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22 July 2019

ENGLISH only



PERMANENT DELEGATION OF ITALY
TO THE O.S.C.E.
VIENNA

Prot. n 540

V E R B A L N O T E

The Permanent Delegation of Italy to the OSCE presents its compliments to the Permanent Missions and Delegations to the OSCE, the Forum for Security Cooperation and the Conflict Prevention Centre, and has the honour to submit Italy's data covering the calendar year 2018 for the annual information exchange regarding the OSCE Document on Small Arms and Light Weapons (SALW) and Supplementary Decisions.

The Permanent Delegation of Italy to the OSCE avails itself of this opportunity to renew to the Permanent Missions and Delegations to the OSCE, the Forum for Security Cooperation and the Conflict Prevention Centre the assurances of its highest consideration.

Vienna,



To all Permanent Missions and Delegations to the OSCE
OSCE- Conflict Prevention Centre
VIENNA

*) Correction due to change of distribution status, text remains unchanged

Navigation: SECTION 1: POINTS OF CONTACT



Report in progress - 2019 - English

Sources	Question
PoA II.4	National Coordination Agency 1. Has your country established a National Coordination Agency or other body responsible for policy guidance, research and monitoring of efforts to prevent, combat and eradicate the illicit trade in SALW in all its aspects? Yes
	a) Name of agency: Ministry of Foreign Affairs and International Cooperation-MFA b) Address: Piazzale della Farnesina 2, 00135 Rome (Italy) c) Contact details: i) Contact person: Couns. Laura Calligaro (National Authority for Armament ii) Telephone number(s): +39.06.36913603 iii) Email: segreteria.uama@esteri.it
PoA II.5, 24	National Point of Contact 2. Does your country have a National Point of Contact designated to act as a liaison on matters relating to the implementation of the UN Programme of Action on Small Arms (PoA)? Yes
	2.1 Details: a) Name: Couns. Laura Calligaro/Second Secretary Valerio Cendali b) Organization or agency: MFA c) Address: Piazzale della Farnesina 2, 00135 Rome (Italy) d) Telephone number(s): +39.06.36913603 +39.06.36914000 e) Email: segreteria.uama@esteri.it dgap-05@esteri.it
ITI 25	2.2 Is the National Point of Contact identified above also responsible for exchanging information and liaising on matters relating to the International Tracing Instrument (ITI)? Yes 2.3 If the answer to Question 2.2 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) Email:
SALW Doc, Section IV, 1	3. Is the National Point of Contact identified above in either Q. 2 or 2.3 also responsible for exchanging information and liaising on matters relating to the OSCE Document on SALW and its supplementary decisions, including for projects on SALW and stockpiles of conventional ammunition? Yes
FSC.DEC/4/08	3.1 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? 3.1.1 Details: a) Name: b) Organization or agency: c) Address: d) Telephone number(s): e) Email:

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Navigation: SECTION 2: MANUFACTURE

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Sources	Question
	Laws, regulations and administrative procedures
	4. Are there any SALW manufactured in your country? [if no, go to 5] Yes
PoA II.2	4.1. Does your country have laws, regulations and/or administrative procedures to exercise effective control over the manufacture of SALW? Yes
	4.1.1 List laws, regulations and/or administrative procedures regulating the manufacture of SALW in your country. Royal Decree 733/1931 Law 895/1967 Law 110/1975 EU Directive on Firearms, as lastly amended by Directive (EU) 2017/853
	4.1.2 Does your country licence the manufacture of SALW? Yes
BPG, Manufacturing, IV (3) SALW Doc, Section II (A).	If yes, 4.1.2.1 Are licenses specific to location and non-transferrable? Yes 4.1.2.2 Are the licenses limited in the period of validity? Yes 4.1.2.3 Is approval of storage facilities a prerequisite for obtaining a manufacturing license? Yes 4.1.2.4 Are there exceptions when licensing is not mandatory for SALW manufacturers? No If so, describe
BPG, Manufacturing, IV (1)	4.1.2.5 How does your country monitor SALW manufacturers? Through the National Police (data control and registration).
PoA II.3	4.1.3 Is illegal manufacture of SALW considered a criminal offence in your country? Yes
PoA II.7; ITI 8a	Marking at manufacture 4.2. Does your country require that SALW be marked at the time of manufacture? [if no, go to 4.3] Yes
ITI 8a	4.2.1. What information is included in the marking (check relevant boxes)? a) Name of the manufacturer ☒ b) Country of manufacture ☒ c) Serial number ☒ d) Year of manufacture ☒ e) Weapon type/model ☐ f) Caliber ☒ g) Proofing ☒ h) Other ☐ [if other, please explain]
ITI 10	4.2.2. What part of the SALW is marked? On the barrel.

