



MAGYAR KERESKEDELMI ENGEDÉLYEZÉSI HIVATAL

Hungarian Trade Licensing Office

MKEH

TRACKER in Hungary

Tracker Best Practices Conference

Warsaw, 27.05.2009



Structure of the presentation

- I. Department of Export Controls in Hungary
- II. Tracker in Hungary
- III. Experiences with the Tracker system
- IV. Future needs





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Hungarian Trade Licensing Office (HTLO)

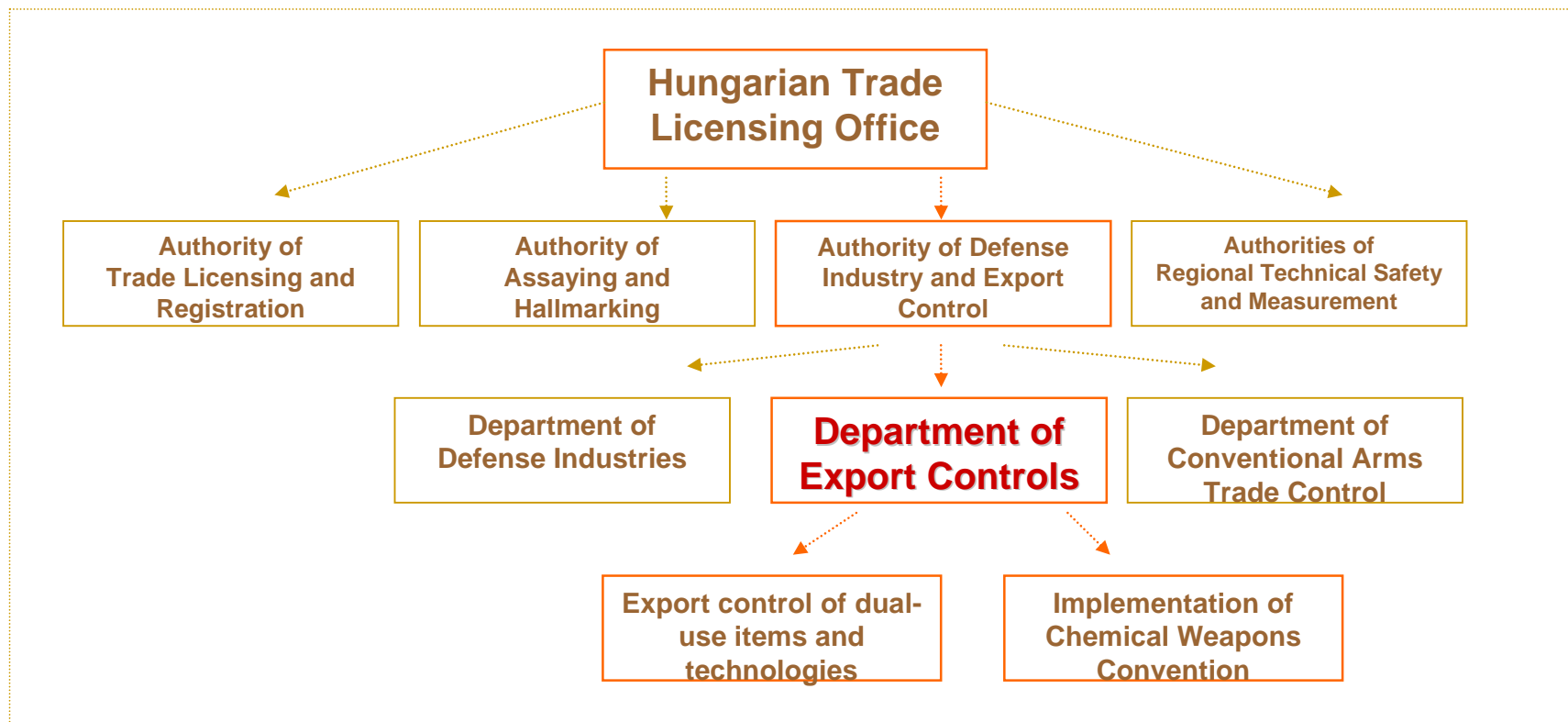
- Central (governmental) authority, with legal personality;
- Founded by the Government;
- Under the supervision of the Minister of National Development and Economy;
- Has its own budget.



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Scope of activities of the Department of Export Controls

- **Export licensing under EU competence**
- **Import certification under national competence**
- **Implementation of**
 - EU's export control policy,
 - international embargoes,
 - export control regimes;
- **Prior /post control on export and trade in dual use items;**
- **Outreach activities / penalties for administrative violations;**
- **Drafting of legislation.**



Legal basis

- **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 technology (**amended list: Regulation (EC) No 1167/2008**);**
- **Government Decree No 50/2004. (III. 23.) on the licensing of the foreign trade of dual-use items and technologies;**
- **Act CIV of 1997 on the "Convention on the Prohibition of the Development Production, Stockpiling and Use of Chemical Weapons and on their Destruction (Government Decree No. 212/1998 (XII.24.) on the national implementation of the CWC);**
- **Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction (**proclaimed in Hungary in 1975**).**



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Belépés

II. Tracker in Hungary

Tracker

5.0.1

Felhasználónév:

Jelszó:

OK

Mégsem



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Hungarian Export Control after the Change

1990: Ministry of International Economic Relation - Export Control Office

Task: Licensing of domestic use and the international trade in dual use items and technologies controlled by the COCOM list

1978: membership in the NSG

1992: membership in the AG

1993: membership in the MTCR

1994: application to the EU

1995: membership in the WA





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1996:

- US State Department offered to Hungary to deploy an automated system for processing trade license applications;
- The system was altered to the Hungarian national licensing features;
- Polish experiences were taken into consideration.

