

# **ROMANIA**

**MINISTRY OF FOREIGN AFFAIRS  
THE NATIONAL AGENCY FOR THE CONTROL OF STRATEGIC  
EXPORTS AND OF PROHIBITION OF CHEMICAL WEAPONS**

## **THE CONTROL OF INTERNATIONAL TRANSIT ON THE TERRITORY OF ROMANIA**

**GICU POP, Conventional Arms Division**

# WHY CONTROL OF TRANSIT?

- Proliferators use transit points to conceal real nature of the transaction
- Tighter national export controls and greater international cooperation have made direct access to items more difficult for end-users of proliferation concern.

# WHY IS ILLICIT TRANSIT HARD TO STOP?

- **Suppliers have a hard time controlling exports through transit points;**
- **Declared final destination usually less suspicious;**
- **Customs less suspicious if cargo and route check out at departure;**
- **Once outside the supplier's territory, less opportunity to intervene;**
- **Transit authorities have a hard time controlling transit;**
- **Large volumes of trade;**

# LEGAL BASIS FOR TRANSIT CONTROL

- **Government Ordinance no. 158/1999** on the strategic goods export and import regime;
- **Government Decision no. 844/2001** on the list of armaments, munitions and other military items;
- **Government Decision no. 467/1999** ;
- **Law no. 45/1994** on national defense.

# LEGAL BASIS (cont.)

- **Government Decision no. 92/2002**
- **Government Decision no. 199/2002**

# PERMITS

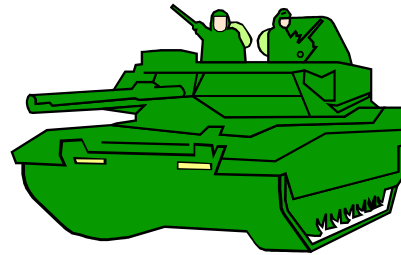
- International transit of strategic goods on the territory of Romania
- Non – commercial activities with strategic goods
- Transshipment of strategic goods on the territory of Romania

# ACTORS INVOLVED

- National Agency for the Control of Strategic Exports and of Prohibition of Chemical Weapons – ANCESIAC;
- Customs authority;
- Legal Romanian persons.

# CONTROLLED ITEMS

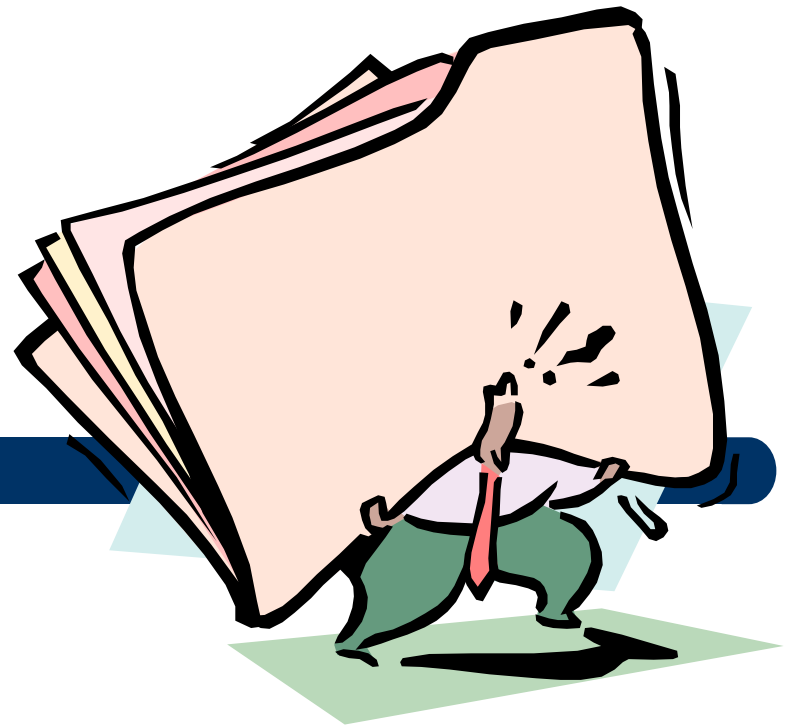
- Armaments, munitions and other military equipment;



- Dual-use items and technology.



