1	4
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	33 176	42 253	1 993 500	2 068 929
b _i	33 176	42 253	1 993 500	2 068 929
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	26 774	0	1 993 500	2 020 274
c _i	26 774	0	1 993 500	2 020 274
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)
small arms and light weapons ammunition (C)
parts for flyght simulator (I)

Military goods exported:

hunting riflescope
parts for flyght simulator

CROATIA

	M 3	ML 10	Total per destination
a	1	1	2
a _i	1	1	2
a _g	0	0	0
a _{gen}	0	0	0
b	22 465	50	22 515
b _i	22 465	50	22 515
b _g	0	0	0
b _{gen}	0	0	0
c	22 465	39 550	62 015
c _i	22 465	39 550	62 015
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

manoeuvre ammunition for small arms (G)
aero-engine spare parts for military combat aircraft (G)

Military goods exported:

manoeuvre ammunition for small arms
aero-engine for military combat aircraft (inward processing repair)
aero-engine spare parts for military combat aircraft

CZECH REPUBLIC

	ML 1	ML 2	ML 10	Total per destination
a	1	1	2	4
a _i	1	1	2	4
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	2 704	3 350 789	57 539	3 411 032
b _i	2 704	3 350 789	57 539	3 411 032
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	85 579	647 319	64 937	797 835
c _i	85 579	647 319	57 539	790 437
c _g	0	0	7 398	7 398
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

assault rifle (1) (1 license) (test samples) (C)
 sniper rifle (1) (1 license) (test samples) (C)
 anti-aircraft machine gun cal. 14,5 mm (666) (1 license) (C)
 products for training military aircraft (G)

Military goods exported:

assault rifle (1 001)
 light machine gun (13)
 sniper rifle (1)
 anti-aircraft machine cal. 14,5 mm (67)
 products for training military aircraft

DENMARK

	ML 1	Total per destination
a	2	2
a _i	0	0
a _g	2	2
a _{gen}	0	0
b	27 000	27 000
b _i	0	0
b _g	27 000	27 000
b _{gen}	0	0
c	11 008	11 008
c _i	0	0
c _g	11 008	11 008
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

ESTONIA

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	20 000	20 000
b _i	0	0
b _g	20 000	20 000
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: -**FINLAND**

	ML 1	ML 10	Total per destination
a	1	0	1
a _i	0	0	0
a _g	1	0	1
a _{gen}	0	0	0
b	30 000	0	30 000
b _i	0	0	0
b _g	30 000	0	30 000
b _{gen}	0	0	0
c	4 184	1 388	5 572
c _i	0	0	0
c _g	4 184	1 388	5 572
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

products for military transport helicopter

FRANCE

	ML 1	ML 2	ML 5	ML 10	ML 15	ML 16	Total per destination
a	3	1	11	3	2	8	28
a _i	2	1	11	3	2	8	27
a _g	1	0	0	0	0	0	1
a _{gen}	0	0	0	0	0	0	0
b	67 068	60 800	211 687	783 455	333 860	257 243	1 714 113
b _i	32 068	60 800	211 687	783 455	333 860	257 243	1 679 113
b _g	35 000	0	0	0	0	0	35 000
b _{gen}	0	0	0	0	0	0	0
c	41 049	60 800	292 187	1 444 477	94 686	194 275	2 127 474
c _i	32 068	60 800	292 187	1 032 217	94 686	194 275	1 706 233
c _g	8 981	0	0	412 260	0	0	421 241
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 sniper rifle (27) (2 licenses) (G)
 smoke grenade launcher (8) (1 license) (I)
 mechanical interface for IFF antenna (I)
 IFF command panel (I)
 componentes for IFF system (I)
 parts of identification equipment (I)
 spare parts and equipment for military helicopter (I)
 military transport helicopter (1) (inward processing repair) (G)
 optical component for imaging equipment (I)
 aluminium extruded profile (I)

Military goods exported:

hunting riflescope
 sniper rifle (27)
 smoke grenade launcher (8)
 antenna system SAIFF
 componentes for IFF system
 military transport helicopter (1) (inward processing repair)
 multipurpose helicopter (1) (overhaul)
 components, spare parts and equipment for military helicopter
 optical component for imaging equipment
 aluminium extruded profile

GABON

	ML 1	ML 3	ML 10	Total per destination
a	1	2	1	4
a _i	1	2	1	4
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	416 562	466 156	3 484	886 202
b _i	416 562	466 156	3 484	886 202
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	541 230	466 156	12 959 232	13 966 618
c _i	541 230	466 156	12 959 232	13 966 618
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

machine gun cal. 12,7 mm (25) (1 license) (G)
small arms ammunition (G)
pyrotechnic cartridge for military transport helicopter (G)

Military goods exported:

machine gun cal. 12,7 mm (32)
small arms ammunition
military transport helicopter (1) (inward processing repair)
military attack helicopter (3) (inward processing repair)
equipment for military helicopter
pyrotechnic cartridge for military transport helicopter

GERMANY

	ML 1	ML 3	ML 7	ML 10	ML 13	ML 16	Total per destination
a	4	1	7	23	1	1	37
a _i	2	1	7	21	1	1	33
a _g	2	0	0	2	0	0	4
a _{gen}	0	0	0	0	0	0	0
b	121 748	384 727	5 139	1 998 896	9 863	222 585	2 742 958
b _i	41 748	384 727	5 139	330 011	9 863	222 585	994 073
b _g	80 000	0	0	1 668 885	0	0	1 748 885
b _{gen}	0	0	0	0	0	0	0
c	82 842	0	4 833	2 133 606	5 020	728 994	2 955 295
c _i	40 861	0	4 833	372 972	5 020	728 994	1 152 680
c _g	41 981	0	0	1 760 634	0	0	1 802 615
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
repeating rifle (50) (1 license) (C)

semi-automatic rifle (90) (1 license) (C)
 small arms ammunition (C)
 chemical protection garments (I)
 parachute for illuminating bombs (I)
 parts and accessories for training parachute (I)
 components for parachute (I)
 container for cargo parachute (I)
 wing parachute (I)
 components for cargo parachute (I)
 components for military aircraft (I)
 ballistic protection garments (I)
 aluminium extruded profile (I)

Military goods exported:

hunting riflescope
 repeating rifle (50)
 semi-automatic rifle (90)
 chemical protection garments
 auxiliary parachute
 illuminating bomb parachute
 container for cargo parachute
 parts, components and accessories for military parachute
 components and spare parts for military aircraft
 ballistic protection garments
 machined parts and components for military aircraft
 aluminium extruded profile

REPUBLIC OF GUINEA (Conakry)

	ML 10	Total per destination
a	4	4
a _i	4	4
a _g	0	0
a _{gen}	0	0
b	260 180	260 180
b _i	260 180	260 180
b _g	0	0
b _{gen}	0	0
c	225 878	225 878
c _i	225 878	225 878
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

parts and equipment for military transport helicopter inspection (G)
 repaired components for military transport helicopter (G)

Military goods exported:

parts and equipment for military transport helicopter inspection

HUNGARY

	ML 3	ML 4	Total per destination
a	2	1	3
a _i	2	1	3
a _g	0	0	0
a _{gen}	0	0	0
b	1 454 151	405 000	1 859 151
b _i	1 454 151	405 000	1 859 151
b _g	0	0	0
b _{gen}	0	0	0
c	742 178	403 650	1 145 828
c _i	742 178	403 650	1 145 828
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

projectile cal. 125 mm (C)
 reactive projectiles cal. 122 mm (C)
 impact fuse (C)

Military goods exported:

projectile cal. 125 mm
 reactive projectiles cal. 122 mm

INDIA

	ML 10	ML 18	Total per destination
a	3	1	4
a _i	3	1	4
a _g	0	0	0
a _{gen}	0	0	0
b	1 967 868	1 044 947	3 012 815
b _i	1 967 868	1 044 947	3 012 815
b _g	0	0	0
b _{gen}	0	0	0
c	1 105 408	0	1 105 408
c _i	1 105 408	0	1 105 408
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	1
e	-	-	-

Licences issued for:

aero-engine products for military combat aircraft (G)
 aero-engine for military combat aircraft (inward processing repair) (G)
 lathe for defense production (I)

Military goods exported:

products for military combat aircraft

INDONESIA

	ML 7	ML 10	Total per destination
a	1	2	3
a _i	1	2	3
a _g	0	0	0
a _{gen}	0	0	0
b	11 780	1 523 383	1 535 163
b _i	11 780	1 523 383	1 535 163
b _g	0	0	0
b _{gen}	0	0	0
c	11 780	1 572 967	1 584 747
c _i	11 780	1 572 967	1 584 747
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

detector for toxic substances (inward processing repair) (G)
equipment for military transport helicopter (G)

Military goods exported:

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

IRELAND

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	25 000	25 000
b _i	0	0
b _g	25 000	25 000
b _{gen}	0	0
c	143	143
c _i	0	0
c _g	143	143
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

ISRAEL (1/2)

	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6	ML 10	ML 11
a	1	3	1	3	0	0	0	0
a _i	1	3	1	3	0	0	0	0
a _g	0	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0	0
b	732	161 521	34 493	299 811	0	0	0	0
b _i	732	161 521	34 493	299 811	0	0	0	0
b _g	0	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0	0
c	594	161 521	0	500 377	628 952	5 285 950	1 680 492	1 059 123
c _i	594	161 521	0	0	425 417	0	8861	0
c _g	0	0	0	500 377	203 535	5 285 950	1 671 631	1 059 123
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

ISRAEL (2/2)

	ML 15	ML 16	ML 17	ML 18	ML 21	Total per destination
a	4	1	0	1	2	16
a _i	0	1	0	0	1	10
a _g	4	0	0	1	1	6
a _{gen}	0	0	0	0	0	0
b	1 036 502	61 170	0	4 506 534	3 103 267	9 204 030
b _i	0	61 170	0	0	850 000	1 407 727
b _g	1 036 502	0	0	4 506 534	2 253 267	7 796 303
b _{gen}	0	0	0	0	0	0
c	2 458 858	197 405	2 072 055	1 360 301	1 406 480	16 812 108
c _i	0	197 405	0	0	850 000	1 643 798
c _g	2 458 858	0	2 072 055	1 360 301	556 480	15 168 310
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 scopes for stationary weapons (I)
 container for rockets launching tubes (I)
 small arms ammunition (I)
 proximity fuse (I)
 impact fuse (I)
 reactive projectiles cal. 122 mm and fuse (I)
 reactive projectile cal. 160 mm (I)
 components for imaging and countermeasure equipment (I)
 unfinished product for ammunition production (I)
 test and inspection equipment (I)
 software for military simulator (G)
 software for test and verification equipment (I)

Military goods exported:

hunting riflescope
 scopes for stationary weapons
 container for rockets launching tubes
 products for airborne systems
 IFF ground system, spare parts and maintenance equipments therefor
 electronic components for military use
 components for military ground vehicle
 structure parts for military aircraft
 components for military aircraft
 electronic equipment for military
 components for imaging and countermeasure equipment
 unfinished product for ammunition production
 military cables with connectors
 test and inspection equipment
 software for military simulator
 software for test and verification equipment

ITALY

	ML 1	ML 6	ML 10	ML 11	ML 13	ML 16	Total per destination
a	3	1	1	3	1	2	11
a _i	0	0	1	1	1	2	5
a _g	3	1	0	2	0	0	6
a _{gen}	0	0	0	0	0	0	0
b	128 500	2 009 550	76 252	4 198 180	23 288	18 543	6 454 313
b _i	0	0	76 252	62 420	23 288	18 543	180 503
b _g	128 500	2 009 550	0	4 135 760	0	0	6 273 810
b _{gen}	0	0	0	0	0	0	0
c	45 676	401 910	80 796	1 159 713	23 288	6 267	1 717 650
c _i	0	0	80 796	62 420	23 288	6 267	172 771
c _g	45 676	401 910	0	1 097 293	0	0	1 544 879
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 trailer – ground data subsystems GDT (I)
 spare parts for illuminating parachute (I)
 navigation systems for military vehicles (I)
 air data subsystems ADT (I)
 ground data subsystems GDT (I)
 bulletproof vest (G)
 aluminium extruded profile (I)

Military goods exported:

hunting riflescope
 trailer – ground data subsystems GDT
 spare parts for illuminating parachute
 navigation systems for military vehicles
 air data subsystems ADT
 ground data subsystems GDT
 bulletproof vest
 aluminium extruded profile

KAZAKHSTAN

	ML 7	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	566 600	566 600
c _i	566 600	566 600
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:
chemical agents spectrometer

REPUBLIC OF KOREA

	ML 16	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	15 090	15 090
c _i	15 090	15 090
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:
aluminium extruded profile

KUWAIT

	ML 4	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	128 549	128 549
b _i	128 549	128 549
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:

defensive hand grenade (G)

Military goods exported: -**LATVIA**

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	40 000	40 000
b _i	0	0
b _g	40 000	40 000
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: -

LEBANON

	ML 5	ML 10	Total per destination
a	1	12	13
a _i	1	12	13
a _g	0	0	0
a _{gen}	0	0	0
b	1 891 340	589 942	2 481 282
b _i	1 891 340	589 942	2 481 282
b _g	0	0	0
b _{gen}	0	0	0
c	0	1 050 168	1 050 168
c _i	0	1 050 168	1 050 168
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

remote-controlled platform for detection, recognition, identification (G)
 spare parts and equipment for military transport helicopter (G)

Military goods exported:

spare parts and equipment 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	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	20 000	20 000
b _i	0	0
b _g	20 000	20 000
b _{gen}	0	0
c	36 662	36 662
c _i	0	0
c _g	36 662	36 662
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

LUXEMBOURG

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	2 820	2 820
b _i	2 820	2 820
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 (C)

Military goods exported: -**MOLDOVA, REPUBLIC OF**

	ML 7	ML 21	Total per destination
a	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	175 962	6 250	182 212
c _i	175 962	6 250	182 212
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for: -**Military goods exported:**detector, spectrometer and CBRN protection suit
software CBRN

MOROCCO

	ML 10	ML 14	Total per destination
a	5	1	6
a _i	5	1	6
a _g	0	0	0
a _{gen}	0	0	0
b	5 333 604	5 407 841	10 741 445
b _i	5 333 604	5 407 841	10 741 445
b _g	0	0	0
b _{gen}	0	0	0
c	1 936 636	0	1 936 636
c _i	1 936 636	0	1 936 636
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

multipurpose military helicopter (2) (inward processing repair) (G)
 equipment for military transport helicopter (inward processing repair) (G)
 equipment for military helicopter (G)
 military transport aircraft (2) (inward processing repair) (G)
 flyght simulator (G)

Military goods exported:

multipurpose military helicopter (1) (inward processing repair)
 equipment for military helicopter

MOZAMBIQUE

	ML 10	Total per destination
a	3	3
a _i	3	3
a _g	0	0
a _{gen}	0	0
b	1 596 553	1 596 553
b _i	1 596 553	1 596 553
b _g	0	0
b _{gen}	0	0
c	2 092 136	2 092 136
c _i	2 092 136	2 092 136
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

military trainer aircraft (1) (1 license) (inward processing repair) (G)
 products for military combat aircraft (G)

Military goods exported:

military trainer aircraft (1) (inward processing repair)

products for military trainer aircraft and military combat aircraft
aero-engine for military combat aircraft

NETHERLANDS

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	30 000	30 000
b _i	0	0
b _g	30 000	30 000
b _{gen}	0	0
c	2 950	2 950
c _i	0	0
c _g	2 950	2 950
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

NEW CALEDONIE

	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	3 753	3 753
c _i	3 753	3 753
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

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

hunting riflescope

NORWAY

	ML 1	Total per destination
a	2	2
a _i	2	2
a _g	0	0
a _{gen}	0	0
b	20 878	20 878
b _i	20 878	20 878
b _g	0	0
b _{gen}	0	0
c	19 933	19 933
c _i	19 933	19 933
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

OMAN

	ML 10	Total per destination
a	3	3
a _i	3	3
a _g	0	0
a _{gen}	0	0
b	99 710	99 710
b _i	99 710	99 710
b _g	0	0
b _{gen}	0	0
c	94 640	94 640
c _i	94 640	94 640
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

equipment for military transport helicopter (G)

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

Military goods exported:

equipment for military transport helicopter

equipment for military transport helicopter (inward processing repair)

PAKISTAN

	ML 10	Total per destination
a	26	26
a _i	26	26
a _g	0	0
a _{gen}	0	0
b	1 673 384	1 673 384
b _i	1 673 384	1 673 384
b _g	0	0
b _{gen}	0	0
c	1 540 006	1 540 006
c _i	1 540 006	1 540 006
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 (G) (repair)

Military goods exported:

spare parts for military transport helicopter
equipment for military transport helicopter
equipment for military transport helicopter (G) (repair)
AP board computer

POLAND

	ML 1	ML 2	ML 5	Total per destination
a	1	1	1	3
a _i	0	1	1	2
a _g	1	0	0	1
a _{gen}	0	0	0	0
b	60 000	37 630	2 500	100 130
b _i	0	37 630	2 500	40 130
b _g	60 000	0	0	60 000
b _{gen}	0	0	0	0
c	4 390	0	2 500	6 890
c _i	0	0	2 500	2 500
c _g	4 390	0	0	4 390
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)
spare parts for weapon sight (I)
antitank grenade launcher sight (I)

