



*Annual report
January – December*

2016

Ministry of Foreign Affairs

Department for Export Controls

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

ROMANIA

**Edited by Ministry of Foreign Affairs
Department for Export Controls – ANCEX
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1. PERMANENT EXPORTS PER DESTINATION

AFGHANISTAN		
	ML 3	Total per destination
a ¹	2	2
a _i	2	2
a _g	0	0
a _{gen}	0	0
b	6 317 237	6 317 237
b _i	6 317 237	6 317 237
b _g	0	0
b _{gen}	0	0
c	5 150	5 150
c _i	5 150	5 150
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

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

Military goods exported:

cartridges loading device

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).

2016 Exchange rates:

1 EUR = 1,10690 USD
 1 EUR = 0,81948 GBP
 1 EUR = 1,09020 CHF
 1 EUR = 9,29060 NOK
 1 EUR = 1,46590 CAD

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

AUSTRALIA

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	15 929	15 929
b _i	15 929	15 929
b _g	0	0
b _{gen}	0	0
c	12 340	12 340
c _i	12 340	12 340
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

AUSTRIA

	ML 1	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	98 312	98 312
c _i	72 364	72 364
c _g	25 948	25 948
c _{gen}	0	0
d	0	0
e	-	-

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

hunting riflescope

semi-automatic rifle (300)

AZERBAIJAN

	ML 2	ML 5	ML 10	ML 22	Total per destination
a	0	3	1	1	5
a _i	0	3	1	1	5
a _g	0	0	0	0	0
a _{gen}	0	0	0	0	0
b	0	429 625	278 300	191 616	899 541
b _i	0	429 625	278 300	191 616	899 541
b _g	0	0	0	0	0
b _{gen}	0	0	0	0	0
c	26 470	502 685	213 861	226 217	969 233
c _i	26 470	502 685	213 861	226 217	969 233
c _g	0	0	0	0	0
c _{gen}	0	0	0	0	0
d	0	0	0	0	0
e	-	-	-	-	-

Licences issued for:

spare parts for weapon sight (G)
 parts for surveillance system (I)
 IFF ground systems, spare parts and maintenance equipment therefor (G)
 kit for satellite navigation system (G)
 technical assistance for satellite navigation system installation (G)

Military goods exported:

components for weapon sight
 parts for surveillance system
 IFF ground systems, spare parts and maintenance equipment therefor
 kit for satellite navigation system
 technical assistance for IFF system installation

BELGIUM

	ML 1	ML 6	ML 7	ML 11	ML 13	ML 15	ML17	Total per destination
a	1	3	0	1	3	1	1	10
a _i	1	3	0	1	3	1	1	10
a _g	0	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0	0
b	6 650	259 589	0	108 164	113 120	50 333	32 897	570 753
b _i	6 650	259 589	0	108 164	113 120	50 333	32 897	570 753
b _g	0	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0	0
c	11 349	259 589	138 366	108 174	98 267	85 775	32 897	734 417
c _i	6 650	259 589	138 366	108 174	98 267	40 078	32 897	684 021
c _g	4 699	0	0	0	0	45 697	0	50 396
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 parts and components for ground military vehicles (I)
 integrated trailer for radar power supplyng (I)
 command and telecommunications equipment for radar (I)
 bulletproof vest (I)
 bulletproof vest (repair) (I)
 components for imaging and countermeasure equipment (I)
 military cables with connectors (I)

Military goods exported:

hunting riflescope
 parts and components for ground military vehicles
 integrated trailer for radar power supplyng
 NBC protection suit
 command and telecommunications equipment for radar
 bulletproof vest
 bulletproof vest (repair)
 components for imaging and countermeasure equipment
 military cables with connectors

BRAZIL		
	ML 17	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	46 120	46 120
b _i	46 120	46 120
b _g	0	0
b _{gen}	0	0
c	126 976	126 976
c _i	126 976	126 976
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

military cables with connectors (G)

Military goods exported:

military cables with connectors

BULGARIA

	ML 1	ML 2	ML 3	ML 4	ML 8	ML10	Total per destination
a	1	10	11	1	0	1	24
a _i	1	10	11	1	0	1	24
a _g	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0
b	135 000	8 984 834	26 633 129	199 751	0	116 397	36 069 111
b _i	135 000	8 984 834	26 633 129	199 751	0	116 397	36 069 111
b _g	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0
c	13 286	6 090 051	12 718 344	199 563	609 982	116 397	19 747 623
c _i	0	6 090 051	12 718 344	199 563	609 982	116 397	19 734 337
c _g	13 286	0	0	0	0	0	13 286
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

components for machine gun (I)
 anti-aircraft machine gun cal. 14,5 mm (278) (2 licenses) (C)
 anti-aircraft machine gun with four barrels cal. 14,5 mm (48) (1 license) (C)
 mortars sight (I)
 components for mortar (I)
 antitank grenade launcher cal. 40 mm (2 095) (2 licenses) (I)
 antitank grenade launcher cal. 73 mm (527) (2 licenses) (C)
 launching equipment for missiles (40) (1 license) (C)
 antitank grenades cal. 40 mm, 73 mm (C)
 antitank grenades cal. 73 mm and fuze (C)
 antitank grenades cal. 100 mm with projectile and fuze (C)
 empty shell for antitank grenades cal.100 mm (C)
 tracer cartridges for machine gun (C)
 cartridges loading device for machine gun (C)
 small arms ammunition (C)
 cumulative antitank grenades cal.73 mm (I)
 spare parts, components and accessories for training military aircraft (G)

Military goods exported:

hunting riflescope
 mortars sight
 anti-aircraft machine cal. 14,5 mm (278)
 antitank grenade launcher cal. 40 mm (395)
 antitank grenade launcher cal. 73 mm (527)
 components for mortar
 antitank grenades cal. 40 mm, cal.73 mm
 antitank grenades cal. 73 mm and fuze
 illuminating bombs cal. 120 mm
 tracer cartridges for machine gun
 small arms ammunition
 cumulative antitank grenades cal.73 mm
 military explosive (ammunition demilitarisation)
 spare parts, components and accessories for training military aircraft

CANADA

	ML 3	ML 10	ML 14	Total per destination
a	0	4	1	5
a _i	0	0	0	0
a _g	0	4	1	5
a _{gen}	0	0	0	0
b	0	82 826	109 148	191 974
b _i	0	0	0	0
b _g	0	82 826	109 148	191 974
b _{gen}	0	0	0	0
c	42 353	73 978	85 272	201 603
c _i	42 353	0	0	42 353
c _g	0	73 978	85 272	159 250
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

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

Military goods exported:

small arms ammunition and light weapons
parts and assemblies for military transport aircraft
parts for flight simulator

CZECH REPUBLIC

	ML 3	ML 10	ML 16	Total per destination
a	1	0	5	6
a _i	1	0	5	6
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	135 839	0	16 785	152 624
b _i	135 839	0	16 785	152 624
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	0	71 720	6 953	78 673
c _i	0	0	6 953	6 953
c _g	0	71 720	0	71 720
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

manoeuvre ammunition for small arms (G)
aluminium extruded profile (I)

Military goods exported:

parts for military aircraft
aluminium extruded profile

DENMARK

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	15 015	15 015
b _i	15 015	15 015
b _g	0	0
b _{gen}	0	0
c	29 243	29 243
c _i	15 015	15 015
c _g	14 228	14 228
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

assault rifle (10) (1 license) (G)
magazine for small arms (G)
light machine gun (2) (1 license) (G)
components and accessories for light machine gun (G)

Military goods exported:

hunting riflescope
assault rifle (10)
magazine for small arms
light machine gun (2)
components and accessories for light machine gun

ESTONIA

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	10 000	10 000
b _i	0	0
b _g	10 000	10 000
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 5	Total per destination
a	2	1	3
a _i	2	1	3
a _g	0	0	0
a _{gen}	0	0	0
b	2 890	136 500	139 390
b _i	2 890	136 500	139 390
b _g	0	0	0
b _{gen}	0	0	0
c	9 121	136 500	145 621
c _i	2 845	136 500	139 345
c _g	6 276	0	6 276
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)
laser rangefinder (I)