# PROCEDURES



# EXAMINATION CRITERIA

- Political, economical and national security interests;
- UN Security Council resolutions, OSCE decisions, EU common positions on arms embargo;
- Strategic and special partnerships with other countries;

# EXAMINATION CRITERIA (cont.)

- Agreements, treaties and international conventions on non-proliferation and conventional arms control;
- Multilateral regimes on the control of strategic goods export;
- Bilateral and multilateral cooperation.

# INTERNATIONAL TRANSIT

- Application form
- Relevant documents concerning the specific operation
- Invoice
- Export license or an equivalent document issued by the exporter's authority
- Import license or an equivalent document issued by the importer's authority

# INTERNATIONAL TRANSIT (cont.)

- Transit permit issued by the neighbor country that will be transit after leaving the Romanian territory
- CNCAN assent in case of nuclear goods transit
- Documents that ensure the security of the transport across Romania
- Decision of the Parliament in case of transit of goods as part of foreign military forces
- Other documents

# PROCESSING TIME

- The legal time to process a permit application and to issue a transit permit is 5 days.
- For exceptional cases this time can be extended at 7 days.

Validity:

- The permit is valid 45 days



# PERMIT



# INTERNATIONAL TRANSIT PERMIT

- Transit entitled
- Exporter
- Importer
- Shipper
- End-user
- Carrier
- Means of transportation
- Transit route on the territory of Romania
- Transshipment
- Point of entry / exit in / from territory of Romania
- Details on strategic goods in transit



**ROMANIA**  
**AGENȚIA NAȚIONALĂ DE CONTROL AL EXPORTURILOR STRATEGICE**  
**ȘI AL INTERZICERII ARMELOR CHIMICE**  
**NATIONAL AGENCY FOR THE CONTROL OF STRATEGIC EXPORTS**  
**AND OF PROHIBITION OF CHEMICAL WEAPONS**

**PERMIS**  
**de tranzit internațional de produse strategice pe teritoriul României**

**PERMIT**  
**for international transit of strategic goods on the territory of Romania**

Nr. ....

Se acordă dreptul de a efectua operațiunea de tranzit internațional de produse strategice pe teritoriul României, solicitat prin cererea nr. .... / ....., în condițiile definite de prezentul permis:

*Following the application number..... / ....., the international transit of strategic goods on the territory of Romania, is allowed in the terms defined by this permit:*

<b>1. Titular / Transit entitled:</b>		
<b>2. Exportator / Exporter:</b>	<b>3. Importator / Importer:</b>	
<b>4. Expeditor / Shipper:</b>	<b>5. Destinatar final / End user:</b>	
<b>6. Transportator / Carrier:</b>	<b>7. Mijloc de transport / Means of transportation:</b>	
<b>8. Traseul de tranzit pe teritoriul României / Transit route on the territory of Romania:</b>		
<b>9. Transbordare / Transshipment:</b>	<b>10. Intrare / Entry:</b>	<b>11. Ieșire / Exit:</b>
<b>12. Detalii privind produsele strategice tranzitate / Details on strategic goods in transit:</b>		

Emis la / Issued on: .....

Valabil până la data de / Valid until: .....

Persoana autorizată/ Authorized person

Funcția / Title .....

Numele și prenume / Full Name .....

Semnătura / Signature .....

Ștampila / Stamp

# DATA

## (for military equipment)

- a) Permits issued for peacekeeping missions and joint exercises missions:
- 2000 – 202 permits
  - 2001 – 142 permits
- b) 90 % of the echelons :
- P.O.Entry – Giurgiu
  - P.O.Exit - Curtici
- c) Transportation by:
- railway
  - wheels