Sources	Question
	4.2.3 Are there exceptions to the requirement to mark SALW at the time of manufacture? No
	4.2.3.1 If so, describe
OSCE SALW Doc, Section II (B), 1	4.2.4 Is it necessary for small arms manufacturers under your authority outside your country's territory to apply markings to the same standard as in your country? Yes
PoA II.9; ITI 11	Record-keeping by manufacturers 4.3. Does your country require that manufacturers keep records of their activities? Yes
	4.3.1. 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 ☐ [if other, please explain]
ITI 12a	4.3.2. How long must manufacturing records be kept? Other [if other, please explain] 50 years
PoA II.6	Actions taken during the reporting period 4.4. During the reporting period, was action taken against groups or individuals engaged in illegal manufacturing of SALW (e.g. craft manufacturing)? (The reporting period covers two calendar years preceding the year of the submission.) --- Select --- [if no, go to 5]
	4.4.1. Details (e.g. prosecution):
PoA III.6	International assistance 5. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures? No
	5.1 What kind of assistance do you require?
	5.2 Has your country developed a project proposal for assistance?

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Navigation: SECTION 3: INTERNATIONAL TRANSFERS

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Sources	Question	
PoA II.2, 12	Laws, regulations and administrative procedures 6. Does your country have laws, regulations and/or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW? [if no, go to 7]	Yes
	6.1. List laws, regulations and/or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW. Law 185/1990 Law 110/1975 EU Regulation 258/2012	
PoA II.11	Licensing and authorization 6.2. Does a person or an entity who transfers SALW require a licence or other form of authorization to transfer SALW from/into your country?	Yes
PoA II.3	6.3. Is it a criminal offence to trade SALW without a licence or authorization, or to do so in a manner that is in contradiction to the terms of a licence or authorization, in your country?	Yes
OSCE SALW Doc	6.4 What penalties does your country apply for trading SALW in violation of United Nations Security Council Resolutions?	
	a) Administrative sanctions ☒ b) Criminal penalty ☒ c) Other ☐ [if other, please explain]	
OSCE SALW Doc, Section III (A)	6.5 What other criteria does your country take into account when considering exports of SALW and technology related to their design, production, testing and upgrading (i.e. respect for human rights and fundamental freedoms)? Italian Constitution. UN Charter. EU regulation mentioned above. Human Rights International Conventions (Italy as Party).	
	6.6. What kind of documentation does your country require prior to authorizing an export of SALW to another country?	
PoA II.12	a) An end-user certificate (EUC) from the importing country. [if no, go to 6.6b] ☒ i) What elements does an end-user certificate in your country contain (check relevant boxes)? 1) Detailed description (type, quantity, characteristics) of the SALW or technology ☒ 2) Contract number or order reference and date ☒ 3) Final destination country ☒ 4) Description of the end-use of the SALW ☒ 5) Exporter's details (name, address and business name) ☒ 6) End-user information (name, position, full address and original signature) ☒ 7) Information on other parties involved in the transaction ☒ 8) Certification by the relevant government authorities of the authenticity of the end-user ☒ 9) Date of issue and register number and the duration of the EUC ☒ 10) Assurances of use only by end-user and for the stated end-use ☒ 11) Other ☐ [if other, please explain]	
FSC.DEC/5/04		

