Reporting Template for the Implementation of the OSCE Document on Small Arms and Light Weapons and Supplementary Decisions

Reporting country: Ireland

Reporting date: 07 June 2018

SECTION 1: POINTS OF CONTACT

Sources	Question	YES	NO	DEVE LOPI
				NG
	National Coordination Agency			
PoA II.4	1. Has your country established a National Coordination Agency or other body		No	
	responsible for policy guidance, research and monitoring of efforts to prevent, combat			
	and eradicate the illicit trade in SALW in all its aspects?			
	a) Name of agency:			
	b) Address:			
	c) Contact details: i) Contact person:			
	ii) Telephone number(s):			
	iii) Fax number			
	iv) Email:			
	National Point of Contact			
PoA	2. Does your country have a National Point of Contact designated to act as a liaison	Yes	· 供養性素養養	
II.5, 24	on matters relating to the implementation of the UN <i>Programme of Action on Small</i>	1 08		
	Arms (PoA)?			
	2.1 Details:			
	a) Name: Brian McNally			
	b) Organization or agency: Department of Foreign Affairs and Trade			
	c) Address: 80 Iveagh House, Dublin 2, Ireland			
	d) Telephone number(s): +353 (1) 4082392			
	e) Fax number:			
TOTAL O.E.	f) Email: brian.mcnally@dfa.ie			
ITI 25	2.2 Is the National Point of Contact identified above also responsible for	Yes		
	exchanging information and liaising on matters relating to the <i>International Tracing Instrument</i> (ITI)?			
ITI 25	2.3 If the answer to Question 2 is 'no', does your country have a National Point of			
	Contact for purposes of exchanging information and liaising on all matters			
	relating to the ITI?			
	2.3.1. Details:			
	a) Name:			
	b) Organization or agency:			
	c) Address:			
	d) Telephone number(s):			
	e) Fax number:			
GGE	f) Email: 3. Is the National Point of Contact identified above in either Q. 2 or 2.3 also	Yes		
Report	responsible for exchanging information and liaising on matters relating to brokering	1 68		
para	in SALW?			
63(ix)				
	3.1 If not, does your country have a focal point for purposes of exchanging			
	information and liaising on matters relating to brokering in SALW?			
	3.1.1 Details			
	a) Name:			
	b) Organization or agency:c) Address:			
	d) Telephone number(s):			
	e) Fax number:			
	f) Email:			
SALW	4. Is the National Point of Contact identified above in either Q. 2, 2.3 or 3.1.1 also	Yes	54 C. S. S. S.	4017 Sept
Doc,	responsible for exchanging information and liaising on matters relating to the OSCE	e de la como		
	Document on SALW and its supplementary decisions?	100		

Section IV, 1.	4.1 If not, does your country have a focal point for purposes of exchanging information and liaising on matters relating to the OSCE Document on SALW and its supplementary decisions?			
	4.1.1 Details			
	a) Name:			
	b) Organization or agency:			
	c) Address:			
	d) Telephone number(s):			Section of
	e) Fax number:			
	f) Email:			
FSC.DE	5. Is the National Point of Contact identified above in either Q. 2, 2.3, 3.1.1 or 4.1.1	Yes		
C/4/08	also responsible for exchanging information and liaising on matters relating to OSCE	#		
	projects on SALW and stockpiles of conventional ammunition?			
	5.1 If not, does your country have a focal point for purposes of exchanging			
	information and liaising on matters relating to OSCE projects on SALW and			
	stockpiles of conventional ammunition?			
	5.1.1 Details			
	a) Name:			
	b) Organization or agency:			
	c) Address:	(V)		
	d) Telephone number(s):			X2 (34)
	e) Fax number:			
	f) Email:		4	

SECTION 2: MANUFACTURE

Sources	Question	YES	NO
	Laws, regulations and administrative procedures		
	6. Are there any SALW manufactured in your country?		No
PoA II.2	6.1. Does your country have laws, regulations and/or administrative procedures to exercise effective control over the manufacture of SALW?	Yes	
	6.1.1 List laws, regulations and/or administrative procedures regulating the manufacture of SALW in your country.		
	6.1.2 Does your country licence the manufacture of SALW? N	Yes	
BPG, Manufac turing, IV (3)	If yes, 6.1.2.1 Are licenses specific to location and non-transferrable?		1
SALW Doc, Section II(A).	6.1.2.2 Are the licenses limited in the period of validity?	Yes	
	6.1.2.3 Is approval of storage facilities a prerequisite for obtaining a manufacturing license?	Yes	
	6.1.2.4 Are there exceptions when licensing is not mandatory for SALW manufacturers? If so, describe		No
BPG, Manufac turing, IV (1)	6.1.2.5 How does your country monitor SALW manufacturers? No current manufacturing		
PoA II.3	6.1.3 Is illegal manufacture of SALW considered a criminal offence in your country?	Yes	
	Marking at manufacture	1 7 7 7 7	

