

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 Armenia
Date of Report:	9 November 2004
Dates of Additional Reports:	21 December 2006
	12 December 2007
	4 March 2014
	22 August 2016
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 21 June 1993	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 22 September 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 24 August 1993	
5	2005 Amendment to the CPPNM	Deposit 22 May 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 12 July 2006	
7	Chemical Weapons Convention (CWC)	Deposit 27 January 1995	
8	Biological Weapons Convention (BWC)	Deposit 7 June 1994	
9	Geneva Protocol of 1925	Deposit 13 March 2018	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 22 July 2005	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 16 March 2004	

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)	Since 27 September 1993	
17	Directly relevant Arrangements	International Health Regulations (IHR) (2005) (Entered into Force 15 June 2007)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide any form of support to non-State actors attempting to develop, acquire, manufacture, 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	<p>Organization for Security and Co-operation in Europe (OSCE)</p> <p>World Health Organization (WHO)</p> <p>International Criminal Police Organization (INTERPOL)</p> <p>World Customs Organization (WCO)</p> <p>World Organisation for Animal Health (OIE)</p> <p>Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)</p> <p>Collective Security Treaty Organization (CSTO)</p> <p>Commonwealth of Independent States (CIS)</p> <p>Eurasian Economic Union (EAEU)</p>	

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	NW/CW/BW: Constitution, Article 5. According to the Constitution of Armenia (1995) the ratified international treaties are integral part of its legal system prevailing over national laws	X	X	X	NW/CW/BW: Criminal Code, Article 386		
2	acquire	X	X	X	NW/CW/BW: Constitution, Article 5	X	X	X	NW/CW/BW: Criminal Code, Article 386		
3	possess	?	X	X	NW/CW/BW: Constitution, Article 5						
4	develop	X	X	X	NW/CW/BW: Constitution, Article 5	X	X	X	NW/CW/BW: Criminal Code, Article 386		
5	transport										
6	transfer	X	X	X	NW/CW/BW: Constitution, Article 5	X	X	X	NW/CW/BW: Criminal Code, Articles 215 and 386		
7	use	X	X	X	NW/CW/BW: Criminal Code, Articles 215, 217, 227 and 387 CW/BW: Constitution, Article 5	X	X	X	NW/CW/BW: Criminal Code, Articles 215, 217, 227 and 387		
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Articles 33, 34 and 39	X	X	X	NW/CW/BW: Criminal Code, Articles 33, 34 and 39		
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Articles 38 and 238	X	X	X	NW/CW/BW: Criminal Code, Articles 38 and 238		

10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Articles 38 and 238	X	X	X	NW/CW/BW: Criminal Code, Articles 38 and 238	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Law on Combatting Money Laundering and Financing of Terrorism, 2008, as amended	X	X	X	NW/CW/BW: Criminal Code, Articles 38 and 217 (as amended)	
12	abovementioned activities related to means of delivery ¹	X	X	X	NW/CW/BW: Criminal Code, Article 215 (transfer)	X	X	X	NW/CW/BW: Criminal Code, Article 215 (transfer)	

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	
1	Measures to account for production	X			NW: INFCIRC/455				
2	Measures to account for use	X			NW: INFCIRC/455				
3	Measures to account for storage	X			NW: INFCIRC/455	X			NW: Government Protocol Decree 43 of 4 November 2010
4	Measures to account for transport					?			NW: Criminal Code Art 227
5	Measures to secure production	X			NW: Government Protocol Decree 43 of 4 November 2010				
6	Measures to secure use	X	X	X	NW: 1. Law on the Safe Utilization of Atomic Energy for Peaceful Purposes 1999, as amended (2013) 2. Decree No. 389 of 22 August 1994 3. Law on Licensing as amended (2009) 4. Government Decrees Nos. 745 and 762 of 09 June 2005 CW: Criminal Code, Articles 237, 238 and 284 BW: Criminal Code, Articles 237, 238 and 284	X	X	X	NW: Criminal Code, Articles 227, 233, 237 and 238 CW/BW: Criminal Code, Articles 237, 238 and 284

