

**Security Council**

Distr.: General  
30 December 2005

Original: English

---

**Security Council Committee established pursuant  
to resolution 1540 (2004)****Note verbale dated 29 December 2005 from the Permanent  
Mission of Hungary to the United Nations addressed to  
the Chairman of the Committee**

The Permanent Mission of the Republic of Hungary to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1540 (2004) and, with reference to the letter of the Chairman of the Committee (S/AC.44/2005/DDA/OC.45), has the honour to submit additional information provided by the Hungarian Government to the Committee in response to the request in the letter mentioned above (see annex). For easy distinction, the supplementary information is indicated in square brackets. It is the hope of the Hungarian Government that the provided data will be taken into consideration by the Committee.

**Annex to the note verbale dated 29 December 2005 from the Permanent Mission of  
Hungary to the United Nations addressed to the Chairman of the Committee**

**OP 1 and related matters from OP 5, OP 6, OP 8 (a),  
(b), (c) and OP 10**

**State:**

**Hungary**

**Date of Report:**

**27 October 2004**

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?		YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)			Remarks (information refers to the page of the English version of the report or an official web site)
1	General statement on non-possession of WMD		[The Republic of Hungary is a party to the Treaty on the Non-Proliferation of Nuclear Weapons (NPT), as well as the Chemical Weapons Convention (CWC), and the Biological and Toxin Weapons Convention (BTWC), as a non-possessor state.]			
2	General statement on commitment to disarmament and non-proliferation	X	EU Strategy for Preventing the Proliferation of WMD			page 4 of the report
3	General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors			page 6 of the report
4	Biological Weapons Convention (BWC)	X				page 4 of the report
5	Chemical Weapons Convention (CWC)	X				page 4 of the report
6	Nuclear Non-Proliferation Treaty (NPT)	X				page 4 of the report
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 13 July 1999			<a href="http://disarmament.un.org:8080/TreatyStatus.nsf">http://disarmament.un.org:8080/TreatyStatus.nsf</a>

8	Convention on Physical Protection of Nuclear Material (CPPNM)	<b>X</b>	<i>Deposit 04 May 1984</i>		<a href="http://www.iaea.org/Publications/Documents/Conventions/cppn_status.pdf">http://www.iaea.org/Publications/Documents/Conventions/cppn_status.pdf</a>
9	Hague Code of Conduct (HCOC)	<b>X</b>			page 4 of the report
10	Geneva Protocol of 1925	<b>X</b>	<i>Deposit 11 October 1952</i>		<a href="http://disarmament.un.org:8080/TreatyStatus.nsf">http://disarmament.un.org:8080/TreatyStatus.nsf</a>
11	International Atomic Energy Agency (IAEA)	<b>X</b>			page 12 of the report
12	Nuclear Weapons Free Zone/ Protocol(s)		[Hungary is signatory to none of these Protocols.]		
13	Other Conventions/Treaties	<b>X</b>	EURATOM Treaty		page 8 of the report
14	Other Arrangements	<b>X</b>	1. Nuclear Suppliers Group (NSG) 2. Missile Technology Control Regime (MTCR) 3. Zangger Committee (ZC) 4. Australia Group (AG) 5. Wassenaar Arrangement (WA) 6. Proliferation Security Initiative (PSI)		pages 3 and 4 of the report
15	Other	<b>X</b>	Model non-proliferation clause to be included in all future EU-Third country mixed agreements		page 4 of the report

## OP 2 – Biological Weapons (BW)

State:

**Hungary**

Date of Report:

**27 October 2004**

S/A.C.44/2004/(02)/25/A.dd.1

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	?	[Law] Decree 11/1975 on BWC	?	Penal Code [160/A (Use of weapons Prohibited by International Convention),] 261/A [(Breach of Obligation under International Law) and 264/C (Crimes with Weapons Prohibited by International Convention)]	pages 2 and 6 of the report
2	acquire	?		?		pages 2 and 6 of the report
3	possess		[Law Decree 11/1975 on BWC]			
4	stockpile/store	?	[Law] Decree 11/1975 on BWC	?	Penal Code 261/A [and 264/C]	pages 2 and 6 of the report
5	develop	?		?		pages 2 and 6 of the report
6	transport		[Law Decree 11/1975 on BWC]		[Penal Code 160/A and 261/A]	
7	transfer	?	[Law] Decree 11/1975 on BWC	?	Penal Code 261/A	pages 2 and 6 of the report
8	use		[Law Decree 11/1975 on BWC]		[Penal Code 160/A and 261/A]	
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities					
11	finance a.m. activities		[Law is under preparation]			