Military goods exported:

hunting riflescope
laser rangefinder

FRANCE

	ML 5	ML6	ML 10	ML 15	ML 16	ML 22	Total per destination
a	9	1	2	5	5	2	24
a _i	9	1	1	5	5	1	22
a _g	0	0	1	0	0	1	2
a _{gen}	0	0	0	0	0	0	0
b	400 075	316 250	2 169 808	1 382 514	54 853	22 000	4 345 500
b _i	400 075	316 250	169 808	1 382 514	54 853	12 000	2 335 500
b _g	0	0	2 000 000	0	0	10 000	2 010 000
b _{gen}	0	0	0	0	0	0	0
c	330 045	316 250	188 927	1 428 024	76 514	12 000	2 351 760
c _i	330 045	316 250	84 904	1 428 024	76 514	12 000	2 247 737
c _g	0	0	104 023	0	0	0	104 023
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

parts for IFF system (I)
parts of identification equipment (I)
antenna system SAIFF (I)
equipment for military tactical support vehicle (I)
structures for military transport helicopter (inward processing repair) (G)
spare parts and equipment for military helicopter (I)
components for imaging and countermeasure equipment (I)
remote-controlled platform for military vehicles (I)

aluminium extruded profile (I)
 technology and technical assistance for remote-controlled platform without weapon for armored vehicles (I)
 development technology of materials for military transport aircraft (I)

Produce militare exportate:

parts of identification equipment
 antenna system SAIFF
 equipment for military tactical support vehicle
 structures for military transport helicopter (inward processing repair)
 spare parts and equipment for military helicopter
 components for imaging and countermeasure equipment
 remote-controlled platform for military vehicles
 aluminium extruded profile
 development technology of materials for military transport aircraft

GABON		
	ML 10	Total per destination
a	3	3
a _i	1	1
a _g	2	2
a _{gen}	0	0
b	3 007 446	3 007 446
b _i	7 446	7 446
b _g	3 000 000	3 000 000
b _{gen}	0	0
c	7 446	7 446
c _i	7 446	7 446
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

equipment and component for military attack helicopter (G)

Produce militare exportate:

equipment for military attack helicopter

GERMANY

	ML 1	ML 7	ML 10	ML 13	ML 15	ML 16	ML 17	Total per destination
a	2	3	17	0	2	2	1	27
a _i	1	3	15	0	2	2	1	24
a _g	1	0	2	0	0	0	0	3
a _{gen}	0	0	0	0	0	0	0	0
b	142 555	3 254	2 049 368	0	5 637	91 918	439 576	2 732 308
b _i	72 555	3 254	344 368	0	5 637	91 918	439 576	957 308
b _g	70 000	0	1 705 000	0	0	0	0	1 775 000
b _{gen}	0	0	0	0	0	0	0	0
c	123 962	3 560	2 791 498	4 843	5 637	60 598	439 576	3 429 674
c _i	72 555	3 560	290 504	4 843	5 637	60 598	439 576	877 273
c _g	51 407	0	2 500 994	0	0	0	0	2 552 401
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 repeating rifle (80) (1 license) (C)
 semi-automatic rifle (160) (1 license) (C)
 chemical protection garments (I)
 components for parachute system (I)
 parts and components for training parachute (I)
 components for tactic parachute (I)
 parts and components for personnel parachute (I)
 components for cargo parachute (I)
 machined parts for military transport aircraft (I)
 components for imaging and countermeasure equipment (I)
 optical components for surveillance cameras (I)
 aluminium extruded profile (I)
 container for aviation (I)

Military goods exported:

hunting riflescope
 repeating rifle (80)
 semi-automatic rifle (160)
 chemical protection garments
 components for parachute system
 parachute for illuminating bombs
 parts and components for training parachute
 components for tactic parachute
 parts and components for personnel parachute
 components for cargo parachute
 parts for military aircraft
 machined parts and profiles for military transport aircraft
 ballistic protection garments
 components for imaging and countermeasure equipment
 optical components for surveillance cameras
 aluminium extruded profile
 container for aviation

GREECE

	ML 16	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	175 200	175 200
b _i	175 200	175 200
b _g	0	0
b _{gen}	0	0
c	129 606	129 606
c _i	129 606	129 606
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

aluminium extruded profile (I)

Military goods exported:

aluminium extruded profile

REPUBLIC OF GUINEA (Conakry)

	ML 10	Total per destination
a	2	2
a _i	2	2
a _g	0	0
a _{gen}	0	0
b	14 655	14 655
b _i	14 655	14 655
b _g	0	0
b _{gen}	0	0
c	14 655	14 655
c _i	14 655	14 655
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

spare parts for military transport aircraft (G)

Military goods exported:

spare parts for military transport aircraft

HUNGARY

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	116 000	116 000
b _i	0	0
b _g	116 000	116 000
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 and accessories (C)

Military goods exported: -**INDIA**

	ML 10	ML 18	Total per destination
a	1	0	1
a _i	1	0	1
a _g	0	0	0
a _{gen}	0	0	0
b	79 139	0	79 139
b _i	79 139	0	79 139
b _g	0	0	0
b _{gen}	0	0	0
c	1 914 897	1 006 162	2 921 059
c _i	1 914 897	1 006 162	2 921 059
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)

Military goods exported:

aero-engine for military combat aircraft

aero-engine products for military combat aircraft

lathe for defense production

INDONESIA

	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	925 195	925 195
b _i	925 195	925 195
b _g	0	0
b _{gen}	0	0
c	925 195	925 195
c _i	925 195	925 195
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

products for military transport helicopter (G)

Military goods exported:

products for military transport helicopter

IRAQ

	ML 1	ML 2	ML 3	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	6 229 560	1 028 322	1 468 064	8 725 946
b _i	6 229 560	1 028 322	1 468 064	8 725 946
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	4 648 568	1 028 322	0	5 676 890
c _i	4 648 568	1 028 322	0	5 676 890
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

assault rifle (11 000) (1 license) (G)
 light machine gun (500) (1 license) (G)
 antitank grenade launcher cal. 40 mm (290) (1 license) (G)
 antitank grenades cal.73 mm (with fragmentation) (G)

Military goods exported:

assault rifle (11 000)
 light machine gun (100)
 antitank grenades cal. 40 mm (290)

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

ISRAEL (1/2)

	ML 2	ML 4	ML 5	ML 6	ML 10	ML 11
a	1	2	3	0	2	0
a _i	1	1	2	0	1	0
a _g	0	1	1	0	1	0
a _{gen}	0	0	0	0	0	0
b	2 733	1 837 745	218 685	0	469 257	0
b _i	2 733	30 897	168 816	0	17 545	0
b _g	0	1 806 848	49 869	0	451 712	0
b _{gen}	0	0	0	0	0	0
c	2 733	771 484	171 351	5 065 292	2 186 408	871 255
c _i	2 733	30 897	151 775	0	17 545	0
c _g	0	740 587	19 576	5 065 292	2 168 863	871 255
c _{gen}	0	0	0	0	0	0
d	0	0	0	0	0	0
e	-	-	-	-	-	-

ISRAEL (2/2)

	ML 15	ML 17	ML 18	ML 21	Total per destination
a	1	0	1	0	10
a _i	0	0	1	0	6
a _g	1	0	0	0	4
a _{gen}	0	0	0	0	0
b	451 712	0	23 525	0	3 003 657
b _i	0	0	23 525	0	243 516
b _g	451 712	0	0	0	2 760 141
b _{gen}	0	0	0	0	0
c	2 197 208	1 723 746	1 500 583	413 745	14 903 805
c _i	0	0	23 531	0	226 481
c _g	2 197 208	1 723 746	1 477 052	413 745	14 677 324
c _{gen}	0	0	0	0	0
d	0	0	0	0	0
e	-	-	-	-	-

Licences issued for:

components for antiaircraft machine gun (I) (test)
 reactive projectiles cal. 122 mm without fuze (C)
 products for airborne systems (I)
 hunting riflescope, panoramic sight and accessories for guns (I)
 IFF ground system, spare parts and maintenance equipments therefore (I)
 parts for illuminating parachute (C)
 electronic components for military aircraft (I)
 optical components for military equipment (I)
 products for manufacturing parts of military aircraft structure (military project) (I)

Military goods exported:

components for antiaircraft machine gun (test)
 reactive projectiles cal. 122 mm without fuze
 products for airborne systems

components for test and inspection equipment
 electronic equipment for military use
 components for military ground vehicle
 parts for illuminating parachute
 components for military aircraft
 electronic components for military use
 optical components for imaging and countermeasure equipment
 military cables with connectors
 test and inspection equipment
 products for manufacturing parts of military aircraft structure (military project) (I)
 software for test and verification equipment