PoA	6.2. Does your country require that SALW be marked at the time of manufacture?	Yes	
II.7;	out source from the state of th	100	
ITI 8a			
ITI 8a	6.2.1. What information is included in the marking (check relevant boxes)?	***************************************	
	a) Name of the manufacturer	Yes	
	b) Country of manufacture	Yes	
	c) Serial number	Yes	
	d) Year of manufacture	Yes	
	e) Weapon type/model		
	f) Caliber		
	g) Proofing		No
	h) Other	Yes	
ITI 10	6.2.2. What part of the SALW is marked?	-	
	6.2.3 Are there exceptions to the requirement to mark SALW at the time of manufacture?		No
	6.2.3.1 If so, describe		
OSCE	6.2.4 Is it necessary for small arms manufacturers under your authority outside your		N/A
SALW	country's territory to apply markings to the same standard as in your country?		
Doc,			
Section			000
II (B), 1	Description of the second seco		ANNUAL PROPERTY.
70 P 19	Record-keeping by manufacturers		
PoA	Record-keeping by manufacturers 6.3. Does your country require that manufacturers keep records of their activities?	Yes	
PoA II.9;		Yes	****
PoA	6.3. Does your country require that manufacturers keep records of their activities?	Yes	
PoA II.9;	6.3. Does your country require that manufacturers keep records of their activities?6.3.1. What information must be recorded (check relevant boxes)?		
PoA II.9;	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured	Yes	
PoA II.9;	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured	Yes Yes	
PoA II.9;	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW	Yes Yes Yes	
PoA II.9;	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW)	Yes Yes	
PoA II.9; ITI 11	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW) e) Other	Yes Yes Yes	
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PoA II.9; ITI 11	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW) e) Other 6.3.2. How long must manufacturing records be kept? a) Indefinitely b) 30 years c) Other Actions taken during the reporting period	Yes Yes Yes Yes	No
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PoA II.9; ITI 11	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW) e) Other 6.3.2. How long must manufacturing records be kept? a) Indefinitely b) 30 years c) Other Actions taken during the reporting period 6.4. During the reporting period, was action taken against groups or individuals engaged in illegal manufacturing of SALW (e.g. prosecution)? 4.4.1. Details.	Yes Yes Yes Yes	No
PoA II.9; ITI 11	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW) e) Other 6.3.2. How long must manufacturing records be kept? a) Indefinitely b) 30 years c) Other Actions taken during the reporting period 6.4. During the reporting period, was action taken against groups or individuals engaged in illegal manufacturing of SALW (e.g. prosecution)? 4.4.1. Details. International assistance	Yes Yes Yes Yes	
PoA II.9; ITI 11 ITI 12a PoA II.6	6.3. Does your country require that manufacturers keep records of their activities? 6.3.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW manufactured b) Type or model of SALW manufactured c) Markings applied to manufactured SALW d) Transactions (e.g. sales of manufactured and marked SALW) e) Other 6.3.2. How long must manufacturing records be kept? a) Indefinitely b) 30 years c) Other Actions taken during the reporting period 6.4. During the reporting period, was action taken against groups or individuals engaged in illegal manufacturing of SALW (e.g. prosecution)? 4.4.1. Details. International assistance 7. Does your country wish to request assistance in developing laws, regulations and/or	Yes Yes Yes Yes	

SECTION 3: INTERNATIONAL TRANSFERS

Sources	Question	YES	NO
	Laws, regulations and administrative procedures		
PoA II.2, 12	8. Does your country have laws, regulations and/or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?	Yes	
	8.1. List laws, regulations and/or administrative procedures to exercise effective control over timport, transit or retransfer of SALW	he expor	t,
	Department of Jobs, Enterprise and Innovation has regulations to exercise effective cont • The Control of Exports Act 2008	rol over	exports
	 The Control of Exports (Goods and Technology) Order 2012 		
	 EU Regulation 258/2012 of the European Parliament and of the Council Department of Justice and Equality has regulations to exercise effective control over imp 	orts	

