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|  **Implementation of restrictive measures in Hungary – authorities responsible** |

**Trade restrictions**

1. Authority responsible for the implementation of restrictive measures related to military equipment and dual use items – not including the authorisation of the provision of financing and financial assistance related services – and the authorization of export of items subject to trade restrictions:

**Government Office of the Capital City Budapest (BFKH)**

**Department of Trade, Defence Industry, Export Control and**

**Precious Metal Assay**

**Unit of Defence Industry**

**Export Control Unit**

**37-39. Németvölgyi str., 1124 Budapest**

**Post: 1535 Budapest, BKKP Pf. 919/1.**

**Tel: (+36-1-)458-5599**

**E-mail:**

**exportcontrol@bfkh.gov.hu**

**armstrade@bfkh.gov.hu**

**http://mkeh.gov.hu/kereskedelmi/exportellenorzesi\_osztaly http://mkeh.gov.hu/kereskedelmi/haditechnikai\_osztaly**

1. Authority responsible for the authorisation of exemptions of the import of not military and not dual-use goods subject to trade restrictions – if they do not fall under the scope of Gov. decree **52/2012 (III.28.) on the cross-border trade of goods, services and rights representing material value exceeding the limit for customs control -:**

**Government Office of the Capital City Budapest (BFKH)**

**Department of Trade, Defence Industry, Export Control and**

**Precious Metal Assay**

**Unit of Defence Industry**

**Export Control Unit**

**37-39. Németvölgyi str., 1124 Budapest**

**Post: 1535 Budapest, BKKP Pf. 919/1.**

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1. Authority responsible for the authorisation of exemptions of the import of not military and not dual-use goods subject to trade restrsictions if they fall under Gov. decree **52/2012 (III.28.) on the cross-border trade of goods, services and rights representing material value exceeding the limit for customs control:**

**Government Office of the Capital City Budapest (BFKH)**

**Department of Trade, Defence Industry, Export Control and**

**Precious Metal Assay**

**Trade Unit**

**37-39. Németvölgyi str., 1124 Budapest**

**Post: 1535 Budapest, BKKP Pf. 919/1.**

**Tel: (+36-1-) 458-5504**

**E-mail:**

**keo@bfkh.gov.hu**

**https://mkeh.gov.hu/kereskedelmi/kereskedelmi\_osztaly**

**Entry ban:**

The authority responsible for entry bans is (the implementaton of entry bans contained in legal acts on restrictive measures adopted by the EU or the United Nations):

 **National Directorate General for Alien Policing**

 **60, Budafoki str., 1117 Budapest**

**Tel: (+36-1-) 463-91-00**

**E-mail: migracio@bah.b-m.hu**

[**www.bmbah.hu**](http://www.bmbah.hu)

**Financial sanctions**

The implementation of the financial sanctions is ensured by the provisions of Act LII. of 2017 on the Implementation of Financial and Asset-related Restrictive Measures Ordered by the European Union and the UN Security Council

The authority responsible for the enforcement of financial sanctions is the:

**National Tax and Customs Administration**

**Central Management**

**Hungarian Financial Intelligence Unit**

**1033 Budapest, Huszti út 42.**

**Tel: (+36-1-) 430-94-66**

**Fax: (+36-1-) 430-93-05**

[**E-mail:**](http://www.vam.hu/viewBase.do?elementId=8968&modulId=21)**fiu@nav.gov.hu**

 <https://www.nav.gov.hu/nav/penzmosas/PTEI>

***The service providers and the bodies keeping assets records are obliged to report to the FIU all data, facts, circumstances which suggest that*** ***the preson falling under the financial restrictions has assets in Hungary.***

***If based on the information officially available to it and as a result of the inspection conducted in accordance with the report made to it, the FIU establishes that the person falling under the financial restrictions has assets in Hungary that shall be frozen, the FIU informs inter alia the competent court which then will have to order asset freeze or the the relevant competent body keeping the asset-records.***

*In case a sanctions regime prescribes that authorization is required for the provision of financial assistance or financing related to a certain good, requests for authorisation must be filed to the FIU.*