

# 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.

<b>State:</b>	<b>Bahamas</b>
<b>Date of Report:</b>	<b>28 October 2004</b>
<b>Dates of Additional Reports:</b>	
<b>Date of Approval:</b>	<b>9 December 2020</b>

## 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 11 August 1976	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 26 April 1977	
3	International Convention for the Suppression of Acts of Nuclear Terrorism		
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 21 May 2008	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 30 November 2007	
7	Chemical Weapons Convention (CWC)	Deposit 21 April 2009	
8	Biological Weapons Convention (BWC)	Deposit 26 November 1986	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 5 May 2008	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 1 November 2005	

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	Inter-American Convention Against Terrorism: Signature 6 March 2002	
16	International Atomic Energy Agency (IAEA)	Since 1 July 2014	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI) WCO SAFE Framework (February 2006)	
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 that attempt 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	Caribbean Community Caribbean Financial Action Task Force (CFATF) Egmont Group IMF INTERPOL International Maritime Organisation Organisation of Eastern Caribbean States (OECS) Organization of American States World Bank World Customs Organization (SAFE Framework) World Health Organization World Organisation for Animal Health	

## 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		?		<b>CW:</b> Firearms Act, 1969, as amended, Section 30		?		<b>CW:</b> Firearms Act, 1969, as amended, Section 30	
2	acquire	X	?		<b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)  <b>CW:</b> Firearms Act, 1969, as amended, Section 30	X	?		<b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)  <b>CW:</b> Firearms Act, 1969, as amended, Section 30	
3	possess	X	?		<b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)  <b>CW:</b> Firearms Act, 1969, as amended, Section 30	X	?		<b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)  <b>CW:</b> Firearms Act, 1969, as amended, Section 30	
4	develop									
5	transport									
6	transfer	X	?		<b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)  <b>CW:</b> Firearms Act, 1969, as amended, Section 30	X	?		<b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)  <b>CW:</b> Firearms Act, 1969, as amended, Section 30	

7	use	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (ICSTB)</p> <p><b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)</p> <p><b>CW:</b> Penal Code, 1873, as amended, Section 273</p>	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (ICSTB)</p> <p><b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)</p> <p><b>CW:</b> Penal Code, 1873, as amended, Section 273</p>
8	attempt to engage in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (ICSTB)</p> <p><b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)</p> <p><b>CW:</b> Penal Code, 1873, as amended, Sections 83-85</p>	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (ICSTB)</p> <p><b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)</p> <p><b>CW:</b> Penal Code, 1873, as amended, Sections 83-85</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (ICSTB)</p> <p><b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)</p> <p><b>CW:</b> Penal Code, 1873, as amended, Section 86 (aiding and abetting)</p>	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (ICSTB)</p> <p><b>NW:</b> Anti-Terrorism Act, 2004, as amended, Section 3 (CPPNM)</p> <p><b>CW:</b> Penal Code, 1873, as amended, Section 86 (aiding and abetting)</p>
10	assist in abovementioned activities		X		<p><b>CW:</b> Penal Code, 1873, as amended, Section 86 (aiding and abetting)</p>		X		<p><b>CW:</b> Penal Code, 1873, as amended, Section 86 (aiding and abetting)</p>
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 5 (ICSTB)</p>	X	X	X	<p><b>NW/CW/BW:</b> Anti-Terrorism Act, 2004, as amended, Section 5 (ICSTB)</p>



**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						
2	Measures to account for use	X						
3	Measures to account for storage	X						
4	Measures to account for transport							
5	Measures to secure production	N A			N A			NW: SQP
6	Measures to secure use	N A			N A			NW: SQP
7	Measures to secure storage	N A	?	?	N A	?	?	NW: SQP  NW/CW/BW: National Maritime Authority is the designated contact for the carriage of dangerous goods for the IMO Compliant with ISPS Code
8	Measures to secure transport	?	?	?	?	?	?	NW/CW/BW: National Maritime Authority is the designated contact for the carriage of dangerous goods for the IMO Compliant with ISPS Code

9	Physical protection measures	N A			<b>NW:</b> SQP	N A			<b>NW:</b> SQP	
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	Minister for Public Health: Ionising Radiation (Workers' Protection) Act, 1967, as amended, Section 2	
2	Licensing of nuclear installations/entities/ use of materials	Ionising Radiations (Workers' Protection) Act, 1967, as amended, Sections 3, 4, 6	
3	IAEA Safeguards Agreements	INFCIRC/544 (12 September 1997) and SQP	
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	Anti-Terrorism Act, 2004, as amended	
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**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	Ms Rhoda Jackson, Permanent Secretary, Ministry of Foreign Affairs	
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	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Sections 61-62 (prohibited and restricted exports), 74	X	X	X	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Sections 3 (Comptroller of Customs, Customs Department), 113, 114					
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Sections 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 108, 125  Police Force Act, 2009, Sections 31, 46, 49  Defence Act, 1979, as amended, Section 5	X	X	X	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Sections 96, 97, 99, 101, 105  Royal Bahamas Police Force  Bahamas Defence Force					
3	Border control detection measures													
4	Control of brokering													
5	Export control legislation in place	?	?	?	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Sections 61-62 (prohibited and restricted exports), 74  Export Control Regulations Act, 1955, as amended, Sections 3, 4, 5  Export Control Regulations, 1957, as amended, Sections 3, 4, 5, 11	?	?	?	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Sections 113, 114  Export Control Regulations Act, 1955, as amended, Sections 7, 8  Export Control Regulations, 1957, as amended, Sections 6, 7, 8, 9					

6	Licensing provisions and Authority								
7	Control lists of materials, equipment and technology								
8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls								
11	Catch all clause								
12	Transit control								
13	Trans-shipment control	?	?	?	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Section 55  Export Control Regulations Act, 1955, as amended, Section 3	?	?	?	<b>NW/CW/BW:</b> Customs Management Act, 1976, as amended, Section 55  Export Control Regulations Act, 1955, as amended, Section 8
14	Re-export control								
15	Control over financing of exports/transhipments that would contribute to proliferation								
16	Control over services related to exports/transhipments 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	
5	Action taken to work with and inform the public	State reports that whenever the Government of The Bahamas takes on new obligations, because of commitments made with international organizations or commitments made with its international partners, it holds consultations with the relevant private and public sector stakeholders and academia, and has instituted a system of Town Meetings throughout the islands of the Commonwealth of The Bahamas, where the issues related to those obligations are explained and discussed. Information is also disseminated through government publications and by way of the various forms of media, such as radio talk shows, television programming and publications in newspapers.
6	Point of Contact	<p>Mrs Sharon Brennen Haylock            (Director General, Ministry of Foreign Affairs and Immigration)            Tel: +1-242-356-5956 ext 8150            Fax: +1-242-328-8212/326-2123            Email: sharonhaylock@bahamas.gov.bs</p> <p>Ms Arianne Etuk            (First Secretary, Permanent Mission of Bahamas to the United Nations)            Tel: +1 212-421-6925            Fax: +1 212-759-2135            Email: <a href="mailto:arianne.etuk@gmail.com">arianne.etuk@gmail.com</a></p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	