

# APPROVED 1540 COMMITTEE MATRIX

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008), 1977 (2011), 2055 (2012) and 2325 (2016). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

**State:** **Republic of Albania**

**Date of Report:** **28 October 2004**

**Dates of Additional Reports:** **3 January 2008**

**Date of Approval:** **9 December 2020**

## I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.		Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 12 September 1990	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 23 November 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 5 March 2002	
5	2005 Amendment to the CPPNM	Deposit 26 April 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 23 April 2003	
7	Chemical Weapons Convention (CWC)	Deposit 11 May 1994	
8	Biological Weapons Convention (BWC)	Deposit 3 June 1992	
9	Geneva Protocol of 1925	Deposit 20 December 1989	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 22 January 2002	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 10 April 2002	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 10 June 2002	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 19 June 2002	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation	Deposit 29 April 2002	
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Member since 23 August 1957	
17	Directly relevant Arrangements	Proliferation Security Initiative Global Initiative to Combat Nuclear Terrorism (GICNT) World Customs Organization (WCO) - Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards) The Hague Code of Conduct (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reported that it does not provide any form of support to non-State actors that intend to produce, develop, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	International Maritime Organization (IMO) INTERPOL World Health Organization (WHO) World Customs Organization (WCO) World Organisation for Animal Health (OIE) Inter-Parliamentary Union (IPU) Organization for Security and Co-operation in Europe (OSCE) International Monetary Fund (IMF) World Bank MONEYVAL	

## II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework						Enforcement and civil/criminal penalties			Remarks
		X/?			Source document of national implementation law	X/?			Source document		
		N W	C W	B W		N W	C W	B W			
1	manufacture	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230(j) (manufacture biological, chemical or nuclear weapons) and 234 (Manufacturing military weapons)</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Breach of rules on explosive, flammable or radioactive substances)</p> <p><b>CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 281 (Breach of rules on poisonous substances), 282(c)</p> <p>Law No: 9092 of 3 July 2003 for Implementation of the CWC, Article 24(a) (Prohibited activities regarding "Implementation of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction")</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230 and 234</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282</p> <p><b>CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 281</p>		
2	acquire	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230(j)</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230</p>		

					<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230(gj)</p> <p><b>CW:</b> Law No: 9092 of 03 July 2003, Article 24(a)</p>				<p><b>CW:</b> Law No: 9092 of 03 July 2003, Article 26</p>	
3	possess	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 24</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230</p> <p><b>CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26</p>	
4	develop	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230(j) (Research)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 24(a)</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26</p>	
5	transport	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230(j) and 234</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 281 and 282(c)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230 and 234</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 282 and 282(a)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 281, 282(a) and 282(c)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p>	
6	transfer	X	X	X		X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230</p>	

				<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230(gj) and 282(b) (Illegal trade of radioactive substances)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 24(e)</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 230 (Trading)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230 (Trading)</p>			<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(b)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26</p>			
7	use	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230 (II) (Placement, Setting off of lethal ordnance")</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230(gj) (Use of nuclear material), 282 (Breach of rules on explosive, flammable or radioactive substances)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 24 (b)</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 Breach of rules on poisonous substances)</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 230</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003 for Implementation of the CWC, Article 26</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 281</p>	
8	attempt to engage in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 22</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 23</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 25, 26 (Accomplices), 231 (Recruitment of persons for committing acts with terrorist intentions or financing of terrorism), 232 (Training to commit acts of</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Chapter VII (Acts of terrorist intention), Articles 27 (Liability of accomplices), 231, 232 and 234(a) (Establishment, organization, the leading and financing of the</p>	

