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Permanent Mission of the
Republic of Azerbaijan
to the United Nations

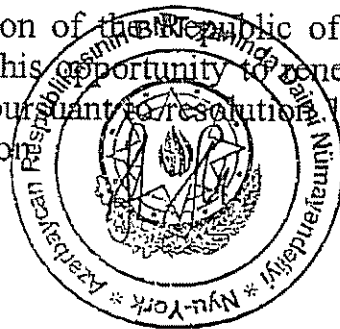
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AZ/ 338/08

26 August 2008.

The Permanent Mission of the Republic of Azerbaijan to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and has the honour to submit the national report of the Government of the Republic of Azerbaijan pursuant to resolution 1540 (2004) (see annex).

The Permanent Mission of the Republic of Azerbaijan to the United Nations avails itself of this opportunity to renew to the Security Council Committee established pursuant to resolution 1540 (2004) the assurances of its highest consideration.



His Excellency
Mr. Jorge Urbina , Chairman of the Security
Council Committee established pursuant to resolution 1540 (2004)
United Nations
New York

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: Republic of Azerbaijan
Date of report: 28 October 2004
Date of Add.1: 17 April 2006

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?		YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)	Remarks (information refers to the page of the English version of the report or an official website)
1	General statement on non-possession of WMD	X	Azerbaijan does not produce, store, import or export WMD	Page 4 of the report
2	General statement on commitment to disarmament and non-proliferation			
3	General statement on non-provision of WMD and related materials to non-State actors		<ol style="list-style-type: none"> 1. Law No. 564-IIQ of 23 December 2003 2. Presidential Decree No. 310 of 28 March 2000 on measures to improve the granting of special permits (licences) for various types of activity in the Republic of Azerbaijan 	
4	Biological Weapons Convention (BWC)	X	The instrument of ratification was deposited on 26 February 2004	Page 4 of the report
5	Chemical Weapons Convention (CWC)	X	The instrument of ratification was deposited on 29 February 2000	http://disarmament.un.org/TreatyStatus.nsf
6	Nuclear Non-Proliferation Treaty (NPT)	X	The instrument of ratification was deposited on 22 September 1992	
7	Comprehensive Nuclear-Test-Ban Treaty (CTBT)	X	The instrument of ratification was deposited on 2 February 1999	
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	The instrument of ratification was deposited on 19 January 2004	http://www.iaea.org/Publications/Documents/Conventions/cppnm_status.pdf
9	Hague Code of Conduct (HCOC)	X	Azerbaijan subscribed on 25 November 2002	http://www.bmeia.gv.at/fileadmin/user_upload/bmeia/media/2-Aussenpolitik_Zentrale/HCOC_Subscribing_States_01.pdf
10	Geneva Protocol of 1925			
11	International Atomic Energy Agency (IAEA)	X	Member State since 2001	http://www.iaea.org/About/Policy/MemberStates/

<i>Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements?</i>		<i>YES</i>	<i>If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)</i>	<i>Remarks (information refers to the page of the English version of the report or an official website)</i>
12	Nuclear-Weapons-Free Zone/Protocol(s)			
13	Other conventions/treaties			
14	Other arrangements			
15	Other		Azerbaijan is a State party to 12 United Nations conventions and protocols related to terrorism	UN conventions

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 and 1673. 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.

OP 2 — Biological Weapons (BW)**State:** Republic of Azerbaijan**Date of report:** 28 October 2004**Date of Add.1:** 17 April 2006