Military goods exported:

hunting riflescope
antitank grenade launcher sight

SAUDI ARABIA

	ML 1	ML 2	ML 3	Total per destination
a	0	2	2	4
a _i	0	2	2	4
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	0	7 883 430	9 973 176	17 856 606
b _i	0	7 883 430	9 973 176	17 856 606
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	8 356 422	3 188 824	7 260 111	18 805 357
c _i	8 356 422	3 188 824	7 260 111	18 805 357
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

antiaircraft machine gun cal.14,5 mm (320) (1 license) (G)
grenade launcher cal. 40 mm with sight (702) (1 license) (G)
antitank grenade cal. 40 mm (G)
small arms ammunition (G)

Military goods exported:

assault rifle (21 500)
machine gun cal. 12,7 mm (220)
antiaircraft machine gun cal.14,5 mm (102)
mortar cal.60 mm with accessories (320)
small arms ammunition

SERBIA

	ML 3	ML 10	Total per destination
a	2	2	4
a _i	2	2	4
a _g	0	0	0
a _{gen}	0	0	0
b	1 568 159	168 000	1 736 159
b _i	1 568 159	168 000	1 736 159
b _g	0	0	0
b _{gen}	0	0	0
c	1 568 159	168 000	1 736 159
c _i	1 568 159	168 000	1 736 159
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

explosive bombs cal. 130 mm with explosive projectile (C)
small arms ammunition (export for test) (I)
UAV system (2) (2 licenses) (G)

Military goods exported:

explosive bombs cal. 130 mm with explosive projectile

UAV system (2)

SLOVAKIA

	ML 1	Total per destination
a	5	5
a _i	4	4
a _g	1	1
a _{gen}	0	0
b	172 834	172 834
b _i	142 834	142 834
b _g	30 000	30 000
b _{gen}	0	0
c	53 244	53 244
c _i	49 707	49 707
c _g	3 537	3 537
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

sniper rifle (100) (2 licenses) (C)

sniper rifle cal.12,7 mm (1) (1 license) (C)

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

Military goods exported:

hunting riflescope

sniper rifle (50)

SLOVENIA

	ML 1	ML 3	ML 10	Total per destination
a	1	1	1	3
a _i	0	1	1	2
a _g	1	0	0	1
a _{gen}	0	0	0	0
b	35 000	3 683	170 262	208 945
b _i	0	3 683	170 262	173 945
b _g	35 000	0	0	35 000
b _{gen}	0	0	0	0
c	43 394	0	0	43 394
c _i	0	0	0	0
c _g	43 394	0	0	43 394
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)

inert ammunition for small arms (sample for test) (C)

military transport helicopter (1) (overhaul and inspection) (G)

Military goods exported:
hunting riflescope

SOUTH AFRICA

	ML 1	ML 3	ML 16	Total per destination
a	4	1	6	11
a _i	4	1	6	11
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	33 106	137 449	169 632	340 187
b _i	33 106	137 449	169 632	340 187
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	41 498	136 999	141 858	320 355
c _i	41 498	136 999	141 858	320 355
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)
small arms ammunition (G)
aluminium extruded profile (I)

Military goods exported:

hunting riflescope
small arms ammunition
aluminium extruded profile

SPAIN

	ML 1	ML 10	ML 16	Total per destination
a	2	2	5	9
a _i	0	2	5	7
a _g	2	0	0	2
a _{gen}	0	0	0	0
b	52 000	254 737	26 565	333 302
b _i	0	254 737	26 565	281 302
b _g	52 000	0	0	52 000
b _{gen}	0	0	0	0
c	16 920	72 232	13 521	102 673
c _i	0	72 232	13 521	85 753
c _g	16 920	0	0	16 920
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope (C)
components for military transport aircraft equipment (I)
aluminium extruded profile (I)

Military goods exported:

hunting riflescope
 components for military transport aircraft equipment
 aluminium extruded profile

SWEDEN				
	ML 1	ML 4	ML 10	Total per destination
a	0	0	1	1
a _i	0	0	1	1
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	0	0	47310	47310
b _i	0	0	47310	47310
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	41 581	91 127	47 310	180 018
c _i	0	0	47 310	47 310
c _g	41 581	91 127	0	132 708
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

illuminating bomb parachute (I)

Military goods exported:

hunting riflescope
 parts and components for anti-ship missile
 illuminating bomb parachute

SWITZERLAND			
	ML 17	Total per destination	
a	2	2	
a _i	2	2	
a _g	0	0	
a _{gen}	0	0	
b	104 798	104 798	
b _i	104 798	104 798	
b _g	0	0	
b _{gen}	0	0	
c	47 041	47 041	
c _i	47 041	47 041	
c _g	0	0	
c _{gen}	0	0	
d	0	0	
e	-	-	

Licences issued for:

camouflage covers (C)

Military goods exported:
camouflage covers

TURKEY

	ML 1	ML 2	ML 3	ML 4	ML 8	ML 15	ML 16	Total per destination
a	1	1	1	2	2	2	2	11
a _i	1	1	1	2	2	2	2	11
a _g	0	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0	0
b	22 145	5 408	22 082	1 201 951	130 598	14 040 000	49 652	15 471 836
b _i	22 145	5 408	22 082	1 201 951	130 598	14 040 000	49 652	15 471 836
b _g	0	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0	0
c	0	5 408	22 082	1 166 886	67 598	7 256 614	64 076	8 582 664
c _i	0	5 408	22 082	1 166 886	67 598	7 256 614	64 076	8 582 664
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:

components for weapon sight system (I)
antitanc grenade launcher cal. 40 mm (1) (1 license) (G)
antitank grenade cal. 85 mm (G)
warhead cal. 107 mm (I)
warhead cal. 300 mm (I)
military explosive (G)
explosive belt (G)
remote-controlled platform without weapon for armored vehicles (G)
aluminium extruded profile (I)

Military goods exported:

antitanc grenade launcher cal. 40 mm (1)
antitank grenade cal. 85 mm
warhead cal. 107 mm and detonators
warhead cal. 300 mm
military explosive
remote-controlled platform without weapon for armored vehicles
aluminium extruded profile

UNITED ARAB EMIRATES

	ML 1	ML 10	Total per destination
a	2	1	3
a _i	2	1	3
a _g	0	0	0
a _{gen}	0	0	0
b	41 078	640 029	681 107
b _i	41 078	640 029	681 107
b _g	0	0	0
b _{gen}	0	0	0
c	12 849	640 029	652 878
c _i	12 849	640 029	652 878
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)
multipurpose military helicopter (3) (inward processing repair) (G)

Military goods exported:

hunting riflescope
multipurpose military helicopter (3) (inward processing repair)

UNITED KINGDOM

	ML 1	ML 3	ML 8	ML 10	ML 16	ML 17	Total per destination
a	1	2	0	25	1	4	33
a _i	0	2	0	25	1	4	32
a _g	1	0	0	0	0	0	1
a _{gen}	0	0	0	0	0	0	0
b	44 000	36 591	0	2 682 846	120 781	11 274	2 895 492
b _i	0	36 591	0	2 682 846	120 781	11 274	2 851 492
b _g	44 000	0	0	0	0	0	44 000
b _{gen}	0	0	0	0	0	0	0
c	113 707	36 591	8 250	2 141 032	20 788	11 274	2 331 642
c _i	0	36 591	8 250	2 024 680	20 788	11 274	2 101 583
c _g	113 707	0	0	116 352	0	0	230 059
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
personnel parachute, components and spare parts therefor (I)
recovery parachute and components therefor (I)
cargo parachute (I)
components for military parachute (I)
aluminium extruded profile (I)

military cables with connectors (I)

Military goods exported:

hunting riflescope
normal and manoeuvres small arms ammunition
aluminium powder
personnel parachute and components therefor
recovery parachute and components therefor
spare parts for military personnel parachute
recovery parachute
components for military parachute
military transport helicopter (1) (inward processing repair)
parts for military aircraft component
aluminium extruded profile
military cables with connectors

