



MAGYAR KERESKEDELMI ENGEDÉLYEZÉSI HIVATAL

Hungarian Trade Licensing Office

MKEH

TRACKER in Hungary



**10TH INTERNATIONAL
EXPORT CONTROL
CONFERENCE**



Structure of the presentation

- I. Department of Export Controls in Hungary
- II. What is Tracker?
- III. Tracker in Hungary
- IV. Experiences with the Tracker system





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I. Department of Export Controls



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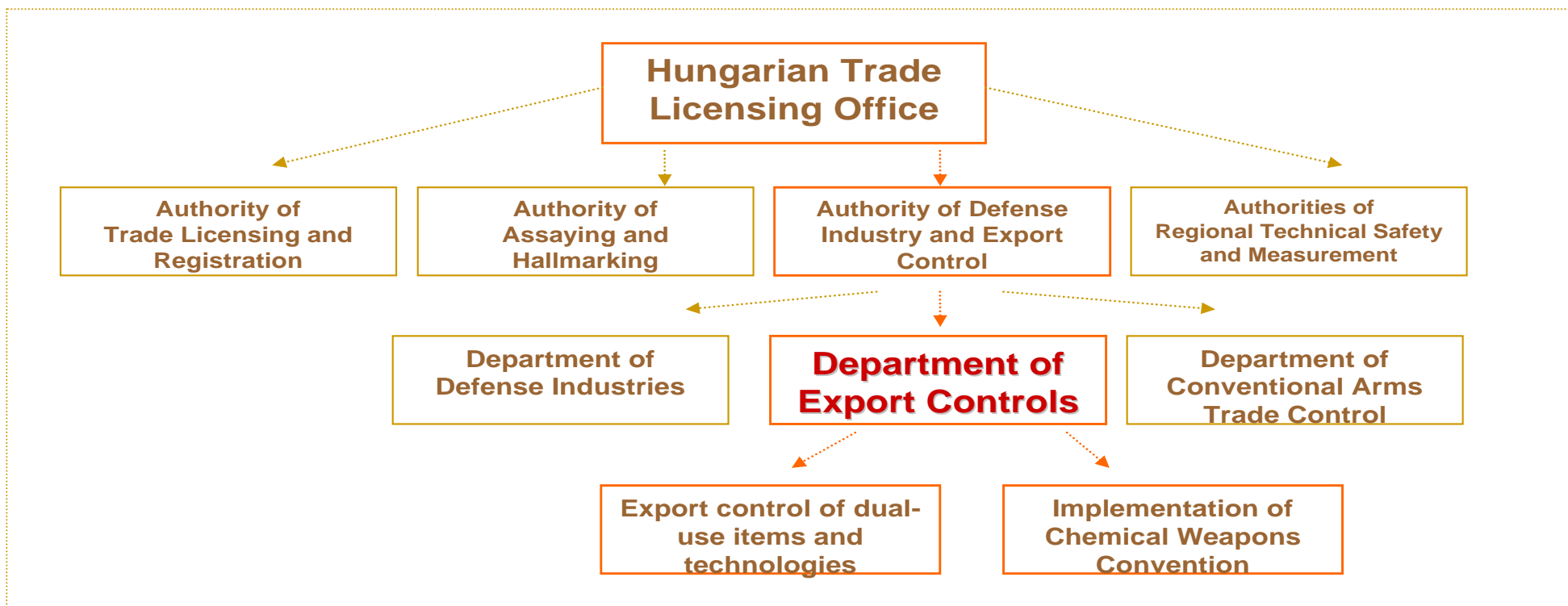




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Scope of activities of the Department of Export Controls

- **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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II. What is Tracker?

- Automated export licensing system;
- Sponsored by the U.S “Department of State”,
Bureau of International Security and Nonproliferation
- **Track It - Control It;**
- Recording, processing, tracking, reviewing and deciding
of export license applications;
- Interagency coordination.