	• Firearms Act 1925-2009		
	Licencing and authorization		
PoA	8.2. Does a person or an entity who transfers SALW require a licence or other form of	Yes	
II.11	authorization to transfer SALW from/into your country?		
PoA II.3	8.3. Is it a criminal offence to trade SALW without a licence or authorization, or to do so in a	Yes	
	manner that is in contradiction to the terms of a licence or authorization, in your country?		
OSCE	8.4 What penalties does your country apply for trading SALW in violation of United Nations Se	curity (Council
SALW	Resolutions?		
Doc	1) Administrative sanctions	.,	200
300 (100)	2) Criminal penalty	Yes	
	3) Other		
PoA	8.5. Name the relevant international commitments that your Government applies or considers w	hen ass	essing
II.11	an application for export authorization.		Ü
	*** *** *** *** *** *** *** *** *** **		
	Ireland participates in the Wassenaar Arrangement, which controls the export of		
	dual-use items and technologies, as well as military goods.		
	Export applications in respect of conventional arms are assessed against Council Common Position 2008/944/CFSP defining common rules governing control of		
	exports of military technology and equipment.		
	exports of minitary technology and equipment.		
	Ireland is also party to the set of principles governing conventional arms transfers,		
	which was adopted by the OSCE in November 1993.		
	Ireland deposited the Arms Trade Treaty for ratification in April 2014.		
OSCE	8.6 What other criteria does your country take into account when considering exports of SALW	and	15 (14.5)
SALW	technology related to their design, production, testing and upgrading (i.e. respect for human righ		
Doc,	fundamental freedoms)?		
Section			
III (A)	No other criteria.		
	It should be noted that Ireland does not have an arms industry.		
	Consideration is given to Council Common Position 2008/944/CFSP of 8 December 2008 d	efinina	
	common rules governing control of exports of military technology and equipment.	ciming	
BPG,	8.7 Do exporters in your country require government's consent to enter into negotiations with		No
Export,	a potential importer?		
IV.1			
	8.8. What kind of documentation does your country require prior to authorizing an export of SA	LW to	another
	country?		
PoA	a) An end-user certificate (EUC) from the importing country		Yes
II.12			
	i) What elements does an end-user certificate in your country contain (check relevant		
	boxes)?	37	
	Detailed description (type, quantity, characteristics) of the SALW or technology	Yes	
	2) Contract number or order reference and date		No
	3) Final destination country	Yes	110
	4) Description of the end-use of the SALW	Yes	
	5) Exporter's details (name, address and business name)	Yes	
	6) End-user information (name, position, full address and original signature)	Yes	
	7) Information on other parties involved in the transaction	Yes	
	8) Certification by the relevant government authorities of the authenticity of the		No
	end-user		
	Date of issue and register number and the duration of the EUC		No
FSC.DE	10) Assurances of use only by end-user and for the stated end-use	Yes	
C/5/04			

	11) Other	Yes	
	b) Other types of end-user documentation		
SC.DE 2/12/08	8.9. Has your country provided a sample end user certificate to the OSCE? 6.9.1 If not, have you attached a copy of the end-user certificate to this report? Standard EUC from Department of Jobs, Enterprise and Innovation (DJEI)	Yes	
V	attached,		
	8.10. What types of licences does your country issue?		
	a) Individual licences	Yes	
	Individual Military Export Licences b) General licences		N
BPG, Export,	8.11. What is the period of validity for licences? A military export licence issued by DJEI is valid for 1 year.		
IV.5	An export or import licence is generally valid for 90 days — an export licence issued on foo order from the policy is valid only for the period specified in the police document. A norm hold a firearm is valid for 3 years,		
	8.12. When exporting, does your country places any restriction on re-export of SALW?	Yes	
	If so, what are the restrictions placed on re-export?	F2 200	
	a) Re-export permitted only when there is prior notification	Yes	
	b) Re-export permitted only when there is prior approval c) Other	Yes	
PoA II.12	8.13. Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided?	Yes	
	8.13.1 Details: Seek original document in appropriate circumstances		
	8.14. Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation?		No
	Note: Ireland does not have an arms industry. Where intelligence is received that EUCs are being forged, follow-up action will take place with relevant agencies. 8.14.1 Details:		
	8.15. Does your country permit the export of SALW without a licence or under simplified procedure under certain circumstances?	Yes	
	8.15.1 If so, under what circumstances?		
	a) Peacekeeping	Yes	T
	b) Temporary exports	Yes	
	c) Equipment needed for training exercises		-
	d) Equipment needed for repair	Yes	
	e) Delivery of spare parts		
	f) Other		
	Post delivery controls		
	9.16. When exporting, does your country require a Delivery Verification Certificate (DVC) to confirm that SALW have reached their intended end-user or intended importer in the		No
	importing State? 9.17. After exporting, does your country verify or seek to authenticate DVCs provided?		No
	9.17.1. Details		140
	9.18. When importing, does your country grant the right to exporting State to conduct	Yes	
	physical check at point of delivery?		
2 102	Marking at import		
TI 8b	9.19. Does your country require that SALW imported into your country be marked at the time of import? *		No
	9.19.1. Who is required to mark the SALW? Generally the importer		
TI 8b	9.19.2. What information is included in the marking on import (check relevant boxes)?		