UNITED STATES OF AMERICA

	ML 1	ML 2	ML 3	ML 10	ML 11	ML 18	ML 21	Total per destination
a	23	8	26	1	2	2	1	63
a _i	23	8	26	0	2	2	1	62
a _g	0	0	0	1	0	0	0	1
a _{gen}	0	0	0	0	0	0	0	0
b	22 379 390	13 022 195	59 561 590	12 458 024	1 102	8 817	786 610	108 217 728
b _i	22 379 390	13 022 195	59 561 590	0	1 102	8 817	786 610	95 759 704
b _g	0	0	0	12 458 024	0	0	0	12 458 024
b _{gen}	0	0	0	0	0	0	0	0
c	13 732 177	6 517 710	33 576 005	5 496 388	285	13 775	786 610	60 122 950
c _i	13 732 177	6 517 710	33 576 005	0	285	13 775	786 610	54 626 562
c _g	0	0	0	5 496 388	0	0	0	5 496 388
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 and accessories (C)
semi-automatic rifle (31 053) (8 licenses) (C)
pistol (18 051) (8 licenses) (C)
light machine gun(1 150) (1 license) (G)
assault rifle (4 720) (1 license) (G)
machine gun cal. 12,7 mm (408) (2 licenses) (G)
magazine for small arms (C)
components for small arms (G)
antiaircraft machine gun with one barrel (368) (3 licenses) (G)
antiaircraft machine gun with two barrel (16) (1 license) (G)
grenade launcher cal. 40 mm (860) (1 license) (G)
grenade launcher cal. 73 mm (194) (2 licenses) (G)
mortars cal. 81 mm (10) (1 license) (G)
mortars cal. 82 mm (129) (1 license) (G)
antitanc grenades cal. 40 mm și 73 mm (G)
grenades cal. 70,5 mm (inert) (G)
grenades cal. 60 mm, cal. 82 mm, cal. 120 mm (G)
illuminating bomb cal. 82 mm, 120 mm (G)
smoke bomb cal. 82 mm (G)
links for machine gun (I)
belts of links for machine gun (G)
cartridges loading device for machine gun (I) (G)
small arms ammunition (G)

mechanical parts and components for aviation (I)
 components for guiding equipment (I)
 ICT adapters (I)
 software for communications (G)

Military goods exported:

hunting riflescope
 semi-automatic rifle (18 373)
 pistol (13 343)
 light machine gun (638)
 assault rifle (4 720)
 machine gun cal. 12,7 mm (199)
 magazine for small arms
 components for small arms
 antiaircraft machine gun with one barrel (208)
 antiaircraft machine gun with two barrel (16)
 grenade launcher cal. 40 mm (310)
 grenade launcher cal. 73 mm (25)
 mortars cal. 81 mm (10)
 mortars cal. 82 mm (193)
 antitanc grenades cal. 40 mm și 73 mm
 grenades cal. 60 mm, cal. 82 mm, cal. 120 mm
 illuminating bomb cal. 82 mm, 120 mm
 smoke bomb cal. 82 mm
 links for machine gun
 cartridges loading device for machine gun
 small arms ammunition
 parts and components for military aircraft
 components for guiding equipment
 ICT adapters
 software for communications

UZBEKISTAN

	ML 22	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	180 261	180 261
c _i	180 261	180 261
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

simulator installation and configuration services

2. PERMANENT EXPORTS PER CATEGORY OF PRODUCTS

(1/3)	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
a ³	80	20	55	7	13	1
a _i	56	20	55	7	13	0
a _g	24	0	0	0	0	1
a _{gen}	0	0	0	0	0	0
b	30 543 079	25 502 675	85 904 662	2 035 311	2 105 527	2 009 550
b _i	29 755 079	25 502 675	85 904 662	2 035 311	2 105 527	0
b _g	788 000	0	0	0	0	2 009 550
b _{gen}	0	0	0	0	0	0
c	25 492 954	12 710 885	51 166 646	2 162 040	1 635 671	5 687 860
c _i	25 070 929	12 710 885	51 166 646	1 570 536	1 432 136	0
c _g	422 025	0	0	591 504	203 535	5 687 860
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 EU Code of Conduct on arms exports on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets).

2015 Exchange rates:

1 EUR = 1,10950 USD

1 EUR = 0,72584 GBP

1 EUR = 1,06790 CHF

(2/3)	ML 7	ML 8	ML 10	ML 11	ML 13	ML 14
a	11	3	125	5	10	3
a _i	11	3	122	3	10	3
a _g	0	0	3	2	0	0
a _{gen}	0	0	0	0	0	0
b	503 123	770 598	32 894 947	4 199 282	265 764	7 730 769
b _i	503 123	770 598	18 768 038	63 522	265 764	7 730 769
b _g	0	0	14 126 909	4 135 760	0	0
b _{gen}	0	0	0	0	0	0
c	1 197 838	127 048	38 234 997	2 219 121	241 576	1 993 500
c _i	1 197 838	127 048	28 768 946	62 705	241 576	1 993 500
c _g	0	0	9 466 051	2 156 416	0	0
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

(3/3)	ML 15	ML 16	ML 17	ML 18	ML 21	ML 22	Total
a	8	26	7	4	3	0	381
a _i	4	26	7	3	2	0	345
a _g	4	0	0	1	1	0	36
a _{gen}	0	0	0	0	0	0	0
b	15 410 362	926 171	159 984	5 560 298	3 889 877	0	220 411 979
b _i	14 373 860	926 171	159 984	1 053 764	1 636 610	0	191 555 457
b _g	1 036 502	0	0	4 506 534	2 253 267	0	28 856 522
b _{gen}	0	0	0	0	0	0	0
c	9 989 085	1 382 274	2 190 415	1 374 076	2 199 340	569 626	160 574 952
c _i	7 351 300	1 382 274	118 360	13 775	1 642 860	569 626	135 420 940
c _g	2 637 785	0	2 072 055	1 360 301	556 480	0	25 154 012
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

3. TEMPORARY EXPORTS/TRANSFERS PER DESTINATION

CROATIA

	ML 1	ML 3	Total per destination
a _{IT} ⁴	1	2	3
d	0	0	0
e	-	-	-

Licences issued for:

non-functional small arms (only for exhibition)
 links for machine gun (exhibition)
 inert ammunition for small arms (only for exhibition)

ISRAEL

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

Licences issued for:

radio station with components and accessories (test)
 components for military simulator (test)

KUWAIT

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

Licences issued for:

non-functional small arms (only for exhibition)
 inert ammunition for small arms (exhibition)
 armless remote controlled platform (only for exhibition)

PAKISTAN

	ML 18	Total per destination
a _{IT}	1	1
d	0	0
e	-	-

Licences issued for:

equipment for military transport helicopter (test)

⁴ a_{IT}) = number of temporary licenses issued; (d) = total number of license refusals; (e) = criteria numbers of the EU Code of Conduct on arms exports on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets). T = temporary operation indicative

2015 Exchange rates:

1 EUR = 1,10950 USD
 1 EUR = 0,72584 GBP
 1 EUR = 1,06790 CHF

TAIWAN

	ML 19	Total per destination
a _{IT}	1	1
d	0	0
e	-	-

Licences issued for:

warning and protection system for laser lighting (demonstration)

TURKEY

	ML 15	Total per destination
a _{IT}	2	2
d	0	0
e	-	-

Licences issued for:

night vision devices (test)

night vision devices components (test)

4. BROKERING ACTIVITIES

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

- the negotiation or the arrangement of transactions involving the transfer of military goods included in the lists approved by Government decision from a third country to any other third country; or
- the purchase, sale or arrangement of the transfer of military goods included in the lists approved by Government decision, in their ownership, from a third country to any other third country

ARGENTINA

	Exporter South Africa	Importer Argentina
	ML 10	Total per destination
a ⁵	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	110 273	110 273
c _i	110 273	110 273
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

equipment for military aircraft (4)

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 EU Code of Conduct on arms exports on which refusals are based (the approximate number of times each criterion is invoked is indicated in brackets).

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1 EUR = 0,72584 GBP

1 EUR = 1,06790 CHF

AZERBAIDJAN

	Exporter South Africa	Importer Azerbaijan	
	ML 10	ML 22	Total per destination
a	1	1	2
a _i	1	1	2
a _g	0	0	0
a _{gen}	0	0	0
b	721 119	29 495	750 614
b _i	721 119	29 495	750 614
b _g	0	0	0
b _{gen}	0	0	0
c	4 389 162	0	4 389 162
c _i	4 389 162	0	4 389 162
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

equipment for military aircraft (71) (G)
 use documentation of equipment for military aircrafts (3) (G)

Military goods exported:

equipment for military aircraft (792)

GABON

Exporter
Switzerland

Importer
Gabon

	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	12 360	12 360
b _i	12 360	12 360
b _g	0	0
b _{gen}	0	0
c	12 360	12 360
c _i	12 360	12 360
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

equipment for military transport helicopter (1) (G)

Military goods exported:

equipment for military transport helicopter (1)

INDIA

	Exporter South Africa	Importer India	
	ML 10	ML 21	Total per destination
a	1	1	2
a _i	1	1	2
a _g	0	0	0
a _{gen}	0	0	0
b	159 468	25 092	184 560
b _i	159 468	25 092	184 560
b _g	0	0	0
b _{gen}	0	0	0
c	159 468	0	159 468
c _i	159 468	0	159 468
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

equipment for military aircraft (4) (I)
software for military aircrafts (1) (I)

Military goods exported:

equipment for military aircraft (4)

KAZAKHSTAN

Exporter
Czech Republic

Importer
Kazakhstan

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	733 200	733 200
b _i	733 200	733 200
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:

components for small arms (1 205) (G)