Sources	Question
	b) Other types of end-user documentation
FSC.DEC/12/08	6.7. Has your country provided a sample end user certificate to the OSCE? No 6.7.1 If not, have you attached a copy of the end-user certificate to this report? No
PoA II.12	6.8. Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided? Yes
	6.8.1 Details: Through the authentication by the Italian Diplomatic Missions or Consulates.
PoA II.12	6.9. Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation? Yes
	6.9.1 Details: According to the Italian laws mentioned above, EUCs and other documents needed are verified and investigated.
	Post delivery controls 6.10. 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 importing State? Yes
	6.11. After exporting, does your country verify or seek to authenticate DVCs provided? Yes
	6.11.1 Details:
	6.12. When importing, does your country grant the right to exporting State to conduct physical check at point of delivery? No
ITI 8b	Marking at import 6.13. Does your country require that SALW imported into your country be marked at the time of import? Yes
ITI 8b	6.13.1. Who is required to mark the SALW? The importer.
ITI 8b	6.13.2. What information is included in the marking on import (check relevant boxes)? a) Country of import ☒ b) Year of import ☒ c) Other ☐ [if other, please explain]
ITI 8b	6.13.3. Are there exceptions to the requirement to mark imported SALW? No 6.13.3.1. If so, describe.
ITI 8b	6.13.4. 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? Yes
	6.13.4.1 Details: See 4.2.1
PoA II.9; ITI 12	Record-keeping Yes

Sources	Question
	6.14. Does your country require that exporters and importers of SALW keep records of their activities? [if no, go to 6.15]
	6.14.1. What information must be recorded (check relevant boxes)? a) Quantity of SALW traded ☒ b) Type or model of SALW traded ☒ c) Markings appearing on transferred SALW ☒ d) Transactions ☒ i) Identity of buyer/seller ☒ ii) Country SALW are to be delivered to or purchased from ☒ iii) Date of delivery ☒ e) Other ☐ [if other, please explain]
ITI 12b	6.14.2. How long must records of transfers be kept? Other [if other, please explain] 50 years
PoA II.6	Actions taken during the reporting period 6.15. During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)? (The reporting period covers two calendar years preceding the year of the submission.) --- Select ---
	6.15.1 Details:
PoA III.6	International assistance 7. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW? [if no, go to 8] No
	7.1. What kind of assistance do you require?
	7.2 Has your country developed a project proposal for assistance?

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

Report in progress - 2019 ▼ - English

Sources	Question
PoA II.14	Laws, regulations and administrative procedures 8. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW? [if no, go to 9] Yes ▼
	8.1. List laws and/or administrative procedures regulating SALW brokering in your country. Royal decree 733/1931 (art. 31 bis) EU Directive on Firearms, as lastly amended by Directive (EU) 2017/853
FSC.DEC/8/04	8.2. Does your country have a definition of brokering activities of persons and entities? Yes ▼
	8.2.1 If yes, provide the definition. A physical or juridical subject, different from the gunsmith, partially or fully involved in the selling, purchase and transfer of arms, part of arms and ammunitions, although this subject does not own these materials. Plain carriers are not to be considered brokers.
FSC.DEC/8/04	8.3. Does your country require brokers to register before they can apply for brokering licences? Yes ▼
FSC.DEC/8/04	8.4. Does your country make a background check on past involvement in illicit activities before registering a broker or issuing a brokering licence? Yes ▼
	8.5. Does your country require registration of SALW brokers? Yes ▼
FSC.DEC/8/04	8.6. Does your country require a licence for SALW brokering activities on the territory of your country regardless of the nationality of the broker? Yes ▼
FSC.DEC/8/04	8.7. Does your country control brokering activities outside your territory carried out by brokers of your country's nationality? Yes ▼
FSC.DEC/8/04	8.8. Does your country control brokering activities outside your territory carried out by non-citizen residents who are established on your country's territory? Yes ▼
FSC.DEC/8/04	8.9. Does your country have a requirement for end-use documentation before authorizing each brokering activity? --- Select --- ▼
	8.10.1 If so, describe
	8.11. Does your country require a licence, permit or other authorization for each brokering transaction? Yes ▼
FSC.DEC/8/04	8.12. Does your country have measures to validate the authenticity of documentation submitted by the broker? Yes ▼
	8.12.1 Describe those measures. The Authority receiving the broker's documentation is responsible of the verification.
FSC.DEC/8/04	8.13. Does your country keep records of all issued licences or written authorizations? Yes ▼
	8.13.1 If yes, how long are the records kept for? Other ▼ 50 years
GGE Report para 44	8.14. Does your country regulate activities that are closely associated with the brokering of SALW? Yes ▼
	8.14.1. If so which of the following activities are regulated (check relevant boxes)? a) acting as dealers or agents in SALW ☑ b) Providing technical assistance ☑ c) Training ☑ d) Transport ☑

