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 Belarus

Date of Report: 20 October 2004

Dates of Additional Reports: 30 August 2005

18 December 2007

30 June 2020

Date of Approval: 9 December 2020

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

ins	nerence to legally binding truments, membership of ganisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)								
1	Nuclear Non- Proliferation Treaty (NPT)	Deposit 9 February 1993								
2	Nuclear Weapons Free Zone/ Protocol(s)									
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 13 March 2007								
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 9 September 1993								
5	2005 Amendment to the CPPNM									
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 13 September 2000								
7	Chemical Weapons Convention (CWC)	Deposit 11 July 1996								
8	Biological Weapons Convention (BWC)	Deposit 26 March 1975								
9	Geneva Protocol of 1925									
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 1 October 2001								
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 6 October 2004								

	2005 Protocol to the		
	Convention for the		
12	suppression of unlawful		
12	acts against the safety of		
	maritime navigation		
	2005 Protocol to the		
	Protocol for the		
13	suppression of unlawful		
	acts against the safety of fixed platforms located		
	l		
	on the continental shelf		
	2010 Convention on the		
	Suppression of Unlawful		
14	Acts Relating to		
	International Civil		
	Aviation		
	Other relevant regional		
15	, ,		
	instruments		
16	International Atomic	Member since 1957	
10	Energy Agency (IAEA)	Welliber since 1997	
		Nuclear Suppliers Group (NSG)	
17	Directly relevant	Zangger Committee (ZC)	
1/	Arrangements	Proliferation Security Initiative (PSI)	
		Global Initiative to Combat Nuclear Terrorism (GICNT)	
	Statement on non-		
18	provision of WMD and	Chate was outs that it does not supplied a supposit to your Chate actions	
18	related materials to	State reports that it does not provide support to non-State actors.	
	non-State actors		
		Organization for Security and Cooperation in Europe (OSCE)	
		Collective Security Treaty Organization (CSTO)	
	Momborship in relaver	Commonwealth of Independent States (CIS)	
	Membership in relevant	Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)	
19	international, regional	World Customs Organization (WCO)	
	or sub-regional	World Health Organization (WHO)	
	organisations	International Criminal Police Organization (INTERPOL)	
		Eurasian Economic Union (EAEU)	
		World Organisation for Animal Health (OIE)	
		There along the state of the st	<u> </u>

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

	ational legislation which ohibits persons or entities				<u>N</u> ational legal framework			<u>E</u> n		
	to engage in one of the		X/?		Source document of national implementation		X/?			Remarks
fo	ollowing activities and its enforcement		C W		law	N W		B W	Source document	
1	manufacture	х	Х	х	NW/CW/BW: Criminal Code	Х	х	х	NW/CW/BW: Criminal Code, Article 129	
2	acquire	×	×	х	NW/CW/BW: Criminal Code	x	x	х	NW: Criminal Code, Articles 129, 322-325 CW: Criminal Code, Articles 129 and 294 BW: Criminal Code, Articles 129 and 294 illegal acquisition (theft)	
3	possess	х	Х	х	NW/CW/BW: Criminal Code	Х	х	х	NW/CW/BW: Criminal Code, Article 129	
4	develop	х	Х	х	NW/CW/BW: Criminal Code	х	х	х	NW/CW/BW: Criminal Code, Article 129	
5	transport	х	х	х	NW/CW/BW: Criminal Code	х	х	х	NW/CW/BW: Criminal Code, Article 129	
6	transfer	х	Х	х	NW/CW/BW: Criminal Code	х	х	х	NW/CW/BW: Criminal Code, Article 129	
7	use	х	х	х	NW/CW/BW: Criminal Code	х	х	х	NW: Criminal Code, Articles 134, 289-3 and 322 CW/BW: Criminal Code, Article 134	