12	a.m. activities related to means of delivery	?	[Law] Decree 11/1975 on BWC	?	[Penal Code 160/A and 261/A]	pages 2 and 6 of the report
13	involvement of non-State actors in a.m. activities		[Law Decree 11/1975 on BWC]			
14	Other					

## OP 2 - Chemical Weapons (CW)

State:

Hungary

Date of Report:

27 October 2004

S/A.C.44/2004/(02)/25/A.dd.1

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	?	[Act CIV/1997] on CWC	?	Penal Code [160/A and] 261/A [and 264/C]	pages 2 and 6 of the report
2	acquire	?		?		pages 2 and 6 of the report
3	possess					
4	stockpile/store	?		?		pages 2 and 6 of the report
5	develop	?		?		pages 2 and 6 of the report
6	transport					
7	transfer	?		?		pages 2 and 6 of the report
8	use	?		?		pages 2 and 6 of the report
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities	?		?		pages 2 and 6 of the report
11	finance a.m. activities		[Law is under preparation]			
12	a.m. activities related to means of delivery		[Act CIV/1997] on CWC		Penal Code [160/A and] 261/A [and 264/C]	
13	involvement of non-State actors in a.m. activities					
14	Other					

## OP 2 - Nuclear Weapons (NW)

State:

**Hungary**

Date of Report:

**27 October 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	?	Law Decree 12/1970 on NPT, [Law Decree 8/1987 on physical protection of nuclear material, Act CXVI//1996 on Nuclear Energy, Act I/1997 Convention on Nuclear Safety]	?	Penal Code 261/A [and 264/A and 264/C]	pages 2 and 6 of the report
2	acquire	?		?		pages 2 and 6 of the report
3	possess					
4	stockpile/store					
5	develop					
6	transport					
7	transfer	?	Law Decree 12/1970 on NPT, [Law Decree 8/1987 on physical protection of nuclear material, Act CXVI//1996 on Nuclear Energy, Act I/1997 Convention on Nuclear Safety]	?	Penal Code 261/A [and 264/A and 264/C]	pages 2 and 6 of the report
8	use					
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities					
11	finance a.m. activities		[Law is under preparation]			

S/AC.44/2004/(02)/25/Add.1

12	a.m. activities related to means of delivery		Law Decree 12/1970 on NPT, [Law Decree 8/1987 on physical protection of nuclear material, Act CXVI//1996 on Nuclear Energy, Act I/1997 Convention on Nuclear Safety]	Penal Code 261/A [and 264/A and 264/C]	
13	involvement of non-State actors in a.m. activities				
14	Other				



# **OP 3 (a) and (b) – Account for/Secure/Physically protect BW including Related Materials**

State:

**Hungary**

Date of Report:

**27 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production		[Government Decree 212/1998 on the implementation and control of the declaration liability arising from the CWC; § 3. on Office of Export Control and prohibition of Chemical and Biological Weapons]		[Breach of Obligation under International Law (Penal Code Section 261/A), Crimes with Weapons Prohibited by International Convention (Penal Code Section 264/C)]	
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production	X	Directive 2000/54/EC		[Breach of Obligation under International Law (Penal Code Section 261/A), Crimes with Weapons Prohibited by International Convention (Penal Code Section 264/C)]	page 10 of the EU report
7	Measures to secure use	X				
8	Measures to secure storage	X				
9	Measures to secure transport	X	Council Directives 94/55/EEC and 96/49/EEC	X	Party to ADR and RID Arrangements	pages 10 and 11 of the report
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					

S/AC.44/2004/(02)/25/Add.1

12	Licensing/registration of facilities/persons handling biological materials	<b>X</b>	Directive 2000/54/EC			page 10 of the report
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	Regulations for genetic engineering work					
16	Other legislation/ regulations related to safety and security of biological materials	<b>X</b>	Council Directive 89/391/EC			page 10 of the report
17	Other					

# **OP 3 (a) and (b) – Account for/Secure/Physically protect CW including Related Materials**

State:

**Hungary**

Date of Report:

**27 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	?	Reporting requirements for all CWC Schedule chemicals, [Government Decree 212/1998 on the implementation and control of the declaration liability arising from the CWC; § 3. on Office of Export Control and prohibition of Chemical and Biological Weapons]		[Breach of Obligation under International Law (Penal Code Section 261/A), Crimes with Weapons Prohibited by International Convention (Penal Code Section 264/C)]	page 8 of the report
2	Measures to account for use	?				
3	Measures to account for storage	?				
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production	X	Directive 98/42/EC			page 10 of the EU report
7	Measures to secure use	X				
8	Measures to secure storage	X				
9	Measures to secure transport	X	Council Directives 94/55/EEC and 96/49/EEC	X	Party to ADR and RID Arrangements	pages 10 and 11 of the report
10	Other measures for securing					

S/AC.44/2004/(02)/25/Add.1

11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing of chemical installations/entities/use of materials	X	System for licensing of production, possession and use of Schedule I chemicals			page 8 of the report
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	National CWC authority		[Act XXXVIII/1992 on Hungarian Trade Licensing Office, Government Decree 212/1998 on the implementation and control of the declaration liability arising from the CWC; § 3. on Office of Export Control and prohibition of Chemical and Biological Weapons]			
16	Reporting Schedule I, II and III chemicals to OPCW	X	Reporting chemicals in all Schedules			page 8 of the report
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials					
19	Other					

# **OP 3 (a) and (b) – Account for/Secure/Physically protect NW including Related Materials**

**State:**

**Hungary**

**Date of Report:**

**27 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	[Ministry of Trade and Industry] Decree 39/1997 on the system of accounting for the international control of nuclear materials [Government Decree 89/2005 on the nuclear safety requirements of nuclear equipments and the relating activities of authorities.]		[Breach of Obligation under International Law (Penal Code Section 261/A), Crimes with Weapons Prohibited by International Convention (Penal Code Section 264/C)]	page 7 of the report
2	Measures to account for use	X				
3	Measures to account for storage	X				
4	Measures to account for transport	X				
5	Other measures for accounting	X	1. Council Directives 2003/122/EURATOM 2. Directive 96/29/EURATOM			page 8 of the EU report
6	Measures to secure production		[Government Decree 89/2005 on the nuclear safety requirements of nuclear equipments and the relating activities of authorities.]		[Breach of Obligation under International Law (Penal Code Section 261/A), Crimes with Weapons Prohibited by International Convention (Penal Code Section 264/C)]	
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport	X	Council Directives 94/55/EEC and 96/49/EEC	X	Directive 92/3 EURATOM: prior notification of shipments	pages 10 and 11 of the report
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					

S/AC.44/2004/(02)/25/Add.1

12	Licensing of nuclear installations/entities/use of materials	X	Directive 92/3 EURATOM			page 8 of the EU report
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	National regulatory authority	?	Atomic Energy Authority, [Act CXVI/1996 on Nuclear Energy]			page 7 of the report
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force 30 March 1972 2. Additional Protocol in force 04 April 2000			pages 4 and 7 of the report <a href="http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf">http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf</a>
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	<i>Expressed support to IAEA DG</i>			<a href="http://www-ns.iaea.org/downloads/rw/meeting/code-conduct-signatories.pdf">http://www-ns.iaea.org/downloads/rw/meeting/code-conduct-signatories.pdf</a>
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	<i>Contributes to Database Programme</i>			<a href="http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html">http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html</a>
19	Other Agreements related to IAEA		[Act LXXXVI/2001 on Joint convention on the safety of spent fuel management and on the safety of radioactive waste management]			
20	Additional national legislation/regulations related to nuclear materials including CPPNM		[Act I/1997 on Convention on Nuclear Safety]			
21	Other					

**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -  
Controls of BW including Related Materials**

State:

**Hungary**

Date of Report:

**27 October 2004**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	<b>X</b>	1. Community Customs Code (EC 2913/92) 2. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 3. Act on Customs and Finance Guard 2004/XIX [4. Act LXXIII/2004 on the implementation of the Community Customs Code]	<b>X</b>	Act on Customs and Finance Guard 2004/XIX, para 5 [Penal Code Section 287 (Infringement of Obligations Relating to the Trading of Internationally Controlled Products and Technologies)]	page 9 of the report page 12 of the EU report
2	Technical support of border control measures			<b>X</b>	EU's PHARE program: detection of dangerous goods	page 9 of the report
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	<b>X</b>	Government Decree 16/2004: military equipment			pages 2 and 11 of the report
4	Enforcement agencies/authorities			<b>X</b>	Customs and finance guards	page 3 of the report