Sources	Question
	e) Freight forwarding ☐ f) Storage ☒ g) Finance ☐ h) Insurance ☐ i) Maintenance ☐ j) Security ☐ k) Other services ☐ (if other, please explain)
	Actions taken during the reporting period 8.15. During the reporting period, was action taken against groups or individuals engaged in illegal brokering (e.g. prosecution)? (The reporting period covers two calendar years preceding the year of the submission.) --- Select ---
PoA III.6	8.15.1 Details. International Assistance 9. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures to regulate SALW brokering? [if no, go to 10] No
	9.1. What kind of assistance do you require?
	9.2. Has your country developed a project proposal for assistance?
	9.3. Does your country require training on controlling brokering activities in SALW?

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Navigation: SECTION 5: STOCKPILE MANAGEMENT

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Sources	Question																		
PoA II.17	Laws, regulations and administrative procedures 10. 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	10.1. If so, which of the following provisions are included in these standards and procedures (check relevant boxes)? <table border="1"> <tr><td>a) Appropriate locations for stockpiles</td><td>☒</td></tr> <tr><td>b) Physical security measures</td><td>☒</td></tr> <tr><td>c) Control of access to stocks</td><td>☒</td></tr> <tr><td>d) Inventory management and accounting control</td><td>☒</td></tr> <tr><td>e) Staff training</td><td>☒</td></tr> <tr><td>f) Security, accounting and control of SALW held or transported by operational units or authorized personnel</td><td>☒</td></tr> <tr><td>g) Procedures and sanctions in the event of theft or loss</td><td>☒</td></tr> <tr><td>h) Measures needed to provide adequate protection in emergency situations</td><td>☒</td></tr> <tr><td>i) Other</td><td>☒</td></tr> </table> [if other, please explain] Management and security of SALW is in line with the UN International Ammunition Technical Guidelines	a) Appropriate locations for stockpiles	☒	b) Physical security measures	☒	c) Control of access to stocks	☒	d) Inventory management and accounting control	☒	e) Staff training	☒	f) Security, accounting and control of SALW held or transported by operational units or authorized personnel	☒	g) Procedures and sanctions in the event of theft or loss	☒	h) Measures needed to provide adequate protection in emergency situations	☒	i) Other	☒
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g) Procedures and sanctions in the event of theft or loss	☒																		
h) Measures needed to provide adequate protection in emergency situations	☒																		
i) Other	☒																		
	Characteristics of stockpile management and security of military stocks 11. Stockpile location: 11.1. How is a formal assessment of surroundings made when choosing a location for stockpiles? 																		
OSCE SALW Doc, Section IV (B)	12. Physical security measures: <table border="1"> <tr> <td>12.1. Is security assessment conducted for each stockpile?</td> <td> Yes </td> </tr> <tr> <td>12.2. Is SALW and ammunition always stored separately in your country?</td> <td> No </td> </tr> <tr> <td colspan="2">12.2.1 If no, in what cases is SALW and ammunition can be stored together? Private citizens.</td> </tr> </table>	12.1. Is security assessment conducted for each stockpile?	Yes	12.2. Is SALW and ammunition always stored separately in your country?	No	12.2.1 If no, in what cases is SALW and ammunition can be stored together? Private citizens.													
12.1. Is security assessment conducted for each stockpile?	Yes																		
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OSCE SALW Doc, Section IV (B)	13. Access control measures: <table border="1"> <tr> <td>13.1. Describe your country's policies regarding access controls at storage sites. For civil arms, controls can be processed by the national Police.</td> <td></td> </tr> <tr> <td>13.2. Does your country require full records of access to be maintained?</td> <td> No </td> </tr> </table>	13.1. Describe your country's policies regarding access controls at storage sites. For civil arms, controls can be processed by the national Police.		13.2. Does your country require full records of access to be maintained?	No														
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13.2. Does your country require full records of access to be maintained?	No																		
OSCE SALW Doc, Section IV (B)	14. Inventory management: <table border="1"> <tr> <td>14.1. Is there a system in place in your country to manage inventory of SALW?</td> <td> Yes </td> </tr> <tr> <td>14.1.1 If yes, a) Is the system computerized?</td> <td>☐</td> </tr> </table>	14.1. Is there a system in place in your country to manage inventory of SALW?	Yes	14.1.1 If yes, a) Is the system computerized?	☐														
14.1. Is there a system in place in your country to manage inventory of SALW?	Yes																		
14.1.1 If yes, a) Is the system computerized?	☐																		