7	Measures to secure storage	X	X	X	<p>NW: 1. Law on the Safe Utilization of Atomic Energy for Peaceful Purposes, as amended 2. Law on Licensing as amended (2009) 3. Government Decrees 745-N of 09 June 2005</p> <p>CW/BW: Criminal Code Arts 237, 238 and 284</p>	X	X	X	<p>NW: Criminal Code, Articles 227, 233, 237 and 238</p> <p>CW/BW: Criminal Code, Articles 237, 238 and 284</p>
8	Measures to secure transport	X		X	<p>NW: 1. Law on the Safe Utilization of Atomic Energy for Peaceful Purposes, 1999, as amended 2. Decree No. 1263 of 24 December 2001 3. Decree No. 931-N of 27 June 2002 4. Law on Licensing as amended (2009) 5. Government Decree No. 746 of 09 June 2005</p> <p>BW: Ministry of Healthcare Order RA No 1409 of December 2006 on accounting maintenance and transportation of Class 1 and 2 pathogenic micro-organisms</p>	X	?	?	<p>NW: Criminal Code, Articles 227, 233, 237, 238, and 284</p> <p>CW/BW: Criminal Code, Articles 277 and 284</p>
9	Physical protection measures	X	X	X	<p>NW: 1. Law on the Safe Utilization of Atomic Energy for Peaceful Purposes, 1999, as amended 2. Decree No. 1231 of 11 September 2003 "On approval of the doctrine of strengthening of safety and security of the Armenian Nuclear Plant and nuclear materials as well as regulations of physical protection of nuclear facilities and nuclear materials" as amended 3. Law on Licensing as amended (2009) 4. Government Decree No. 401 of 31 March 2005 5. Government Decree No985-A of 13 September 2013</p> <p>CW/BW: Criminal Code, Article 284</p>	X	X	X	<p>NW: Criminal Code, Articles 227, 233 and 277</p> <p>CW/BW: Criminal Code, Article 284</p>

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	<ol style="list-style-type: none"> 1. Decree No. 573 of 13 November 1993 2. Law on Licensing as amended (2009) 3. Department for State Control 4. State Nuclear Safety Regulatory Committee 	
2	Licensing of nuclear installations/entities/use of materials	<ol style="list-style-type: none"> 1. Law on the Safe Utilization of Atomic Energy for Peaceful Purposes, as amended 2. Law on Licensing as amended (2009) 3. Governmental Decree no 401 of 31 March 2005 4. Criminal Code, Articles 227 and 233 	
3	IAEA Safeguards Agreements	<ol style="list-style-type: none"> 1. Safeguards Agreement in force 5 May 1994 2. Additional Protocol in force 28 June 2004 3. INFCIRC 455 September 1994 	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Supports and endorses	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	<p>Notification pursuant to GC (48)/RES/10.D</p> <p>Point of Contact</p> <p>Response to S.A.Q.</p>	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Approved	

8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Global Nuclear Energy Partnership (GNEP) since 1 October 2010</p> <p>Convention on early notification of a nuclear accident, deposit 24 September 1993</p> <p>Convention on assistance in case of a nuclear accident or radiological emergency, deposit 24 September 1993</p> <p>Vienna convention on civil liability for nuclear damage, deposit 24 September 1993</p> <p>Convention on nuclear safety, deposit 20 September 1998</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, deposit 20 August 2013</p>	
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	Prime Minister's Decree 1765-A of 28 November 2019 on Establishing an Inter-Agency Commission Department of International Security, Ministry of Foreign Affairs (Director is Chair of the Inter-Agency Commission)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		
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>NW/CW/BW: Law "On customs regulation" No. ZR-241 of 30 December 2014</p> <p>NW: 1. Government Decree 1790-N and of 25 December 2004 2. Governmental Decree No 553 of 3 May 2007, as amended, On approval of the procedure for detection and destruction of radioactive materials</p>	X	X	X	<p>NW/CW/BW: 1. Law "On customs regulation" No. ZR-241 of 30 December 2014, Article 252 in conjunction with Criminal Code, Article 215 2. Government Decree 1790-N and of 25 December 2004 in conjunction with Criminal Code, Article 215</p>					
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Law "On customs regulation" No. ZR-241 of 30 December 2014, Article 252</p>	X	X	X	<p>NW/CW/BW: Law "On customs regulation" No. ZR-241 of 30 December 2014, Articles 253-255 in conjunction with Criminal Code, Article 215</p>					
3	Border control detection measures	X			<p>NW: All border crossing points (BCPs), including three newly build BCPs on the border with Georgia in Bavra, Gogavan and Bagratashen, and Shirak Airport are equipped with Radiation Portal Monitors (RPMs)</p>	X			<p>NW: All border crossing points (BCPs), including three newly build BCPs on the border with Georgia in Bavra, Gogavan and Bagratashen, and Shirak Airport are equipped with Radiation Portal Monitors (RPMs)</p>					
4	Control of brokering	X	X	X	<p>NW/CW/BW: Law on Controlling Export of Dual-Use Goods, their transit through Armenian Territory, as</p>									

