SECTION 1: POINTS OF CONTACT

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 Munitions and Ammunition Branch of the Division of the Operation and Registration of Vehicles and Equipment, at the Center of Vehicles 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

SECTION 2: MANUFACTURE

3. Are there any SALW manufactured in your country?
   - No

SECTION 3: INTERNATIONAL TRANSFERS

5. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?
   - Yes
   - 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-use 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 status 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
   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
   b) Other types of end-user documentation

PoA II.12 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)?
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)?

No

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?

No

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?

--- Select ---

Sources International assistance

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

--- Select ---

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?

Yes

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
### 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

### Sections 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

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

--- Select ---

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?  
--- Select --- ▼

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?  
--- Select --- ▼

ITI 8e  
15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings?  
--- Select --- ▼

**Record-keeping**

ITI 12 a,b  
16.2. How long does the government keep such records?  
--- Select --- ▼

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?  
--- Select --- ▼

**Sources**

**International assistance**

ITI 27  
17. Does your country wish to request assistance in building capacity for record-keeping?  
--- Select --- ▼

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?  
--- 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)?  
Yes ▼

**Sources**

**International assistance**

2420. Does your country wish to request assistance in developing procedures to trace SALW?  
No ▼
2521. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?

No

SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE

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?

No

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

Additional information may be uploaded/attached, if necessary:

SECTION 10: INFORMATION TO BE SUBMITTED

2823. 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.

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.