Sources	Question
	b) How long are the records of access to be maintained? Other 50 years
	15. Security Plan: 15.1. Does each SALW storage site have a security plan? Yes
OSCE SALW Doc, Section IV (B)	16. Emergency situations and training: 16.1. Has your country developed measures to provide protection in emergency situations? Yes 16.2. Are there regular sessions provided to personnel at storage sites on regulations behaviour and procedures related to security? Yes
	Surplus 17. Do you include inoperable/unrepairable weapons in 'surplus' for the purposes of this questionnaire? --- Select ---
	18. Do you include obsolete weapons (weapons that no longer meet operational standards) in "surplus" for the purposes of this questionnaire? --- Select --- 18.1. If no, describe your policy with regard to obsolete weapons, if any.
	19. Are inoperable/unrepairable weapons categorized as "surplus weapons" in your country? --- Select ---
PoA II.18	20. When stocks are identified as surplus, what actions does your country take with regard to the surplus (check relevant boxes)? a) Officially declare as surplus ☐ b) Take out of service ☐ c) Record by type, lot, batch, and serial number ☐ d) Store separately ☐ e) Other ☐ [if other, please explain]
PoA II.18	21. In disposing of the surplus stocks, which of the following methods may be used (check relevant boxes)? a) Destruction ☐ 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 ☐ [if other, please explain]
PoA II.19	Actions taken during the reporting period 22. During the biennial reporting period, has your country destroyed surplus stocks? (The reporting period covers two calendar years preceding the year of the submission.) Yes
	22.1. How many SALW were destroyed? i) 1st reporting year 1748 ii) 2nd reporting year 19988
	22.2. Any further comments regarding destruction?
PoA II.29; III.6	International Assistance 23. Does your country wish to request assistance in developing standards and procedures? No

Sources	Question
	23.1. What kind of assistance do you require?
	23.2. Has your country developed a project proposal for assistance?
PoA III.6; 14	24. Does your country wish to request assistance in developing capacity for destruction of weapons? No v
	24.1. What kind of assistance do you require?
	24.2. Has your country developed a project proposal for assistance?
	25. Does your country wish to request assistance in building capacity for storage of weapons? No v
	25.1. What kind of assistance do you require?
	25.2. Has your country developed a project proposal for assistance?
	26. Does your country wish to receive training in stockpile management and security and/or destruction of weapons? No v