ě	a) Country of import		No
No.	b) Year of import		No
	c) Other	Yes	
ITI 8b	9.19.3. Are there exceptions to the requirement to mark imported SALW? 9.19.3.1. If so, describe.		No
ITI 8b	 9.19.4. If SALW imported into your country do not bear a unique marking when they arrive, does your country require that they be given such a marking? 9.19.4.1 Details: A marking requirement can be implemented by the Registered Fi who imports the firearm concerned. 	Yes irearms	Dealer
OSCE	9.20. Under what circumstances does your country permit transfer or re-transfer of unmarked s	SALW?	11.0 m 192.0
SALW Doc, Section	No known circumstances		
III (B), 7			
	Record Keeping		
PoA II.9; ITI 12	9.21. Does your country require that exporters and importers of SALW keep records of their activities?	Yes	
	9.21.1. What information must be recorded (check relevant boxes)?		
	a) Quantity of SALW traded	Yes	
	b) Type or model of SALW traded	Yes	
	c) Markings appearing on transferred SALW	Yes	
	d) Transactions	Yes	
	i) Identity of buyer/seller		
	ii) Country SALW are to be delivered to or purchased from		
	iii) Date of delivery		
	e) Other	Yes	
ITI 12b	9.21.2. How long must records of transfers be kept?		
	a) Indefinitely		
	b) 20 years		
	c) Other	Yes	
	Actions taken during the reporting period		
PoA II.6	9.22. During the reporting period, was action taken against groups or individuals engaged in		No
	transferring SALW illegally (e.g. prosecution)?		
(A)	9.22.1 Details.	Montage	72-77-77-72
	International assistance		
PoA	10. Does your country wish to request assistance in developing laws, regulations and/or		No
III.6	administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?		
	10.1. What kind of assistance do you require?		
	10.2 Has your country developed a project proposal for assistance?		No

SECTION 4: BROKERING (in accordance with FSC Decision 17/10)

Sources	Question	YES	NO.
	Laws, regulations and administrative procedures		
PoA II.14	11. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW?	Yes	
	11.1. List laws and/or administrative procedures regulating SALW brokering in your country S.I. No. 86 of 2011 CONTROL OF EXPORTS (BROKERING ACTIVITIES) ORDER 2011		
	11.1.1 Are those laws and procedures part of the national export control system?	Yes	
FSC.DE C/8/04	11.2. Does your country have a definition of brokering activities of persons and entities?	Yes	m (17)
C/6/04	11.2.1 If yes, provide the definition.		

elege of Clife Course		Action a comp	
	"Brokering activities" are broadly defined as activities of persons and entities negotiating or transactions that may involve the transfer of items listed on the EU Common Military List, or arrange the transfer of items listed on the EU Common Military List that are in their own-from a non-EU country to a non-EU country; - from Ireland to a non-EU country;	or who	
	- from another EU Member State to a non-EU country.		
	11.3. Does your country require brokers to register before they can apply for brokering licences?	Yes	
	11.4. Does your country make a background check on past involvement in illicit activities	Yes	
	before registering a broker or issuing a brokering licence? 11.5. Does your country require registration of SALW brokers?		No
FSC.DE C/8/04	11.6. Does your country require a licence for SALW brokering activities on the territory of your country regardless of the nationality of the broker?	Yes	
C/8/04	11.7. Does your country control brokering activities outside your territory carried out by brokers of your country's nationality?	Yes	
	11.8. Does your country control brokering activities outside your territory carried out by non-citizen residents who are established on your country's territory?	Yes	
BPG,	11.9. What is the policy for deciding on the competent State to consider licence application and	control	?
Brokerin g, V.1	Under Section 3 of the Control of Exports Act 2008, a brokering licence is required if brok activities are undertaken: 1. In the State, and 2. Outside the State, if the brokering activities concerned are undertaken by a. An individual who is a citizen of Ireland, or b. A company within the meaning of the Companies Acts	ering	
FSC.DE	11.10. Does your country have a requirement for end-use documentation before authorizing	Yes	
C/8/04	each brokering activity? 11.10.1 If so, describe		
	Copies of relevant export licences and end user declarations		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	11.11. Does your country require a licence, permit or other authorization for each brokering transaction?	Yes	
GGE	11.11.1 Are such applications for a licence, permit or other authorization considered for	Yes	
Report	approval on a case-by-case basis?		
para 44	11.11.2 Are there exceptions to the requirement to hold a licence or authorization for a		No
	brokering transaction? 11.11.2.1 Details (e.g. if the transaction is on behalf of the police or armed forces or oth	er gove	ernmei
	officials) 11.11.3 What are the criteria for granting a licence, permit or other authorization?		
	Brokers are obliged to submit a military brokering licence application, an End Use Cercopy of the export licence from the relevant authority in the exporting State. This doct together with any other relevant information available, is provided to the Department Affairs and Trade for assessment of foreign policy, security, human rights and non-proconsiderations. Other Departments or Agencies of the State may also be consulted if th appropriate by Export Licensing Unit.	imenta of Fore diferati	tion, ign ion
BPG,	11.11.4 Is ex post facto licencing possible?	No	
Brokerin g, V.3	11.11.4.1 If yes, under which conditions?		
	11.12. Does your country have measures to validate the authenticity of documentation submitted by the broker?	Yes	3
	11.12.1 Describe those measures.	11.11.1	
	Export licences issued from EU Member States can be validated with those Member St	The second second	
SC.DE	11.13. Does your country keep records of all issued licences or written authorizations?	Yes	
C/8/04	11.13.1 If yes, how long are the records kept for?		
ARE DESIGNATION	a) Indefinitely	1	