Military goods exported: -

MOZAMBIQUE

Exporter
Czech Republic

Importer
Mozambique

	ML 10	Total per destination
a	3	3
a _i	3	3
a _g	0	0
a _{gen}	0	0
b	28 220	28 220
b _i	28 220	28 220
b _g	0	0
b _{gen}	0	0
c	730	730
c _i	730	730
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

products for military trainer aircraft (24) (G)

Military goods exported:

products for military trainer aircraft (6)

MOZAMBIQUE

Exporter

India

Importer

Mozambique

	ML 10	Total per destination
a	2	2
a _i	2	2
a _g	0	0
a _{gen}	0	0
b	40 662	40 662
b _i	40 662	40 662
b _g	0	0
b _{gen}	0	0
c	23 988	23 988
c _i	23 988	23 988
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

products for military combat aircraft (26) (G)

Military goods exported:

products for military combat aircraft (16)

MOZAMBIQUE

	Exporter United States of America	Importer Mozambique
	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	128 206	128 206
b _i	128 206	128 206
b _g	0	0
b _{gen}	0	0
c	81 221	81 221
c _i	81 221	81 221
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

protection equipment for aviation (45) (G)

Military goods exported:

protection equipment for aviation (45)

5. TRANSIT AND TRANSHIPMENT

ML Cat.	Value [EUR]	Number of operations	Exporter Country	Neighbouring Entrance Country	Neighbouring Exit Country	Importer Country	Final Destination	Transport means
Operațiuni de tranzit								
ML2, ML 3 ML 4	27 482 472	13	Belarus	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML3	55 989	1	Brazil	Hungary	Bulgaria	Greece	Greece	Road
ML3	3 400 000	1	Czech Republic	Hungary	Bulgaria	Turkey	Turkey	Road
ML3, ML8	3 774 673	1	SUA	Hungary	Bulgaria	Greece	Greece	Road
ML3	84 588	3	SUA	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML3	162 992	2	Greece	Bulgaria	Hungary	SUA	SUA	Road
ML3	60 060	1	Bulgaria	Bulgaria	Hungary	Norway	Norway	Road
ML3	558 089	1	Brazil	Ukraine	Bulgaria	Georgia	Georgia	Road
ML3	268 449	2	SUA	Hungary	Bulgaria	Greece	Morocco	Road
ML3	215 588	1	Turkey	Bulgaria	Ukraine	Ukraine	Ukraine	Road
ML3,4 8,10	178 044	1	Cyprus	Serbia	Ukraine	Ukraine	Ukraine	Rutier
ML3, ML4, ML8, ML11	1 332 653	10	Ukraine	Ukraine	Bulgaria	Bulgaria	Bulgaria	Road
ML2,4	301 397	2	Ukraine	Ukraine	Bulgaria	Cyprus	Bulgaria	Road
ML4	29 400	1	Bulgaria	Bulgaria	Hungary	Senegal	Senegal	Road
ML4	1 198 000	1	Bulgaria	Bulgaria	Republic of Moldova	Republic of Moldova	Republic of Moldova	Road
ML6	30 000	1	Bulgaria	Bulgaria	Hungary	Australia	Australia	Road
ML8	246 470	1	Bulgaria	Hungary	Constanta Seaport	Egypt	Egypt	Road
ML8	16 560	1	Ukraine	Ukraine	Bulgaria	Bulgaria	Serbia	Road
ML8	24 000	1	Bulgaria	Bulgaria	Ukraine	Ukraine	Ukraine	Road
ML8	519 000	3	Poland	Hungary	Bulgaria	Turkey	Turkey	Road

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ML8	424 777	2	Belgium	Hungary	Bulgaria	Turkey	Turkey	Road
ML8	530 000	1	Poland	Hungary	Bulgaria	Turkey	Saudi Arabia	Road
ML8	303 200	1	Switzerland	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML8, ML10	199 605	4	Cyprus	Serbia	Hungary	Hungary	Ukraine	Road
ML10	841 734	3	Montenegro	Serbia	Ukraine	Ukraine	Ukraine	Road
ML10	396 575	1	Bulgaria	Bulgaria	Republic of Moldova	Ukraine	Ukraine	Road
ML10	55 025	1	Republic of Moldova	Republic of Moldova	Bulgaria	Bulgaria	Poland	Road
ML18	68 547	1	Russian Federation	Republic of Moldova	Serbia	Bosnia Herzegovina	Bosnia Herzegovina	Road
Total	42 757 887	62						

Transshipment Operations					Type of transshipment			
ML8	246 470	1	Czech Republic	Hungary	Constanta Seaport	Egypt	Egypt	Road - Maritime
Total	246 470	1						

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

6. EXPORT LICENCES BY RECIPIENT REGION AND COUNTRY

SUB-SAHARIAN AFRICA						
		ML 1	ML 3	ML 10	ML 16	Total per destination
GABON	a ⁶	1	2	1	0	4
	b	416 562	466 156	3 484	0	886 202
	c	541 230	466 156	12 959 232	0	13 966 618
REPUBLIC OF GUINEA (Conakry)	a	0	0	4	0	4
	b	0	0	260 180	0	260 180
	c	0	0	225 878	0	225 878
MOZAMBIQUE	a	0	0	3	0	3
	b	0	0	1 596 553	0	1 596 553
	c	0	0	2 092 136	0	2 092 136
SOUTH AFRICA	a	4	1	0	6	11
	b	33 106	137 449	0	169632	340187
	c	41 498	136 999	0	141858	320355
Total per category	a	5	3	8	6	22
	b	449 668	603 605	1 860 217	169 632	3 083 122
	c	582 728	603 155	15 277 246	141 858	16 604 987

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

2015 Exchange rates:

1 EUR = 1,10950 USD
1 EUR = 0,72584 GBP
1 EUR = 1,06790 CHF

NORTH AFRICA

		ML 10	ML 14	Total per destination
MOROCCO	a	5	1	6
	b	5 333 604	5 407 841	10 741 445
	c	1 936 636	0	1 936 636
Total per category	a	5	1	6
	b	5 333 604	5 407 841	10 741 445
	c	1 936 636	0	1 936 636

NORTH AMERICA (1/2)

		ML 1	ML 2	ML 3	ML 10	ML 11	ML 14
CANADA	a	2	0	1	0	0	1
	b	33 176	0	42 253	0	0	1 993 500
	c	26 774	0	0	0	0	1 993 500
UNITED STATES OF AMERICA	a	23	8	26	1	2	0
	b	22 379 390	13 022 195	59 561 590	12 458 024	1 102	0
	c	1 3732 177	6 517 710	33 576 005	5 496 388	285	0
Total per category	a	25	8	27	1	2	1
	b	22 412 566	13 022 195	59 603 843	12 458 024	1 102	1 993 500
	c	13 758 951	6 517 710	33 576 005	5 496 388	285	1 993 500

NORTH AMERICA (2/2)

		ML 18	ML 21	Total per destination
CANADA	a	0	0	4
	b	0	0	2 068 929
	c	0	0	2 020 274
UNITED STATES OF AMERICA	a	2	1	63
	b	8 817	786 610	108 217 728
	c	13 775	786 610	60 122 950
Total per category	a	2	1	67
	b	8 817	786 610	110 286 657
	c	13 775	786 610	62 143 224

SOUTH AMERICA

		ML 17	Total per destination
BRAZIL	a	0	0
	b	0	0
	c	16 133	16 133
Total per category	a	0	0
	b	0	0
	c	16 133	16 133

CENTRAL ASIA

		ML 7	ML 22	Total per destination
KAZAKHSTAN	a	0	0	0
	b	0	0	0
	c	566 600	0	566 600
UZBEKISTAN	a	0	0	0
	b	0	0	0
	c	0	180 261	180 261
Total per category	a	0	0	0
	b	0	0	0
	c	566 600	180 261	746 861

NORTH-EAST ASIA

		ML 16	Total per destination
REPUBLIC OF KOREA	a	0	0
	b	0	0
	c	15 090	15 090
Total per category	a	0	0
	b	0	0
	c	15 090	15 090

SOUTH-EAST ASIA

		ML 7	ML 10	Total per destination
INDONESIA	a	1	2	3
	b	11 780	1 523 383	1 535 163
	c	11 780	1 572 967	1 584 747
Total per category	a	1	2	3
	b	11 780	1 523 383	1 535 163
	c	11 780	1 572 967	1 584 747

SOUTH ASIA

		ML 3	ML 10	ML 18	Total per destination
AFGANISTAN	a	1	0	0	1
	b	270 392	0	0	270 392
	c	2 839 117	0	0	2 839 117
BANGLADESH	a	0	0	0	0
	b	0	0	0	0
	c	0	953 889	0	953 889
INDIA	a	0	3	1	4
	b	0	1 967 868	1 044 947	3 012 815
	c	0	1 105 408	0	1 105 408
PAKISTAN	a	0	26	0	26
	b	0	1 673 384	0	1 673 384
	c	0	1 540 006	0	1 540 006
Total per category	a	1	29	1	31
	b	270 392	3 641 252	1 044 947	4 956 591
	c	2 839 117	3 599 303	0	6 438 420

