

Arms Exports Control Software

SEESAC has supported the national export control authorities in the Western Balkans since 2006. The software for arms exports control provides national authorities with a practical tool for record-keeping, analyses and report generation. The software has been built upon the initial release of the Arms Exports Report Template. The software can be customised upon request.

The software keeps records of issued export and import licenses and enables the generation of periodical reports – annual or quarterly. The reports contain sections and annexes.

The data entered is automatically linked to predefined sections and annexes, which correspond to licence types.

Each record contains data about a licence and separate records on the goods transferred under that licence. There are six types of logs:

- Export licences issued for arms and military equipment
- Import licences issued for arms and military equipment imports
- Export licenses issued for dual-use goods
- Import licences issued for dual-use goods
- Brokering activities
- Catch ALL

Data from each log can be traced by any field. There is also the possibility of filtering and sorting all data. In order to preserve data consistency, a list of international codes of companies and countries has been created. This ensures accurate and simple reporting and data search.

Due to the multi-currency licensing system the data can be entered in both the original and reference currency with automatic sum conversion.

Today the Ministry of Economy of Montenegro, the Ministry of Foreign Trade and Economic Relations of Bosnia and Herzegovina, and the Ministry of Economy and Regional Development of Serbia are using components of the software developed by SEESAC.

Below you can find the structure of the database and the annexes that could be generated by the software.

Issued export licences for arms and military equipment (AME)

End-user	Exporter	Importer	Country of origin of the goods	Licence data	Product information	Usage of the licence	Approval by national authorities	Denials
Name	Name	Name		Contract number	Description	Quantity	Number (MFA)	Yes/No
	Country			Contract date	Tariff number		Date (MFA)	
				Application number	AME NCL		Number (MoI)	
Country	Address	Country		Date of submitting the application	Measurement unit	Value in reference currency	Date (MoI)	Remarks if denied
				Licence number	Quantity			
	Tax code / Birth certificate number			Date of issuing the licence	Value of the original currency		Number (MoD)	
Address	Registry number of the exporter	Address		Duration of the licence	Currency			
				Type (military/civilian)	Value in reference currency		Date (MoD)	
				Certificate number				

Issued import licences for arms and military equipment

End-user	Importer	Exporter	Country of origin of the goods	Licence data	Product information	Usage of the licence	Approval by national authorities	Denials
Name	Name	Name		Contract number	Description	Quantity	Number (MFA)	Yes/No
	Country			Contract date	Tariff number		Date (MFA)	
				Application number	AME NCL		Number (MoI)	
Country	Address	Country		Date of submitting the application	Measurement unit	Value in reference currency	Date (MoI)	Remarks if denied
				Licence number	Quantity			
	Tax code / Birth certificate number			Date of issuing the licence	Value of the original currency		Number (MoD)	
Address		Address		Duration of the licence	Currency			
	Registry number of the exporter			Type (military/civilian)	Value in reference currency		Date (MoD)	
				Certificate number				

Export licences for dual-use goods

End-user	Exporter	Importer	Country of origin of the goods	Licence data	Product information	Usage of the licence	Approval by national authorities	Denials
Name	Name	Name		Contract number	Description	Quantity	Number (MFA)	Yes/No
	Country			Contract date	Tariff number		Date (MFA)	
				Application number	Dual-Use Goods NCL		Number (MoI)	
Country	Address	Country		Date of submitting the application	Measurement unit	Value in reference currency	Date (MoI)	Remarks if denied
				Licence number	Quantity			
	Tax code / Birth certificate number			Date of issuing the licence	Value of the original currency		Number (MoD)	
Address		Address		Duration of the licence	Currency			
	Registry number of the exporter			Type (military/civilian)	Value in reference currency		Date (MoD)	
				Certificate number				