8	attempt to engage in abovementioned activities	х	Х	Х	NW/CW/BW: Criminal Code, Articles 13 and 14	Х	Х	Х	NW/CW/BW: Criminal Code, Articles 13 and 14	
9	participate as an accomplice in abovementioned activities	х	х	х	NW/CW/BW: Criminal Code	х	х	х	NW/CW/BW: Criminal Code, Articles 16 and 17	
10	assist in abovementioned activities	х	х	х	NW/CW/BW: Criminal Code	х	х	х	NW/CW/BW: Criminal Code, Articles 16 and 17	
11	finance abovementioned activities	x	х	x	NW/CW/BW: 1. Criminal Code 2. Law 165-Z of 30 June 2014 on measures to prevent money-laundering and financing of terrorism and of the proliferation of weapons of mass destruction, as amended on 13 June 2016	х	х	х	NW/CW/BW: 1. Criminal Code, Articles 16–6 and 290–1 (financing of terrorism) 2. Law 165-Z of 30 June 2014 on measures to prevent money-laundering and financing of terrorism and of the proliferation of weapons of mass destruction, as amended on 13 June 2016	
12	abovementioned activities related to means of delivery ¹	х	Х	х	NW/CW/BW: Criminal Code	х	х	х	NW/CW/BW: Criminal Code, Article 129	

^{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 lomestic controls to prevent			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u> 1		
1	the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		x/? c w	B W	Source document	N W	x/? c w	B W	Source document	Remarks
1	Measures to account for production	х	х	?	NW: 1. Safeguards Agreement (INFCIRC/495) in force: since 2 August 1995 2. Law No.426-Z of 30.07.2008 as amended on 22.12.2011 "On the use of atomic energy" 3. Regulation of the Council of Ministers No. 224 of 17 March 2014 On the procedure for the operation of a State system of accounting for and controlling nuclear materials 4. Decision of the Ministry for Emergency Situations No. 26 of 22 February 2019 Regulations on accounting for and controlling nuclear materials CW: Law No. 354-Z of 05 January 2016 On Industrial safety (State interprets this law to cover measures to account for production) BW: Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them		x		CW: Criminal Code, Articles 333 and 334	
2	Measures to account for use	х	Х		NW: 1. Safeguards Agreement (INFCIRC/495) in force: since 2 August 1995	Х	х	х	NW: Criminal Code, Articles 322 and 325	

					2. Regulation of the Council of Ministers No. 562 of 30 April 2009 on the procedure for State registration of ionizing radiation sources and for the operation of a consolidated State system of accounting for and controlling ionizing radiation sources 3. Regulation of the Council of Ministers No. 224 of 17 March 2014 On the procedure for the operation of a State system of accounting for and controlling nuclear materials 4. Decision of the Ministry for Emergency Situations No. 26 of 22 February 2019 Regulations on accounting for and controlling nuclear materials CW: Law No. 354-Z of 05 January 2016 On Industrial safety (State interprets this law to cover measures to account for use)			CW: Criminal Code, Articles 333, 334 and 336 BW: Criminal Code, Article 336	
3	Measures to account for storage	x	x	x	NW: 1. Safeguards Agreement (INFCIRC/495) in force: since 2 August 1995 2. Regulation of the Council of Ministers No. 562 of 30 April 2009 on the procedure for State registration of ionizing radiation sources and for the operation of a consolidated State system of accounting for and controlling ionizing radiation sources 3. Regulation of the Council of Ministers No. 224 of 17 March 2014 On the procedure for the operation of a State system of accounting for and controlling nuclear materials 4. Decision of the Ministry for Emergency Situations No. 26 of 22 February 2019 Regulations on accounting for and controlling nuclear materials CW: Law No. 354-Z of 05 January 2016 On Industrial	x	х	NW: Criminal Code, Articles 322 and 325 CW: Criminal Code, Articles 333 and 334	

					safety (State interprets this law to cover measures to account for storage) BW: Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them				
4	Measures to account for transport	x	x	x	NW: 1. Regulation of the Council of Ministers No. 562 of 30 April 2009 on the procedure for State registration of ionizing radiation sources and for the operation of a consolidated State system of accounting for and controlling ionizing radiation sources 2. Regulation of the Council of Ministers No. 224 of 17 March 2014 On the procedure for the operation of a State system of accounting for and controlling nuclear materials 3. Decision of the Ministry of Emergency Situations No. 26 of 22 February 2019 Regulations on accounting for and controlling nuclear materials CW: Law No. 32-Z of 6 July 2001 on the carriage of hazardous loads, as amended on 12 July 2013 BW: Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them	x	х	NW/CW Criminal Code, Articles 325, 333 and 334	