				<p>terrorist intentions), 234(a) (Terrorist organizations) and 282(b)(Training on unlawful manufacturing and use of weapons and other dangerous substances)</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230(h) (Misappropriation or benefit through nuclear materials fraud) and 282(a) (Trafficking of explosive and radioactive substances)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 282(a) (Trafficking of explosive, flammable radioactive substances) and 282(c)(Trafficking)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)(Trafficking)</p>			<p>terrorist organizations is sentenced with imprisonment of no less than fifteen years) and 282(b)</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Chapter IV (Collaboration), Article 282(a)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 282(a) and 282(c)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p>			
10	assist in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 26 (Helpers), 232 (Training to commit acts of terrorist intentions) and 282(b) (Training on unlawful manufacturing and use of weapons and other dangerous substances)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 24</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c) (Organisation, running)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Chapter IV (Collaboration), Articles 27, 231, 232 and 234/a (Recruitment, preparation, training, establishment of terrorist organizations), 282a and 282b</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Art 26</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c)</p>	
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 230(a) (Financing of</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code No: 7895 of 27 January 1995, as</p>	

				terrorism), 230(b)(Concealing of funds and other property that finance terrorism) and 231 (Recruitment of persons for committing acts with terrorist intentions or financing of terrorism)  Law No: 9258 of 15 July 2004 on Measures for the Suppression of Terrorism Financing			amended, Articles 230(a) and (b), 231 and 234(a) (Financing of terrorist organisations)  Law No: 9258 of 15 July 2004, Article 24 (Administrative contraventions)		
12	abovementioned activities related to means of delivery <sup>1</sup>	X	X	X	<b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018 on “State Control over international transfer of Dual-Use and Military Goods”, Article 11 (only covers international transfers)  <b>CW:</b> Law No: 9092 of 3 July 2003, Articles 2 (1/c) and 24	X	X	X	<b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018 on “State Control over international transfer of Dual-Use and Military Goods”, Articles 41 and 42 (administrative penalties)  <b>CW:</b> Law No: 9092 of 3 July 2003, Art 26

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.



### III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials <sup>2</sup>

	Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials	National legal and/or regulatory framework			Enforcement and civil/criminal penalties			Remarks	
		X/?			X/?				
		N W	C W	B W *	N W	C W	B W		
1	Measures to account for production	X	X					<p><b>NW:</b> Agreement Between the Government of the Republic of Albania and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/359/Mod.1)</p> <p>Protocol Additional to the Agreement Between the Government of the Republic of Albania and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/359/Add.1)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003 for Implementation of the CWC, Article 5 (Obligation to Declaring the Activity and Verification from the National Authority)</p>	<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Breach of rules on explosive, flammable or radioactive substances) “breach of rules for ... manufacture”</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26 (Administrative Contraventions)</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Articles 281 (Breach of rules on poisonous substances) “breach of rules for ... manufacture” and 282(c) (Manufacture...chemical and biological weapons)</p>
2	Measures to account for use	X	X					<p><b>NW:</b> Agreement Between the Government of the Republic of Albania and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/359/Mod.1)</p> <p>Protocol Additional to the Agreement Between the Government of the Republic of Albania and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/359/Add.1)</p>	<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Breach of rules on explosive, flammable or radioactive substances) “breach of rules for ... use”</p>

				<p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 5</p>			<p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26 (Administrative Contraventions)</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 (Breach of rules on poisonous substances) “breach of rules for ... use”</p>	
3	Measures to account for storage	X	X	<p><b>NW:</b> Agreement Between the Government of the Republic of Albania and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/359/Mod.1)</p> <p>Protocol Additional to the Agreement Between the Government of the Republic of Albania and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/359/Add.1)</p> <p><b>CW:</b> Law No. 9092 of 3 July 2003, Article 5</p>	X	X	<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Breach of rules on explosive, flammable or radioactive substances) “breach of rules... store”</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26 Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 (Breach of rules on poisonous substances) “breach of rules for ... store”</p>	
4	Measures to account for transport	X	X	<p><b>NW:</b> Decision No: 877 of 30 October 2015 of Council of Ministers for the approval of the regulation “On the security of radioactive sources in Republic of Albania”, Article 9 (transport of radioactive material) Law No. 118/2012 on “Transport of Dangerous Goods”</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 5</p>	X	X	<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Breach of rules on explosive, flammable or radioactive substances) “breach of rules... transport”</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 281(Breach of rules on poisonous substances) “breach of rules for transport”</p>	?