EUROPEAN UNION (1/3)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
AUSTRIA	a	3	0	0	0	0	0
	b	415 973	0	0	0	0	0
	c	144 984	0	0	0	0	0
BELGIUM	a	3	0	0	0	0	0
	b	35 986	0	0	0	0	0
	c	8 214	0	0	0	0	0
BULGARIA	a	7	2	11	0	0	0
	b	6 238 321	951 329	11 927 295	0	0	0
	c	1 994 139	2 099 730	4 496 783	0	0	0
CZECH REPUBLIC	a	1	1	0	0	0	0
	b	2 704	3 350 789	0	0	0	0
	c	85 579	647 319	0	0	0	0
CROATIA	a	0	0	1	0	0	0
	b	0	0	22 465	0	0	0
	c	0	0	22 465	0	0	0
DENMARK	a	2	0	0	0	0	0
	b	27 000	0	0	0	0	0
	c	11 008	0	0	0	0	0
ESTONIA	a	1	0	0	0	0	0
	b	20 000	0	0	0	0	0
	c	0	0	0	0	0	0
FINLAND	a	1	0	0	0	0	0
	b	30 000	0	0	0	0	0
	c	4 184	0	0	0	0	0
FRANCE	a	3	1	0	0	11	0
	b	67 068	60 800	0	0	211 687	0
	c	41 049	60 800	0	0	292 187	0

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		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
FRANCE (NEW CALEDONIA)	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	3 753	0	0	0	0	0
GERMANY	a	4	0	1	0	0	0
	b	121 748	0	384 727	0	0	0
	c	82 842	0	0	0	0	0
IRELAND	a	1	0	0	0	0	0
	b	25 000	0	0	0	0	0
	c	143	0	0	0	0	0
ITALY	a	3	0	0	0	0	1
	b	128 500	0	0	0	0	2 009 550
	c	45 676	0	0	0	0	401 910
LATVIA	a	1	0	0	0	0	0
	b	40 000	0	0	0	0	0
	c	0	0	0	0	0	0
LITHUANIA	a	1	0	0	0	0	0
	b	20 000	0	0	0	0	0
	c	36 662	0	0	0	0	0
LUXEMBOURG	a	1	0	0	0	0	0
	b	2 820	0	0	0	0	0
	c	0	0	0	0	0	0
UNITED KINGDOM	a	1	0	2	0	0	0
	b	44 000	0	36 591	0	0	0
	c	113 707	0	36 591	0	0	0
NETHERLANDS	a	1	0	0	0	0	0
	b	30 000	0	0	0	0	0
	c	2 950	0	0	0	0	0

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		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
POLAND	a	1	1	0	0	1	0
	b	60 000	37 630	0	0	2 500	0
	c	4 390	0	0	0	2 500	0
SLOVAKIA	a	5	0	0	0	0	0
	b	172 834	0	0	0	0	0
	c	53 244	0	0	0	0	0
SLOVENIA	a	1	0	1	0	0	0
	b	35 000	0	3683	0	0	0
	c	43 394	0	0	0	0	0
SPAIN	a	2	0	0	0	0	0
	b	52 000	0	0	0	0	0
	c	16 920	0	0	0	0	0
SWEDEN	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	41 581	0	0	91 127	0	0
HUNGARY	a	0	0	2	1	0	0
	b	0	0	1 454 151	405 000	0	0
	c	0	0	742 178	403 650	0	0
Total per category	a	43	5	18	1	12	1
	b	7 568 954	4 400 548	13 828 912	405 000	214 187	2 009 550
	c	2 734 419	2 807 849	5 298 017	494 777	294 687	401 910

EUROPEAN UNION (2/3)

		ML 7	ML 8	ML 10	ML 11	ML 13	ML 15
AUSTRIA	a	0	0	1	0	0	0
	b	0	0	5	0	0	0
	c	0	0	5	0	0	0
BELGIUM	a	3	0	0	0	8	0
	b	486 204	0	0	0	232 613	0
	c	438 663	0	0	0	213 268	178 927
BULGARIA	a	0	1	0	0	0	0
	b	0	640 000	0	0	0	0
	c	0	51 200	0	0	0	0
CZECH REPUBLIC	a	0	0	2	0	0	0
	b	0	0	57 539	0	0	0
	c	0	0	64 937	0	0	0
CROATIA	a	0	0	1	0	0	0
	b	0	0	50	0	0	0
	c	0	0	39 550	0	0	0
DENMARK	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
ESTONIA	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	1 388	0	0	0
FRANCE	a	0	0	3	0	0	2
	b	0	0	783 455	0	0	333 860
	c	0	0	1 444 477	0	0	94 686

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		ML 7	ML 8	ML 10	ML 11	ML 13	ML 15
FRANCE (NEW CALEDONIA)	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
GERMANY	a	7	0	23	0	1	0
	b	5 139	0	1 998 896	0	9 863	0
	c	4 833	0	2 133 606	0	5 020	0
IRELAND	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	1	3	1	0
	b	0	0	76 252	4 198 180	23 288	0
	c	0	0	80 796	1 159 713	23 288	0
LATVIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
LITHUANIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
LUXEMBOURG	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
UNITED KINGDOM	a	0	0	25	0	0	0
	b	0	0	2 682 846	0	0	0
	c	0	8 250	2 141 032	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

		ML 7	ML 8	ML 10	ML 11	ML 13	ML 15
POLAND	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SLOVAKIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SLOVENIA	a	0	0	1	0	0	0
	b	0	0	170 262	0	0	0
	c	0	0	0	0	0	0
SPAIN	a	0	0	2	0	0	0
	b	0	0	254 737	0	0	0
	c	0	0	72 232	0	0	0
SWEDEN	a	0	0	1	0	0	0
	b	0	0	47 310	0	0	0
	c	0	0	47 310	0	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	10	1	60	3	10	2
	b	491 343	640 000	6 071 347	4 198 180	265 764	333 860
	c	443 496	59 450	6 025 328	1 159 713	241 576	273 613

EUROPEAN UNION (3/3)

		ML 16	ML 17	Total per destination
AUSTRIA	a	0	0	4
	b	0	0	415 978
	c	0	0	144 989
BELGIUM	a	0	1	15
	b	0	43 912	798 715
	c	0	43 912	882 984
BULGARIA	a	0	0	21
	b	0	0	19 756 945
	c	0	0	8 641 852
CZECH REPUBLIC	a	0	0	4
	b	0	0	3 411 032
	c	0	0	797 835
CROATIA	a	0	0	2
	b	0	0	22 515
	c	0	0	62 015
DENMARK	a	0	0	2
	b	0	0	27 000
	c	0	0	11 008
ESTONIA	a	0	0	1
	b	0	0	20 000
	c	0	0	0
FINLAND	a	0	0	1
	b	0	0	30 000
	c	0	0	5 572
FRANCE	a	8	0	28
	b	257 243	0	1 714 113
	c	194 275	0	2 127 474

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		ML 16	ML 17	Total per destination
FRANCE (NEW CALEDONIA)	a	0	0	0
	b	0	0	0
	c	0	0	3 753
GERMANY	a	1	0	37
	b	222 585	0	2 742 958
	c	728 994	0	2 955 295
IRELAND	a	0	0	1
	b	0	0	25 000
	c	0	0	143
ITALY	a	2	0	11
	b	18 543	0	6 454 313
	c	6 267	0	1 717 650
LATVIA	a	0	0	1
	b	0	0	40 000
	c	0	0	0
LITHUANIA	a	0	0	1
	b	0	0	20 000
	c	0	0	36 662
LUXEMBOURG	a	0	0	1
	b	0	0	2 820
	c	0	0	0
UNITED KINGDOM	a	1	4	33
	b	120 781	11 274	2 895 492
	c	20 788	11 274	2 331 642
NETHERLANDS	a	0	0	1
	b	0	0	30 000
	c	0	0	2 950

		ML 16	ML 17	Total per destination
POLAND	a	0	0	3
	b	0	0	100 130
	c	0	0	6 890
SLOVAKIA	a	0	0	5
	b	0	0	172 834
	c	0	0	53 244
SLOVENIA	a	0	0	3
	b	0	0	208 945
	c	0	0	43 394
SPAIN	a	5	0	9
	b	26 565	0	333 302
	c	13 521	0	102 673
SWEDEN	a	0	0	1
	b	0	0	47 310
	c	0	0	180 018
HUNGARY	a	0	0	3
	b	0	0	1 859 151
	c	0	0	1 145 828
Total per category	a	17	5	188
	b	645 717	55 186	41 128 553
	c	963 845	55 186	21 253 871