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	Manufacture/produce	X	1. Constitution, articles 148.2 and 151	?	Criminal Code, article 229: firearms	Page 3 of the report
2	Acquire	X	2. <i>Presidential Decree No. 609 of 24 June 1997</i> 3. <i>Presidential Decree No. 310 of 28 March 2000</i> 4. Act No. 532-11 of 5 December 2003 5. <i>Act No. 564-IIQ of 23 December 2003</i> 6. <i>Act No. 565-IIQ of 23 December 2003</i>	?	Criminal Code, article 228: firearms	Pages 2, 4 and 5 of Add.1 Criminal Code
3	Possess	X	1. Presidential Decree No. 310 of 28 March 2000 2. Act No. 564-IIQ of 23 December 2003 3. Act No. 565-IIQ of 23 December 2003		Criminal Code, article 228: firearms. <i>Criminal Code, article 248: trafficking in dangerous substances</i>	
4	Stockpile/store	X	1. Constitution, articles 148.2 and 151	?		Page 2 of the report
5	Develop	X	2. <i>Presidential Decree No. 310 of 28 March 2000</i> 3. Act No. 532-11 of 5 December 2003 4. <i>Act No. 564-IIQ of 23 December 2003</i>			Pages 2, 4 and 5 of Add.1 Criminal Code

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
6	Transport	X	<ol style="list-style-type: none"> 1. Presidential Decree No. 310 of 28 March 2000 2. Act No. 564-IIQ of 23 December 2003 	?	Criminal Code, article 228: firearms Criminal Code, article 248: trafficking in dangerous substances	Page 2 of the report Pages 2, 4 and 5 of Add.1 Criminal Code.
7	Transfer	X	<ol style="list-style-type: none"> 1. Constitution, articles 148.2 and 151 2. Presidential Decree No. 310 of 28 March 2000 3. Act No. 532-11 of 5 December 2003 4. Act No. 564-IIQ of 23 December 2003 5. Act 772-IIQ of 26 October 2004 	?	Criminal Code, article 228: firearms Criminal Code, article 248: trafficking in dangerous substances	
8	Use	X	<ol style="list-style-type: none"> 1. Presidential Decree No. 310 of 28 March 2000 2. Act No. 564-IIQ of 23 December 2003 		Criminal Code, article 248: trafficking in dangerous substances	
9	Participate as an accomplice in a.m. activities	X	<ol style="list-style-type: none"> 1. Presidential Decree No. 310 of 28 March 2000 2. Act No. 564-IIQ of 23 December 2003 	?	Criminal Code, articles 33 and 64	Page 2 of Add.1 Criminal Code
10	Assist in a.m. activities	X	<ol style="list-style-type: none"> 1. Constitution, articles 148.2 and 151 2. Presidential Decree No. 310 of 28 March 2000 3. Act No. 532-11 of 5 December 2003 4. Act No. 564-IIQ of 23 December 2003 		Criminal Code, articles 33 and 64	Pages 4 and 5 of Add.1

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
11	Finance a.m. activities	X	Act on suppression of the financing of terrorism, article 3 applies only to terrorism	?	Act on suppression of the financing of terrorism, article 25 applies only to terrorism	Act on suppression of the financing of terrorism
12	A.m. activities related to means of delivery		<ol style="list-style-type: none"> 1. Constitution, articles 148.2 and 151 2. <i>Presidential Decree No. 310 of 28 March 2000</i> 3. Act No. 532-11 of 5 December 2003 4. <i>Act No. 564-IIQ of 23 December 2003</i> 			Pages 4 and 5 of Add.1
13	Involvement of non-State actors in a.m. activities					
14	Other	X	<i>Presidential Decree No. 310 of 28 March 2000</i> <i>Act No. 564-IIQ of 23 December 2003</i>			

OP 2 — Chemical Weapons (CW)

State: Republic of Azerbaijan
Date of report: 28 October 2004
Date of Add.1: 17 April 2006