S/AC.44/2004/(02)/25/Add.1

5	Export control legislation in place	X	1. Government Decree 16/2004 on the licensing of export, import, transfer and transit of military equipment and technical assistance 2. Government Decree 50/2004 on the licensing of foreign trade in dual-use goods and technologies	X	Penal Code, para 287	pages 2 and 6 of the report
6	Licensing provisions	X	[3. Commission Regulation (EC) No. 1334/2000 4. Council Regulation (EC) No. 1505/2004 ]	X		
7	Individual licensing	X	[1. Government Decree 16/2004 on the licensing of export, import, transfer and transit of military equipment and technical assistance 2. Government Decree 50/2004 on the licensing of foreign trade in dual-use goods and technologies]			page 11 of the report
8	General licensing					
9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			page 14 of the EU report
10	Licensing of deemed export/visa					
11	National licensing authority	X	Trade Licensing Office			page 3 of the report
12	Interagency review for licenses	X	Committee on licensing of foreign trade in military equipment	?	EU members should consult with other members before issuing licenses	page 3 of the report page 15 of the EU report
13	Control lists	X	Control lists of international regimes are incorporated in national lists			page 12 of the report
14	Updating of lists	X	National lists are regularly updated			page 12 of the report



15	Inclusion of technologies	<b>X</b>	Council Regulation (EC) No. 1504/2004			page 14 of the EU report
16	Inclusion of means of delivery	<b>X</b>	Council Regulation (EC) No. 1504/2004			page 14 of the EU report
17	End-user controls	<b>X</b>		<b>X</b>	Violation is penalized	page 7 of the report
18	Catch all clause					
19	Intangible transfers					
20	Transit control	<b>X</b>	Government Decree 16/2004 on the licensing of the export, import, transfer and transit of military equipment and technical assistance			page 2 of the report
21	Trans-shipment control		[Government Decree 16/2004 on the licensing of the export, import, transfer and transit of military equipment and technical assistance]			
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	<b>X</b>	1. Government Decree 50/2004 2. Government Decree 16/2004	<b>X</b>	Penal Code, para 287	pages 2, 9 to 11 of the report
26	Extraterritorial applicability					
27	Other					

S/AC.44/2004/(02)/25/Add.1

# **OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of CW including Related Materials**

State:

**Hungary**

Date of Report:

**27 October 2004**

S/A.C.44/2004/(02)/25/A.dd.1

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control	<b>X</b>	1. Community Customs Code (EC 2913/92) 2. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 3. Act XIX/2004 on Customs and Finance GuardX	<b>X</b>	Act on Customs and Finance Guard 2004/XIX, para 5	page 9 of the report page 12 of the EU report
2 Technical support of border control measures			<b>X</b>	EU's PHARE program: detection of dangerous goods	page 9 of the report
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	<b>X</b>	Government Decree 16/2004: military equipment			pages 2 and 11 of the report
4 Enforcement agencies/authorities			<b>X</b>	Customs and finance guards	page 3 of the report

5	Export control legislation in place	X	1. Government Decree 16/2004 on the licensing of export, import, transfer and transit of military equipment and technical assistance 2. Government Decree 50/2004 on the licensing of foreign trade in dual-use goods and technologies	X	Penal Code, para 287	pages 2 and 6 of the report
6	Licensing provisions	X		X		
7	Individual licensing	X				page 11 of the report
8	General licensing					
9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			page 14 of the EU report
10	Licensing of deemed export/visa					
11	National licensing authority	X	Trade Licensing Office			page 3 of the report
12	Interagency review for licenses	X	Committee on licensing of foreign trade in military equipment	?	EU members should consult with other members before issuing licenses	page 3 of the report page 15 of the EU report
13	Control lists	X	Control lists of international regimes are incorporated in national lists			page 12 of the report
14	Updating of lists	X	National lists are regularly updated			page 12 of the report
15	Inclusion of technologies	X	Council Regulation (EC) No. 1504/2004			page 14 of the EU report
16	Inclusion of means of delivery	X	Council Regulation (EC) No. 1504/2004			page 14 of the EU report
17	End-user controls	X		X	Violation is penalized	page 7 of the report
18	Catch all clause					