									<b>BW:</b> Criminal Code No. 7895 of 27 January 1995, as amended, Article 281	
5	Measures to secure production	X			<b>NW:</b> Decision No: 877 of 30 October 2015 of Council of Ministers for the approval of the regulation "On the security of radioactive sources in Republic of Albania"	X	?	?	<b>NW:</b> Criminal Code No. 7895 of 27 January 1995, as amended, Art. 282 (Radioactive substances)  <b>CW:</b> Criminal Code No. 7895 of 27 January 1995, as amended, Art. 281  <b>BW:</b> Criminal Code No. 7895 of 27 January 1995, as amended, Art. 281	
6	Measures to secure use	X			<b>NW:</b> Decision No: 877 of 30 October 2015 of Council of Ministers for the approval of the regulation "On the security of radioactive sources in Republic of Albania"	X	?	?	<b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Breach of rules on use of explosive, flammable or radioactive substances)  <b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, as amended, Article 281 (Breach of rules on use of poisonous substances)  <b>BW:</b> Criminal Code No. 7895 of 27 January 1995, as amended, as amended, Art. 281	
7	Measures to secure storage	X			<b>NW:</b> Decision No: 877 of 30 October 2015 of Council of Ministers for the approval of the regulation "On the security of radioactive sources in Republic of Albania"	X	?	?	<b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Breach of rules on storage of explosive, flammable or radioactive substances)  <b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, as amended, Article 281 (Breach of rules on storage of poisonous substances)  <b>BW:</b>	

									Criminal Code No. 7895 of 27 January 1995, as amended, as amended, Art. 281	
8	Measures to secure transport	X			<p><b>NW:</b> Law No: 8025 of 9 November 1995 on Ionizing Radiation Protection as amended, Art. 7 (authority of Commission for the Protection against Radiation to issue regulations) Decision No: 877 of 30 October 2015/ Article 9 (Security measures, security plan and provision of escort by law enforcement agencies) of Council of Ministers for the approval of the regulation "On the security of radioactive sources in Republic of Albania"</p>	X	?	?	<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 (Breach of rules on transport of explosive, flammable or radioactive substances)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 (Breach of rules on transport of poisonous substances)</p> <p><b>BW:</b> Criminal Code No. 7895 of 27 January 1995, as amended, Art. 281</p>	
9	Physical protection measures	X			<p><b>NW:</b> Decision No: 877 of 30 October 2015 of Council of Ministers for the approval of the regulation "On the security of radioactive sources in Republic of Albania", article 6,7 and 8 (Physical protection requirements for Groups A, B and C of radioactive sources)</p>	X			<p><b>NW:</b> Radiation Protection Commission (RPC) has established the appropriate physical protection measures for radioactive sources of categories 1, 2 and 3 (group A, B and C) with purpose to protect people, property, society, and the environment from malicious acts, such as theft and unauthorised removal and sabotage)</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 (Breach of rules on explosive, flammable or radioactive substances)</p>	
10	Personnel Reliability									

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

\* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

**IV. OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials (NW specific)**

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Radiation Protection Commission (RPC), national regulator authority responsible for radioactive materials National Nuclear Agency is responsible for nuclear materials	
2	Licensing of nuclear installations/entities/ use of materials	Law No: 8025 of 9 November 1995 on protection from ionising radiation as amended, Articles 3 and 4  Regulation no: 10 of 7 January 2010 for Licensing and inspection of activities with sources of ionizing radiation (radioactive sources category from I to V and X ray generators)	
3	IAEA Safeguards Agreements	National Nuclear Agency is responsible for IAEA safeguards INFCIRC/359/Mod.1 (in force 25 March 1988) INFCIRC/358/Add.1 (Additional Protocol) (in force 3 November 2010)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	No: 1388 of 14 April 2004 "Code of conduct on safety and security of radioactive materials", adopted by the Radiation Protection Commission Made political commitment to Code of Conduct on Safety and Security of Radioactive Sources, Notification pursuant to GC(47)/RES/7.b	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notification Pursuant to GC(48)/RES/10.D Guidance No. 134 of 12 April 2011 "on import, export and transit of radioactive materials, category 1 and 2 in Republic of Albania", adopted by Radiation Protection Commission	
6	IAEA Incident and Trafficking Database	Participates Based on Decision No: 877 of 30 October 2015 of Council of Ministers for approval of the regulation "On the security of radioactive sources in Republic of Albania, article 16 Radiation Protection Office (RPO) is appointed as contact point with International Atomic Energy Agency for the issues of security of radioactive materials and illicit trafficking	