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	Manufacture/produce	X	1. Constitution, articles 148.2 and 151	X	Criminal Code, article 229: firearms	Page 2 of report Pages 2 and 4 of Add.1 Criminal Code
2	Acquire	X	2. <i>Presidential Decree No. 609 of 24 June 1997</i> 3. Act No. 735-10 of 9 November 1999 4. <i>Presidential Decree No. 310 of 28 March 2000</i> 5. <i>Act No. 565-IIQ of 23 December 2003</i>	X	Criminal Code, article 228: firearms	
3	Possess		<i>Act No. 564-IIQ of 23 December 2003</i>		Criminal Code, article 228: firearms	Page 2 of report Pages 2 and 4 of Add.1 Criminal Code
4	Stockpile/store	X	1. Constitution, articles 148.2 and 151 2. Act No. 735-10 of 9 November 1999	X	<i>Criminal Code, article 248: trafficking in dangerous substances</i>	
5	Develop	X				
6	Transport			X	Criminal Code, article 228: firearms <i>Criminal Code, article 248: trafficking in dangerous substances</i>	Page 2 of report Page 4 of Add.1
7	Transfer	X	1. Constitution, articles 148.2 and 151 2. Act No. 735-10 of 9 November 1999 3. <i>Act No. 772-IIQ of 26 October 2004</i>	X	Criminal Code, article 228: firearms <i>Criminal Code, article 248: trafficking in dangerous substances</i>	Page 2 of report Pages 2 and 4 of Add.1 Criminal Code
8	Use	X			<i>Criminal Code, article 248: trafficking in dangerous</i>	

	Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
					<i>substances</i>	
9	Participate as an accomplice in a.m. activities			X	Criminal Code, articles 33 and 64	Page 2 of Add.1.
10	Assist in a.m. activities	X	1. Constitution, articles 148.2 and 151 2. Act No. 735-10 of 9 November 1999		Criminal Code, articles 33 and 64	Page 4 of Add.1.
11	Finance a.m. activities	X	Act on suppression of the financing of terrorism, article 3 applies only to terrorism	X	Act on suppression of the financing of terrorism, article 25 applies only to terrorism	Act on suppression of the financing of terrorism
12	A.m. activities related to means of delivery					
13	Involvement of non-State actors in a.m. activities					
14	Other		<i>A draft regulation has been prepared on implementation of the Chemical Weapons Convention</i>			

OP 2 — Nuclear Weapons (NW)**State:** Republic of Azerbaijan**Date of report:** 28 October 2004**Date of Add.1:** 17 April 2006

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	Manufacture/produce	X	1. Constitution, articles 148.2 and 151	?		Page 2 of the report
2	Acquire	X	2. Act No. 254 of 4 August 1992	?	<i>Criminal Code, articles 226 and 227</i>	Pages 2 and 4 of Add.1
3	Possess	X	3. <i>Presidential Decree No. 135 of 15 April 1999 on approval of the Agreement between the Republic of Azerbaijan and the IAEA on the Application of Safeguards in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons</i> 4. <i>Act No. 547 IIQ of 9 December 2003 on accession to the Convention on the Physical Protection of Nuclear Material</i> 5. <i>Acts No. 564-IIQ and No. 565-IIQ of 23 December 2003</i>	?		Criminal Code
4	Stockpile/store	X	<i>Presidential Decree No. 135 of 15 April 1999 on approval of the Agreement between the Republic of Azerbaijan and the IAEA for the Application of Safeguards in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons</i>	?		Page 2 of the report Page 2 of Add.1
5	Develop	X				

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
6	Transport			?		Page 2 of the report
7	Transfer	X		?		Page 2 of Add.1 Criminal Code
8	Use					
9	Participate as an accomplice in a.m. activities			?		Page 2 of Add.1 Criminal Code
10	Assist in a.m. activities	X			Criminal Code, articles 33 and 64	
11	Finance a.m. activities	X	Act on suppression of the financing of terrorism, article 3 applies only to terrorism.	?	Act on suppression of the financing of terrorism, article 25 applies only to terrorism	Act on suppression of the financing of terrorism
12	A.m. activities related to means of delivery					
13	Involvement of non-State actors in a.m. activities					
14	Other					

OP 3 (a) and (b) — Account for/Secure/Physically protect BW including Related Materials**State:** Republic of Azerbaijan**Date of report:** 28 October 2004**Date of Add.1:** 17 April 2006