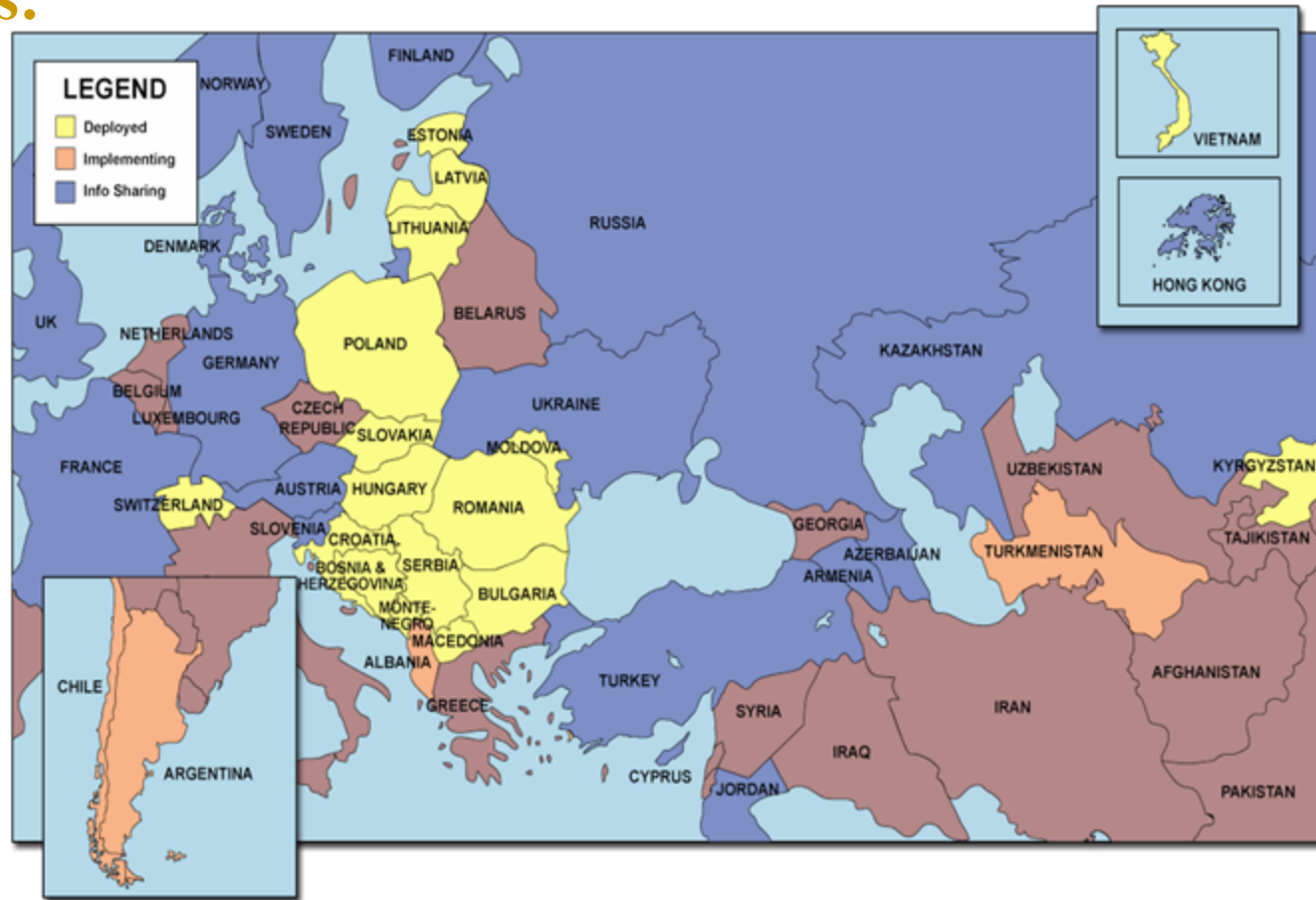
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Deployed in 17 countries:

Bosnia
Bulgaria
Croatia
Estonia
Hungary
Kyrgyzstan
Latvia
Lithuania
Macedonia
Moldova
Montenegro
Poland
Romania
Serbia
Slovakia
Switzerland
Vietnam

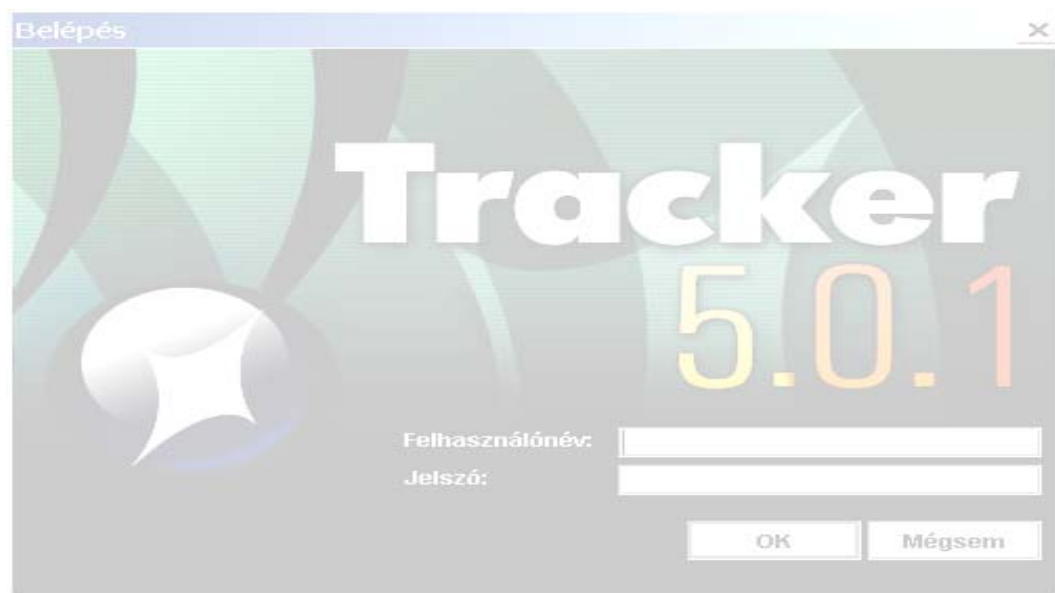
Deploying in process:

Albania
Georgia
Turkmenistan





III. Tracker in Hungary





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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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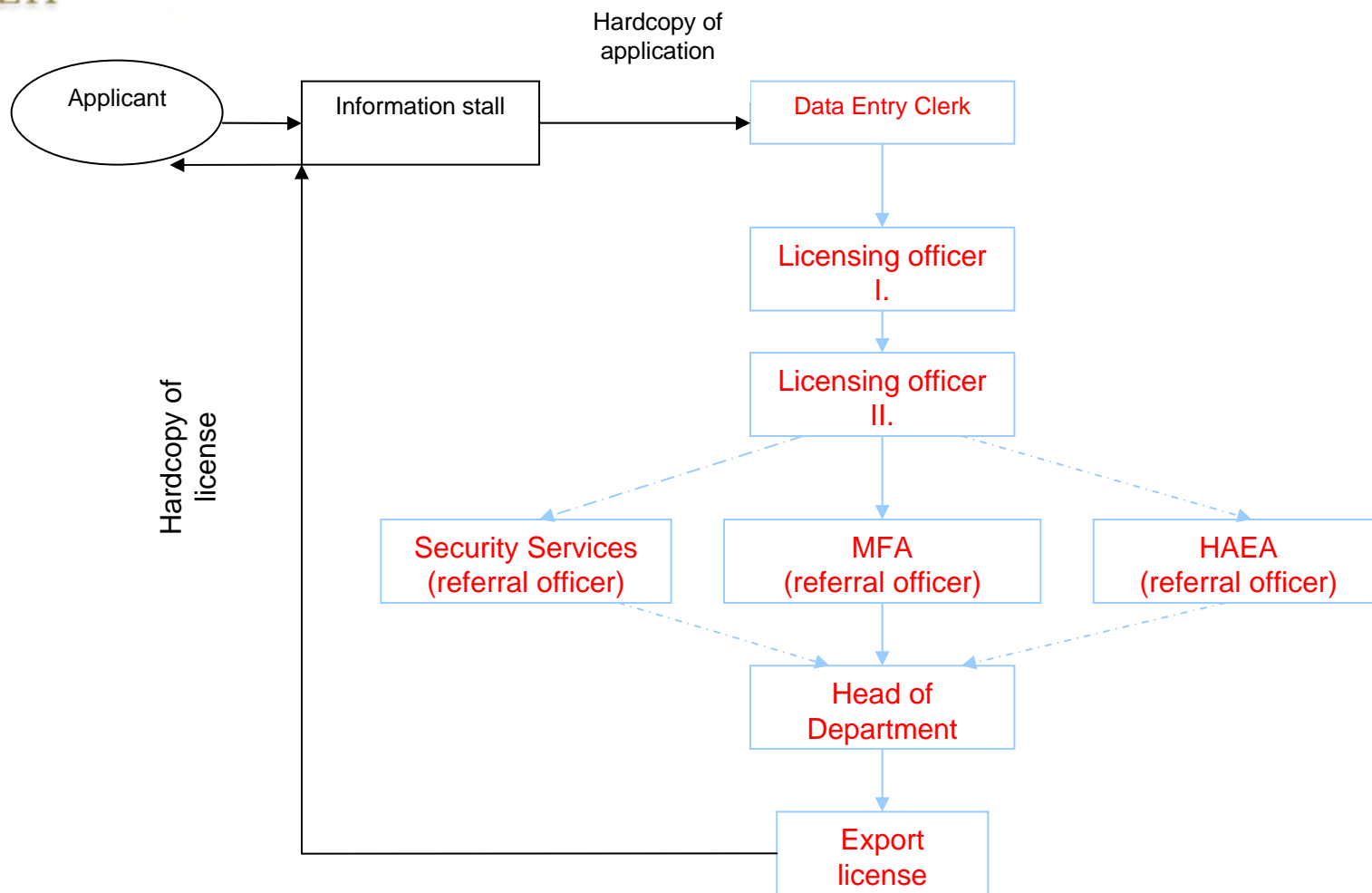
- 1996:
- US State Department offered to Hungary to deploy an automated system for processing trade license applications;
 - The system was altered to the Hungarian national licensing features;
- 1997:
- Tracker97 pilot version paralel the manual administration;
- 1999:
- Licensing with Tracker;
- 2002:
- In-country training for all Trackers users;
- 2006:
- **Tracker 5.0.1** was deployed- still in use;
- 2009:
- **Tracker 7** is under construction.





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Licensing procedure with the Tracker





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EURÓPAI KÖZÖSSÉG

KETTŐS FELHASZNÁLÁSÚ TERMÉKEK EXPORTJA (1334/2000/EK Rendelet)