Navigation: SECTION 6: COLLECTION

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Sources	Question																																																							
	Collection 27. During the reporting period, did your country collect any SALW? (The reporting period covers two calendar years preceding the year of the submission.) [if no, go to 28] Yes ☒																																																							
	27.1. How many SALW were collected? [if data is not available: go to 28] ☒																																																							
	i) First reporting year 2016 ii) Second reporting year 2017																																																							
	27.1.1 What action was taken with respect to the SALW collected? Provide numbers of weapons collected. [if data is not available: go to 28] ☒																																																							
	<table border="1" style="width: 100%;"> <thead> <tr> <th rowspan="2">Year</th> <th colspan="2">SALW collected</th> </tr> <tr> <th>i) 1st reporting year</th> <th>ii) 2nd reporting year</th> </tr> </thead> <tbody> <tr> <td>27.1 Collected</td> <td>[27.1. i]</td> <td>[27.1. ii]</td> </tr> <tr> <td>27.1.1 Action taken</td> <td></td> <td></td> </tr> <tr> <td>a) Marked</td> <td></td> <td></td> </tr> <tr> <td>b) Recorded</td> <td></td> <td></td> </tr> <tr> <td>c) Destroyed</td> <td></td> <td></td> </tr> <tr> <td>d) Trace request issued</td> <td></td> <td></td> </tr> <tr> <td>e) Other action: (specify)</td> <td colspan="2"></td> </tr> <tr> <td>f) No action taken (only stored)</td> <td></td> <td></td> </tr> </tbody> </table>	Year	SALW collected		i) 1st reporting year	ii) 2nd reporting year	27.1 Collected	[27.1. i]	[27.1. ii]	27.1.1 Action taken			a) Marked			b) Recorded			c) Destroyed			d) Trace request issued			e) Other action: (specify)			f) No action taken (only stored)																												
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f) No action taken (only stored)																																																								
	27.1.2 If further breakdown of collected SALW is available, specify and provide numbers: [if data is not available: go to 28] ☒																																																							
	a) How many SALW were seized? i) First reporting year 6617 ii) Second reporting year 4545																																																							
	b) How many SALW were surrendered? i) First reporting year ii) Second reporting year 																																																							
	c) How many SALW were found? i) First reporting year 1464 ii) Second reporting year 1357																																																							
	27.1.3 What action was taken with respect to the SALW seized, surrendered or found? Specify and provide numbers. [if data is not available: go to 28] ☐																																																							
	<table border="1" style="width: 100%;"> <thead> <tr> <th rowspan="2">Year</th> <th colspan="2">SALW seized</th> <th colspan="2">SALW surrendered</th> <th colspan="2">SALW found</th> </tr> <tr> <th>1st reporting year</th> <th>2nd reporting year</th> <th>1st reporting year</th> <th>2nd reporting year</th> <th>1st reporting year</th> <th>2nd reporting year</th> </tr> </thead> <tbody> <tr> <td>27.1.2 seized/surrendered/found</td> <td>[27.1.2.a i]</td> <td>[27.1.2.a ii]</td> <td>[27.1.2.b i]</td> <td>[27.1.2.b ii]</td> <td>[27.1.2.c i]</td> <td>[27.1.2.c ii]</td> </tr> <tr> <td>27.1.3 Action taken</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>a) Marked</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>b) Recorded</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>c) Destroyed</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>d) Trace request issued</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Year	SALW seized		SALW surrendered		SALW found		1st reporting year	2nd reporting year	1st reporting year	2nd reporting year	1st reporting year	2nd reporting year	27.1.2 seized/surrendered/found	[27.1.2.a i]	[27.1.2.a ii]	[27.1.2.b i]	[27.1.2.b ii]	[27.1.2.c i]	[27.1.2.c ii]	27.1.3 Action taken							a) Marked							b) Recorded							c) Destroyed							d) Trace request issued						
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Sources	Question																
	e) Other action: (specify) <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table> f) No action taken (only stored) <table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																
PoA III.6	International Assistance 28. Does your country wish to request assistance in building capacity for collection of the illicit SALW? [if no, go to 29] 28.1. What kind of assistance do you require? 28.2. Has your country developed a project proposal for assistance?																