5	Measures to secure production	x	X	x	NW: Belarus does not produce nuclear weapons or related materials CW: Law No. 354-Z of 05 January 2016 On Industrial safety (State interprets this law to cover measures to secure production) BW: Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them	x	X	NW/CW: Criminal Code, Articles 322, 325, 333 and 334
6	Measures to secure use	х	х	х	NW: 1. Decision of the Ministry for Emergency Situations No. 72 of 30 December 2006 on approval of laws and regulations in the field of nuclear safety, whereby the following regulations were approved: - Safety regulations for nuclear research facilities - Nuclear safety regulations for subcritical testing facilities - Nuclear safety regulations for critical testing facilities 2. Decision of the Council of Ministers No. 385 14 June 2019 Regulations on the physical protection of facilities using nuclear power 3. Technical Code of Practice TCP 505-2013 Procedure for cooperation among systems for the physical protection of nuclear facilities,	x	х	NW/CW: Criminal Code, Articles 322, 333 and 334

					approved by the Decision of the Ministry for Emergency Situations, Ministry of Internal Affairs, State Security Committee No. 70/553/55 C of 19 December 2013, as amended on 15 February 2019 CW: Law No. 354-Z of 05 January 2016 On Industrial safety (State interprets this law to cover measures to secure use) BW: Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them					
7	Measures to secure storage	x	x	x	NW: 1. Decision of the Ministry for Emergency Situations No 72 of 30 December 2006 on approval of laws and regulations in the field of nuclear safety, whereby the following regulations were approved: - Safety regulations for nuclear research facilities - Safety regulations for the storage and transport of nuclear fuel at facilities of the storage and management system for spent nuclear fuel - Safety regulations for the storage and transport of nuclear fuel at nuclear power plants - Nuclear safety regulations for subcritical testing facilities - Nuclear safety regulations for critical testing facilities2. Decision of the Council of Ministers No. 385 14 June 2019 Regulations on the	х	х	х	NW/CW/BW: Criminal Code, Articles 294, 322, 333 and 334	

					physical protection of facilities using nuclear power 3. Technical Code of Practice TCP 389-2012 Regulations on the physical protection of ionizing radiation, approved by the Ministry for Emergency Situations, Ministry of Internal Affairs, State Security Committee No. 31/142/20 18 May 2012 4. Technical Code of Practice TCP 505-2013 Procedure for cooperation among systems for the physical protection of nuclear facilities, approved by the Decision of the Ministry for Emergency Situations, Ministry of Internal					
					Affairs, State Security Committee No. 70/553/55 C of 19 December 2013, as amended on 15 February 2019 CW: Law No. 354-Z of 05 January 2016 On Industrial safety (State interprets this law to cover measures to secure storage) BW:					
					1. Act No. 141-Z of 5 May 1998 "On protecting the population and territories from natural and manmade emergencies", as amended on 17 July 2020 2. Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them					
8	Measures to secure transport	х	х	Х	NW: 1. Decision of the Ministry for Emergency Situations No. 72 of 30 December 2006 on approval of laws and regulations in the field of	х	Х	Х	NW/CW/BW: Criminal Code, Articles 294, 325, 333 and 334	

