



UN Programme of Action

National Reporting Tool

Georgia

2016

SECTION 1: POINTS OF CONTACT

Sources National Coordination Agency

- PoA II.4 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 Defense, Chief of the Amunition and Armaments Branch of the Division of the Operation and Registration of Vehicles and Equipment, at the Center of Vehicals and Equipment of the Army Logistics Support Command, Armed Forces of Georgia
- b) Address : 20 General Kvinitadze str., 0112, Tbilisi, Georgia
- c) Contact details :
- i) Contact person : Maj. Giorgi Chagoshvili
- ii) Telephone number(s) : 00 995 577 190133
- iv) Email : gchagoshvili@mod.gov.ge

Sources National Point of Contact

- PoA II.5, 24 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 : Maj. Giorgi Chagoshvili
- b) Organization or agency : Ministry of Defense, Chief of the Amunition and Armaments Branch of the Division of the Operation and Registration of Vehicles and Equipment, at the Center of Vehicals and Equipment of the Army Logistics Support Command, Armed Forces of Georgia
- c) Address : 20 General Kvinitadze str., 0112, Tbilisi, Georgia
- d) Telephone number(s) : 00 995 577 190133
- f) Email : gchagoshvili@mod.gov.ge
- 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)? No ▾
- ITI 25 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? No ▾

SECTION 2: MANUFACTURE

Sources Laws, regulations and administrative procedures

- PoA II.2 3. Are there any SALW manufactured in your country? No ▾

Sources International assistance

- PoA III.6 4. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture? No ▾

SECTION 3: INTERNATIONAL TRANSFERS

Sources Laws, regulations and administrative procedures

- PoA II.2, 12 5. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW? Yes ▾
- PoA II.11 5.1. List laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW.
Law on military and dual-used goods control; Resolution of Governments 372 on determining control activities of military and dual-use products; Resolution of Government 394 on approval lists of military and dual-use products; Order of the minister of Defense 65 on approving the statue of the Georgian Defense Ministry's permanent commission on military-technical issues.

Sources Licensing and authorisation

- PoA II.11 5.2. Does a person or an entity who transfers SALW require a licence or other form of authorisation to transfer SALW from/into your country? Yes ▾
- PoA II.3 5.3. Is it a criminal offence to trade SALW without a licence or authorisation, or to do so in a manner that is in contradiction to the terms of a licence or authorisation, in your country? Yes ▾
- PoA II.11 5.4. What kind of documentation does your country require prior to authorising an export of SALW to another country? ▾
- PoA II.12 a) An end-user certificate (EUC) from the importing country Yes ▾
- 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
 - 10) Other
- PoA II.12 b) Other types of end-user documentation
- 5.5. Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided? Yes ▾
- 5.5.1 Details:
- 5.6. Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation? Yes ▾
- 5.6.1 Details:

Sources Post-delivery controls

- 5.7. 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 ▾
- 5.8. After exporting, does your country verify or seek to authenticate DVCs provided? --- Select --- ▾
- 5.9. When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery? --- Select --- ▾

Sources Marking at import

- ITI 8b 5.10. Does your country require that SALW imported into your country be marked at the time of import? Yes ▾
- 5.10.1. Who is required to mark the SALW?
- 5.10.2. What information is included in the marking on import (check relevant boxes)?
- a) Country of import
 - b) Year of import
 - c) Other
- 5.10.3. Are there exceptions to the requirement to mark imported SALW? --- Select --- ▾
- 5.10.4. If marked 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? --- Select --- ▾

Sources Record-keeping

- PoA II.9; ITI 12 5.11. Does your country require that exporters and importers of SALW keep records of their activities? Yes ▾
- 5.11.1. 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

5.11.2. How long must records of transfers be kept?

--- Select --- ▼

Sources **Actions taken during the reporting period**

PoA II.6 5.12. During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)?

Sources **International assistance**

PoA III.6 6. Does your country wish to request assistance in developing laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?

SECTION 4: BROKERING

Sources **Laws, regulations and administrative procedures**

PoA II.14 7. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW?

Sources **International assistance**

PoA III.6 8. Does your country wish to request assistance in developing laws, regulations or administrative procedures to regulate SALW brokering?

SECTION 5: STOCKPILE MANAGEMENT

Sources **Laws, regulations and administrative procedures**

PoA II.17 9. Does your country have standards and procedures relating to the management and security of SALW held by the armed forces, police or any other entity authorised to hold SALW?

PoA II.17 9.1. If so, which of the following provisions are included in these standards and procedures (check relevant boxes)?

- 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 authorised

personnel

g) Procedures and sanctions in the event of theft or loss

h) Other

Sources Surplus

PoA II.18 9.2. 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

9.3. 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

Sources Actions taken during the reporting period

PoA II.19 9.4. During the reporting period, has your country destroyed surplus stocks?

--- Select --- ▼

Sources International assistance

PoA II.29; III.6 10. Does your country wish to request assistance in developing standards and procedures on stockpile management?

No ▼

PoA III.6; 14 11. Does your country wish to request assistance in developing capacity for the destruction of weapons?

No ▼

SECTION 6: COLLECTION

Sources Collection

12. During the reporting period, did your country collect any SALW?

--- Select --- ▼

Sources International assistance

PoA III.6 13 Does your country wish to request assistance in building capacity for confiscation and seizure of the illicit SALW?

SECTION 7: MARKING AND RECORD KEEPING

Sources	Marking	
ITI 8d	14. 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?	<input type="text" value="Yes"/>
	14.1. Describe the markings that are applied to government-held stocks.	
ITI 8c	14.2. When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your government transferred the stocks?	<input type="text" value="--- Select ---"/>
ITI 8e	15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings?	<input type="text" value="--- Select ---"/>

Record-keeping		
PoA II.9	16. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory?	<input type="text" value="Yes"/>
	16.1. 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)?	
ITI 12 a,b	16.2. How long does the government keep such records?	
ITI 13	163. 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?	<input type="text" value="--- Select ---"/>

Sources	International assistance	
PoA III.6, ITI 27	17. Does your country wish to request assistance in building capacity for record-keeping?	<input type="text" value="No"/>

SECTION 8: INTERNATIONAL TRACING

Sources	Laws, regulations and administrative procedures	
PoA II.10; ITI 14, 24	18. Does your country have procedures in place to trace SALW?	<input type="text" value="--- Select ---"/>

Sources	Cooperation with INTERPOL	
PoA II.37; ITI 33	19. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL) ?	<input type="text" value="Yes"/>

Sources	International assistance	
PoA II.36;	2420.Does your country wish to request assistance in developing procedures to trace SALW? td>	<input type="text" value="No"/>

III.6;ITI 27

&n

PoA III.10;ITI 28 2521.Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?td>

No ▼

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SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCEspan>

Sources Assistance requested / received / provided

PoA III.3, 6 2622.During the reporting period, in addition to the assistance requested/received mentioned in the Sections 2-8 above, has your country requested / received / provided assistance to implement the PoA and ITI?td>

No ▼

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Any further comments on PoA and ITI, including implementation challenges and opportunities?td>

Additional information may be uploaded/attached, if necessary:

SECTION 10: INFORMATION TO BE SUBMITTED

Information on national marking practice

2823. Pursuant to paragraph 31 of the International Tracing Instrument, States will provide the Secretary-General with the following information, updating it when necessary:td>

- a) National marking practices related to marking used to indicate country of manufacture and/or country of import as applicable.

Additional information such as images and illustrations may be uploaded/attached, if necessary:

Note: Relevant information might have been provided in questions 4.2.1, 4.2.2 and 18.1 in this report.