ITALY

	ML 1	ML 6	ML 10	ML 11	ML 16	ML 17	Total per destination
a	1	0	2	0	2	2	7
a _i	0	0	2	0	2	2	6
a _g	1	0	0	0	0	0	1
a _{gen}	0	0	0	0	0	0	0
b	70 000	0	120 566	0	108 442	1 013 300	1 312 308
b _i	0	0	120 566	0	108 442	1 013 300	1 242 308
b _g	70 000	0	0	0	0	0	70 000
b _{gen}	0	0	0	0	0	0	0
c	21 627	1 205 730	38 906	2 212 747	50 239	826 775	4 356 024
c _i	0	0	38 906	0	50 239	826 775	915 920
c _g	21 627	1 205 730	0	2 212 747	0	0	3 440 104
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope and accessories (C)
 spare parts for illuminating parachute (I)
 spare parts for personnel parachute (I)
 anti-G pants (I)
 aluminium extruded profile (I)
 components for mobile station (I)
 military cables with connectors (I)

Military goods exported:

hunting riflescope and accessories
 trailer – ground data subsystems GDT
 spare parts for illuminating parachute
 air data subsystems ADT
 ground data subsystems GDT
 aluminium extruded profile
 components for mobile station
 military cables with connectors

JAPAN

	ML 2	ML 3	ML 10	Total per destination
a	1	1	1	3
a _i	1	1	1	3
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	8 131	21 682	750	30 563
b _i	8 131	21 682	750	30 563
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	0	0	0	0
c _i	0	0	0	0
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

antitank grenade launcher cal. 40 mm (2) (1 license)) (G)
antitank grenades cal. 40 mm (G)
parts for aero-engine military aircraft (G)

Military goods exported: -

KUWAIT

	ML 4	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	128 851	128 851
c _i	128 851	128 851
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

defensive hand grenade

LEBANON

	ML 1	ML 5	ML 10	Total per destination
a	1	0	16	17
a _i	1	0	16	17
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	271 027	0	451 891	722 918
b _i	271 027	0	451 891	722 918
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	271 027	1 689 536	611 198	2 571 761
c _i	271 027	1 689 536	611 198	2 571 761
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 (20) (1 license) (G)
 spare parts and equipment for military transport (inward processing repair) (G)
 spare parts and components for military transport helicopter (G)

Military goods exported:

machine gun cal. 12,7 mm (20)
 remote-controlled platform for detection, recognition, identification (used by the Ghana Forces dislocated in the UNIFIL – the UN Mission)
 spare parts and equipment for military transport helicopter
 components for military transport helicopter

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

LITHUANIA

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	71 000	71 000
b _i	0	0
b _g	71 000	71 000
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 and accessories (C)

Military goods exported: -

MACEDONIA, REPUBLIC OF

	ML 4	ML 14	Total per destination
a	1	1	2
a _i	1	0	1
a _g	0	1	1
a _{gen}	0	0	0
b	490 000	2 500 000	2 990 000
b _i	490 000	0	490 000
b _g	0	2 500 000	2 500 000
b _{gen}	0	0	0
c	0	0	0
c _i	0	0	0
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

components for light tactical missile (G)
parts and repaired parts for aviation simulators (G)

Military goods exported: -

MALTA

	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: -

MOROCCO

	ML 10	ML 14	Total per destination
a	1	0	1
a _i	1	0	1
a _g	0	0	0
a _{gen}	0	0	0
b	512 540	0	512 540
b _i	512 540	0	512 540
b _g	0	0	0
b _{gen}	0	0	0
c	2 902 540	5 420 544	8 323 084
c _i	2 902 540	5 420 544	8 323 084
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

military transport aircraft (1) (inward processing repair) (G)

Military goods exported:

multipurpose military helicopter (1) (inward processing repair)

military transport aircraft (1) (inward processing repair)

flight simulator

MAURITANIA

	ML 10	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	849 118	849 118
b _i	849 118	849 118
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:

personnel parachute (G)

Military goods exported: -

NETHERLANDS

	ML 1	Total per destination
a	2	2
a _i	0	0
a _g	2	2
a _{gen}	0	0
b	4 150	4 150
b _i	0	0
b _g	4 150	4 150
b _{gen}	0	0
c	4 880	4 880
c _i	0	0
c _g	4 880	4 880
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

NEW ZEALAND

	ML 1	ML 3	Total per destination
a	1	1	2
a _i	1	1	2
a _g	0	0	0
a _{gen}	0	0	0
b	34 000	96 637	130 637
b _i	34 000	96 637	130 637
b _g	0	0	0
b _{gen}	0	0	0
c	0	0	0
c _i	0	0	0
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)

small arms ammunition (C)

Military goods exported: -

NORWAY

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	5 660	5 660
b _i	5 660	5 660
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: -**OMAN**

	ML 10	Total per destination
a	9	9
a _i	9	9
a _g	0	0
a _{gen}	0	0
b	1 426 180	1 426 180
b _i	1 426 180	1 426 180
b _g	0	0
b _{gen}	0	0
c	1 370 389	1 370 389
c _i	1 370 389	1 370 389
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:aero-engine and equipment for military transport helicopter (inward processing repair) (G)
equipment for military transport helicopter (G)**Military goods exported:**aero-engine and equipment for military transport helicopter (inward processing repair)
equipment for military transport helicopter

PAKISTAN

	ML 10	ML 22	Total per destination
a	28	1	29
a _i	28	1	29
a _g	0	0	0
a _{gen}	0	0	0
b	3 384 861	82 212	3 467 073
b _i	3 384 861	82 212	3 467 073
b _g	0	0	0
b _{gen}	0	0	0
c	3 338 057	82 212	3 420 269
c _i	3 338 057	82 212	3 420 269
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	0	-

Licences issued for:

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

Military goods exported:

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

POLAND

	ML 1	ML 2	Total per destination
a	1	1	2
a _i	0	1	1
a _g	1	0	1
a _{gen}	0	0	0
b	56 000	89 100	145 100
b _i	0	89 100	89 100
b _g	56 000	0	56 000
b _{gen}	0	0	0
c	0	42 096	42 096
c _i	0	42 096	42 096
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope and accessories (C)
 antitank grenade launcher sight (I)

Military goods exported:

spare parts for weapon sight
 antitank grenade launcher sight

PORTUGAL

	ML 1	Total per destination
a	1	1
a _i	0	0
a _g	1	1
a _{gen}	0	0
b	15 000	15 000
b _i	0	0
b _g	15 000	15 000
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: -

SAUDI ARABIA

	ML 2	ML 3	ML 7	Total per destination
a	0	4	1	5
a _i	0	4	1	5
a _g	0	0	0	0
a _{gen}	0	0	0	0
b	0	14 422 887	2 155 000	14 422 887
b _i	0	14 422 887	2 155 000	14 422 887
b _g	0	0	0	0
b _{gen}	0	0	0	0
c	3 656 193	13 594 473	2 155 000	19 405 666
c _i	3 656 193	13 594 473	2 155 000	19 405 666
c _g	0	0	0	0
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

small arms ammunition (G)

smoke bomb cal. 81 mm (G)

antitank grenades cal. 73 mm (G)

explosive bomb cal. 130 mm (with explosive projectile and fuze) (G)

CBRN protection suits (G)

Military goods exported:

mortar cal. 60 mm with accessories (360)

antiaircraft machine gun cal.14,5 mm (118)

small arms ammunition

antitank grenade cal. 40 mm

CBRN protection suits

SERBIA

	ML 3	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	1 790 444	1 790 444
b _i	1 790 444	1 790 444
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:

explosive bomb cal. 130 mm (with explosive projectile and fuze) (G)

Military goods exported: -**SLOVAKIA**

	ML 1	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	480 622	480 622
b _i	480 622	480 622
b _g	0	0
b _{gen}	0	0
c	563 148	563 148
c _i	561 939	561 939
c _g	1 209	1 209
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for:

machine gun cal. 12,7 mm (40) (1 license) (G)

Military goods exported:

hunting riflescope

sniper rifle (50)

machine gun cal. 12,7 mm (42)

SLOVENIA

	ML 1	ML 3	Total per destination
a	0	1	1
a _i	0	1	1
a _g	0	0	0
a _{gen}	0	0	0
b	0	440	440
b _i	0	440	440
b _g	0	0	0
b _{gen}	0	0	0
c	18 316	4 123	22 439
c _i	0	4 123	4 123
c _g	18 316	0	18 316
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

belts of links for machine gun (C)