				well the Transfer of Dual-Use Information and Intellectual Property of 8 April 2010					
5	Export control legislation in place	X	X	X	<p>NW/CW/BW:</p> <p>1. Law on Controlling Export of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 8 April 2010</p> <p>2. Law on Licensing as amended in 2009 as amended (2009)</p> <p>3. Government Decree No. 924-N of 1 July 2010</p> <p>4. Government Decree No. 1308 9 November 2009 approving a Munitions List, their import, export, transfer and licensing procedure</p>	X	X	X	<p>NW/CW/BW:</p> <p>1. Criminal Code, Article 215</p> <p>2. Ministry of Economy</p> <p>3. Ministry of Defence</p>
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW:</p> <p>1. Law on Controlling Export of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 8 April 2010</p> <p>2. Law on Licensing as amended 2009</p> <p>3. Government Decree No 924-N of 1 July 2010 Appointing the Authorised Body</p> <p>4. Government Decree No 1308 of 9 November 2009 on the munitions list (military goods) their import, export transfer and licensing procedure</p> <p>NW:</p> <p>Government decree No. 1790 N of 9 December 2004 on the approval of the licensing procedure, licence and application form for import and export of radioactive materials, devices containing radioactive materials amended on 17 December 2015</p>	X	X	X	<p>NW/CW/BW:</p> <p>Criminal Code, Article 215</p> <p>Ministry of Economy with “cross departmental” Committee</p>
7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW:</p> <p>1. Government Decree No 1785 of 15 December 2011 on the list of dual-use commodities</p>	X	X	X	<p>NW/CW/BW:</p> <p>Ministry of Economy with “cross departmental” Committee</p>

				2. Government Decree No 1308 of 9 November 2009 on the munitions list (military goods) their import, export transfer and licensing procedure 3. Law on Export Control of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 8 April 2010					
8	Intangible technology transfers								
9	Inclusion of means of delivery	X	X	X	NW/CW/BW: Law on Export Control of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 8 April 2010	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee
10	End-user controls	X	X	X	NW/CW/BW: Law on Export Control of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 8 April 2010	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee
11	Catch all clause								
12	Transit control	X	X	X	NW/CW/BW: Law on Export Control of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 8 April 2010	?	?	?	NW/CW/BW: Criminal Code, Article 215
13	Trans-shipment control								
14	Re-export control								
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Law on Combating Money Laundering and the Financing of Terrorism, as amended 2012	X	X	X	NW/CW/BW: Criminal Code, Article 38 Law on Combating Money Laundering and the Financing of Terrorism, as amended 2012

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	
5	Action taken to work with and inform the public	State reports that there was media coverage of relevant workshops, seminars and of government published reports.
6	Point of Contact	<p>Mr. George Kocharyan (Director, International Security Department, Ministry of Foreign Affairs), Tel: +37460-620-501, Email: g.kocharian@mfa.am</p> <p>Mr. Andranik Grigoryan (Second Secretary, International Security Department, Ministry of Foreign Affairs), Tel: +37460-620-635, Email: and.grigoryan@mfa.am</p> <p>Ms. Marina Mesropyan (Attaché, International Security Department, Ministry of Foreign Affairs), Tel: +37460-620-473, Email: m.mesropyan@mfa.am</p>
7	Voluntary National Implementation Action Plan (NAP)	Republic of Armenia National Action Plan for the Implementation of Resolution 1540 (2004) for 2015-2020. Approved by the Republic of Armenia Government on 5 February 2015 (Government Decree 95-U).
8	1540 Committee visits to States	