1997:

- Tracker97 was deployed;
- One year long – pilot version parallel to the manual administration.

1999:

- Tracker99 was deployed;
- Networking equipment + work station;
- Licensing: Tracker - parallel manual administration.



2002:

- In-country training (Tracker 2.0.2) for all Trackers users.

2006:

- Tracker 5.0.1 was deployed- still in use.

2007:

- Licensing: Tracker system;
- Administration: electronical.



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III. 10 years experiences with the Tracker system

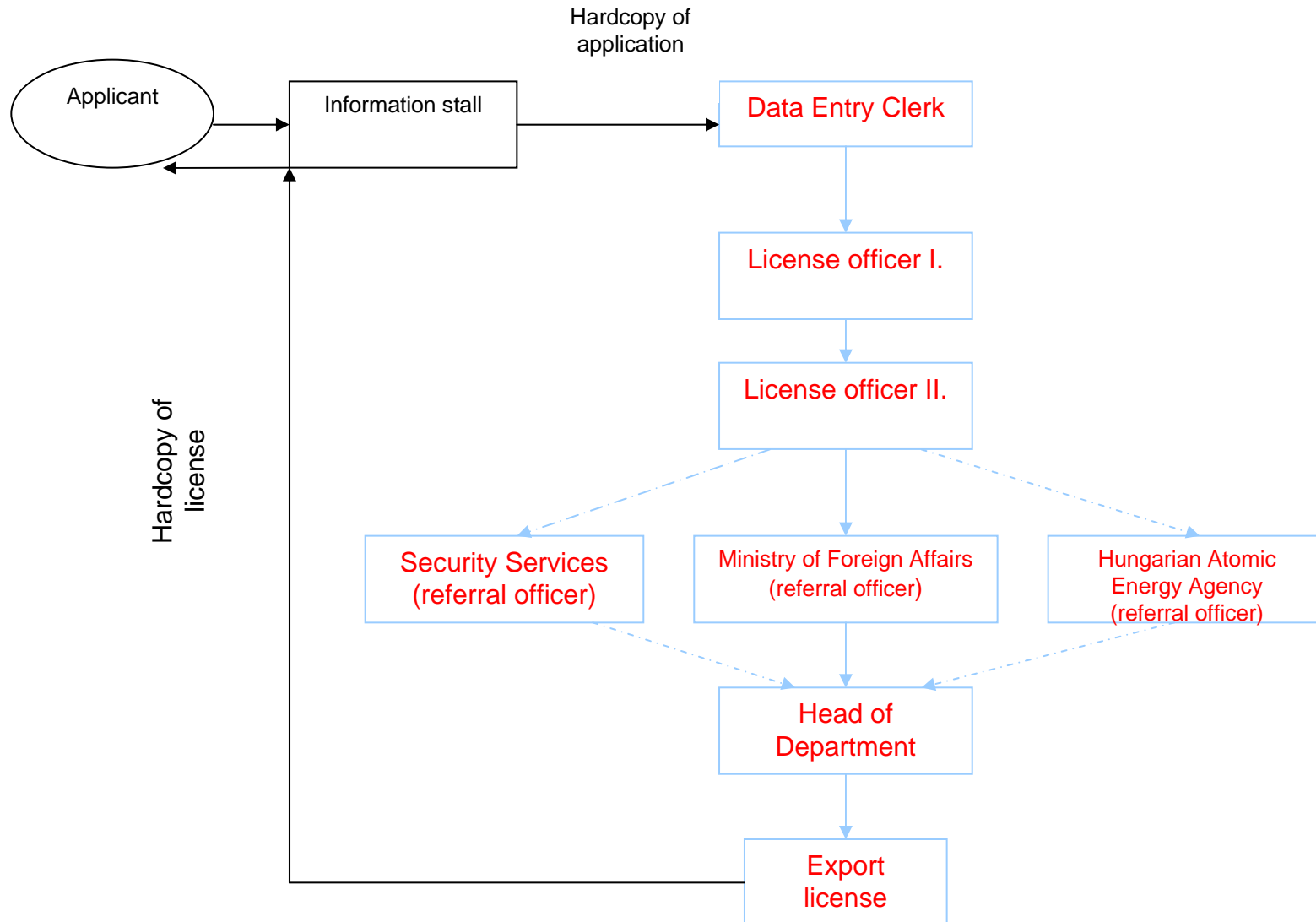
Advantages



Disadvantages



Licensing procedure with the Tracker





Advantages

- Official workflow is quicker (less paper work);
- Easy to use;
- Transferring data among different applications and users;
- Data history (accumulate formal and informal information);
- Able to manage and clarify connections among the applicant/ end-user/ product.





Advantages

- Direct and safe connection among the competent officers and partner authorities;
- Matches with our electronical administration;
- Provides native language user environment;
- Meets the EU requirements;
- Scanned documents can be attached to cases;
- The filled license forms can be printed directly from the Tracker (Adobe).



Unfavorable experiences

- **There are a huge amount of input data but not enough output possibility.**

(We can not export data)

- **There is no possibility to get and record feedback from the transaction.**

(After the export we can not record the information sent by the Customs)



IV. Future needs

- Common, electronic administration system with the Customs Service is under construction;
- Exporting and importing data will be possible;
- Bilateral reports in particular periods will be sent;
- Pilot version will be available at the beginning of 2010;
- Licensing procedure still works with the help of the Tracker.



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Thank you for your attention!

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