					nuclear safety, whereby the following				
					regulations were approved:				
					- Safety regulations for nuclear research				
					facilities				
					- Safety regulations for the storage and				
					transport of nuclear fuel at facilities of the				
					storage and management system for spent				
					nuclear fuel				
					- Regulations on the design and safe operation				
					of reactivity control actuators				
					- Safety regulations for the storage and				
					transport of nuclear fuel at nuclear power plants				
					- Nuclear safety regulations for subcritical				
					testing facilities - Nuclear safety regulations for critical testing				
					facilities				
					2. Decision of the Council of Ministers No. 385				
					14 June 2019 Regulations on the physical				
					protection of facilities using nuclear power 3. Technical Code of Practice TCP 389-2012				
					Regulations on the physical protection of				
					ionizing radiation, approved by the Ministry for				
					Emergency Situations, Ministry of Internal				
					Affairs, State Security Committee No.				
					31/142/20 18 May 2012				
					cw:				
					Act 32-3 of 06 July 2001 "On the carriage of				
					hazardous loads", as amended on 12 July 2013				
					BW:				
					Sanitary norms and rules of the Ministry of				
					Health No. 2 of 6 January 2017 Health				
					standards and regulations on safety when				
					working with opportunistic microorganisms				
					and pathogenic biological agents, and				
					requirements for accounting for, storing,				
					transferring and transporting them				
					_				
9	Physical protection	Х	Х	Х		Х	Х	NW/CW:	
Ĺ	measures	Ĺ				Ĺ <u>``</u>	- `	Criminal Code, Articles 322, 333 and 334	

NW:
1. Decision 72 of the Ministry for Emergency
Situations No. 72 of 30 December 2006 On
approval of laws and regulations in the field of
nuclear safety, whereby the following
regulations were approved:
- Safety regulations for nuclear research
facilities
- Safety regulations for the storage and
transport of nuclear fuel at facilities of the
storage and management system for spent
nuclear fuel
- Safety regulations for the storage and
transport of nuclear fuel at nuclear power
plants
- Nuclear safety regulations for subcritical
testing facilities
- Nuclear safety regulations for critical testing
facilities
2. Decision of the Council of Ministers No. 385
14 June 2019 Regulations on the physical
protection of facilities using nuclear power
3. Technical Code of Practice TCP 389-2012
Regulations on the physical protection of
ionizing radiation, approved by the Ministry for
Emergency Situations, Ministry of Internal
Affairs, State Security Committee No.
31/142/20 18 May 2012
4. Technical Code of Practice TCP 505-2013
Procedure for cooperation among systems for
the physical protection of nuclear facilities,
approved by the Decision of the Ministry for
Emergency Situations, Ministry of Internal
Affairs, State Security Committee No.
70/553/55 C of 19 December 2013, as
amended on 15 February 2019
CW:
1. Presidential Decree No. 450 of 1 September
2010 on licensing of certain types of activity, as
amended on 31 December 2019

					2. Law No. 354-Z of 05 January 2016 On Industrial safety (State interprets this law to cover physical protection measures) BW: Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them		
10	Personnel Reliability	х	x	x	NW: Law No.426-Z of 30.07.2008 as amended on 22.12.2011 "On the use of atomic energy" CW: 1. Law No. 354-Z of 05 January 2016 On Industrial safety 2. Resolution of the Council of Ministers № 613 of 5 August 2018, as amended on 25 May 2018, On certain measures for implementation of the Law of the Republic of Belarus "On industrial safety" BW: Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them		

^{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/(http://www.unog.ch/80256943/(http://www.unog.ch/80256943/(http://www.uno

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

don the t	Measures to establish nestic controls to prevent proliferation of NW, and heir means of delivery; controls over related materials	Source document								
1	National regulatory authority	Presidential Decree No. 756 of 29 December 2006 on certain issues of the Ministry for Emergency Situations, as amended on 9 August 2019; Law No. 426-Z of 30 July 2008 on the use of nuclear energy, as amended on 22 December 2011								
2	Licensing of nuclear installations/entities/ use of materials	Presidential Decree No. 450 of 1 September 2010 on licensing of certain types of activity, as amended on 31 December 2019								
3	IAEA Safeguards Agreements	Safeguards Agreement (INFCIRC/495) in force: since 2 August 1995								
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support								
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support								
6	IAEA Incident and Trafficking Database	Participates								
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	INSSP Approved IPPAS conducted missions in 2000 and 2009, and the next visit is expected to take place in 2021								
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5									

9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Vienna Convention on Civil Liability for Nuclear Damage Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Convention on Nuclear Safety	
10	National legislation and regulations related to nuclear material including CPPNM	Act 122-Z of 05 January 1998 on the radiological security of the population, as amended on 4 January 2014 Act 32-Z of 06 July 2001 on the carriage of hazardous loads, as amended on 12 July 2013 Law no. 198-Z of 18 June 2019 on radiation safety (entered into force on 27 June 2020) Decision of the Council of Ministers No. 560 of 30 April 2009 on approval of the Regulations on the procedure for cooperation among national government authorities and other States bodies and organizations upon the discovery of ionizing radiation sources and in the event of their seizure while being moved across the State border of the Republic of Belarus, as amended on 25 January 2017	