Import licences for dual-use goods

End-user	Importer	Exporter	Country of origin of the goods	Licence data	Product information	Usage of the licence	Approval by national authorities	Denials
Name	Name	Name		Contract number	Description	Quantity	Number (MFA)	Yes/No
	Country			Contract date	Tariff number		Date (MFA)	
				Application number	Dual-Use Goods NCL		Number (MoI)	
Country	Address	Country		Date of submitting the application	Measurement unit	Value in reference currency	Date (MoI)	Remarks if denied
				Licence number	Quantity			
	Tax code / Birth certificate number			Date of issuing the licence	Value of the original currency		Number (MoD)	
Address		Address		Duration of the licence	Currency			
	Registry number of the exporter			Type (military/civilian)	Value in reference currency		Date (MoD)	
				Certificate number				

Information about brokering activities

End-user	Broker	Exporter	Importer	Country of origin of the goods	Licence data	Product information	Usage of the licence	Approval by national authorities	Denials
Name	Name	Name	Name		Contract number	Description	Quantity	Number (MFA)	Yes/No
	Country				Contract date	Tariff number		Date (MFA)	
					Application number	Dual-Use Goods NCL		Number (MoI)	
Country	Address	Country	Country		Date of submitting the application	Measurement unit	Value in reference currency	Date (MoI)	Remarks if denied
					Licence number	Quantity			
	Tax code / Birth certificate number				Date of issuing the licence	Value of the original currency		Number (MoD)	
Address		Address	Address		Duration of the licence	Currency			
	Registry number of the exporter				Type (military/civilian)	Value in reference currency		Date (MoD)	
					Certificate number				

Catch ALL

End-user	Exporter	Importer	Country of origin of the goods	Licence data	Product information	Usage of the licence	Approval by national authorities	Denials
Name	Name	Name		Contract number	Description	Quantity	Number (MFA)	Yes/No
	Country			Contract date	Tariff number		Date (MFA)	
				Application number	AME NCL		Number (MoI)	
Country	Address	Country		Date of submitting the application	Measurement unit	Value in reference currency	Date (MoI)	Remarks if denied
				Licence number	Quantity			
	Tax code / Birth certificate number			Date of issuing the licence	Value of the original currency		Number (MoD)	
Address		Address		Duration of the licence	Currency			
	Registry number of the exporter			Type (military/civilian)	Value in reference currency		Date (MoD)	
				Certificate number				

Annex 1 – Issued export licenses for arms and military equipment (AME)

Data is disaggregated by end-user and AME NCL

End user	Number of licenses	Category (AME NCL)	Description from AME NCL	Quantity: disaggregated by measurement unit	Total value	Total value of the usage of licence	Country of origin of the goods	Exporter
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Annex 2 - Issued import licences for arms and military equipment

Data is disaggregated by end-user and AME NCL

End user	Number of licenses	Category (AME NCL)	Description from AME NCL	Quantity: disaggregated by measurement unit	Total value	Total value of the usage of licence	Country of origin of the goods	Importer
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Annex 3 - Export licences for dual-use goods

Data is disaggregated by end-user and Dual-use goods NCL

End user	Number of licenses	Category (Dual-use goods NCL)	Description from Dual-use NCL	Quantity: disaggregated by measurement unit	Total value	Total value of the usage of licence	Country of origin of the goods	Exporter
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Annex 4 – Import licences for dual-use goods

Data is disaggregated by end-user and Dual-use goods NCL

End user	Number of licenses	Category (Dual-use goods NCL)	Description from Dual-use NCL	Quantity: disaggregated by measurement unit	Total value	Total value of the usage of licence	Country of origin of the goods	Importer
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Annex 5 – Brokering activities

Data is disaggregated by end-user and AME NCL

End user	Number of licenses	Category (Dual-use goods NCL)	Description from Dual-use NCL	Quantity: disaggregated by measurement unit	Total value	Total value of the usage of licence	Country of origin of the goods	Broker
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Annex 6 – Catch ALL

Data is disaggregated by end-user and AME NCL

End user	Number of licenses	Category (Dual-use goods NCL)	Description from Dual-use NCL	Quantity: disaggregated by measurement unit	Total value	Total value of the usage of licence	Country of origin of the goods	Importer
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