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	X	<i>Act No. 733-IQ of 2 November 1999</i>			
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting			?	Criminal Code, article 224	Page 3 of Add.1 Criminal Code
6	Measures to secure production					
7	Measures to secure use			?	Criminal Code, article 224	Page 3 of Add.1 Criminal Code
8	Measures to secure storage			?	Criminal Code, article 224	Page 3 of Add.1 Criminal Code
9	Measures to secure transport			?	Criminal Code, article 224	Page 3 of Add.1 Criminal Code
10	Other measures for securing					
11	Regulations for physical protection of facilities/ materials/ transports					
12	Licensing/registration of facilities/ persons handling biological materials		<i>Presidential Decree no. 310 of 28 March 2000</i>			
13	Reliability check of personnel					

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
14	Measures to account for/secure/physically protect means of delivery	?	All weapons must be registered	?	Criminal Code, article 224	Page 4 of report Page 3 of Add.1 Criminal Code
15	Regulations for genetic engineering work					
16	Other legislation/regulations related to safety and security of biological materials					
17	Other	X	<ol style="list-style-type: none"> 1. <i>Cabinet of Ministers Decision No. 230 of 15 December 2005: regulating the procedure for export controls</i> 2. <i>Cabinet of Ministers Decree No. 42 of 9 February 2006</i> 			Database on legislation

OP 3 (a) and (b) — Account for/Secure/Physically protect CW including Related Materials**State:** Republic of Azerbaijan**Date of report:** 28 October 2004**Date of Add.1:** 17 April 2006

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	X	Act No. 733 IQ of 2 November 1999			
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting				? Criminal Code, article 224	Page 3 of Add.1 Criminal Code
6	Measures to secure production					
7	Measures to secure use				? Criminal Code, article 224	Page 3 of Add.1 Criminal Code
8	Measures to secure storage				? Criminal Code, article 224	Page 3 of Add.1 Criminal Code
9	Measures to secure transport				? Criminal Code, article 224	Page 3 of Add.1 Criminal Code
10	Other measures for securing					
11	Regulations for physical protection of facilities/ materials/transports					
12	Licensing of chemical installations/entities/use of materials					
13	Reliability check of personnel					

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
14	Measures to account for/secure/physically protect means of delivery	?		?	Criminal Code, article 224	Page 4 of the report Page 3 of Add.1 Criminal Code
15	National CWC authority					
16	Reporting Schedule I, II and III chemicals to OPCW					
17	Account for, secure or physically protect old chemical weapons	X	<i>Cabinet of Ministers Decision No. 230 of 15 December: regulating the procedure for export controls</i>			
18	Other legislation/regulations controlling chemical materials					
19	Other	X	<i>Cabinet of Ministers Decision No. 230 of 15 December: regulating the procedure for export controls</i>			Database on legislation

OP 3 (a) and (b) — Account for/Secure/Physically protect NW including Related MaterialsState: **Republic of Azerbaijan**Date of report: **28 October 2004**Date of Add.1: **17 April 2006**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	X	INFCIRC/580 <i>Act No. 423-IIQ of 30 December 1997</i>			http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
2	Measures to account for use	X				
3	Measures to account for storage	X	<i>Act No. 733 IQ of 2 November 1999</i>			
4	Measures to account for transport	X	1. <i>Act No. 423-IIQ of 30 December 1997</i> 2. <i>Act No. 733 IQ of 2 November 1999</i>			
5	Other measures for accounting	X	1. <i>Act No. 423-IIQ of 30 December 1997</i> 2. <i>Act No. 733 IQ of 2 November 1999</i>	?		
6	Measures to secure production	X	1. <i>Act No. 423-IIQ of 30 December 1997</i> 2. <i>Act No. 733 IQ of 2 November 1999</i>			
7	Measures to secure use	X	1. <i>Act No. 423-IIQ of 30 December 1997</i> 2. <i>Act No. 733 IQ of 2 November 1999</i>	X	Criminal Code, article 224	
8	Measures to secure storage	X			X	Criminal Code, article 224