Military goods exported:

hunting riflescope

small arms and light weapons

belts of links for machine gun

SOUTH AFRICA

	ML 1	ML 16	Total per destination
a	3	0	3
a _i	3	0	3
a _g	0	0	0
a _{gen}	0	0	0
b	55 061	0	55 061
b _i	55 061	0	55 061
b _g	0	0	0
b _{gen}	0	0	0
c	24 489	27 000	51 489
c _i	24 489	27 000	51 489
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

hunting riflescope (C)

Military goods exported:

hunting riflescope

aluminium extruded profile

SPAIN

	ML 1	ML 10	ML 16	Total per destination
a	0	1	0	1
a _i	0	0	0	0
a _g	0	1	0	1
a _{gen}	0	0	0	0
b	0	327 466	0	327 466
b _i	0	0	0	0
b _g	0	327 466	0	327 466
b _{gen}	0	0	0	0
c	5 659	274 738	8 518	288 915
c _i	0	182 933	8 518	191 451
c _g	5 659	91 805	0	97 464
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

equipment parts and components for military transport aircraft (I)

Military goods exported:

hunting riflescope

components for military transport aircraft equipment

equipment parts and components for military transport aircraft

profile extrudate din aliaj de aluminiu

SWEDEN

	ML 1	ML 4	ML 10	Total per destination
a	1	0	1	2
a _i	0	0	1	1
a _g	1	0	0	1
a _{gen}	0	0	0	0
b	80 000	0	60	80 060
b _i	0	0	60	60
b _g	80 000	0	0	80 000
b _{gen}	0	0	0	0
c	39 186	3 570	60	42 816
c _i	0	0	60	60
c _g	39 186	3 570	0	42 756
c _{gen}	0	0	0	0
d	0	0	0	0
e	-	-	-	-

Licences issued for:

hunting riflescope and accessories (C)

parachute for illuminating bomb (C) (test)

Military goods exported:

hunting riflescope

parts and components for anti-ship missile

parachute for illuminating bomb (test)

SWITZERLAND

	M 16	ML 17	Total per destination
a	1	1	2
a _i	1	1	2
a _g	0	0	0
a _{gen}	0	0	0
b	73 671	37 800	111 471
b _i	73 671	37 800	111 471
b _g	0	0	0
b _{gen}	0	0	0
c	59 049	42 483	101 532
c _i	59 049	42 483	101 532
c _g	0	0	0
c _{gen}	0	0	0
d	0	0	0
e	-	-	-

Licences issued for:

aluminium extruded profile (I)
camouflage covers (I)

Military goods exported:

aluminium extruded profile
camouflage covers

TURKEY

	ML 1	ML 2	ML 3	ML 4	ML 8	ML 15	ML 16	Total per destination
a	0	4	1	2	2	2	6	17
a _i	0	4	1	2	2	2	6	17
a _g	0	0	0	0	0	0	0	0
a _{gen}	0	0	0	0	0	0	0	0
b	0	124 798	124 130	498 159	132 688	128 467	219 718	1 227 960
b _i	0	124 798	124 130	498 159	132 688	128 467	219 718	1 227 960
b _g	0	0	0	0	0	0	0	0
b _{gen}	0	0	0	0	0	0	0	0
c	22 360	122 885	124 130	1 216 159	195 688	24 844	146 076	1 852 142
c _i	22 360	122 885	124 130	1 216 159	195 688	24 844	146 076	1 852 142
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:

tubes container for rocket launcher (I)
parts and accessories for tubes container for rocket launcher (I)
antitank grenade launcher cal. 40 mm (2) (1 license) (G)
antitank grenade cal. 40 mm (I) (test)
demolition-charges (G)
warhead cal. 107 mm (I)
military explosive (G) şı (I)
optical componets for military equipment (I)
aluminium extruded profile (I)

Military goods exported:

components for weapon sight system
 tubes container for rocket launcher
 parts and accessories for tubes container for rocket launcher
 antitank grenade launcher cal. 40 mm (2)
 antitank grenade cal. 40 mm (test)
 warhead cal. 300 mm
 military explosive
 explosive belt
 optical componets for military equipment
 aluminium extruded profile

UNITED ARAB EMIRATES

	ML 1	ML 9	ML 10	ML 15	Total per destination
a	0	2	4	1	7
a _i	0	2	4	1	7
a _g	0	0	0	0	0
a _{gen}	0	0	0	0	0
b	0	13 800 000	4 024 562	508 086	18 332 648
b _i	0	13 800 000	4 024 562	508 086	18 332 648
b _g	0	0	0	0	0
b _{gen}	0	0	0	0	0
c	14 998	13 363 914	1 752 674	133 707	15 265 293
c _i	14 998	13 363 914	1 752 674	133 707	15 265 293
c _g	0	0	0	0	0
c _{gen}	0	0	0	0	0
d	0	0	0	0	0
e	-	-	-	-	-

Licences issued for:

military patrol vessel (hull) (2) (2 licenses) (G)
 military transport helicopter (3) (inward processing repair) (G)
 military attack helicopters (15) (overhaul and inspction) (G)
 optical components for military equipment (I)

Military goods exported:

hunting riflescope
 military patrol vessel (hull) (2)
 military attack helicopters (3) (overhaul and inspction)
 military transport helicopter (3) (inward processing repair)
 equipment for military transport helicopter
 optical components for military equipment

UNITED KINGDOM

	ML 1	ML 2	ML 3	ML 10	ML 15	ML 16	ML 17	Total per destination
a	1	1	1	17	3	6	4	33
a _i	0	1	1	17	3	6	4	32
a _g	1	0	0	0	0	0	0	1
a _{gen}	0	0	0	0	0	0	0	0
b	267 500	21 025	4 575	1 608 392	32 517	204 637	26 117	2 164 763
b _i	0	21 025	4 575	1 608 392	32 517	204 637	26 117	1 897 263
b _g	267 500	0	0	0	0	0	0	267 500
b _{gen}	0	0	0	0	0	0	0	0
c	176 457	0	0	2 738 241	5 397	227 665	25 137	3 172 897
c _i	0	0	0	2 681 684	5 397	227 665	25 137	2 939 883
c _g	176 457	0	0	56 557	0	0	0	233 014
c _{gen}	0	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope (C)
 machine gun cal. 14,5 mm (I) (1 license (I))
 installation kit for machine gun (I)
 cartridges for machine gun (I)
 cartridges loading device for machine gun (I)
 personnel parachute and parts therefor (I)
 recovery parachute and components therefor (I)
 cargo parachute (I)
 components for military parachute (I)
 optical components for imaging and countermeasure equipment (I)
 aluminium extruded profile (I)
 military cables with connectors (I)

Military goods exported:

hunting riflescope
 personnel parachute and parts therefor
 recovery parachute and components therefor
 cargo parachute
 components for military parachute
 parts for military aircraft
 optical components for imaging and countermeasure equipment
 aluminium extruded profile
 military cables with connectors

UNITED STATES OF AMERICA

	ML 1	ML 2	ML 3	ML 10	ML 11	ML 21	Total per destination
a	17	2	12	1	0	1	33
a _i	17	2	12	0	0	1	32
a _g	0	0	0	1	0	0	1
a _{gen}	0	0	0	0	0	0	0
b	19 639 344	702 353	86 041 172	12 487 287	0	1 241 933	120 112 089
b _i	19 639 344	702 353	86 041 172	0	0	1 241 933	107 624 802
b _g	0	0	0	12 487 287	0	0	12 487 287
b _{gen}	0	0	0	0	0	0	0
c	16 821 350	7 011 799	35 865 033	6 405 388	145	1 241 933	67 345 648
c _i	16 821 350	7 011 799	35 865 033	0	145	1 241 933	60 940 260
c _g	0	0	0	6 405 388	0	0	6 405 388
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

Licences issued for:

hunting riflescope and accessories (C)
 components for small arms (demilitarization) (C)
 sets of components for assault rifle (demilitarization) (I)
 semi-automatic rifle (9 430) (1 license) (C)
 sniper rifle (235) (2 licenses) (G)
 pistol (1 710) (2 licenses) (C)
 assault rifle (10 000) (1 licență) (G)
 light machine gun (1 000) (1 license) (G)
 machine gun cal. 12,7 mm (500) (1 license) (G)
 antitank grenades cal. 40 mm (G)
 magazine for small arms (I)
 antitank grenade launcher cal. 60 mm (9) (1 license) (G)
 antitank grenade launcher cal. 73 mm (69) (1 license) (G)
 launcher cal. 82 mm (7) (1 license) (G)
 inert grenades cal. 40 mm (G)
 antitank grenades cal. 73 mm (G)
 illuminating bomb cal. 60 mm, 120 mm (G)
 smoke bomb cal. 60 mm, 82 mm, 120 mm (G)
 cartridges loading device for machine gun (G)
 small arms ammunition (G)
 software for communications (I)

