

National Export Control Practices



Export Control Policy and Practice in the
Republic of Hungary;

*Ministry of Economy and Transport, Licensing and Administration Office
Office of Export Control and Prohibition of Chemical and Biological Weapons*



- **Ministry of Economy and Transport**
- **Licensing and Administration Office**
 - Office of Export Control and Prohibition of Chemical and Biological Weapons

Non-Proliferation Regimes

- **Wassenaar Arrangement (AG);**
- **Nuclear Suppliers Group (NSG);**
- **Australia Group (AG);**
- **Missile Technology Control Regime (MTCR);**
- **Chemical Weapons Convention;**
- **Biological Weapons Convention.**

- **2. Legal basis of the Hungarian
Export Control Policy and
Practice**

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- **Laws establishing the export control policy and practice:**
 - Foreign Trade Code
 - Penalty Code
 - National Security Code
 - Customs Code
 - Act for promulgation of the Prohibition of Chemical Weapons

- **Legal rules:**

- **Government Decree no. 61/1990. (X.1.),** on control of foreign trade in certain internationally controlled goods and technologies.
- **Ministerial Decree No 31/1998. (V.15.) IKIM,** amended by Ministerial Decree No. 28/2001. (X.12.) GM on determination of the Control List of internationally controlled goods and technologies, in close harmony with the **Council Regulation (EC) 1334/2000** of 22 June 2000

- **Control List:**
- Part I.: Munitions List (Munitions List of the Wassenaar Arrangement)
- Part II.: Dual-Use Goods List (Council Regulation EU No. 1334/2000. Of 22 June 2000. EU (and its amendments))
- Part III.: Riot Control, Crime Control and Special Security Service Items (National List)

- **Law harmonization activity:**
- Application of the control list of Council Regulation EU No. 1334/2000. Of 22 June 2000. EU (and its amendments) as well as the Code of Conduct concerning foreign trade in military goods, within our current legal system in force up to the accession to the EU;

- **Law harmonization activity:**
- making the necessary arrangements for separation of export control legislation and practice concerning both the harmonized and the non-harmonized items of the control lists;
- putting new (EU and national) regulations into force, withdrawal or amendment of certain old ones up to the accession to the EU.

- **Practice of licence judgement:**
 - *(Revaluation of certain export control practices in the light of 11.9.)*
 - Transit and transshipment activity;
 - Brokering activity;
 - Intangible technology transfer;
 - Catch-All Clause

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- **3. Current export control practice**
 - **in the Republic of Hungary:**

- **Registration (Requisites):**

- Registry Court Extract;
- Taxation Data Sheet;
- Signature specimen;
- Letter of credence for the responsible person

- **Types of Licenses:**

- Export License
- International Import Certificate
- Ultimate Consignee Certificate
- Delivery Certificate


- „Tracker“
- **electronic export control system:**
- A software providing the possibility for filing, judgement and registration of license applications electronically;
- It provides the possibility of issuing and archiving licenses electronically as well.

- „ICP“
- **Internal Control (Compliance) Program**
- A teaching, training and supporting software for companies for establishing, maintaining, operating and development of their own proper export control practice.

- „PIT“
 - **Product Identification Tool**
- A highly serviceable, easy to use software and electronic data-base for customs officers helping the sure *in situ* identification of controlled goods at any customs border station.

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- National Authority:
- **Office of Export Control and Prohibition of Chemical and Biological Weapons**
- H-1024 Budapest, Margit krt. 85.
- Tel: (+36)1-336-7414
- Fax: (+36)1-336-7415
- e-mail: eei@gmv.gov.hu
- website: www.gmv.ekh.hu

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- Thank you
 - for the attention!