7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPAS)	INSSP Approved	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident (Deposit 30 September 2003) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 30 April 2003) Convention on nuclear safety (Deposit 29 June 2011) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 29 June 2011)	
10	National legislation and regulations related to nuclear material including CPPNM		

**V. OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)**

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Ministry of Defence Law No: 9092 of 3 July 2003, Article 3 (Ministry of Defense is the National Authority for Implementation of CPCW)	
2	Licensing/registration of installations/facilities/persons/entities/use/handling of related materials	Law No: 9092 of 3 July 2003, Articles 9 to 14 (Rules for Declaration and Getting a License, The Obligation to Inform the Controlling Institutions, Issuing License, Refusal to Issue the License, The Transfer and the Duration of License, Revoking the License) Law No: 9092 of 3 July 2003, Article 26 (Administrative Contraventions) Law no. 46/2018 dated 23 July 2018 on State Control over international transfer of Dual-Use and Military Goods (licenses and authorisations for import/export activities)	
3	Old or abandoned chemical weapons		

**VI. OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials (BW specific)**

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Source document	Remarks
1	Licensing/registration of installations/facilities/persons/entities/use/handling of materials		



**VII. OP 3 (c) and (d) and related matters from OP 6 - Controls of NW, CW and BW, including Related Materials**

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials	National legal framework						Enforcement and civil/criminal penalties						Remarks
	X/?			Source document	X ?			Source document					
	N W	C W	B W		N W	C W	B W						
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p><b>NW/CW/BW:</b> Law No: 8449, dated 27 January 1999</p> <p>Customs Code of the Republic of Albania, as amended, Title I/Chapter 2/Section 2 Formalities, Control, Surveillance and Powers of Customs Authorities “reasonable doubt on traffic of... Arms”</p> <p>Decision of the Council of Ministers No: 205, dated 13 April 1999 “Implementing Provisions of the Customs Code of the Republic of Albania”, as amended</p> <p>Law no. 46/2018 dated 23 July 2018 on State Control over international transfer of Dual-Use and Military Goods, article 36 (customs controls)</p>	X	X	X	<p><b>NW/CW/BW:</b> General Directorate of Customs/department of the fight against smuggling and illicit traffic that carries out the functions of the judicial police</p> <p>Customs authorities are responsible for preventing, determining and repressing the smuggling activity, offenses and illicit traffic of prohibited goods</p> <p>Border Police and ordinary Police “are obliged to assist the customs authorities in the enforcement of the customs matters and rules”</p> <p>Customs Code of the Republic of Albania, as amended, Title VIII Customs Violations and Sanctions and Title III Provisions Applicable to Goods in Entry and Exit from the Custom territory/ Article 53 (Customs surveillance)</p> <p>Law no. 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods”, Articles 41 and 42 (administrative penalties)</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 230(j) (Transportation or marketing of explosives, firearms, biological, chemical or nuclear weapons)</p>				

									<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Transport and trade of explosives, flammable or radioactive substances)</p> <p>Decision No. 887 of 30 October 2015 of Council of Ministers for the approval of the regulation “On the security of radioactive sources in Republic of Albania, Article 15 (cooperation with custom authorities)</p> <p>Guidance No. 1885 of 19 September 2016 on “the procedures for the physical movement of the radioactive materials, goods and response in case of incident with radioactive sources at custom points”</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 (Transport or sale of poisonous substances)</p>	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p><b>NW/CW/BW:</b> Law No. 8449, dated 27 January 1999, Customs Code, as amended</p> <p>Council of Ministers Decision No. 43, dated 16 January 2008, On organization, function and status of State Export Control Authority (AKSHE)</p> <p>Customs Code of the Republic of Albania, as amended, Title I/Chapter 1/Section 1 (Organization of the Central and Local Customs Administration)</p> <p>Law no. 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods”</p>	X	X	X	<p><b>NW/CW/BW:</b> General Directorate of Customs State Export Control Authority (AKSHE) is the main authority</p> <p>Directorate of Customs and its department of the fight against smuggling and illicit traffic that carries out the functions of the judicial police</p> <p>Customs Code of the Republic of Albania, as amended, Title VIII Customs Violations and Sanctions</p> <p>Albania State Export Control Authority Law no. 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods” (administrative penalties article 41/42)</p>	

