

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: **Principality of Andorra**

Date of Report: **27 October 2004**

Dates of Additional Reports: **31 October 2005**

13 March 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 7 June 1996	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 11 May 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 27 June 2006	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 12 July 2006	
7	Chemical Weapons Convention (CWC)	Deposit 27 February 2003	
8	Biological Weapons Convention (BWC)	Deposit 2 March 2015	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 23 September 2004	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 22 October 2008	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)		
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it gives no form of support to any non-State actors.	
19	Membership in relevant international, regional or sub-regional organisations	World Customs Organization (WCO) INTERPOL World Health Organization (WHO) World Organisation for Animal Health (OIE) Organization for Security and Co-operation in Europe (OSCE) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) Egmont Group	

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>NW: Constitution, Article 3 (states that Treaties and international agreements take effect in the legal system from moment of publication in Official Gazette) in conjunction with ratification of the Nuclear Non-Proliferation Treaty (NPT)</p> <p>CW: Constitution, Article 3 in conjunction with ratification of the Chemical Weapons Convention (CWC) Penal Code, Article 266</p> <p>BW: Constitution, Article 3 in conjunction with ratification of BWC Penal Code, Articles 127 and 266 Decree on the Possession, Use and Transport of Weapons of 3 July 1989, Article 2: arms and ammunition</p>	X	X	X	<p>NW: Penal Code, Articles 253 and 265</p> <p>CW: Penal Code, Article 266</p> <p>BW: Penal Code, Articles 127 and 266</p>	
2	acquire	X	X	?	<p>NW: Constitution, Article 3 in conjunction with NPT</p> <p>CW: Constitution, Article 3 in conjunction with CWC</p> <p>BW: Constitution, Article 3 in conjunction with ratification of BWC Penal Code, Article 266 Decree of 3 July 1989, Article 2 (purchase)</p>	?	?	?	<p>NW: Penal Code Articles 253 and 265</p> <p>CW/BW: Penal Code, Article 266</p>	

3	possess	X	X	X	<p>NW: Decree of 3 July 1989, Article 2</p> <p>CW: Constitution, Article 3 in conjunction with CWC Penal Code, Article 266</p> <p>BW: Constitution, Article 3 in conjunction with ratification of BWC Penal Code, Article 266</p>	?	X	X	<p>NW: Penal Code, Article 253 and 265</p> <p>CW/BW: Penal Code, Article 266</p>	
4	develop		X	X	<p>CW: Constitution, Article 3 in conjunction with CWC Penal Code, Article 266</p> <p>BW: Constitution, Article 3 in conjunction with ratification of BWC Penal Code, Article 266</p>		X	X	<p>CW/BW: Penal Code, Article 266</p>	
5	transport	X			<p>NW: Penal Code, Article 254 (prohibited to transport nuclear material without authorization)</p>	X			<p>NW: Penal Code Article 254</p>	
6	transfer	X	X	X	<p>NW: Penal Code, Article 254 (imports and exports of nuclear materials) and 265 (marketing or sale of war weapons) Decree of 3 July 1989</p> <p>CW: Constitution, Art 3 in conjunction with CWC</p> <p>BW: Constitution, Art 3 in conjunction with ratification of BWC Penal Code, Article 266 (sale, marketing) Decree of 3 July 1989, Article 2</p>	X	X	X	<p>NW: Penal Code, Article 254 and 265</p> <p>CW/BW: Penal Code, Articles 266</p>	
7	use	X	X	X	<p>NW/CW/BW: Constitution, Article 3 in conjunction with International Convention for the Suppression</p>		X	X		