	b) 10 years c) Other		
BPG,	11.14. Does your country require brokers to report regularly on their activities?	Yes	
Brokerin	11.14.1 If so, describe	100	
g, V.4			12.4 (15.15)
(ii)	Brokering Licences are subject to reporting requirements on the actual brokering		H2) 11, 42(14)
	activity.		100
	and the second		1 V 4 V 4
	11.15. Is it a criminal offence to engage in a SALW brokering transaction without a licence or	Yes	
	authorization, or to do so in a manner that is in contradiction to the terms of a licence or		
	authorization, in your country?		
	11.16. Does your country share with other States such information as the disbarment of	Yes	
	brokers and revocation of registration? 11.17. Does your country regulate activities that are closely associated with the brokering of	Vac	
	SALW?	Yes	
Ĭ.	11.17.1. If so which of the following activities are regulated (check relevant boxes)?		
	a) acting as dealers or agents in SALW	Yes	
	b) Providing technical assistance		No
	c) Training		No
ľ	d) Transport		No
	e) Freight forwarding		No
	f) Storage		No
	g) Finance		No
	h) Insurance		No
	i) Maintenance		No
	j) Security		No
	k) Other services		No
	11.18. What penalties or sanctions does your country impose for illegal brokering activities?		
	Under Section 8 of the Control of Exports Act 2008, a person who commits an offence is list	able:	
	i. On summary conviction, to a fine not exceeding €5,000 or imprisonment for a ter	m not	
	exceeding 6 months, or to both, or ii. On conviction on indictment:		
	(I) to a fine not exceeding the greater of €10,000,000 or, where relevant, 3 times	aca tha	walna
	of the goods or technology concerned in respect of which the offence was		
	(II) to imprisonment for a term not exceeding 5 years,	Commi	icu, oi
	(any compression of the first more choosening of joints,		
	or to both such fine and such imprisonment.		
	Actions taken during the reporting period		
	11.19. During the reporting period, was action taken against groups or individuals engaged in ill	egal bro	okering
	(e.g. prosecution)?		
Sale Mau Constitution	11.19.1 Details.		No
	International Assistance		
PoA	12. Does your country wish to request assistance in developing laws, regulations and/or		No
III.6	administrative procedures to regulate SALW brokering?		
	12.1. What kind of assistance do you require?		
Such Association in	12.2. Has your country developed a project proposal for assistance?		No
	12.3. Does your country require training on controlling brokering activities in SALW?	Yes	THE PARTY OF THE P

SECTION 5: STOCKPILE MANAGEMENT

Sources	Question	YES	NO
	Laws, regulations and administrative procedures		
PoA II.17	13. Does your country have standards and procedures relating to the management and security of SALW held by the armed forces, police or any other body authorized to hold SALW?	Yes	
PoA II.17	13.1. If so, which of the following provisions are included in these standards and procedures (ch boxes)?	ieck rel	evant