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
9	Measures to secure transport		<ol style="list-style-type: none"> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IQ of 2 November 1999 3. Act No. 547 IIQ of 9 December 2003 on accession to the Convention on the Physical Protection of Nuclear Material 4. Cabinet of Ministers Decision No. 42 of 12 April 2004 			
10	Other measures for securing	X	<ol style="list-style-type: none"> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IQ of 2 November 1999 			
11	Regulations for physical protection of facilities/ materials/ transports	X	<ol style="list-style-type: none"> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IQ of 2 November 1999 3. Act No. 547 IIQ of 9 December 2003 on accession to the Convention on the Physical Protection of Nuclear Material 	X	Criminal Code, article 224	
12	Licensing of nuclear installations/entities/use of materials	X	<ol style="list-style-type: none"> 1. Presidential Decree of 2 September 2002 2. Decision No. 42 of 12 April 2004 of the Cabinet of Ministers 	X	Criminal Code, article 226	Pages 2, 3 and 5 of the report Criminal Code
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery	?	All weapons must be registered	?	Criminal Code, article 224	Page 4 of the report Page 3 of Add.1 Criminal Code

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
15	National regulatory authority	X	<i>Presidential Decree No. 746 of 24 April 2008 on the establishment of a State agency to regulate nuclear and radiological activities of the Ministry for Emergencies</i>			
16	IAEA Safeguards Agreements	X	1. A safeguards agreement has been in force since 29 April 1999 2. The Additional Protocol has been in force since 29 November 2000 (Act No. 629-10 of 23 March 1999)			Page 5 of the report http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources					
19	Other agreements related to IAEA					
20	Additional national legislation/regulations related to nuclear materials including CPPNM		1. Act on export control of 26 October 2004 2. Regulations on import and export transactions, approved by the Presidential Decree on the further liberalization of foreign trade in the Republic of Azerbaijan			

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
21	Other		<ol style="list-style-type: none"> 1. Act of 30 December 1997 on radiation safety of the population 2. Work to upgrade and improve the radiation infrastructure and harmonize the relevant legislation with international standards 3. <i>Decision</i> of 11 July 1997 of the Cabinet of Ministers 			Pages 5 and 7 of the report

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of BW including Related Materials

State: Republic of Azerbaijan

Date of report: 28 October 2004

Date of Add.1: 17 April 2006

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Border control	X	<ol style="list-style-type: none"> 1. Customs Code of 1997 2. <i>Act of the Republic of Azerbaijan on border troops</i> 3. <i>Regulations on the State Border Service of the Republic of Azerbaijan</i> 	X	Criminal Code, articles 206.2-206.4	Page 2 of the report Page 5 of Add.1 Customs Code Criminal Code
2	Technical support of border control measures				<p><i>Checkpoints are equipped with a radiation monitoring system and the corresponding equipment. Radiation monitoring of cargo and vehicles takes place at all checkpoints</i></p> <p><i>All checkpoints at the State border are equipped with fixed and portable dosimeters and additional special technology to monitor and discover WMD components. The relevant units of the border service are equipped with special vehicles (aircraft, helicopters, border ships and boats, off-road vehicle technology and so on.), and various devices for the monitoring and observation of land and sea sections of the border</i></p>	

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		<i>Legislative acts on export control</i>			
4	Enforcement agencies/authorities			X	1. State Customs Committee 2. State Border Service 3. Ministry of National Security	Page 4 of the report Page 3 of Add.1
5	Export control legislation in place	X	1. Act on export control of 26 October 2004, articles 5 and 9 2. <i>Cabinet of Ministers Decision No. 230 of 15 December 2005</i>	X	1. Criminal Code, articles 224-1 and 224-2 2. Act on export control, article 14	Pages 2 and 3 of the report
6	Licensing provisions	X	1. Act on export control of 26 October 2004, article 9 2. <i>Cabinet of Ministers Decision No. 230 of 15 December 2005</i>	X	1. Criminal Code, articles 224-1 and 224-2 2. Act on export control, article 14	Pages 3 and 4 of Add.1 Criminal Code
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	Cabinet of Ministers			Page 3 of the report
12	Interagency review for licences	X	Relevant ministries			Page 3 of the report
13	Control lists		<i>Cabinet of Ministers Decree No. 42 of 9 February 2006</i>			
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls	X	Act on export control of 26 October 2004, article 9	X	Criminal Code, articles 224-1 and 224-2	Page 4 of Add.1 Criminal Code