									<p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(a) (Trafficking of explosive, flammable, poisonous and radioactive substances)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Articles 282(a), 282 (c) (Trafficking of mass destruction, chemical and biological weapons)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c) (Trafficking of mass destruction, chemical and biological weapons)</p>	
3	Border control detection measures	X	X	X	<p><b>NW/CW/BW:</b> Agreement between the Authority of the State Export Control (AKSHE) and Albanian General of Customs of 15 December 2011</p> <p>Albanian State Export Control Authority, Law no. 46/2018 dated 23 July 2018, on “State Control over international transfer of Dual-Use and Military Goods”, Article 36 (customs controls)</p> <p><b>NW:</b> Decision No. 887 of 30 October 2015 of Council of Ministers for the approval of the regulation “On the security of radioactive sources in Republic of Albania, Article 15 (cooperation with custom authorities)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 6 (cooperation with experts)</p>	X	X	X	<p><b>NW/CW/BW:</b> Mobile scanners and fixed monitors at the port of Durres and other locations. Customs uses ASYCUDA World (automated system for customs data) for their basic risk analysis system</p> <p><b>NW:</b> Mobile Expert Service Team, Institute of Applied Nuclear Physics, notably responsible for radiation protection expertise, calibration, dosimetry service, waste management, environmental control</p> <p>Border Police and General Directorate of Customs</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 26 (Administrative Contraventions)</p>	

4	Control of brokering	X	X	X	<p><b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 23 (intermediary/broker services - Registration of Entities Involved in International Transfer of Goods, including brokering activities), 30 (Negotiations without the authorisation for export of military goods and dual-use goods)</p> <p>Decision of the Council of the Ministers No: 91, dated 27 February 2019 (updated) "On the List of Military Goods and Dual-Use Goods and Technologies, subject to State Export Control Authority"</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Art 9 (Rules for Declaration and Getting a License) "mediating the dual purposes Products"</p>	X	X	X	<p><b>NW/CW/BW:</b> State Export Control Authority (AKSHE), in the Ministry of Defence (Law no. 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42 (administrative penalties)</p>	
5	Export control legislation in place	X	X	X	<p><b>NW/CW/BW:</b> AKSHE, responsible for implementing the state policy in the area of export and import control of military goods and dual-use goods and technologies</p> <p>Law No: 8449, dated 27 January 1999, Customs Code, as amended</p> <p>Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods</p> <p>Decision of Council of Ministers no. 31 dated 22 January 2020 "On the organisation, functioning and status of the Albanian State Export Control Authority, defining procedures of inter-institutional coordination and procedures of issuing documents of guarantee and state control, Articles 7, 15, 19, 20 and 28</p>	X	X	X	<p><b>NW/CW/BW:</b> General Directorate of Customs</p> <p>State Export Control Authority, which has the right to enforcing state export control procedures (Law no. 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42: administrative penalties)</p> <p>Council of Ministers, approves every year the list of goods that are subject to state export control</p> <p>Decision of Council of Ministers No. 31 dated 22 January 2020 "On the organisation, functioning and status of the Albanian State Export Control Authority, defining procedures of inter-institutional coordination and procedures of issuing documents of guarantee</p>	