	a) Appropriate locations for stockpiles	Yes	
	b) Physical security measures	Yes	
	c) Control of access to stocks	Yes	
	d) Inventory management and accounting control	Yes	
	e) Staff training	Yes	
	f) Security, accounting and control of SALW held or transported by operational units or authorized personnel	Yes	
Access to the second and the second	g) Procedures and sanctions in the event of theft or loss	Yes	
	h) Measures needed to provide adequate protection in emergency situations	Yes	
Library 107 in Force	i) Other		toole problem
	Characteristics of stockpile management and security of military stocks	美华大学	
OSCE SALW Doc, Section IV (B)	14. Stockpile location: All locations selected using best international standards		
	14.1. How is a formal assessment of surroundings made when choosing a location for stockpiles	;?	
	Defence Forces ensure compliance with OSCE document adopted on 19/11/2013		
OSCE	15. Physical security measures:		The same
SALW	All physical security measures are in accordance with military regulations		
Doc, Section			
IV (B)			
14 (D)	15.1. Is security assessment conducted for each stockpile?	Yes	
	15.2. Is SALW and ammunition always stored separately in your country?	Yes	
	15.2.1 If no, in what cases is SALW and ammunition can be stored together?		
OSCE SALW Doc, Section IV (B)	16. Access control measures: Access is strictly controlled 16.1. Describe your country's policies regarding access controls at storage sites. Defence Force Regulations govern access to storage Depots		
	16.2. Does your country require full records of access to be maintained?	Yes	
OSCE SALW Doc, Section IV (B)	17. Inventory management:		
1.50	17.1. Is there a system in place in your country to manage inventory of SALW?	Yes	
	17.1.1 If yes,		
	a) Is the system computerized?		No
	b) How long are the records of access to be maintained?	Yes	A STATE OF THE STA
	i) Indefinitely	Yes	
	ii) Other 18. Security Plan:	Province Accessed	
	10. Occurry Fidit		
	18.1. Does each SALW storage site have a security plan?	Yes	
OSCE SALW Doc, Section	19. Emergency situations and training:		

	19.1. Has your country developed measures to provide protection in emergency situations?	Yes	
	19.2. Are there regular sessions provided to personnel at storage sites on regulations behaviour and procedures related to security?	Yes	
PoA II.18	Surplus 20. Are there systems in place to conduct reviews stocks of SALW held by armed forces, police and other authorized bodies to identify surplus or obsolete SALW? 21. How often/frequently are these reviews conducted?	Yes	
	22. Do you include inoperable/unrepairable weapons in 'surplus' for the purposes of this questionnaire?	Yes	
	23. Do you include obsolete weapons (weapons that no longer meet operational standards) in "surplus" for the purposes of this questionnaire? 23.1. If no, describe your policy with regard to obsolete weapons, if any.	Yes	
	24. Are inoperable/unrepairable weapons categorized as "surplus weapons" in your country?	Yes	
	25. When stocks are identified as surplus, what actions does your country take with regard to the	ne surplu	IS
	(check relevant boxes)?		
	a) Officially declare as surplus	Yes	
	b) Take out of service	Yes	
	c) Record by type, lot, batch, and serial number	Yes	
	d) Store separately e) Other		
PoA	26. In disposing of the surplus stocks, which of the following methods may be used (check rele	vant bo	xes)?
II.18	a) Destruction	Yes	
	b) Sale to another State		
	c) Donation to another State		
	d) Transfer to another state agency		
	e) Sale to civilians		
	f) Sale or transfer to legal entities (e.g. museums, private security companies, etc.)		
	g) Other		
PoA	26.1. If (a) Destruction is checked for Q.26.a, which of the following methods are used (che	eck rele	vant
II.19	boxes)?		
	i) Burning or melting		
	ii) Open-pit detonation		
	iii) Cutting/shredding	Yes	
	iv) Bending/crushing	Yes	
	v) Dumping at sea		
	vi) Burial on land		
	vii) Disassembly	Yes	
TOTAL SECTION	vii) Other	al set our supe	Color of the Sile
	27. Describe the SALW destruction process(es) applied in your country.		As Above
	Actions taken during the reporting period		
PoA II.19	28. During the reporting period, has your country destroyed surplus stocks?		No
PoA II.20	28.1. How many SALW were destroyed? Include details on destruction. 28.2. Were any of these destruction activities carried out in public?		
	28.3. Any further comments regarding destruction?	Colomba well	Management of the Control of the Con
	International Assistance		
PoA II.29; III.6	29. Does your country wish to request assistance in developing standards and procedures?		No
A CONTRACTOR OF THE PARTY OF TH	I was a second of the second o		

	29.1. What kind of assistance do you require?		
	29.2. Has your country developed a project proposal for assistance?	No	
PoA	30. Does your country wish to request assistance in developing capacity for destruction of	No	
III.6; 14	weapons?		
	30.1. What kind of assistance do you require?		
	30.2. Has your country developed a project proposal for assistance?	No	
	31. Does your country wish to request assistance in building capacity for storage of weapons?	No	
	31.1. What kind of assistance do you require?		
	31.2. Has your country developed a project proposal for assistance?	No	
	32. Does your country wish to receive training in stockpile management and security and/or destruction of weapons?	No	