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
18	Catch all clause	X	Cabinet of Ministers Decision of 15 December 2005			
19	Intangible transfers					
20	Transit control	X	1. Act on export control, article 9	X	Act on export control, article 14	Page 4 of Add.1
21	Trans-shipment control	X	2. Cabinet of Ministers Decision No. 230 of 15 December 2005			
22	Re-export control	X	3. Cabinet of Ministers Decree No. 42 of 9 February 2006	X	Act on export control, article 14	Page 4 of Add.1
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Act on export control, article 9 Cabinet of Ministers Decision No. 230 of 15 December 2005	X	1. Criminal Code, articles 224-1 and 224-2 2. Act on export control, article 14	Pages 2 and 3 of the report Page 4 of Add.1 Criminal Code
26	Extraterritorial applicability				Criminal Code, article 12	
27	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of CW including Related Materials

State: Republic of Azerbaijan

Date of report: 28 October 2004

Date of Add.1: 17 April 2006

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Border control	X	1. Customs Code of 1997 2. <i>Act on border troops</i> 3. <i>Regulations on the State Border Service</i>	X	Criminal Code, articles 206-2 and 206-4	Page 2 of the report Page 5 of the report Criminal Code
2	Technical support of border control measures				<p><i>Checkpoints are equipped with a radiation monitoring system and the corresponding equipment. Radiation monitoring of cargo and vehicles takes place at all checkpoints</i></p> <p><i>All checkpoints at the State border are equipped with fixed and portable dosimeters and additional special technology to monitor and discover WMD components. The relevant units of the border service are equipped with special vehicles (aircraft, helicopters, border ships and boats, off-road vehicle technology and so on.), and various devices for the monitoring and observation of land and sea sections of the border</i></p>	

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	1. State Customs Committee 2. State Border Service 3. Ministry of National Security	Page 4 of the report Page 3 of Add.1
5	Export control legislation in place	X	<i>Cabinet of Ministers Decision No. 230 of 15 December 2005 on the regulation of export control procedures</i> Act on export control of 26 October 2004, articles 5 and 9	X	1. Criminal Code, articles 224-1 and 224-2 2. Act on export control, article 14	Pages 2 and 3 of the report
6	Licensing provisions	X	<i>Cabinet of Ministers Decision No. 230 of 15 December 2005 on the regulation of export control procedures</i> Act on export control of 26 October 2004, articles 5 and 9	X	1. Criminal Code, articles 224-1 and 224-2 2. Act on export control, article 14	Pages 3 and 4 of Add.1 Criminal Code
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	Cabinet of Ministers			Page 3 of report
12	Interagency review for licences	X	Relevant ministries.			Page 3 of report
13	Control lists					
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls	X	Act on export control of 26 October 2004, article 9	X	Criminal Code, articles 224-1 and 224-2	Page 4 of Add.1 Criminal Code

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
18	Catch all clause					
19	Intangible transfers					
20	Transit control	X	1. Act on export control of 26 October 2004, article 9	X	Act on export control, article 14	Page 4 of Add.1
21	Trans-shipment control	X	2. <i>Cabinet of Ministers Decision No. 230 of 15 December 2005</i>			
22	Re-export control	X	3. <i>Cabinet of Ministers Decree No. 42 of 9 February 2006</i>	X	Act on export control, article 14	Page 4 of Add.1
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Act on export control of 26 October 2004, article 9	X	1. Criminal Code, articles 224-1 and 224-2 2. Act on export control, article 14	Pages 2 and 3 of the report Page 4 of Add.1 Criminal Code
26	Extraterritorial applicability				<i>Criminal Code, article 12</i>	
27	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 — Controls of NW including Related Materials

