

PROJECT FORTRESS

Relevant Regulatory Resources

This document was created as a resource for participants to use during the live event and as an enduring take-home resource.

Government of Moldova (GoM)		
CBRN Regulation	Moldova Law 277 regulates obligations of persons and legal entities that make or place in the market chemicals or mixes; prohibitions and restrictions for production; placement in the market, import, export and use of dangerous chemicals or mixes; classification, marking and packaging of chemicals and mixes	https://cis-legislation.com/document.fwx?rgn=115222#A5GX0SG7ZC
CBRN Regulation	Law 108 regulates measures for prevention of the major accidents caused by dangerous substances	https://cis-legislation.com/document.fwx?rgn=126384
Import/Export Law	Law 1163/2000 on export, re-export, import and transit control of strategic goods	https://www.legis.md/cautare/getResults?doc_id=108380&lang=ro
Import/Export Government Decision	National System of export, re-export import and transit control of strategic goods in the Republic of Moldova	https://www.legis.md/cautare/getResults?doc_id=114025&lang=ro
Facilities Regulation	Law 132 on the safe conduct of nuclear and radiological activities	https://www.iaea.org/sites/default/files/moldova_nr-7th-rm.pdf
Accreditation Activities	Law 235 establishes the legal framework for the accreditation activity of conformity assessment bodies, made on compulsory or voluntary basis, for making available products on the market	https://acreditare.md/public/files/documente_informativ_eng/1%20Legea%20235%20cu%20modificari%20ENG%2007.02.19.pdf 2009H0116(01)&from=EN
Solid Waste Handling	Law 267 details tax and customs privileges for the delivery of goods/services related to solid waste	https://cis-legislation.com/document.fwx?rgn=154119

Auditing Financial Statements	Regulates the regulation of financial statements and auditing by medium, large, and PIE entities	https://www.ifac.org/about-ifac/membership/profile/moldova#:~:text=in%20Law%20No.-,271%20of%202017%20%E2%80%94%20the%20Law%20on%20the%20Audit%20of%20Financial,at%20least%20every%203%20years.
Transport of Dangerous goods	Order 143 establishing rules for the internal transportation of dangerous goods	https://cis-legislation.com/document.fwx?rgn=83095
Radioactive Waste Management	Decree 388 detailing regulations on the treatment of radioactive waste establish requirements for ensuring radiation safety and radiation protection	https://cis-legislation.com/document.fwx?rgn=28422
Response to Nuclear/Radiological Events	Decree 506 establishes an approach to prevention, risk assessment, investigation, intervention and coercion of nuclear and radiological events.	https://www.iaea.org/sites/default/files/23/11/national_report_cns_moldova_joint_8th_and_9th_rm.pdf
Establishment of the Environmental Agency	Decree 549 regulates the organization and functioning and organization of the Environmental Agency.	https://www.fao.org/faolex/results/details/en/c/LEX-FAOC178555
Nuclear/Radiological Documents	Decree 727 approves the establishment of regulatory documents relating to the permission of nuclear and radiological activities.	https://cis-legislation.com/document.fwx?rgn=71157
Law on Implementation of the CWC	Law on the implementation of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction	http://disarmament2.un.org/committee1540/Datasheets/Moldova%20Act%20No%20358%20XV.doc
FDI Regulation	Law on the examination mechanism of investments of importance for state security (the "FDI Law") No 174/2021 dated 11 November 2021.	https://ceelegalmatters.com/moldova/20783-fdi-screening-in-moldova
Export/Import of Strategic Goods	This guide comprehensively outlines the Republic of Moldova's regulatory framework and procedures for control of strategic goods. (HIGHLY RECOMMENDED)	http://www.stcu.int/tiexpcontrol/download/handbook/Ghid_Vama_eng_19_decembrie_Moldova.pdf

European Union (EU)		
EU Regulation	EU regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items.	https://eur-lex.europa.eu/eli/reg/2021/821/oj
EU Dual-use Items List	The dual-use item list includes goods, software and technology that can be used for both civilian and military applications.	https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L_202302616&qid=1702635582620
EU Sanctions	Overview of various types of sanctions (restrictive measures) imposed by the EU and others (including Moldova), to include targeted sanctions of entities, arms embargoes on countries, and sanctions of specific items.	https://www.eeas.europa.eu/eeas/european-union-sanctions_en
EU Sanctions on Russia & Belarus	See Annex I and Annex XIV for list of sanctioned entities; See Annex II and Annex XXI for lists of sanctioned items. (Note: Republic of Moldova is aligned with four of the six EU sanctions packages that impose restrictive measures (sanctions) on Russia & Belarus following the invasion of Ukraine.)	https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv%3AOJ.L_.2022.153.01.005.3.01.ENG&toc=OJ%3AL%3A2022%3A153%3ATOC#d1e32-62-1 Also see: https://www.intellinews.com/moldova-aligns-to-eu-s-sanctions-against-russia-302956/
United Nations (UN) Security Council Resolution 1540		
UNSCR 1540 Fact Sheet	Overview of UN SCR 1540, to which Moldova is a party and which resolves to prevent the proliferation of nuclear, chemical, and biological Weapons of Mass Destruction (WMDs).	https://www.un.org/en/sc/1540/1540-fact-sheet.shtml Also see: https://www.un.org/en/sc/1540/1540-fact-sheet.shtml
1540 Report	Moldova's Report to the UNSCR 1540 Committee in 2008	https://www.un.org/en/sc/1540/documents/RepublicOfMoldovaReport16jan08.pdf
1540 Note Verbale	Moldova Note Verbale to the UNSCR 1540 Committee in 2013	https://documents.un.org/doc/undoc/gen/n13/297/34/pdf/n1329734.pdf?token=kKzjTXey4Tfy7uEak&fe=true
Organisation for the Prohibition of Chemical Weapons (OPCW)		
CWC	Source documents and outline of provisions of the Chemical Weapons Convention (CWC) treaty, to which Moldova is a party.	https://www.opcw.org/chemical-weapons-convention/download-convention
Other Useful Resources		
Sanctions Screening	Sanctions Explorer is one of many open-source searchable internet database tools for checking lists of entities sanctioned by the EU, US, UN, and other authorities.	https://sanctionsexplorer.org/