SECTION 6: CONFISCATION, SEIZURE & COLLECTION

Sources	Question	YES	NO
	Confiscation and seizure		
PoA	33. During the reporting period, has your country found, seized or confiscated any SALW	V	AND ADDRESS OF THE PARTY OF THE
II.23a	under its jurisdiction?	2000 E	
PoA	33.1 How many SALW were found, seized or confiscated? 59		
II.23a			Ve 22752
PoA	33.2. What action was taken with respect to the SALW found, seize or confiscated (check r	elevant	ooxes)?
II.16			
	a) Stored securely pending further action	✓	
	b) Marked		
	c) Registered or recorded	✓	
	d) Destroyed		
	e) Other	-111-113//	
A Design	Collection		
	34. During the reporting period, did your country collect any SALW?		✓
	34.1. What was the nature of the collection exercise?		
	a) Buyback programme for civilian-held SALW		
	a) Bayouth programme for elyman note of the		
	b) Weapons amnesty for civilian-held SALW		
PoA	c) Disarmament, Demobilization & Reintegration (DDR)		
II.21			
	d) Weapons for Development (WfD) programme		
8	34.2 How many SALW were collected?		
	34.3. What action was taken with respect to the SALW collected (check relevant boxes)?		
	a) Stored securely pending further action		
	b) Marked		
- 1	c) Registered or recorded		
PoA	d) Destroyed		
II.16	101		
- n .	e)Other	2.1	24.0
PoA	35. How many of the SALW found, seized, confiscated or collected, as reported in Questions 3	3.1 and	34.2
II.23a	were destroyed? None – pending prosecution International Assistance		
	36. Does your country wish to request assistance in building capacity for confiscation and		No
PoA III.6	seizure of the illicit SALW?		INO
0.111	36.1. What kind of assistance do you require?	1	
	36.2. Has your country developed a project proposal for assistance?	1	
	30.2. Has your country developed a project proposal for assistance:		

SECTION 7: MARKING AND RECORD KEEPING

Sources	Question	YES	NO
	Marking		
PoA II.8	37. Does your country enforce measures to prevent the manufacture, stockpiling, transfer and possession of any unmarked or inadequately marked SALW?	Yes	
	37.1. Details Restrictions on import licences for SALW – licences granted by Justice I Customs officials monitor imports	Dept, an	d
	38. Has your country developed a national system for marking government-owned SALW?	Yes	
ITI 8d	39. Does your country take measures to ensure that all SALW in the possession of government armed and security forces for their own use are duly marked?	Yes	
OSCE	39.1. Describe the markings that are applied to government-held stocks. 39.1.1. Describe common marking techniques applied to SALW in your country. 39.1.2. What information is included in the marking (check relevant boxes)?		
SALW	a) Name of the manufacturer	Yes	
Doc II	b) Country of manufacture	Yes	
(B)	c) Serial number	Yes	
	d) Year of manufacture		No
	e) Weapon type/model	Yes	Service of the service of
	f) Caliber	Yes	1.00
	g) Proofing (testing)	Yes	
	h) Other	Yes	
ITI 8c	39.2. When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your country transferred the stocks? Not available	103	
ITI 8e	40. Does your country encourage manufacturers of SALW to develop measures against the	-	
	removal or alteration of markings? No manufacturers		
	40.1. Details		
	41. Does your country have a policy on marking unmarked weapons?	100000	(1134-b). (
OSCE	41.1. If yes, what is your country's policy on marking unmarked weapons?		
SALW	A) Seized unmarked weapons:		
Doc,	i) Such weapons are destroyed	Yes	nos fictor
Section	ii) Such weapons are marked by [enter name of responsible agency]		136,136
II (B), 1	iii) No formal policy		
	iv) Additional information		
	B) Unmarked SALW found in stocks of armed forces, policye or other state security for	rces.	
	i) Such weapons are destroyed	Yes	
	ii) Such weapons are marked by [enter name of responsible agency]		
	iii) No formal policy	181275-11121	
	iv) Additional information	4 25 100	POS VALE
	Record-keeping		
PoA II.9	42. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory?	Yes	
	42.1. What records relating to SALW are kept by the State (e.g. manufacturing, brokering, a export licences granted, sales to other States, SALW held by State agencies such as the arm Police and army record their own weapons. Gov. Department records import/export ligranted.	ed force	
ITI 12a,	42.2. How long does the State/government keep such records? Import licences generally f	iled in a	rchive
b	for 7 years.		
	42.3 Does your country maintain a central register of state-owned SALW?	Yes	
ITI 13	42.4. In the event that they go out of business, are companies engaged in SALW activities	HISTORY STORY	No
	(e.g. manufacturing, importing, exporting etc) required to submit all records held by them		
	to the government?	1	

	A firearms dealer who ceases trading, is required to submit his official register of transactions to police.	
	International Assistance	
PoA III.6; ITI 27	43. Does your country wish to request assistance in building capacity for record-keeping?	No
	43.1. What kind of assistance do you require? 43.2. Has your country developed a project proposal for assistance?	