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

	Measures to establish omestic controls to prevent ne proliferation of CW, and their means of delivery; controls over related materials	Source document						
1	National CWC authority	Ministry of Foreign Affairs Government Decision No. 344 of 27 May 1996, "On the Implementation of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction of 13 January 1993", as amended on 22 February 1999						
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law No. 354-Z of 5 January 2016 On Industrial safety						
3	Old or abandoned chemical weapons							

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

th	Measures to establish mestic controls to prevent e proliferation of BW, their eans of delivery; controls over related materials	Source document						
1	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	Law 161-Z3 of 2 July 2010 On Veterinary Activities, as amended on 246 October 2016 Law 340-Z of 7 January 2012 on public health and disease control, as amended on 15 July 2019 Law 96-Z of 9 January 2006 on genetic engineering security, as amended on 18 December 2018 Sanitary norms and rules of the Ministry of Health No. 2 of 6 January 2017 Health standards and regulations on safety when working with opportunistic microorganisms and pathogenic biological agents, and requirements for accounting for, storing, transferring and transporting them						

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

and	Border controls and export and trans-shipment controls to prevent the proliferation		ols <u>N</u> ational legal framework					En		
	nuclear, chemical and	X/?					X/?			
biol mea	biological weapons and their means of delivery including related materials		c w	B W	Source document	N W	c W	B W	Source document	Remarks
1	Border control to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: 1. Law No. 454-Z of 11 November 2008 on border service agencies, as amended on 9 January 2019 2. Law No. 129-Z of 10 January 2014 on customs regulation in the Republic of Belarus, as amended on 19 June 2017 3. Customs Code of the Eurasian Economic Union (signed 11 April 2017, entered into force 1 January 2018	x	x	x	NW/CW/BW: Criminal Code, Articles 228, 229 and 333	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	х	х	х	NW/CW/BW: State Border Committee State Customs Committee State Security Committee	х	x	X	NW/CW/BW: Criminal Code, Articles 228, 229 and 333	
3	Border control detection measures	x	x	x	NW/CW/BW: 1. Act 77-Z of 3 January 2002 on combating terrorism, as amended on 9 January 2018 2. Law No. 454-Z of 11 November 2008 on border service agencies, as amended on 9 January 2019	x	x	x	NW/CW/BW: Criminal Code Arts 228, 229 and 333 A risk analysis and risk management system was introduced in Belarus in 2004 in order to detect potentially dangerous cargoes A computerized system for advance reporting was introduced on a pilot basis at all customs stations in 2009. The system provides a business-to-customs information interface	
4	Control of brokering	х	х	х	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls	х	x	Х	NW/CW/BW: Criminal Code, Articles 228, 229 and 333	

					2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls				
5	Export control legislation in place	х	х	x	NW/CW/BW: 1. Presidential Decree No. 164 of 8 April 2013 "On the Interdepartmental Commission on Military and Technical Cooperation and Export Controls of the Security Council of the Republic of Belarus 2. Law No. 163-Z of 11 May 2016 On export controls 3. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls CW: Presidential Decree 461 of 17 July 2006 on the import and export of chemicals subject to the control regime of the CWC, as amended on 31 August 2017	X	х	x	NW/CW/BW: Criminal Code, Article 229
6	Licensing provisions and Authority	х	х	х	NW/CW/BW: 1. Presidential Decree No. 599 of 30 December 2003 on the establishment of the State Military and Industrial Committee of the Republic of Belarus, as amended on 5 May 2006 2. Presidential Decree No. 71 of 16 February 2012 on licensing procedures for activities involving specified goods (work or services), as amended on 5 April 2018 3. Regulations on the procedure for State regulation of the import of specified goods (work or services), export of items subject to export controls and brokering activities in respect of such items, approved by the Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls	X	x	x	NW/CW/BW: State Military and Industrial Committee Criminal Code, Article 229
7	Control lists of materials, equipment and technology	х	х	х	NW/CW/BW: Decision of the State Military and Industrial Committee and the State Customs Committee No. 15/137 of 28 December 2007 on the establishment of lists of specific goods (works	х	х	х	NW/CW/BW: Criminal Code, Article 229