State: Republic of Azerbaijan

Date of report: 28 October 2004

Date of Add.1: 17 April 2006

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Border control	X	1. Customs Code of 1997 2. Act on border troops 3. Regulations on the State Border Service	X	Criminal Code, articles 206.2-206.4	Page 2 of the Report Page 5 of Add.1 Criminal Code
2	Technical support of border control measures			X	<p>State checkpoints are equipped with portable dosimeters, radiation pagers and means of communication; in addition, the border service has one guard ship, 2 patrol boats, 11 high-speed boats and special equipment for border control</p> <p><i>Checkpoints are equipped with a radiation monitoring system and the corresponding equipment. Radiation monitoring of cargo and vehicles takes place at all checkpoints</i></p> <p><i>All checkpoints at the State border are equipped with fixed and portable dosimeters and additional special technology to monitor and discover WMD components. The relevant units of the border service are equipped with special vehicles (aircraft, helicopters, border</i></p>	Page 6 of the Report Page 5 of Add.1

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
					<i>ships and boats, off-road vehicle technology and so on.), and various devices for the monitoring and observation of land and sea sections of the border</i>	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	1. State Customs Committee 2. State Border Service 3. Ministry of National Security	Page 4 of the report Page 3 of Add.1
5	Export control legislation in place	X	1. Presidential Decree no. 609 of 24 June 1997 2. Presidential Decree of 2 September 2002.	X	Act on export control, article 14	Pages 2 and 3 of the report Pages 3 and 4 of Add.1 Criminal Code
6	Licensing provisions	X	Act on export control of 26 October 2004, article 9		Act on export control, article 14	
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	Cabinet of Ministers			Page 3 of the Report
12	Interagency review for licences	X	Relevant ministries			Page 3 of the Report
13	Control lists	X	<i>Cabinet of Ministers Decree No. 42 of 9 February 2006</i>			
14	Updating of lists					
15	Inclusion of technologies	X	Presidential Decree No. 609 of 24 June 1997			Page 3 of the Report
16	Inclusion of means of delivery					

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
17	End-user controls	X	Act on export control of 26 October 2004, article 9	X		Page 4 of Add.1 Criminal Code
18	Catch all clause					
19	Intangible transfers					
20	Transit control	X	1. Act on export control of 26 October 2004, article 9 2. <i>Cabinet of Ministers Decision no. 230 of 15 December 2005: regulating export control procedures</i> 3. <i>Cabinet of Ministers Decree No. 42 of 9 February 2006</i>	X	Act on export control, article 14	Page 4 of Add.1
21	Trans-shipment control					
22	Re-export control			X	Act on export control, article 14	Page 4 of Add.1
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Act on export control of 26 October 2004, article 9	X	Act on export control, article 14	Pages 2 and 3 of the Report Page 4 of Add.1 Criminal Code
26	Extraterritorial applicability				<i>Criminal Code, article 12</i>	
27	Other	X	1. <i>Presidential Decree No. 758 of 19 August 1998 on the application of the act on radiation safety of the population</i> 2. <i>Regulations on export and import transactions approved by the Presidential Decree on the further liberalization of foreign trade in the Republic of Azerbaijan</i> 3. <i>Cabinet of Ministers Resolution no. 42 of 12 April 2004</i>			

	<i>Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?</i>	<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties, and measures of implementation, etc.</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
			<i>4. Act on export control of 26 October 2004</i>			

OP 6, 7 and 8 (d) — Control lists, Assistance, Information

State: Republic of Azerbaijan
Date of report: 28 October 2004
Date of Add.1: 17 April 2006

<i>Can information be provided on the following issues?</i>		<i>YES</i>		<i>Remarks</i>
1	Control lists — items (goods/equipment/materials/ technologies)			
2	Control lists — other	X	1. Presidential Decree No. 637: list of measures 2. Presidential Decree of 2 September 2002: list of measures	Pages 2 and 3 of the report
3	Assistance offered			
4	Assistance requested			
5	Assistance in place (bilateral/ plurilateral/multilateral)			
6	Information for industry			
7	Information for the public			