OTHER EUROPEAN COUNTRIES (1/3)							
		ML 1	ML 2	ML 3	ML 4	ML 5	ML 7
AZERBAIJAN	a	0	1	0	0	0	0
	b	0	29 573	0	0	0	0
	c	0	29 573	0	0	712 032	0
BOSNIA AND HERZEGOVINA	a	1	0	0	0	0	0
	b	27 058	0	0	0	0	0
	c	27 058	0	0	0	0	0
SWITZERLAND	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
MOLDOVA, REPUBLIC OF	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	175 962
NORWAY	a	2	0	0	0	0	0
	b	20 878	0	0	0	0	0
	c	19 933	0	0	0	0	0
SERBIA	a	0	0	2	0	0	0
	b	0	0	1 568 159	0	0	0
	c	0	0	1 568 159	0	0	0
TURKEY	a	1	1	1	2	0	0
	b	22 145	5 408	22 082	1 201 951	0	0
	c	0	5 408	22 082	1 166 886	0	0
Total per category	a	4	2	3	2	0	0
	b	70 081	34 981	1 590 241	1 201 951	0	0
	c	46 991	34 981	1 590 241	1 166 886	712 032	175 962

OTHER EUROPEAN COUNTRIES (2/3)							
		ML 8	ML 10	ML 14	ML 15	ML 16	ML 17
AZERBAIJAN	a	0	2	1	0	0	0
	b	0	509 434	329 428	0	0	0
	c	0	693 795	0	0	0	0
BOSNIA AND HERZEGOVINA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SWITZERLAND	a	0	0	0	0	0	2
	b	0	0	0	0	0	104 798
	c	0	0	0	0	0	47 041
MOLDOVA, REPUBLIC OF	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
NORWAY	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SERBIA	a	0	2	0	0	0	0
	b	0	168 000	0	0	0	0
	c	0	168 000	0	0	0	0
TURKEY	a	2	0	0	2	2	0
	b	130 598	0	0	14 040 000	49 652	0
	c	67 598	0	0	7 256 614	64 076	0
Total per category	a	2	4	1	2	2	2
	b	130 598	677 434	329 428	14 040 000	49 652	104 798
	c	67 598	861 795	0	7 256 614	64 076	47 041

OTHER EUROPEAN COUNTRIES (3/3)				
		ML 21	ML 22	Total per destination
AZERBAIJAN	a	0	0	4
	b	0	0	868 435
	c	0	389 365	1 824 765
BOSNIA AND HERZEGOVINA	a	0	0	1
	b	0	0	27 058
	c	0	0	27 058
SWITZERLAND	a	0	0	2
	b	0	0	104 798
	c	0	0	47 041
MOLDOVA, REPUBLIC OF	a	0	0	0
	b	0	0	0
	c	6 250	0	182 212
NORWAY	a	0	0	2
	b	0	0	20 878
	c	0	0	19 933
SERBIA	a	0	0	4
	b	0	0	1 736 159
	c	0	0	1 736 159
TURKEY	a	0	0	11
	b	0	0	15 471 836
	c	0	0	8 582 664
Total per category	a	0	0	24
	b	0	0	18 229 164
	c	6 250	389 365	12 419 832

MIDDLE EAST (1/2)								
		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6	ML 10
SAUDI ARABIA	a	0	2	2	0	0	0	0
	b	0	7 883 430	9 973 176	0	0	0	0
	c	8 356 422	3 188 824	7 260 111	0	0	0	0
UNITED ARAB EMIRATES	a	2	0	0	0	0	0	1
	b	41 078	0	0	0	0	0	640 029
	c	12 849	0	0	0	0	0	640 029
ISRAEL	a	1	3	1	3	0	0	0
	b	732	161 521	34 493	299 811	0	0	0
	c	594	161 521	0	500 377	628 952	5 285 950	1 680 492
KUWAIT	a	0	0	0	1	0	0	0
	b	0	0	0	128 549	0	0	0
	c	0	0	0	0	0	0	0
LEBANON	a	0	0	0	0	1	0	12
	b	0	0	0	0	1 891 340	0	589 942
	c	0	0	0	0	0	0	1 050 168
OMAN	a	0	0	0	0	0	0	3
	b	0	0	0	0	0	0	99 710
	c	0	0	0	0	0	0	94 640
Total per category	a	3	5	3	4	1	0	16
	b	41 810	8 044 951	10007669	428 360	1 891 340	0	1 329 681
	c	8 369 865	3 350 345	7260111	500 377	628 952	5 285 950	3 465 329

MIDDLE EAST (2/2)								
		ML 11	ML 15	ML 16	ML 17	ML 18	ML 21	Total per destination
SAUDI ARABIA	a	0	0	0	0	0	0	4
	b	0	0	0	0	0	0	17 856 606
	c	0	0	0	0	0	0	18 805 357
UNITED ARAB EMIRATES	a	0	0	0	0	0	0	3
	b	0	0	0	0	0	0	681 107
	c	0	0	0	0	0	0	652 878
ISRAEL	a	0	4	1	0	1	2	16
	b	0	1 036 502	61 170	0	4 506 534	3 103 267	9 204 030
	c	1 059 123	2 458 858	197 405	2 072 055	1 360 301	1 406 480	16 812 108
KUWAIT	a	0	0	0	0	0	0	1
	b	0	0	0	0	0	0	128 549
	c	0	0	0	0	0	0	0
LEBANON	a	0	0	0	0	0	0	13
	b	0	0	0	0	0	0	2 481 282
	c	0	0	0	0	0	0	1 050 168
OMAN	a	0	0	0	0	0	0	3
	b	0	0	0	0	0	0	99 710
	c	0	0	0	0	0	0	94 640
Total per category	a	0	4	1	0	1	2	41
	b	0	1 036 502	61 170	0	4 506 534	3 103 267	30 451 284
	c	1 059 123	2 458 858	197 405	2 072 055	1 360 301	1 406 480	37 415 151

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

CHAPTER I

General provisions

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

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

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

- a) of national forces for Defense, public order and national security in missions, operations, exercises, training, and ceremonial activities, outside the territory of Romania.
- b) of foreign armed forces or law enforcement structures abroad which have the approval of the Romanian authorities for entering, staying, carrying out operations or the transit through the territory of Romania.

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

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

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

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

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

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

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

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

- a) *military goods* – weapons, ammunition, missiles, bombs, torpedoes, mines, land, air and marine vehicles and other products, equipments and systems designed and built for military purposes, their components, parts and accessories, as well as related software and technology;
- b) *export* - removing a military product from the Romanian territory, temporarily or permanently, by a person or natural entity to any third country, including re-export activities and technical assistance;
- c) *import* – placing a military product on the Romanian territory, temporarily or permanently, from a person or natural entity from any third country;
- d) *transfer* – any shipment or movement of a military product to a recipient or provider from another member state of the European Union;
- e) *transit* – the transport of military products through Romanian territory, which come from other countries and are intended to other countries;
- f) *transshipment* – the operation of changing the means of transport during transit operations or during insertion or removal operations in or from the territory of Romania;
- g) *technical assistance* – any technical support dealing with the development, manufacture, assembly, testing, maintenance, repair or any technical service in the form of instruction, training, transmission of information or operational qualifications or consultancy services for military goods. Technical assistance shall also include forms of orally transmitted assistance;
- h) *foreign trade operations* – operations involving the military goods stipulated under article 1 (1) a) and b);
- i) *transmission of software or technology by electronic means* – transmission of software or technology by electronic means, by fax, Internet or telephone to a destination outside Romania; this shall not include oral

transmission of technology via telephone unless a document or pertinent parts of it are being read to a correspondent over the telephone or described to him/her so as to obtain the same result;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

a) the fundamental guidelines of Romania's foreign policy;

b) Romania's national security and economic interests;

c) the principles and criteria referred to in the Common Position of 2008/944/CFSP of the European Council in December 2008 defining common rules governing the control of exports of military technology and equipment;

d) the obligations deriving from the implementation of embargoes on weapons transfers established by the United Nations Security Council Resolutions, a common position or joint action adopted by the Council of the

European Union, a decision of the Organization for Security and Co-operation in Europe, or established by other EU or NATO member states;

e) the objectives of non-proliferation of weapons of mass destruction, of vectors carrying such weapons, and of other military goods used for the purpose of destabilizing accumulations;

f) the international conventions, treaties and agreements, the non-proliferation mechanisms Romania is a party to, and other international undertakings assumed by Romania as a participating state in the international non-proliferation and export controls regimes;

g) the principle of co-operation with the states promoting non-proliferation policies similar to Romania's policies in this field.