Military goods exported:

hunting riflescope and accessories
 components for small arms (demilitarization) (C)
 sets of components for assault rifle (demilitarization) (I)
 semi-automatic rifle (7 990)
 sniper rifle (225)
 pistol (4 380)
 light machine gun (1 066)
 assault rifle (10 000)
 machine gun cal. 12,7 mm (359)
 magazine for small arms
 anti-aircraft machine gun (224 buc.)
 antitank grenade launcher cal. 40 mm (650)
 mortar bombs cal. 60 mm (9)
 mortar bombs cal. 82 mm (7)
 antitank grenades cal. 40 mm și 73 mm

grenades cal. 40 mm (inert)
 small arms ammunition
 illuminating bomb cal. 60 mm, cal. 120 mm
 smoke bomb cal. 60 mm, 82 mm, 120 mm
 links for machine gun
 belts of links for machine gun
 cartridges loading device for machine gun
 components for guiding equipment
 parts and components for military aircraft
 software for communications

VIETNAM

	ML 2	Total per destination
a	1	1
a _i	1	1
a _g	0	0
a _{gen}	0	0
b	166 004	166 004
b _i	166 004	166 004
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:

machine gun cal. 14,5 mm (10) (1 license) (G)

Military goods exported: -

2. PERMANENT EXPORTS PER CATEGORY OF PRODUCTS

(1/3)	ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
a ³	45	22	37	6	16	4
a _i	33	22	37	5	15	4
a _g	12	0	0	1	1	0
a _{gen}	0	0	0	0	0	0
b	27 742 963	11 127 300	137 056 236	3 025 655	1 184 885	575 839
b _i	26 963 313	11 127 300	137 056 236	1 218 807	1 135 016	575 839
b _g	779 650	0	0	1 806 848	49 869	0
b _{gen}	0	0	0	0	0	0
c	22 929 678	17 980 549	62 353 606	2 319 627	2 830 117	6 846 861
c _i	22 546 500	17 980 549	62 353 606	1 575 470	2 810 541	575 839
c _g	383 178	0	0	744 157	19 576	6 271 022
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).

2016 Exchange rates:

1 EUR = 1,10690 USD

1 EUR = 0,81948 GBP

1 EUR = 1,09020 CHF

1 EUR = 9,29060 NOK

1 EUR = 1,46590 CAD

(2/3)	ML 7	ML 8	ML 9	ML 10	ML 11	ML 13	ML14
a	4	2	2	116	1	3	2
a _i	4	2	2	104	1	3	0
a _g	0	0	0	12	0	0	2
a _{gen}	0	0	0	0	0	0	0
b	2 158 254	132 688	13 800 000	34 386 064	108 164	113 120	2 609 148
b _i	2 158 254	132 688	13 800 000	14 331 773	108 164	113 120	0
b _g	0	0	0	20 054 291	0	0	2 609 148
b _{gen}	0	0	0	0	0	0	0
c	2 296 926	805 670	13 363 914	27 937 173	3 192 321	103 110	5 505 816
c _i	2 296 926	805 670	13 363 914	16 463 845	108 319	103 110	5 420 544
c _g	0	0	0	11 473 328	3 084 002	0	85 272
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

(3/3)	ML 15	ML 16	ML 17	ML 18	ML 21	ML 22	Total
a	15	28	10	1	1	4	319
a _i	14	28	10	1	1	3	289
a _g	1	0	0	0	0	1	30
a _{gen}	0	0	0	0	0	0	0
b	2 559 266	945 224	1 595 810	23 525	1 241 933	295 828	240 681 902
b _i	2 107 554	945 224	1 595 810	23 525	1 241 933	285 828	214 920 384
b _g	451 712	0	0	0	0	10 000	25 761 518
b _{gen}	0	0	0	0	0	0	0
c	3 880 592	792 218	3 217 590	2 506 745	1 655 678	320 429	180 838 620
c _i	1 637 687	792 218	1 493 844	1 029 693	1 241 933	320 429	152 920 637
c _g	2 242 905	0	1 723 746	1 477 052	413 745	0	27 917 983
c _{gen}	0	0	0	0	0	0	0
d	0	0	0	0	0	0	0
e	-	-	-	-	-	-	-

3. TEMPORARY EXPORTS/TRANSFERS PER DESTINATION

ISRAEL

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

Licences issued for:

computer for rocket launcher system with components and accessories (test)
equipment for military ground and air support trainer aircraft (test)

MACEDONIA, REPUBLIC OF

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

Licences issued for:

parts for aviation simulators (test)

MOLDOVA, REPUBLIC OF

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

Licences issued for:

UAV system for military and civil applications (demonstration)

SAUDI ARABIA

	ML 18	Total per destination
a _{IT} ⁴	1	1
d	0	0
e	-	-

Licences issued for:

controllers for machine gun (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

2016 Exchange rates:

1 EUR = 1,10690 USD
1 EUR = 0,81948 GBP
1 EUR = 1,09020 CHF
1 EUR = 9,29060 NOK
1 EUR = 1,46590 CAD

TURKEY

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

Licences issued for:

remote-controlled platform without weapon for armored vehicles

UNITED STATES OF AMERICA

	ML 21	Total per destination
a _{IT}	1	1
d	0	0
e	-	-

Licences issued for:

software for communications (laboratory evaluation)

4. BROKERING ACTIVITIES

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

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

ARGENTINA

	Exporter South Africa	Importer Argentina
	ML 10	Total per destination
a 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	55 266	55 266
c _i	55 266	55 266
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -
equipment for military aircraft (2)

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).

2016 Exchange rates:

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1 EUR = 0,81948 GBP
1 EUR = 1,09020 CHF
1 EUR = 9,29060 NOK
1 EUR = 1,46590 CAD

AZERBAIJAN

	Exporter South Africa	Importer Azerbaijan
	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	158 752	158 752
c _i	158 752	158 752
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

equipment for military aircraft (6)

MOZAMBIQUE

Exporter
Czech Republic

Importer
Mozambique

	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	27 554	27 554
c _i	27 554	27 554
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

products for military trainer aircraft (18)

MOZAMBIQUE

Exporter

India

Importer

Mozambique

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	16 713	16 713
c _i	16 713	16 713
c _g	0	0
c _{gen}	0	0
d	0	0
e	-	-

Licences issued for: -

Military goods exported:

products for military combat aircraft (10)

5. TRANSIT AND TRANSHIPMENT

ML Cat.	Value [EUR]	Number of operations	Product name	Exporter Country	Neighbouring Entrance Country	Neighbouring Exit Country	Importer Country	Final Destination	Transport means
Transit Operations									
ML4, 22	980 000	1	missiles, drawings	Bulgaria	Bulgaria	Republic of Moldova	Republic of Moldova	Republic of Moldova	Road
ML1, 2	866 532	4	automatic weapons, magazine for small arms, grenade launcher	Bulgaria	Bulgaria	Mihail Kogălniceanu Airport	USA	USA	Road – Aero
ML1	88 525	1	magazine for small arms	Bulgaria	Bulgaria	Hungary	Afganistan	Afganistan	Road
ML1, 2	305 663	1	arms, launcher	Serbia	Serbia	Mihail Kogălniceanu Airport	USA	USA	Road – Aero
ML 10	162	2	pyrotechnics for aviation	Cyprus	Serbia	Ukraine	Ukraine	Ukraine	Road
ML 11	83	1	communication system	USA	Constanta Seaport	Republic of Moldova	Republic of Moldova	Republic of Moldova	Maritime-Road
ML 13,2, 3,5,8	5 334 905	18	armor plates, missile block, primers, parts for radar, powders, explosives, proxilin	Ukraine	Ukraine	Bulgaria	Bulgaria	Bulgaria	Road
ML2, 3,4	425 380	3	gun, grenads	Czech Republic	Hungary	Constanta Seaport	Lebanon	Lebanon	Road-Maritime
ML2, 3,4,6	84 239 958	24	portable launchers, projectile cal.122 mm, grenades, armored vehicle, aviation cartridgrs	Belarus	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML3	19 982	1	ammunition	USA	Hungary	Bulgaria	Bulgaria	Bulgaria	Road
ML3, 4	3 435 796	8	grenades, bombs	Bulgaria	Bulgaria	Hungary	USA	USA	Road
ML3	19 803	1	ammunition	Greece	Bulgaria	Hungary	USA	USA	Road
ML3	9 059 834	4	primers	Ukraine	Ukraine	Serbia	Cyprus	Serbia	Road
ML3	1 978 127	3	powders, ammunition	Switzerland	Hungary	Bulgaria	Bulgaria	Bulgaria	Road