Navigation: SECTION 7: MARKING AND RECORD-KEEPING

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Sources	Question																
	Marking 29. Has your country developed a national system for marking government-owned SALW? Yes																
ITI 8d	30. 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? [if no, go to 31] Yes																
OSCE SALW Doc II (B)	30.1. Describe the markings that are applied to government-held stocks. 30.1.1. Describe common marking techniques applied to SALW in your country. None at the moment on national basis, but an ongoing EU regulation process. 30.1.2. What information is included in the marking (check relevant boxes)? <table border="0"> <tr> <td>a) Name of the manufacturer</td> <td>☒</td> </tr> <tr> <td>b) Country of manufacture</td> <td>☒</td> </tr> <tr> <td>c) Serial number</td> <td>☒</td> </tr> <tr> <td>d) Year of manufacture</td> <td>☒</td> </tr> <tr> <td>e) Weapon type/model</td> <td>☐</td> </tr> <tr> <td>f) Caliber</td> <td>☐</td> </tr> <tr> <td>g) Proofing (testing)</td> <td>☒</td> </tr> <tr> <td>h) Other</td> <td>☐</td> </tr> </table> [if other, please explain]	a) Name of the manufacturer	☒	b) Country of manufacture	☒	c) Serial number	☒	d) Year of manufacture	☒	e) Weapon type/model	☐	f) Caliber	☐	g) Proofing (testing)	☒	h) Other	☐
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c) Serial number	☒																
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e) Weapon type/model	☐																
f) Caliber	☐																
g) Proofing (testing)	☒																
h) Other	☐																
ITI 8c	30.2. 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? Yes																
ITI 8e	31. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings? --- Select ---																
	31.1. Details																
OSCE SALW Doc, Section II (B), 1	32. Does your country have a policy on marking unmarked weapons? Yes 32.1. If yes, what is your country's policy on marking unmarked weapons? <table border="0"> <tr> <td colspan="2">A) Seized unmarked weapons:</td> </tr> <tr> <td>i) Such weapons are destroyed</td> <td>☐</td> </tr> <tr> <td>ii) Such weapons are marked by [enter name of responsible agency]</td> <td>☐</td> </tr> <tr> <td>iii) No formal policy</td> <td>☐</td> </tr> <tr> <td colspan="2">iv) Additional information</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">B) Unmarked SALW found in stocks of armed forces, police or other state security forces:</td> </tr> <tr> <td>i) Such weapons are destroyed</td> <td>☐</td> </tr> </table>	A) Seized unmarked weapons:		i) Such weapons are destroyed	☐	ii) Such weapons are marked by [enter name of responsible agency]	☐	iii) No formal policy	☐	iv) Additional information		 		B) Unmarked SALW found in stocks of armed forces, police or other state security forces:		i) Such weapons are destroyed	☐
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iv) Additional information																	
B) Unmarked SALW found in stocks of armed forces, police or other state security forces:																	
i) Such weapons are destroyed	☐																

Sources	Question
	ii) Such weapons are marked by [enter name of responsible agency] ☐ iii) No formal policy ☐ iv) Additional information Unmarked weapons are considered illegal, hence seized and then destroyed by the competent Authority.
PoA II.9	Record-keeping 33. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory? [if no, go to 34] Yes
ITI 12a, b	33.1. What records relating to SALW are kept by the State (e.g. manufacturing, brokering, import and export licences granted, sales to other States, SALW held by State agencies such as the armed forces etc)? All information concerning the marking, the seller and buyer and the sales of the transaction.
	33.2. How long does the government keep such records? [please detail] 50 years
ITI 13	33.3 Does your country maintain a central register of state-owned SALW? Yes 33.4. In the event that they go out of business, are companies engaged in SALW activities (e.g. manufacturing, importing, exporting etc) required to submit all records held by them to the government? Yes
PoA III.6; ITI 27	International Assistance 34. Does your country wish to request assistance in building capacity for marking and/or record-keeping? [if no, go to 35] No
	34.1. What kind of assistance do you require? 34.2. Has your country developed a project proposal for assistance?

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Navigation: SECTION 8: INTERNATIONAL TRACING

