

The Republic of Moldova condemns terrorism in all its forms and supports the position of the international community regarding terrorism as one of the main threats to state security. In this regard, Moldova supports international cooperation and actively participates in activities to prevent and combat terrorism.

With reference to Resolution 80/41 of December 5, 2025 "Measures to prevent terrorists from acquiring weapons of mass destruction", we notify that the Republic of Moldova has ratified the International Convention for the Suppression of Acts of Nuclear Terrorism, adopted in New York on 13 April 2005 by Law 20-XVI of 21.02.2008. Moreover, essential legislative changes have been made to harmonize the national legal framework and implement best practices in this area through:

- supplementing **Art. 134¹¹** of the Criminal Code of the Republic of Moldova, which stipulates an exhaustive list of terrorist offenses;
- introduction of **Art. 140¹** which defines as a criminal offense the use, development, production, acquisition by other means, processing, possession, storage, or preservation, direct or indirect transfer, retention, or transportation of weapons of mass destruction.

Subsequently, important amendments were made by introducing the following articles:

- **Art. 278¹** *"Delivery, placement, activation or detonation of an explosive device or other lethal device";*
- **Art. 279¹** *"Recruitment, training, benefiting from training or providing other support for terrorist purposes";*

NOTE: Providing support for terrorist purposes means procuring, storage, production, transportation, or supply of weapons, ammunition, other destructive devices or means, biological weapons, harmful or dangerous substances, facilitating the crossing of state borders, hosting, facilitating entry into restricted areas, collecting, possessing for the purpose of transmitting or making available data on targets, as well as providing other support, in any form, with the intention or knowledge that these actions are being carried out for the purpose of contributing to the commission of one or more terrorist offenses.

- **Art. 292** *"Manufacturing, procuring, processing, storing, transporting, using, or neutralizing explosive or radioactive materials";*
- **Art. 295** *"Theft of radioactive materials or devices or nuclear facilities, threats to steal or demands to transfer such materials, devices or facilities";*

-Art. 295¹ "Possession, manufacture or use of radioactive materials or devices or nuclear facilities";

-Art. 295² "Attack on a nuclear facility".

In accordance with Law No. 179 of 07.07.2023 on counterintelligence and foreign intelligence activities, the Service carries out a set of measures, actions, operations, and procedures to identify, prevent, and counter vulnerabilities, risk factors, and threats of theft, smuggling, production, use, transport, or illegal storage of explosive, radioactive, poisonous, or toxic substances, if this affects national security.

Restrictive measures/international sanctions are applied in the Republic of Moldova based on the provisions of Law No. 25 of 04.03.2016. Thus, sanctions adopted by United Nations Security Council resolutions, including those concerning individuals, organizations, and entities, etc., involved in activities financing the proliferation of weapons of mass destruction (WMD), in accordance with Art. 41 of the Charter of the United Nations, as well as the decisions of the sanctions committees established by these resolutions, are directly applicable and have immediate effect on the territory of Moldova.

Thus, the public authorities and institutions of Moldova, in accordance with their areas of competence, are obliged to implement the sanctions referred to, without the need to issue normative acts or decisions.

Furthermore, pursuant to Art. 34 of Law No. 308 of 22.12.2017, on the prevention and combating of money laundering, the Service implements financial sanctions related to WMD proliferation activities.

The Service develops, updates, and publishes in the Official Journal of the Republic of Moldova the consolidated list of persons, groups, and entities involved in the proliferation of weapons of mass destruction in Iran and the Democratic People's Republic of Korea.

NOTE: Relevant information regarding changes to the aforementioned lists, concerning the inclusion or exclusion of one or more persons, groups, or entities, shall be immediately communicated by the Service to the reporting entities, the bodies supervising the reporting entities, and to the Office for Prevention and Fight against of Money Laundering. In order to ensure the applicability and legal effect of these lists, reporting entities shall continuously monitor the official websites of the United Nations European Union – www.un.org and the Service – www.sis.md.

The reporting entities and the Public Services Agency will not establish business relations with persons, groups or entities involved in WMD proliferation activities, applying restrictive measures against them immediately.

Control of trade with strategic goods (including CBRN/WMD materials) in the Republic of Moldova is carried out in accordance with the provisions of Government Decision No. 24 of 29.01.2025, which establishes the procedure for controlling transactions involving strategic goods on the territory of the Republic of Moldova in accordance with Law No. 213 of 31.07.2024 on the control of trade in strategic goods.

NOTE: The Regulation establishes the mechanisms for issuing authorizations for trade with strategic goods (the procedure for issuing, extending, canceling, refusing, temporarily suspending, resuming the validity, and withdrawing authorizations for trade with strategic goods), the obligations of applicants, customs procedures for strategic goods, the control regime in relation to external partners, the organization and functioning of the control system, etc.

Thus, in accordance with Law No. 213/2024 on the control of trade with strategic goods, the National Commission for the Control of Trade with Strategic Goods (Commission) was established as a permanent body of the Government of Moldova.

The effectiveness of the mechanism for controlling trade with strategic goods is ensured by the examination of transactions by the institutions represented by the members of the Commission.