Arms Export Controls / Annual Report 2016

ML3	851 735	1	cartridge belts	Bulgaria	Constanta Seaport	Mihail Kogălniceanu Airport	USA	USA	Road - Aero
ML4	54 190	2	tera gas grenades	Brazil	Hungary	Bulgaria	Greece	Greece	Road
ML5	55 737	1	parts for radar	Ukraine	Ukraine	Bulgaria	Bulgaria	Algeria	Road
ML6	exhibition	1	armored vehicle	Switzerland	Hungary	Bulgaria	Switzerland	Bulgaria	Road
ML6	exhibition	1	armored vehicle	Switzerland	Bulgaria	Hungary	Switzerland	Switzerland	Road
ML6, 7	without value	1	decontamination vehicle	Germany	Serbia	Bulgaria	Georgia	Georgia	Road
ML8	208 099	1	explosive powder	Belgium	Hungary	Bulgaria	Turkey	Turkey	Road
ML8	62	1	explosives	Belarus	Ukraine	Bulgaria	Bulgaria	Bulgaria	Road
ML8	29 000	2	explosives	France	Ukraine	Bulgaria	Turkey	Turkey	Road
ML8	166 022	2	explosives, energetic materials	Norway	Hungary	Bulgaria	Turkey	Turkey	Road
ML8	446 027	1	explosives	Norway	Hungary	Bulgaria	Greece	Greece	Road
ML8	115 765	1	hexogen	Poland	Hungary	Bulgaria	Turkey	Turkey	Road
Total	108 681 387	87							

Transshipment Operations						Type of transshipment			
ML2	298 130	1	gun	Czech Republic	Hungary	Constanta Seaport	Lebanon	Lebanon	Road-Maritime
ML3, 4	127250	2	grenades	Bulgaria	Bulgaria	Constanta Seaport	Lebanon	Lebanon	Road-Maritime
Total	425380	3							

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

6. EXPORT LICENCES BY RECIPIENT REGION AND COUNTRY

SUB-SAHARIAN AFRICA

		ML 1	ML 10	ML 16	Total per destination
GABON	a	0	3	0	3
	b	0	3 007 446	0	3 007 446
	c	0	7 446	0	7 446
REPUBLIC OF GUINEA (Conakry)	a	0	2	0	2
	b	0	14 655	0	14 655
	c	0	14 655	0	14 655
MAURITANIA	a	0	1	0	1
	b	0	849 118	0	849 118
	c	0	0	0	0
SOUTH AFRICA	a	3	0	0	3
	b	55 061	0	0	55 061
	c	24 489	0	27 000	51 489
Total per category	a	3	6	0	9
	b	55 061	3 871 219	0	3 926 280
	c	24 489	22 101	27 000	73 590

NORTH AFRICA

		ML 10	ML 14	Total per destination
MOROCCO	a	1	0	1
	b	512 540	0	512 540
	c	2 902 540	5 420 544	8 323 084
Total per category	a	1	0	1
	b	512 540	0	512 540
	c	2 902 540	5 420 544	8 323 084

NORTH AMERICA (1/2)

		ML 1	ML 2	ML 3	ML 10	ML 11
CANADA	a	0	0	0	4	0
	b	0	0	0	82 826	0
	c	0	0	42 353	73 978	0
UNITED STATES OF AMERICA	a	17	2	12	1	0
	b	19 639 344	702 353	86 041 172	12 487 287	0
	c	16 821 350	7 011 799	35 865 033	6 405 388	145
Total per category	a	17	2	12	5	0
	b	19 639 344	702 353	86 041 172	12 570 113	0
	c	16 821 350	7 011 799	35 907 386	6 479 366	145

NORTH AMERICA (2/2)

		ML 14	ML 21	Total per destination
CANADA	a	1	0	5
	b	109 148	0	191 974
	c	85 272	0	201 603
UNITED STATES OF AMERICA	a	0	1	33
	b	0	1 241 933	120 112 089
	c	0	1 241 933	67 345 648
Total per category	a	1	1	38
	b	109 148	1 241 933	120 304 063
	c	85 272	1 241 933	67 547 251

SOUTH AMERICA

		ML 17	Total per destination
BRAZIL	a	1	1
	b	46 120	46 120
	c	126 976	126 976
Total per category	a	1	1
	b	46 120	46 120
	c	126 976	126 976

SOUTH-EAST ASIA

		ML 2	ML 3	ML 10	Total per destination
INDONESIA	a	0	0	1	1
	b	0	0	925 195	925 195
	c	0	0	925 195	925 195
JAPAN	a	1	1	1	3
	b	8 131	21 682	750	30 563
	c	0	0	0	0
VIETNAM	a	1	0	0	1
	b	166 004	0	0	166 004
	c	0	0	0	0
Total per category	a	2	1	2	5
	b	174 135	21 682	925 945	112 1762
	c	0	0	925 195	925 195

SOUTH ASIA

		ML 3	ML 10	ML 18	MI 22	Total per destination
AFGHANISTAN	a	2	0	0	0	2
	b	6 317 237	0	0	0	6 317 237
	c	5 150	0	0	0	5 150
INDIA	a	0	1	0	0	1
	b	0	791 39	0	0	79 139
	c	0	1 914 897	1 006 162	0	2 921 059
PAKISTAN	a	0	28	0	1	29
	b	0	3 384 861	0	82 212	3 467 073
	c	0	3 338 057	0	82 212	3 420 269
Total per category	a	2	29	0	1	32
	b	6 317 237	3 464 000	0	82 212	9 863 449
	c	5 150	5 252 954	100 6162	82 212	6 346 478

EUROPEAN UNION (1/3)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
AUSTRIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	98 312	0	0	0	0	0
BELGIUM	a	1	0	0	0	0	3
	b	66 50	0	0	0	0	259 589
	c	113 49	0	0	0	0	259 589
BULGARIA	a	1	10	11	1	0	0
	b	135 000	8 984 834	26 633 129	199 751	0	0
	c	13 286	6 090 051	12 718 344	199 563	0	0
CZECH REPUBLIC	a	0	0	1	0	0	0
	b	0	0	135 839	0	0	0
	c	0	0	0	0	0	0
DENMARK	a	1	0	0	0	0	0
	b	15 015	0	0	0	0	0
	c	29 243	0	0	0	0	0
ESTONIA	a	1	0	0	0	0	0
	b	10 000	0	0	0	0	0
	c	0	0	0	0	0	0
FINLAND	a	2	0	0	0	1	0
	b	2 890	0	0	0	136 500	0
	c	9 121	0	0	0	136 500	0
FRANCE	a	0	0	0	0	9	1
	b	0	0	0	0	400 075	316 250
	c	0	0	0	0	330 045	316 250

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
GERMANY	a	2	0	0	0	0	0
	b	142 555	0	0	0	0	0
	c	123 962	0	0	0	0	0
GREECE	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
HUNGARY	a	1	0	0	0	0	0
	b	116 000	0	0	0	0	0
	c	0	0	0	0	0	0
ITALY	a	1	0	0	0	0	0
	b	70 000	0	0	0	0	0
	c	21 627	0	0	0	0	1 205 730
LITHUANIA	a	1	0	0	0	0	0
	b	71 000	0	0	0	0	0
	c	0	0	0	0	0	0
MALTA	a	1	0	0	0	0	0
	b	20 000	0	0	0	0	0
	c	0	0	0	0	0	0
NETHERLANDS	a	2	0	0	0	0	0
	b	4 150	0	0	0	0	0
	c	4 880	0	0	0	0	0
POLAND	a	1	1	0	0	0	0
	b	56 000	89 100	0	0	0	0
	c	0	42 096	0	0	0	0

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6
PORTUGAL	a	1	0	0	0	0	0
	b	15 000	0	0	0	0	0
	c	0	0	0	0	0	0
SLOVAKIA	a	1	0	0	0	0	0
	b	480 622	0	0	0	0	0
	c	563 148	0	0	0	0	0
SLOVENIA	a	0	0	1	0	0	0
	b	0	0	440	0	0	0
	c	18 316	0	4 123	0	0	0
SPAIN	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	5 659	0	0	0	0	0
SWEDEN	a	1	0	0	0	0	0
	b	80 000	0	0	0	0	0
	c	39 186	0	0	3 570	0	0
UNITED KINGDOM	a	1	1	1	0	0	0
	b	267 500	21 025	4 575	0	0	0
	c	176 457	0	0	0	0	0
Total per category	a	19	12	14	1	10	4
	b	1 492 382	9 094 959	26 773 983	199 751	536 575	575 839
	c	1 114 546	6 132 147	12 722 467	203 133	466 545	1 781 569