				of Terrorist Bombings CW/BW: Penal Code, Article 266 CW: Constitution, Article 3 in conjunction with CWC				CW/BW: Penal Code, Article 266	
8	attempt to engage in abovementioned activities								
9	participate as an accomplice in abovementioned activities	X	X	X	NW/BW/CW: Constitution, Article 3 in conjunction with International Convention for the Suppression of Terrorist Bombings Penal Code, Article 23 (complicity)	X	X	X	NW/CW/BW: Penal Code, Article 23
10	assist in abovementioned activities	X	X	X	NW/BW /CW: Constitution, Article 3 in conjunction with International Convention for the Suppression of Terrorist Bombings Penal Code, Article 23 (complicity)	X	X	X	NW/CW/BW: Penal Code, Article 23
11	finance abovementioned activities	X	X	X	NW/CW/BW: Constitution, Article 3 in conjunction with International Convention for the Suppression of the Financing of Terrorism and with the Monetary Agreement with the European Union (published in the Official Gazette on 22 December 2011) (Part I of the Annex contains all the EU legal provisions to be implemented in the context of the prevention of money laundering) Act on International Cooperation in Criminal Matters and the fight against money laundering and against the financing of terrorism of 29 December 2000 (LCPI), as amended by: Law 04/2011, of 25 May 2011, amending the LCPI (published in the Official Gazette on 22 June 2011 and entered into force on 31 October 2013), and Law 20/2013, of 10 October 2013, amending the LCPI (published in the Official Gazette on	X	X	X	NW/CW/BW: Andorran Financial Intelligence Unit (Unitat de Prevenció de Blanqueig - UPB) (i.e. Money Laundering Prevention Unit) Unitat d'Intelligència Financera d'Andorra (UIFAND) Andorran Financial Intelligence Unit La Comissió permanent de prevenció del blanqueig i el finançament del terrorisme (The Permanent Commission on the Prevention of Laundering and Financing of Terrorism) Law 14/2017 of 22 June: Preventing and combating money laundering and financing of terrorism (Article 55) Criminal Code, as amended, (financing of terrorism offenses) Criminal Procedure Code, as amended

				<p>30 October 2013 and entered into force on 31 October 2013)</p> <p>Amendments to the LCPI regulations: Decree of 20 November 2013, and Decree of 18 May 2011</p> <p>Amendments to Criminal Code: Qualified Law 18/2012 of 11 October (amended and extended the definition of terrorist act contained in Article 362 of the Criminal Code), and Qualified Law 18/2013 of 10 October</p> <p>Amendments to Criminal Procedure Code: Qualified Law 19/2012 of 11 October, and Qualified Law 19/2013 of 30 October</p> <p>Amendments to the Foreign Investment Law and its secondary regulations: Decree of 28 August 2012, and Law 10/2012 of 21 June</p> <p>Law on International Criminal Co-operation and the Fight against the Laundering of Money and Securities Deriving from International Delinquency of 11 December 2008</p> <p>Law 14/2017 of 22 June: Preventing and combating money laundering and financing of terrorism (Articles 48 and 49)</p>					
12	abovementioned activities related to means of delivery ¹	?	X	?	<p>NW: Penal Code, Article 265 (war weapons and its components)</p> <p>CW: Constitution, Article 3 in conjunction with CWC Penal Code, Article 266</p> <p>BW: Penal Code, Article 265</p>	?	X	?	<p>NW: Penal Code, Article 265</p> <p>CW: Penal Code, Article 266</p> <p>BW: Penal Code, Article 265</p>

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 ²

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 / ?			Source document	X / ?			Source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	?	?	<p>NW/CW/BW: Penal Code, Article 262 (penalises person who violates safety standards when in production or handling dangerous materials, residues, machines, organisms or substances without authorization)</p> <p>NW: INFCIRC/808 Additional Protocol Amended SQP Sensitive Materials Control Act (Law 2/2018) (refers to “explosive substances”)</p>	X	?	?	<p>NW/CW/BW: Penal Code, Article 262</p> <p>NW: Sensitive Materials Control Act (Law 2/2018) (refers to “explosive substances”)</p>	
2	Measures to account for use	X	?	?	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000 Articles 6-9</p> <p>NW: INFCIRC/808 Additional Protocol Amended SQP</p> <p>BW: General Health Act 1989 (handling potentially dangerous biological products)</p>	X	?	?	<p>NW/CW: Industrial Safety and Quality Act of 22 June 2000 Articles 6-9</p> <p>NW: INFCIRC/808 Additional Protocol</p> <p>BW: General Health Act 1989</p>	
3	Measures to account for storage	X	?	?	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000</p> <p>NW: INFCIRC/808</p>	?	?	?	<p>NW/CW: Industrial Safety and Quality Act of 22 June 2000 Articles 6-9</p> <p>NW:</p>	