1 ENGEDÉLY	1 Exportőr Vámszám: HU 1111111111 Export Company Rubik Street Budapest HU 1000	2 Azonosítási szám HU/MKEH-HEH- EXIO/11111/2009ENG/E	3 Érvényességi dátum (ha alkalmazható) 2010-06-18	
	5 Címzett End-user Company Ring Steel 1 Frodo-Town ME M-222222	4 Ügyintéző adatai Glpsz Jakob 06-30/737-10-14		
	7 Ügynök, képviselő (ha nem azonos az exportőrrel)	6 Kibocsátó hatóság Magyar Kereskedelmi Engedélyezési Hivatal		
	10 Végfelhasználó (ha nem azonos a címzettel)	8 Származási ország (ha alkalmazható) Magyarország	Kód HU	
		9 Címzett ország (ha alkalmazható) Middle- Earth	Kód ME	
		11 A tétel jelenlegi vagy jövőbeli helye (tagállam) Magyarország	Kód HU	
		12 A szándékolt vámeljárási tagállama Magyarország	Kód HU	
		13 Végfelhasználási ország Middle-Earth	Kód ME	
		14 A tételek leírása ¹ Carbon Fibers Panex 35 szénszáll További tételek az 1/B pótiapon: Ø	15 Vámtarifaszám (ha alkalmazható) 681510100000	16 Ellenőrzési jegyzék szám 1C210
		17 Fizetőeszköz és érték 25,00 USD	18 A tételek mennyisége (ha alkalmazható) 25,00 kg	
	19 Végfelhasználás	20 Szerződés dátuma (ha alkalmazható)	21 Export vámeljárási 1000	
	22. Kiegészítő információk	22a A kérvényezett engedély jellege EGYEDI		



Expansion to Customs

- Using Tracker 7 Customs software is not expected

BUT

- **OneStopGov**
 - Common, electronic administration system with the Customs Service is under construction;
 - Online bilateral information exchange in certain periods;
 - Pilot version will be available at the beginning of 2010;
 - During the licensing procedure Tracker will still be applied.
- **CIT (Commodity Identification Training)**



IV. 10 years experiences with the Tracker system



Advantages

Disadvantages



Advantages

- Official workflow is quicker and more transparent (less paper work);
- Easy to use;
- Provides native language user environment;
- Meets the EU requirements and our electronical administration;
- Transferring data among different applications and users;





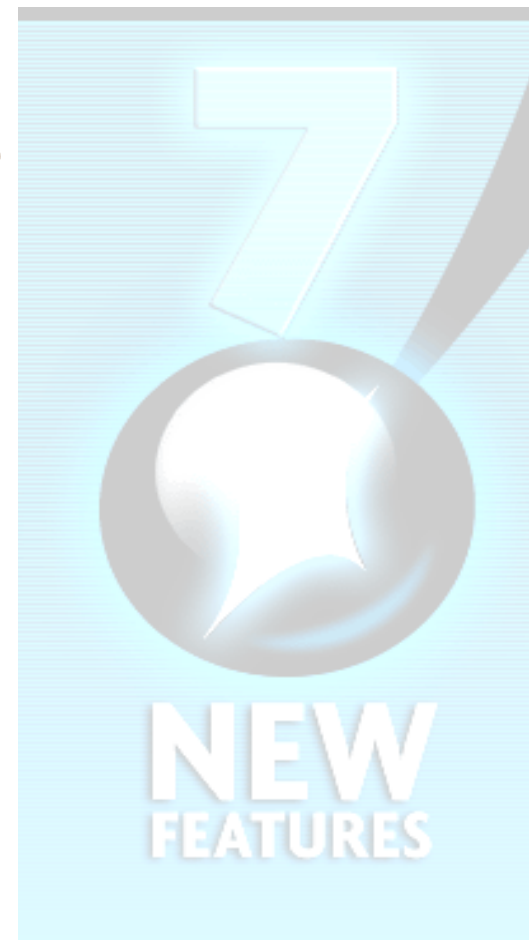
Advantages

- Data history (accumulate formal and informal information);
- Licensing history (applicant/ end-user/ product);
- Direct and safe connection among the competent officers and partner authorities;
- Scanned documents can be attached to cases;
- The filled license forms can be printed directly from the Tracker (Adobe).



Tracker 7 is under construction (Tracker Best Practices Seminar- May/2009)

- Pilot version in Poland;
- Special licensing & customs software;
- Easier Integration with Third-Party Tools (e.g. Classification Search Tool);
- Simplified localization (localization editor, new data fields could be created at local level);
- New browser application;
- Easier data transfer to other servers.





Thank you for your attention!

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Hungary

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