EUROPEAN UNION (2/3)

		ML 7	ML 8	ML 10	ML 11	ML 13	ML 15
AUSTRIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
BELGIUM	a	0	0	0	1	3	1
	b	0	0	0	108 164	113 120	50 333
	c	138 366	0	0	108 174	98 267	85 775
BULGARIA	a	0	0	1	0	0	0
	b	0	0	116 397	0	0	0
	c	0	609 982	116 397	0	0	0
CZECH REPUBLIC	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	71 720	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	0	0	0	0
FRANCE	a	0	0	2	0	0	5
	b	0	0	2 169 808	0	0	1 382 514
	c	0	0	188 927	0	0	1 428 024

		ML 7	ML 8	ML 10	ML 11	ML 13	ML 15
GERMANY	a	3	0	17	0	0	2
	b	3 254	0	2 049 368	0	0	5 637
	c	3 560	0	2 791 498	0	4 843	5 637
GREECE	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
HUNGARY	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
ITALY	a	0	0	2	0	0	0
	b	0	0	120 566	0	0	0
	c	0	0	38 906	2 212 747	0	0
LITHUANIA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
MALTA	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
NETHERLANDS	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
POLAND	a	0	0	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0

		ML 7	ML 8	ML 10	ML 11	ML 13	ML 15
PORTUGAL	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	0	0	0	0
	b	0	0	0	0	0	0
	c	0	0	0	0	0	0
SPAIN	a	0	0	1	0	0	0
	b	0	0	327 466	0	0	0
	c	0	0	274 738	0	0	0
SWEDEN	a	0	0	1	0	0	0
	b	0	0	60	0	0	0
	c	0	0	60	0	0	0
UNITED KINGDOM	a	0	0	17	0	0	3
	b	0	0	1 608 392	0	0	32 517
	c	0	0	2 738 241	0	0	5 397
Total per category	a	3	0	41	1	3	11
	b	3 254	0	6 392 057	108 164	113 120	1 471 001
	c	141 926	609 982	6 220 487	2 320 921	103 110	1 524 833

EUROPEAN UNION (3/3)

		ML 16	ML 17	MI 22	Total per destinație
AUSTRIA	a	0	0	0	0
	b	0	0	0	0
	c	0	0	0	98 312
BELGIUM	a	0	1	0	10
	b	0	32 897	0	570 753
	c	0	32 897	0	734 417
BULGARIA	a	0	0	0	24
	b	0	0	0	36 069 111
	c	0	0	0	19 747 623
CZECH REPUBLIC	a	5	0	0	6
	b	16 785	0	0	152 624
	c	6 953	0	0	78 673
DENMARK	a	0	0	0	1
	b	0	0	0	15 015
	c	0	0	0	29 243
ESTONIA	a	0	0	0	1
	b	0	0	0	10 000
	c	0	0	0	0
FINLAND	a	0	0	0	3
	b	0	0	0	139 390
	c	0	0	0	145 621
FRANCE	a	5	0	2	24
	b	54 853	0	22 000	4 345 500
	c	76 514	0	12 000	2 351 760

		ML 16	ML 17	MI 22	Total per destinație
GERMANY	a	2	1	0	27
	b	91 918	439 576	0	2 732 308
	c	60 598	439 576	0	3 429 674
GREECE	a	1	0	0	1
	b	175 200	0	0	175 200
	c	129 606	0	0	129 606
HUNGARY	a	0	0	0	1
	b	0	0	0	116 000
	c	0	0	0	0
ITALY	a	2	2	0	7
	b	108 442	1 013 300	0	1 312 308
	c	50 239	826 775	0	4 356 024
LITHUANIA	a	0	0	0	1
	b	0	0	0	71 000
	c	0	0	0	0
MALTA	a	0	0	0	1
	b	0	0	0	20 000
	c	0	0	0	0
NETHERLANDS	a	0	0	0	2
	b	0	0	0	4 150
	c	0	0	0	4 880
POLAND	a	0	0	0	2
	b	0	0	0	1451 00
	c	0	0	0	42 096

		ML 16	ML 17	ML 22	Total per destination
PORTUGAL	a	0	0	0	1
	b	0	0	0	15 000
	c	0	0	0	0
SLOVAKIA	a	0	0	0	1
	b	0	0	0	480 622
	c	0	0	0	563 148
SLOVENIA	a	0	0	0	1
	b	0	0	0	440
	c	0	0	0	22 439
SPAIN	a	0	0	0	1
	b	0	0	0	327 466
	c	8 518	0	0	288 915
SWEDEN	a	0	0	0	2
	b	0	0	0	80 060
	c	0	0	0	42 816
UNITED KINGDOM	a	6	4	0	33
	b	204 637	26 117	0	2 164 763
	c	227 665	25 137	0	3 172 897
Total per category	a	21	8	2	150
	b	651 835	1 511 890	22 000	48 946 810
	c	560 093	1 324 385	12 000	35 238 144

OTHER EUROPEAN COUNTRIES (1/2)

		ML 1	ML 2	ML 3	ML 4	ML 5	ML 8	ML10
AZERBAIJAN	a	0	0	0	0	3	0	1
	b	0	0	0	0	429 625	0	278 300
	c	0	26 470	0	0	502 685	0	213 861
MOLDOVA, REPUBLIC OF	a	0	0	0	1	0	0	0
	b	0	0	0	490 000	0	0	0
	c	0	0	0	0	0	0	0
NORWAY	a	1	0	0	0	0	0	0
	b	5 660	0	0	0	0	0	0
	c	0	0	0	0	0	0	0
SERBIA	a	0	0	1	0	0	0	0
	b	0	0	1 790 444	0	0	0	0
	c	0	0	0	0	0	0	0
SWITZERLAND	a	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	0
TURKEY	a	0	4	1	2	0	2	0
	b	0	124 798	124 130	498 159	0	132 688	0
	c	22 360	122 885	124 130	1 216 159	0	195 688	0
Total per category	a	1	4	2	3	3	2	1
	b	5 660	124 798	1 914 574	988 159	429 625	132 688	278 300
	c	22 360	149 355	124 130	1 216 159	502 685	195 688	213 861

OTHER EUROPEAN COUNTRIES (2/2)

		ML 14	ML 15	ML 16	ML 17	ML 22	Total per destination
AZERBAIJAN	a	0	0	0	0	1	5
	b	0	0	0	0	191 616	899 541
	c	0	0	0	0	226 217	969 233
MOLDOVA, REPUBLIC OF	a	1	0	0	0	0	2
	b	2 500 000	0	0	0	0	2 990 000
	c	0	0	0	0	0	0
NORWAY	a	0	0	0	0	0	1
	b	0	0	0	0	0	5 660
	c	0	0	0	0	0	0
SERBIA	a	0	0	0	0	0	1
	b	0	0	0	0	0	1 790 444
	c	0	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
TURKEY	a	0	2	6	0	0	17
	b	0	128 467	219 718	0	0	1 227 960
	c	0	24 844	146 076	0	0	1 852 142
Total per category	a	1	2	7	1	1	28
	b	2 500 000	128 467	293 389	37 800	191 616	7 025 076
	c	0	24 844	205 125	42 483	226 217	2 922 907

MIDDLE EAST (1/2)									
		ML 1	ML 2	ML 3	ML 4	ML 5	ML 6	ML 7	ML 9
IRAQ	a	2	1	1	0	0	0	0	0
	b	6 229 560	1 028 322	1 468 064	0	0	0	0	0
	c	4 648 568	1 028 322	0	0	0	0	0	0
ISRAEL	a	0	1	0	2	3	0	0	0
	b	0	2733	0	1 837 745	218 685	0	0	0
	c	0	2733	0	771 484	171 351	5 065 292	0	0
KUWAIT	a	0	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0	0
	c	0	0	0	128 851	0	0	0	0
LEBANON	a	1	0	0	0	0	0	0	0
	b	271027	0	0	0	0	0	0	0
	c	271027	0	0	0	1 689 536	0	0	0
OMAN	a	0	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	0	0
SAUDI ARABIA	a	0	0	4	0	0	0	1	0
	b	0	0	14 422 887	0	0	0	2 155 000	0
	c	0	3 656 193	13 594 473	0	0	0	2 155 000	0
UNITED ARAB EMIRATES	a	0	0	0	0	0	0	0	2
	b	0	0	0	0	0	0	0	13 800 000
	c	14 998	0	0	0	0	0	0	13 363 914
Total per category	a	3	2	5	2	3	0	1	2
	b	6 500 587	1 031 055	15 890 951	1 837 745	218 685	0	2 155 000	13 800 000
	c	4 934 593	4 687 248	13 594 473	900 335	1 860 887	5 065 292	2 155 000	13 363 914