SECTION 8: INTERNATIONAL TRACING

Sources	Question	YES	NO
4年 南海南	Laws, regulations and administrative procedures		
PoA	44. Does your country have procedures in place to trace SALW?	Yes	
II.10;			
ITI 14, 24			
24	Tracing requests	VI NOW	
enced that the back	44.1 Has your country ever issued an international tracing request regarding SALW?	Yes	
ITI 25;	44.2. Which government agency is responsible for making a tracing request to another country?		
31a	Police HQ – Interpol Office		
ITI 17	44.3. What information does the designated agency include in a tracing request? (check relevan	t boxes)
	a) Circumstances under which the SALW was found	Yes	
	b) Reasons why the SALW is considered to be illegal or illicit	Yes	
	c) The intended use of the information being sought	Yes	
	d) Any markings on the SALW	Yes	
	e) Type/calibre of SALW	Yes	
	f) Other	Yes	
ITI 15	44.4. When receiving information related to SALW as a result of your country's tracing	Yes	
	request, does your country have procedures in place to ensure that all restrictions placed on its		
Mark the state of	use are respected, and the confidentiality of such information are guaranteed?	COMMUNICATION OF	
M. 1.5	Responses for tracing requests		
	44.5. Which government agency is responsible for responding to a tracing request from another Police HQ	country	y'!
	44.6. During the reporting period, how many tracing requests did your country receive?		-
ITI 22	44.7. During the reporting period, did your country delay, restrict or refuse tracing requests?		No
	a) Delayed		110
	b) Restricted		
	c) Refused		
ITI22	44.7.1 On what grounds?		
	i) Release of the information would compromise ongoing criminal investigations		
	ii) Violate legislation providing for the protection of confidential information		
	iii) Requesting State cannot guarantee the confidentiality of the information		
	iv) Reasons of national security consistent with the Charter of the United Nations		
加 克尔斯	Cooperation with INTERPOL		
PoA	45. During the reporting period, has your country cooperated with the International Criminal	Yes	
II.37;	Police Organization (Interpol)?		
ITI 33	45.1 If in1:19		
ITI 35a	45.1. If so, in which areas?		
ITI 35a ITI 35b	a) Facilitation of tracing operations conducted within the framework of the ITI.b) Investigations to identify and trace illicit SALW.	Von	
ITI 35c	c) Building national capacity to initiate and respond to tracing requests.	Yes	
PoA	45.2. Does your country support/use the Interpol's Firearms Tracing System (formerly		No
III.9	known as IWeTS) for tracing SALW?		140
	International assistance		
Dan			NI-
PoA II.36;	46. Does your country wish to request assistance in developing procedures to trace SALW?		No
11.50,	The second secon		

III.6; ITI 27		
	46.1. What kind of assistance do you require?	
	46.2. Has your country developed a project proposal for assistance?	No
PoA III.10; ITI 28	47. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW, and measures to facilitate transfer of such technologies?	No
	47.1. Details	

SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE

Sources	Question	REQ UES TED	RE CEI VE D	PROV IDED
	Assistance requested / received / provided			
PoA III.3, 6	48. During the reporting period, in addition to the assistance requested/received mentioned in the Sections 1-7 above, has your country requested / received / provided assistance to implement the PoA and ITI?			No
	48.1 If so, in what areas (check relevant boxes)?			
	a. Establishing/designating National Coordination Agency/National Point of			
PoA	Contact b. Disarmament, demobilization and reintegration (DDR)			No
III.16	b. Disarmament, democritzation and reintegration (DDR)			No
PoA III.6	c. Capacity-building and training on SALW issues			No
PoA III.7	d. Law enforcement			No
PoA III.7	e. Customs and borders			No
PoA III.18	f. Action-oriented Research			No
	g. Children/youth			No
	h. Awareness raising			No
PoA III.15	i. Organized crime, drug trafficking and terrorism			No
	j Other			No
	48.2. Details of each assistance activity provided/received:			
	a) The nature of the assistance:			
	i) financial			
	ii) technicalb) The amount of assistance provided/received (if financial):			
	c) A description of the assistance activity:			
	d) The duration of the assistance provided/received:			
	e) State(s) or organization(s) that provided/received the assistance:			
	c) state(s) of organization(s) that provided/received the assistance:			

Any further comments on OSCE Document on SALW, PoA and ITI, including implementation challenges and	
opportunities?	
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