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Sources	Question														
PoA II.10; ITI 14, 24	Laws, regulations and administrative procedures 35. Does your country have procedures in place to trace SALW? [if no, go to 36] Yes ☒														
ITI 25; 31a	Tracing requests 35.1. Which government agency is responsible for making a tracing request to another country? Ministry of Interior - Department of Public Security - Central Directorate of Criminal Police														
ITI 17	35.2. What information does the designated agency include in a tracing request? (check relevant boxes)														
	<table border="0"> <tr> <td>a) Circumstances under which the SALW was found</td> <td>☒</td> </tr> <tr> <td>b) Reasons why the SALW is considered to be illegal or illicit</td> <td>☒</td> </tr> <tr> <td>c) The intended use of the information being sought</td> <td>☒</td> </tr> <tr> <td>d) Any markings on the SALW</td> <td>☒</td> </tr> <tr> <td>e) Type/calibre of SALW</td> <td>☒</td> </tr> <tr> <td>f) Other</td> <td>☐</td> </tr> <tr> <td colspan="2">[if other, please explain]</td> </tr> </table>	a) Circumstances under which the SALW was found	☒	b) Reasons why the SALW is considered to be illegal or illicit	☒	c) The intended use of the information being sought	☒	d) Any markings on the SALW	☒	e) Type/calibre of SALW	☒	f) Other	☐	[if other, please explain]	
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d) Any markings on the SALW	☒														
e) Type/calibre of SALW	☒														
f) Other	☐														
[if other, please explain]															
PoA II.37; ITI 33	Cooperation with INTERPOL 36. During the reporting period, has your country cooperated with the International Criminal Police Organization (Interpol)? (The reporting period covers two calendar years preceding the year of the submission.) Yes ☒														
PoA II.36; III.6; ITI 27	International assistance 37. Does your country wish to request assistance in developing procedures to trace SALW? No ☒														
	37.1. What kind of assistance do you require?														
	37.2. Has your country developed a project proposal for assistance?														
PoA III.10; ITI 28	38. 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? --- Select --- ☒														
	38.1. Details														

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Navigation: SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE ▼

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Sources	Question
PoA III.3, 6	Assistance requested / received / provided 39. 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? (The reporting period covers two calendar years preceding the year of the submission.) --- Select --- ▼
	39.1 If so, in what areas (check relevant boxes)?
	<i>a. Establishing/designating National Coordination Agency/National Point of Contact</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
PoA III.16	<i>b. Disarmament, demobilization and reintegration (DDR)</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
PoA III.6	<i>c. Capacity-building and training on SALW issues</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate)

Sources	Question
	ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
PoA III.7	<i>d. Law enforcement</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
PoA III.7	<i>e. Customs and borders</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
PoA III.18	<i>f. Action-oriented research</i>

Sources	Question
	a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
	<i>g. Children/youth</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
	<i>h. Awareness-raising</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:

Navigation: SECTION 10: INFORMATION AND FILES TO BE SUBMITTED

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Sources	Question
ITI Para.31	Information on national marking practice 40. Pursuant to paragraph 31 of the International Tracing Instrument, States will provide the Secretary-General with the following information, updating it when necessary: a) National marking practices related to marking used to indicate country of manufacture and/or country of import as applicable. b) Please upload/attach information such as images and illustrations: Document : Sfoglia... Title : Add Uploaded information will be shared with INTERPOL, the global hub for firearms and ammunition databases (www.interpol.int/INTERPOL-expertise/Databases).
BMS6 outcome 59	Gender considerations 41. Does your country take into account gender considerations, including promotion of the meaningful participation and representation of women, in policymaking, planning and implementation processes related to the Programme of Action? Yes v 41.1. Details: [if yes](e.g. percentage of members of the National Commission on SALW who are female, participation in national decision-making on SALW control by the government ministry responsible for women's affairs, participation of women's organisations in programmes relating to awareness-raising, community safety and armed violence reduction).
BMS6 outcome 60	42. Does your country collect disaggregated data on gender and the illicit trade in small arms and light weapons? 42.1. Details: [if yes] (e.g. percentage and number of women participating in weapons collection/destruction programmes; gender-specific impacts of small arms and light weapons; small arms ownership; homicide; domestic violence.) Additional information 43. Any further comments on: a) PoA and ITI, including implementation challenges and opportunities? [Please detail] b) OSCE Document on SALW, including implementation challenges and opportunities? c) Please upload/attach additional files (e.g. views on the implementation of the PoA and ITI, a national action plan, project proposals, a list of projects implemented and financial contributions provided): Document : Sfoglia... Title :

Sources	Question
	Add

Sources	Question
PoA III.15	<i>i. Organized crime, drug trafficking and terrorism</i> a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:
	<i>j. Other</i> Specify: a) Nature of the assistance: i) financial: Requested/Received/Provided (select appropriate) ii) technical: Requested/Received/Provided (select appropriate) b) Amount of assistance provided/received (if financial): c) Description of the assistance activity: d) Duration of the assistance provided/received: e) State(s) or organization(s) that provided/received the assistance:

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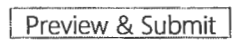
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