				<p>Additional Protocol Amended SQP Sensitive Materials Control Act (Law 2/2018) (refers to “explosive substances”)</p> <p>BW: General Health Act 1989 (handling potentially dangerous chemicals or biological products)</p>			<p>Sensitive Materials Control Act (Law 2/2018) (refers to “explosive substances”)</p> <p>BW: General Health Act 1989</p>		
4	Measures to account for transport	?	?	?	?	?	?	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000 Articles 6-9</p> <p>NW: Sensitive Materials Control Act (Law 2/2018) (refers to “explosive substances”)</p> <p>BW: General Health Act 1989 (handling potentially dangerous chemicals or biological products)</p>	<p>NW/CW: Industrial Safety and Quality Act of 22 June 2000 Articles 6-9 Andorran Highway Code, Articles 210-212</p> <p>NW: Sensitive Materials Control Act (Law 2/2018) (refers to “explosive substances”)</p> <p>BW: General Health Act 1989 Andorran Highway Code, Articles 210-212</p>
5	Measures to secure production	?	?	?	?	?	?	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000, Articles 6-9</p>	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000 Articles 6-9 Penal Code</p>
6	Measures to secure use	?	?	?	?	?	?	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000, Articles 6-9</p>	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000, Articles 6-9 Penal Code</p>
7	Measures to secure storage	?	?	?	?	?	?	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000, Articles 6-9</p>	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000, Articles 6-9 Penal Code</p>
8	Measures to secure transport	?	?	?	?	?	?	<p>NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000, Articles 6-9 Andorran Highway Code, Articles 210-212</p>	<p>NW/CW/BW: Penal Code Andorran Highway Code, Articles 210-212</p>

9	Physical protection measures	?	?	?	NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000 Andorran Highway Code (vehicles for transporting dangerous materials must respect specific standards)	?	?	?	NW/CW/BW: Penal Code Andorran Highway Code (vehicles for transporting dangerous materials must respect specific standards)	
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	Department of Industry and Transport within Ministry of Agriculture and Economic Affairs	
2	Licensing of nuclear installations/entities/ use of materials	Industrial Safety and Quality Act of 22 June 2000 Constant monitoring by the department of industrial security Penal Code Sensitive Materials Control Act (Law 2/2018) (refers to “explosive materials”)	
3	IAEA Safeguards Agreements	INFCIRC/808, in force 18 October 2010 Additional Protocol, in force 19 December 2011 SQP, amended 24 April 2013	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources		
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		
6	IAEA Incident and Trafficking Database		
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		

9	Other Agreements related to IAEA		
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	Department of Environment and Sustainability	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Order of 16 June 1978 of the General Council (Parliament) (does not permit installation considered harmful...dangerous). Industrial Safety and Quality Act of 22 June 2000: In case of chemicals, constant monitoring by Department of Industrial Security with cooperation if required of Department of Health. Government empowered to authorise installations...penalize offences not expressly authorised; Article 11: competent Ministry may at any time visit or send monitoring body to ensure compliance with safety measures and provisions Penal Code: Persons who produce or traffic harmful substances without necessary authorisation (Article 273)	
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
<p>1</p> <p>Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>General Health Act of 20 March 1989 Industrial Safety and Quality Act of 22 July 2000 Order of 16 June 1978 of the General Council (Parliament) does not permit installation considered harmful...dangerous Penal Code Industrial Safety and Quality Act: Government empowered to authorise installations, ... penalize offences not expressly authorised; Article 11: competent Ministry may at any time visit or send monitoring body to ensure compliance with safety measures and provisions</p>	

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	NW/CW/BW: Customs Code 2004 (supersedes March 1999 Customs Evasion Act) Customs Regulations	X	X	X	NW/CW/BW: Customs Code 2004 (supersedes 1999 Customs Evasion Act)			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Code 2004 (supersedes 1999 Customs Evasion Act)	X	X	X	NW/CW/BW: Customs Code 2004 (supersedes 1999 Customs Evasion Act)			
3	Border control detection measures	X	X	X	NW/CW/BW: Decision 1/2004 of EC-Andorra Joint Committee to use common communication network/common systems interface (CCN/CSI) adopted in Brussels 29 April 2004; this allows New Computerised Transit System (NCTS/NSTI) for sharing information and trace transit goods							
4	Control of brokering	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	?	?	?	NW/CW/BW: Penal Code, Article 99			
5	Export control legislation in place	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint			

				Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)			Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) NW: Penal Code, Articles 254 (nuclear materials) and 498 CW/BW: Penal Code, Article 4982 Sensitive Materials Control Act (Law 2/2018)	
6	Licensing provisions and Authority	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Customs Code 2004 (supersedes March 1999 Customs Evasion Act) Customs Regulations NW: Sensitive Materials Control Act (Law 2/2018, Article 5) (although refers only to “explosive materials”)	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Customs Department NW: Sensitive Materials Control Act (Law 2/2018, Article 14) (although refers only to “explosive materials”)	
7	Control lists of materials, equipment and technology	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the	

				Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)			Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	
8	Intangible technology transfers	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	
9	Inclusion of means of delivery	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	
10	End-user controls	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X NW/CW/BW: Customs Department Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	

11	Catch all clause	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)
12	Transit control	X	X	X	NW/CW/BW: Decision 1/2004 of EC-Andorra Joint Committee to use common communication network/common systems interface (CCN/CSI) adopted in Brussels 29 April 2004; this allows New Computerised Transit System (NCTS/NSTI) for sharing information and trace transit goods Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC, Title II, Chapter II) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000 , and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X	NW/CW/BW: Penal Code, Article 271 (Alteration of safety in traffic) Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC, Title II, Chapter II) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)
13	Trans-shipment control	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)
14	Re-export control	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint

				Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)				Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)		
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Constitution, Article 3 in conjunction with International Convention for the Suppression of the Financing of Terrorism and with the Monetary Agreement with the European Union (published in the Official Gazette on 22 December 2011) (Part I of the Annex contains all the EU legal provisions to be implemented in the context of the prevention of money laundering) Act on International Cooperation in Criminal Matters and the fight against money laundering and against the financing of terrorism of 29 December 2000 (LCPI) , as amended by: Law 04/2011, of 25 May 2011, amending the LCPI (published in the Official Gazette on 22 June 2011 and entered into force on 31 October 2013), and Law 20/2013, of 10 October 2013, amending the LCPI (published in the Official Gazette on 30 October 2013 and entered into force on 31 October 2013) Amendments to the LCPI regulations: Decree of 20 November 2013, and Decree of 18 May 2011 Amendments to Criminal Code: Qualified Law 18/2012 of 11 October (amended and extended the definition of terrorist act contained in Article 362 of the Criminal Code), and Qualified Law 18/2013 of 10 October Amendments to Criminal Procedure Code: Qualified Law 19/2012 of 11 October, and</p>	X	X	X	<p>NW/CW/BW: Unitat d’Intelligència Financera d’Andorra (UIFAND) Andorran Financial Intelligence Unit Criminal Code, as amended, (financing of terrorism offenses) Criminal Procedure Code, as amended</p>	

				<p>Qualified Law 19/2013 of 30 October Amendments to the Foreign Investment Law and its secondary regulations: Decree of 28 August 2012, and Law 10/2012 of 21 June Law on International Criminal Co-operation and the Fight against the Laundering of Money and Securities Deriving from International Delinquency of 11 December 2008</p>					
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	<p>NW/CW/BW: Andorran Highway Code - vehicles for transporting dangerous materials must respect specific standards Decree on Conditions for the Implementation of International Transport of Goods by Road, 27 July 1995 (BOPA 42, Year 7) Decree on the conditions of implementation of international transport of goods and passengers by road, 4 March 1998 (BOPA 12, year 10)</p>	X	X	X	<p>NW/CW/BW: Andorran Highway Code - vehicles for transporting dangerous materials must respect specific standards Decree on Conditions for the Implementation of International Transport of Goods by Road, 27 July 1995 (BOPA 42, Year 7) Decree on the conditions of implementation of international transport of goods and passengers by road, 4 March 1998 (BOPA 12, year 10)</p>

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	Information is provided by the relevant Ministry on a case-by-case basis.
5	Action taken to work with and inform the public	Information is provided by the relevant Ministry on a case-by-case basis.
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	