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

CHAPTER II

Registration, certification and licensing regime

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

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

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

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

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

a) *individual licence* – shall be granted to a registered person, in order to carry out an operation with one or several military goods, to or from a single importer, recipient, exporter or supplier;

b) *global licence* – shall be granted to a registered person, in order to carry out operations with one or several military goods, to or from several importers, recipients, exporters or suppliers.

c) *general licence* – it is adopted by order of the Minister of Foreign Affairs, which shall be published in the Official Journal of Romania, Part I, and can be used by registered persons and, where appropriate, certified by the MINISTRY of FOREIGN AFFAIRS by ANCEX in compliance with the terms and conditions contained in the licence to perform repetitive operations with one or more military goods, to or from several importers, recipients, exporters, suppliers.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CHAPTER III

Control regime within the relationships with foreign partners

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CHAPTER IV

Organization and functioning of the control regime

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

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

- a) to initiate draft laws, to draw up its own regulations, as well as joint regulations together with other authorities competent in this field, under the law, and to co-operate with them in implementing the provisions of the present emergency ordinance;
- b) to register and, as applicable, to certify the persons referred to in article 3 to carry out foreign trade operations with military goods, as stipulated under article 1 paragraph (1);
- c) to audit the implementation of the internal program ensuring the compliance to registered persons and, as applicable, certificated, who will benefit from the general transfer licences;
- d) to check, by looking into the records or facts, whenever necessary, the relevant aspects concerning the conclusion, progression or finalization of the operations stipulated under article 1, the object of which consists in the military goods, as well as the observance of their destination and final use;
- e) to check the compliance and accuracy of the declarations of persons carrying out the operations stipulated under article 1;
- f) to evaluate and to accept, as applicable, the international import certificate or equivalent documents issued by the competent authorities in the importer partners or consignees' countries, with a view to issuing the export, transfer or brokering activity licences for military goods;
- g) to evaluate and to accept, as applicable, the delivery control certificate or a certificate issued by the competent authorities from the countries of the importers or recipient partners or equivalent documents;
- h) to issue an international import certificate or an equivalent document, as well as the delivery verification certificate for imports or transfers of military goods;
- i) to examine and to approve, based on the Inter-ministry council's opinion, the applications for an export, import, transfer or brokering activity licence using military goods;
- j) to issue export, import, transfer or brokering activity licences for military goods;
- k) to examine and to approve licence applications for transit or transshipping operations on the territory of Romania;
- l) if violations of the provisions of the present emergency ordinance should be found, to order the discontinuance or prohibition of the progression of the operations of export, import, transfer, brokering activity, transit or transshipment involving military goods, as well as sanctions against the persons stipulated under article 3 that are found guilty of such violations;
- m) to apply the sanctions regime provided for in this emergency Ordinance through the control body set up by decision of the Director general;
- n) to inform periodically the Government and the Supreme Council for National Defense, on the operations with military goods which are being regulated by the present emergency ordinance;
- o) to draw up and to publish periodic reports on exports control of military products, under the law;
- p) to organize, with the support of the ministries and institutions concerned, information programs for economic agents relative to the principles, objectives, regulations and procedures regarding the control regime for exports and imports with military goods;
- q) to provide, on request, free specialized consultancy to economic agents and other persons interested in carrying out export, import, transfer, brokering activity, transit or transshipment with military goods, subject to the control regime regulated by the present emergency ordinance;
- r) to check how the obligations and undertakings assumed by Romania under the international treaties, agreements and arrangements in this field are being complied with;
- s) to represent Romania within the activities carried out by international organizations and bodies in charge in the field of controlling exports, imports and other operations involving military goods;
- t) is the national point of contact designated to ensure the link with other States parties in the fields which are the subject of the *Protocol against the illicit manufacture and trafficking of firearms, their parts and components and ammunition*, adopted at New York on 31 May 2001, in addition to the *United Nations Convention against transnational organized crime*, adopted at New York on 15 November 2000;
- u) is the national contact point ensuring the bond with the other States parties as regards the *International Instrument which allows the States to identify and track, fast and safe, small arms and light weapons*, adopted at New York on 5 December 2005, in the framework of the *UN program of action to prevent, combat and eradicate the illicit trade with small arms and light weapons*, in all its aspects, adopted on 20 July 2001;
- v) to co-operate with similar authorities from other states, for the purpose of:
 - (i) mutual information and consultation when registration, certification and licence applications for military goods are being submitted, if there are good grounds to believe they might be used for other purposes than the stated ones;
 - (ii) updating and consistently implementing the regulations in the matter, including the lists of military goods;
 - (iii) notifying the violations of the control regime, allowing the competent authorities in each country to sanction such violations;
- w) to initiate, together with the competent institutions, the updating of the lists of military goods subject to the control regime, in accordance with the international obligations and undertakings assumed by Romania;
- x) to initiate, in collaboration with other authorities and other public Romanian institutions, actions for promoting Romania's specific interests in its relationships with the international organizations and bodies controlling the exports, imports and other operations involving military goods;

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

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

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

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

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

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

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

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

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

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

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

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

- a) export, import and transfer of military goods;
- b) brokering activity.

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

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

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

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

(2) MFA/DEC may refuse to issue a licence for operations with military goods specified in article 1 (1), with the assent of the Inter-ministry Council, if the ultimate consignee's state or the ultimate consignee is subject to a unilateral embargo on trade in arms or restrictive measures, as applicable, established by Romania or other Member States of the European Union or NATO.

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

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

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

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

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

CHAPTER V

Sanctions

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

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

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

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

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

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

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

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

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

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

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

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

CHAPTER VI

Final provisions

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

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

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

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

NOTE:

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

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

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

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

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

*

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

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

THE COUNCIL OF THE EUROPEAN UNION,

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

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

⁷ JO L 191, 19.7.2002, p. 1.

⁸ JO L 156, 25.6.2003, p. 79.

(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 list⁹.

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

HAS ADOPTED THIS COMMON POSITION:

Article 1

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

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

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

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

Article 2 Criteria

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

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

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

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

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

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

¹⁰ JO L 159, 30.6.2000, p. 1.

- (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 rights and fundamental freedoms as set out in relevant international human rights instruments, including the Universal Declaration on Human Rights and the International Covenant on Civil and Political Rights.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(8) **Criterion Eight:** Compatibility of the exports of the military technology or equipment with the technical and economic capacity of the recipient country, taking into account the desirability that states should meet their legitimate security and defence needs with the least diversion of human and economic resources for armaments. Member States shall take into account, in the light of information from relevant sources such as United Nations Development Programme, World Bank, International Monetary Fund and Organisation for Economic Cooperation and Development reports, whether the proposed export would seriously hamper the sustainable development of the recipient country. They shall consider in this context the recipient country's relative levels of military and social expenditure, taking into account also any EU or bilateral aid.

Article 3

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

Article 4

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

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

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

Article 5

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

Article 6

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

Article 7

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

Article 8

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

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

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

Article 9

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

Article 10

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

Article 11

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

Article 12

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

Article 13

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

Article 14

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

Article 15

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

Article 16

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

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

- ML1** Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic weapons with a calibre of 12.7 mm (calibre 0.50 inches) or less and accessories, and specially designed components therefor.
- ML2** Smooth-bore weapons with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12.7 mm (calibre 0.50 inches), projectors and accessories, and specially designed components therefor.
- 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, specially designed for military use, and specially designed components therefor.
- ML5** Fire control, and related alerting and warning equipment, and related systems, test and alignment and countermeasure equipment, specially designed for military use, and specially designed components and accessories therefor.
- ML6** Ground vehicles and components.
- ML7** Chemical or biological toxic agents, "riot control agents", radioactive materials, related equipment, components, and materials.
- ML8** "Energetic materials", and related substances.
- ML9** Vessels of war, special naval equipment and accessories and components therefor, specially designed for military use.
- ML10** "Aircraft", "lighter-than-air vehicles", unmanned airborne vehicles, aero-engines and "aircraft" equipment, related equipment and components, specially designed or modified for military use.
- ML11** Electronic equipment, not controlled elsewhere on the Munitions List, and specially designed components therefor.
- 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 controlled 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 the use of which in a controlled product is identifiable by material composition, geometry or function, and which are specially designed for any products controlled by ML1 to ML4, ML6, ML9, ML10, ML12 or ML19.

¹¹ Adopted by Order of the Minister of Foreign Affairs no. 493/2015 (published in Official Journal of Romania, Part I, no. 174, March 13, 2015) * This document is amended and published periodically.

- ML17** Miscellaneous equipment, materials and libraries, and specially designed components therefor.
- ML18** Equipment for the production of products referred to in the Munitions List.
- ML19** Directed energy weapon systems (DEW), 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" specially designed or modified for the "development", "production" or "use" of equipment or materials controlled by the Munitions List.
- ML22** "Technology" which is "required" for the "development", "production" or "use" of items controlled in the Munitions List.

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