				<p>Law No: 8025 dated 9 November 1995 on Ionizing Radiation Protection, as amended, Articles 3 and 4</p> <p>Decision No. 158/2008 of Council of Ministers on import export of ionizing radiation sources in Republic of Albania, Article 2</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Articles 9 (Rules for Declaration and Getting a License) "Exporting, transiting specific military productions" and 11 (Issuing License)</p>			<p>and state control", Article 15 (revoking licenses and authorisations)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Articles 9 and 11</p>			
6	Licensing provisions and Authority	X	X	X	<p><b>NW/CW/BW:</b> Law no. 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 9 and 12</p> <p>Decision of Council of Ministers no 31 dated 22 January 2020 "On the organisation, functioning and status of the Albanian State Export Control Authority, defining procedures of inter-institutional coordination and procedures of issuing documents of guarantee and state control", Articles 7, 15, 19, 20 and 28</p> <p><b>NW:</b> Law for the Protection from Ionizing Radiation, No: 8025, dated 9 September 1995, as amended, Articles 3 and 4</p> <p>Regulation No. 10 of 7 January 2010 on licensing and inspection of activities with ionizing radiation sources (radioactive sources from category I to V and X ray generators),</p>	X	X	X	<p><b>NW/CW/BW:</b> AKSHE issues Licences, controls over use of Licence and conducts expertise in the state export control field in order to resolve issues concerning licences (Law No: 46/2018 dated 23 July 2018)</p> <p>Decision of Council of Ministers no 31 dated 22 January 2020 "On the organisation, functioning and status of the Albanian State Export Control Authority, defining procedures of inter-institutional coordination and procedures of issuing documents of guarantee and state control", Article 15l (g), (gi) and (h)</p> <p>Criminal Code No: 7895 of 27 January 1995, as amended, Article 230(j) (Purchase, transportation or marketing of explosives, firearms, biological, chemical or nuclear weapons)</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282 (Transport and trade of explosives, flammable or radioactive substances)</p>	

				<p>Articles 3 (export license requirement) and 5 (Radiation Protection Commission is the national regulatory authority, which oversee and ensures the implementation of the provisions of laws and regulations, related with safety, security and radiation protection issues for radioactive sources and x-ray generators Radiation Protection Office, is its executive body)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Articles 9 (Rules for Declaration and Getting a License), 10 (The Obligation to Inform the Controlling Institutions) related Requesting Licencing, 11(Issuing License), 13 (The Transfer and the Duration of License) and 14 (Revoking the License)</p>				<p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 281 (Transport and sale of poisonous substances) Law No: 9092 of 3 July 2003, on CWC Implementation, Arts 9 (Council of Ministers) and 11 (Minister of Industry and Energy)</p>		
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods</p> <p>Council of Ministers Decision No. 91 dated 27 February 2018 on Updating the control list of Military and dual use goods and technologies (Albania has the new list of controlled goods according to Annex 1 of the Commission Delegated Regulation (EU) 2017/2268 of 26 September 2017 amending Council Regulation (EC) No. 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items and, fully in line with the COMMON MILITARY LIST OF THE EUROPEAN UNION adopted by the Council on 6 March 2017 (equipment covered by Council Common Position 2008/944/CFSP defining common rules governing the control of exports of military technology and equipment)</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods</p> <p>Council of Ministers Decision No. 91 dated 27 February 2018 on Updating the control list of Military and dual use goods and technologies</p>	

					<b>CW:</b> Law No: 9092 of 3 July 2003 related to Chemical substances in Schedules 1, 2 and 3				
8	Intangible technology transfers	X	X	X	<b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Article 2 (definitions include intangible technology transfers)  Council of Ministers Decision No. 91 dated 27 February 2018 on Updating the control list of Military and dual use goods and technologies	X	X	X	<b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42 (penalties)  Criminal Code No: 7895 of 27 January 1995, as amended, Articles 232 (Preparation, training and giving any form of instruction even in anonymous manner or in electronic form, for producing or using explosive substances, military weapons and ammunition, other weapons and chemical, bacteriologic, nuclear)
9	Inclusion of means of delivery	X	X	X	<b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Article 33  Council of Ministers Decision No. 91 dated 27 February 2018 on Updating the control list of Military and dual use goods and technologies	X	X	X	<b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods  Council of Ministers Decision No. 91 dated 27 February 2018 on Updating the control list of Military and dual use goods and technologies
10	End-user controls	X	X	X	<b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 2 (definition of end-user and end-user certificate), 3 (scope), 11 (control), 12 (risk criteria), 17 (license), 25 (internal compliance), 35 (control over final use) and 37 (details of end-user)  Decision of Council of Ministers No. 31 dated 22 January 2020 "On the organisation, functioning and status of the Albanian State Export Control Authority, defining procedures of inter-institutional coordination and procedures of issuing documents of guarantee and state control", Articles 28, 29, 30, 31 and 32	X	X	X	<b>NW/CW/BW:</b> AKSHE Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42 (penalties)  Decision of Council of Ministers No. 31 dated 22 January 2020 "On the organisation, functioning and status of the Albanian State Export Control Authority, defining procedures of inter-institutional coordination and procedures of issuing documents of guarantee and state control", Articles 28, 29, 30, 31 and 32