MIDDLE EAST (2/2)								
		ML 10	ML 11	ML 15	ML 17	ML 18	ML 21	Total per destination
IRAQ	a	0	0	0	0	0	0	4
	b	0	0	0	0	0	0	8 725 946
	c	0	0	0	0	0	0	5 676 890
ISRAEL	a	2	0	1	0	1	0	10
	b	469 257	0	451 712	0	23 525	0	3 003 657
	c	2 186 408	871 255	2 197 208	1 723 746	1 500 583	413 745	14 903 805
KUWAIT	a	0	0	0	0	0	0	0
	b	0	0	0	0	0	0	0
	c	0	0	0	0	0	0	128 851
LEBANON	a	16	0	0	0	0	0	17
	b	451 891	0	0	0	0	0	722 918
	c	611 198	0	0	0	0	0	2 571 761
OMAN	a	9	0	0	0	0	0	9
	b	1 426 180	0	0	0	0	0	1 426 180
	c	1 370 389	0	0	0	0	0	1 370 389
SAUDI ARABIA	a	0	0	0	0	0	0	5
	b	0	0	0	0	0	0	14 422 887
	c	0	0	0	0	0	0	19 405 666
UNITED ARAB EMIRATES	a	4	0	1	0	0	0	7
	b	4 024 562	0	508 086	0	0	0	18 332 648
	c	1 752 674	0	133 707	0	0	0	15 265 293
Total per category	a	31	0	2	0	1	0	52
	b	6 371 890	0	959 798	0	23 525	0	48 789 236
	c	5 920 669	871 255	2 330 915	1 723 746	1 500 583	413745	59 322 655

OCEANIA

		ML 1	ML 3	Total per destination
AUSTRALIA	a	1	0	1
	b	15 929	0	15 929
	c	12 340	0	12 340
NEW ZEALAND	a	1	1	2
	b	34 000	96 637	130 637
	c	0	0	0
Total per category	a	2	1	3
	b	49 929	96 637	146 566
	c	12 340	0	12 340

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

CHAPTER I

General provisions

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

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

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

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

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

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

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

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

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

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

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

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

- a) *military goods* – weapons, ammunition, missiles, bombs, torpedoes, mines, land, air and marine vehicles and other products, equipments and systems designed and built for military purposes, their components, parts and accessories, as well as related software and technology;
- b) *export* - removing a military product from the Romanian territory, temporarily or permanently, by a person or natural entity to any third country, including re-export activities and technical assistance;
- c) *import* – placing a military product on the Romanian territory, temporarily or permanently, from a person or natural entity from any third country;
- d) *transfer* – any shipment or movement of a military product to a recipient or provider from another member state of the European Union;
- e) *transit* – the transport of military products through Romanian territory, which come from other countries and are intended to other countries;
- f) *transshipment* – the operation of changing the means of transport during transit operations or during insertion or removal operations in or from the territory of Romania;
- g) *technical assistance* – any technical support dealing with the development, manufacture, assembly, testing, maintenance, repair or any technical service in the form of instruction, training, transmission of information or operational qualifications or consultancy services for military goods. Technical assistance shall also include forms of orally transmitted assistance;
- h) *foreign trade operations* – operations involving the military goods stipulated under article 1 (1) a) and b);

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Article 6 – The list comprising the military goods subject to the control regime for exports, imports and other operations shall be set out by order of the Minister of Foreign Affairs, which is published in the Official Journal 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/CFSP ⁶ on the European Union's contribution to combating the destabilising accumulation and spread of small arms and light weapons (1).
- (8) The Council adopted on 23 June 2003 Common Position 2003/468/CFSP ⁷ (2) on the control of arms Brokering.
- (9) The European Council adopted in December 2003 a strategy against the proliferation of weapons of mass destruction, and in December 2005 a strategy to combat illicit accumulation and trafficking of SALW and their ammunition, which imply an increased common interest of Member States of the European Union in a coordinated approach to the control of exports of military technology and equipment.
- (10) The UN Programme of Action to Prevent, Combat and Eradicate the Illicit Trade in Small Arms and Light Weapons in All Its Aspects was adopted in 2001.
- (11) The United Nations Register of Conventional Arms was established in 1992.
- (12) States have a right to transfer the means of self-defence, consistent with the right of self-defence recognised by the UN Charter.
- (13) The wish of Member States to maintain a defence industry as part of their industrial base as well as their defence effort is acknowledged.
- (14) The strengthening of a European defence technological and industrial base, which contributes to the implementation of the Common Foreign and Security Policy, in particular the Common European Security and Defence Policy, should be accompanied by cooperation and convergence in the field of military technology and equipment.
- (15) Member States intend to strengthen the European Union's export control policy for military technology and equipment through the adoption of this Common Position, which updates and replaces the European Union Code of Conduct on Arms Exports adopted by the Council on 8 June 1998.

⁶ JO L 191, 19.7.2002, p. 1.

⁷ JO L 156, 25.6.2003, p. 79.

(16) On 13 June 2000, the Council adopted the Common Military List of the European Union, which is regularly reviewed, taking into account, where appropriate, similar national and international list⁸.

(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 technology⁹.

HAS ADOPTED THIS COMMON POSITION:

Article 1

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

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

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

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

Article 2 Criteria

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

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

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

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

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

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

⁸ Last amended 10 March 2008, OJ C 98, 18.4.2008, p.1.

⁹ JO L 159, 30.6.2000, p. 1.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Article 3

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

Article 4

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

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

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

Article 5

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

Article 6

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

Article 7

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

Article 8

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

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

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

Article 9

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

Article 10

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

Article 11

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

Article 12

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

Article 13

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

Article 14

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

Article 15

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

Article 16

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

National List
with military goods under the export control regime¹⁰
(summary)

- ML1** Smooth-bore weapons with a calibre of less than 20 mm, other arms and automatic weapons with a calibre of 12.7 mm (calibre 0.50 inches) or less and accessories and specially designed components therefor.
- ML2** Smooth-bore weapons with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12.7 mm (calibre 0.50 inches), projectors and accessories and specially designed components therefore.
- ML3** Ammunition and fuze setting devices and specially designed components therefor.
- ML4** Bombs, torpedoes, rockets, missiles, other explosive devices and charges and related equipment and accessories and specially designed components therefore.
- ML5** Fire control, and related alerting and warning equipment, and related systems, test and alignment and countermeasure equipment specially designed for military use, and specially designed components and accessories therefor.
- ML6** Ground vehicles and components.
- ML7** Chemical or biological toxic agents, "riot control agents", radioactive materials, related equipment, components, and materials. Last amended 10 March 2008, OJ C 98, 18.4.2008, p.1.
- ML8** "Energetic materials", and related substances.
- ML9** Vessels of war (surface or underwater), special naval equipment, accessories, components and other surface vessels.
- ML10** "Aircraft", "lighter-than-air vehicles", Unmanned Aerial Vehicles ("UAVs"), aero-engines and "aircraft" equipment, related equipment, and components, specially designed or modified for military use.
- ML11** Electronic equipment, "spacecraft" and components, not specified elsewhere on the EU Common Military List.
- ML12** High velocity kinetic energy weapon systems and related equipment and specially designed components therefor.
- ML13** Armoured or protective equipment and constructions and components.
- ML14** 'Specialised equipment for military training' or for simulating military scenarios, simulators specially designed for training in the use of any firearm or weapon specified by ML1 or ML2, and specially designed components and accessories therefor.
- ML15** Imaging or countermeasure equipment, specially designed for military use, and specially designed components and accessories therefor.
- ML16** Forgings, castings and other unfinished products, specially designed for items specified by ML1 to ML4, ML6, ML9, ML10, ML12 or ML19.
- ML17** Miscellaneous equipment, materials and 'libraries' and specially designed components therefor.
- ML18** Production Equipment and components.

¹⁰ Adopted by Order of the Minister of Foreign Affairs no. 1 309/2016 (published in Official Journal of Romania, Part I, no. 174, March 13, 2015). * This document is amended and published periodically.

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

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