S/AC.44/2004/(02)/25/Add.1

19	Intangible transfers					
20	Transit control	<b>X</b>	Government Decree 16/2004 on the licensing of the export, import, transfer and transit of military equipment and technical assistance			page 2 of the report
21	Trans-shipment control		[Government Decree 16/2004 on the licensing of the export, import, transfer and transit of military equipment and technical assistance]			
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	<b>X</b>	1. Government Decree 50/2004 2. Government Decree 16/2004	<b>X</b>	Penal Code, para 287	pages 2, 9 to 11 of the report
26	Extraterritorial applicability					
27	Other					

**OP 3 (c) and (d) and related matters from OP 6, and  
OP 10 - Controls of NW including Related Materials**

State:

**Hungary**

Date of Report:

**27 October 2004**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Community Customs Code (EC 2913/92) 2. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 3. Act on Customs and Finance Guard 2004/XIX	X	Act on Customs and Finance Guard 2004/XIX, para 5	page 9 of the report page 12 of the EU report
2	Technical support of border control measures	X	Government Decree 17/1996	X	EU's PHARE program: detection of dangerous goods	pages 9 and 10 of the report
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Government Decree 16/2004: military equipment			pages 2 and 11 of the report
4	Enforcement agencies/authorities			X	Customs and finance guards	page 3 of the report

S/AC.44/2004/(02)/25/Add.1

5	Export control legislation in place	X	1. Government Decree 16/2004 on the licensing of the export, import, transfer and transit of military equipment and technical assistance 2. Government Decree 50/2004 on the licensing of foreign trade in dual-use goods and technologies	X	Penal Code, para 287	pages 2 and 6 of the report
6	Licensing provisions	X	3. Government Decree 263/2004 on the control of nuclear related dual-use items	X		
7	Individual licensing	X				page 11 of the report
8	General licensing					
9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			page 14 of the EU report
10	Licensing of deemed export/visa					
11	National licensing authority	X	Trade Licensing Office	X	Prior consent of the Atomic Energy Authority	pages 3 and 10 of the report
12	Interagency review for licenses	X	Committee on licensing of foreign trade in military equipment	?	EU members should consult with other members before issuing licenses	page 3 of the report page 15 of the EU report
13	Control lists	X	Control lists of international regimes are incorporated in national lists			page 12 of the report
14	Updating of lists	X	National lists are regularly updated			page 12 of the report
15	Inclusion of technologies	X	Council Regulation (EC) No. 1504/2004			page 14 of the EU report
16	Inclusion of means of delivery	X	Council Regulation (EC) No. 1504/2004			page 14 of the EU report
17	End-user controls	X		X	Violation is penalized	page 7 of the report

18	Catch all clause					
19	Intangible transfers					
20	Transit control	<b>X</b>	Government Decree 16/2004 on the licensing of the export, import, transfer and transit of military equipment and technical assistance			page 2 of the report
21	Trans-shipment control		[Government Decree 16/2004 on the licensing of the export, import, transfer and transit of military equipment and technical assistance]			
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	<b>X</b>	1. Government Decree 50/2004 2. Government Decree 16/2004	<b>X</b>	Penal Code, para 287	pages 2, 9 to 11 of the report
26	Extraterritorial applicability					
27	Other					

## OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State:

**Hungary**

Date of Report:

**27 October 2004**

S/A.C.44/2004/(02)/25/A.dd.1

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/equipment/materials/technologies)	<b>X</b>	Control lists of NSG, AG, MTCR, ZC and WA are incorporated in the relevant national regulations. Lists are regularly updated	page 12 of the report
2	Control lists - other			
3	Assistance offered	<b>X</b>	Hungary is ready to share its experiences of developing and maintaining effective controls over nuclear, biological, and chemical as well as dual-use goods and technologies	page 13 of the report
4	Assistance requested			
5	Assistance in place (bilateral/plurilateral/multilateral)	<b>X</b>	EU contribution to G 8 Global Partnership to enhance nuclear safety and security, chemical weapons destruction, re-employment of former scientists, export control and border security	page 6 of the EU report
6	Information for industry	<b>X</b>	Trade licensing office undertakes regular visits to producers so that they understand relevant export controls. Close working relationship with industry established through government/industry committees, awareness raising seminars and workshops	page 3 and 15 of the report
7	Information for the public	<b>X</b>	Information is regularly disseminated through government websites, publications and leaflets. Government encourages and supports the inclusion of non-proliferation issues in curricula	page 15 of the report