					<p><b>CW:</b> Law No: 9092 of 3 July 2003, Article 15</p>				<p><b>CW:</b> Council of Minister, in accordance with and in implementation of the international agreements has the right the refuse the request of permission to any country that is the last user of the product</p>	
11	Catch all clause	X	X	X	<p><b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Article 11 (control over goods not included in list of controlled goods)</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42 (penalties)</p>	
12	Transit control	X	X	X	<p><b>NW/CW/BW:</b> Law No: 8449, dated 27 January 1999, Customs Code, as amended</p> <p>Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 2 (definition of transit), 18 (transit of military goods) and 22 (transit of dual-use items)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Art 9 related to transiting dual-use products, specific military productions</p>	X	X	X	<p><b>NW/CW/BW:</b> AKSHE</p> <p>Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42 (penalties)</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(a) (transit... radioactive substances)</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(a) (Transit of poison)</p>	
13	Trans-shipment control	X	X	X	<p><b>NW/CW/BW:</b> Law No: 8449, dated 27 January 1999, Customs Code as amended</p> <p>Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 1, 21, 27 and 37 (transshipment)</p> <p><b>CW:</b> Law No: 9092 of 3 July 2003, Art 9 related to</p>	X	X	X	<p><b>NW/CW/BW:</b> General Directorate of Customs AKSHE</p> <p>Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42 (penalties)</p>	



				transiting dual-use products, specific military productions					
14	Re-export control	X	X	X	<p><b>NW/CW/BW:</b> Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 2, 12, 25, 27 and 37 (re-export)</p> <p><b>NW:</b> Law for the Protection from Ionizing Radiation, No: 8025, dated 9 November 1995, as amended</p>	X	X	X	<p><b>NW/CW/BW:</b> AKSHE Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Articles 41 and 42 (penalties)</p> <p><b>NW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(a) (Export, transit and trade of ... radioactive substances)</p>
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<p><b>NW/CW/BW:</b> Law No: 9258 of 15 July 2004 on Measures for the Suppression of Terrorism Financing including its bylaws and regulations</p> <p>Law No: 9917 of 19 May 2008 “On the Prevention of Money Laundering and Terrorism Financing” including its bylaws and regulations</p> <p>Law No: 46/2018 dated 23 July 2018, on State Control over international transfer of Dual-Use and Military Goods, Article 12</p> <p>Law No: 72/2019 “On restrictive measures in the Republic of Albania”, Article 5.5</p>	X	X	X	<p><b>NW/CW/BW:</b> The General Directorate for the Prevention of Money Laundering at the Ministry of Finance serves as Financial Intelligence Unit (FIU) of Albania. Its tasks include the fight the financing of terrorism by means of gathering, verifying, assessing and controlling information provided by financial services providers and others as well as to coordinate its activities with other law enforcement and intelligence agencies</p> <p>Law No: 9258 of 15 July 2004, Article 24</p> <p>Law No: 9917 of 19 May 2008, Article 27</p> <p><b>CW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c) (Export, transit of basic chemical substances, chemical weapons, Financing of this activity)</p> <p><b>BW:</b> Criminal Code No: 7895 of 27 January 1995, as amended, Article 282(c) (Export, transit of biological weapons, Financing of this activity)</p>

16	Control over services related to exports/ transshipments that would contribute to proliferation including transportation									
----	--	--	--	--	--	--	--	--	--	--

**VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information**

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	October 2019, Industry outreach seminar held in Tirana, Albania with all the relevant stakeholders involved in international transfer (import/export/transit/transshipment/brokering/technical assistance) of Strategic goods with support of U.S. State Department EXBS Program
5	Action taken to work with and inform the public	
6	Point of Contact	Point of Contact: Permanent Mission of Albania to the United Nations; Head of UN Section at Ministry of Foreign Affairs OSCE Point of Contact: Director of Albanian State Export Control Authority
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	1540 Committee visited Albania from 30 January to 1 February 2012