					and services), as amended on 17 December 2019				
8	Intangible technology transfers	x	Х	х	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls	Х	х	x	NW/CW/BW: Criminal Code, Article 229
9	Inclusion of means of delivery	х	х	х	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls	х	х	x	NW/CW/BW: Criminal Code, Article 229
10	End-user controls	x	x	x	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Regulations on the procedure for State oversight of the fulfilment of obligations regarding the use of imported (or exported) specified goods (works or services) for the stated purposes, approved by the Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls	x	x	x	NW/CW/BW: Criminal Code, Articles 228 and 229
11	Catch all clause	Х	Х	х	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls	Х	х	x	NW/CW/BW: Criminal Code, Articles 228 and 229
12	Transit control	x	x	x	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls 3. Government Decision No. 522 of 24 April 2002 on approval of the Regulation on transit of military goods across the territory of the Republic of Belarus, as amended on 10 October 2017	х	x	х	NW/CW/BW: Criminal Code, Articles 228, 229 and 333

					4. Decision of the State Customs Committee No. 44 of 31 July 2014 on certain issues relating to the issuance, extension, amendment and cancellation of permits for the transit of military goods across the customs territory of the Republic of Belarus					
13	Trans-shipment control	x	x	x	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls 3. Government Decision No. 522 of 24 April 2002 on approval of the Regulation on transit of military goods across the territory of the Republic of Belarus", as amended on 10 October 2017	x	x	x	NW/CW/BW: Criminal Code, Articles 228, 229 and 333	
14	Re-export control	х	х	х	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls	Х	Х	X	NW/CW/BW: Criminal Code, Articles 228 and 229	
15	Control over financing of exports/transhipments that would contribute to proliferation	x	x	х	NW/CW/BW: 1. Law No. 165-Z of 30 June 2014 on measures to prevent money-laundering and financing of terrorism and of the proliferation of weapons of mass destruction, as amended on 13 June 2016 2. Decision of the Council of Ministers No. 1256 of 30 December 2014 On approval of the Regulation on the procedure for the drawing up of the list of organizations and individuals, including individual entrepreneurs, involved in terrorist activity; for the filing of appeals against decisions to include organizations and individuals, including individual entrepreneurs, on the list and the consideration of other communications from such organizations and individuals, including individual entrepreneurs; and for the notification of the list to persons	х	х	x	NW/CW/BW: Code of Administrative Offences Article 11.72	

					undertaking financial transactions and to the financial monitoring body, as amended on 21 March 2019					
16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation	х	х	х	NW/CW/BW: 1. Law No. 163-Z of 11 May 2016 On export controls 2. Presidential Decree No. 49 of 28 February 2017 On State regulation of export controls	Х	х	x	NW/CW/BW: Criminal Code, Articles 228, 229 and 333	

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

1	Assistance offered	In accordance with resolution 1540 (2004), paragraph 7, Republic of Belarus is willing to offer advisory assistance in establishment of rules and regulations governing export controls
2	Assistance Point of Contact (for assistance providers only)	 Permanent Mission of Belarus to the UN Office of International Security and Arms Control, Central Multilateral Diplomacy Department Ministry of Foreign Affairs
3	Assistance requested	
4	Action taken to work with and inform industry	The State Military and Industrial Committee is in permanent contact with all entities that have obtained the right to engage in foreign trade involving specified goods (work or services) and are included in the register drawn up by the Committee; it also provides information and methodological resources to support the functioning of firms' internal export control systems.
5	Action taken to work with and inform the public	Information about the international obligations of the Republic of Belarus in the sphere of disarmament, non-proliferation and export control reaches the public through the mass media, briefings by the Ministry of Foreign Affairs and publication through the appropriate legislative acts.
6	Point of Contact	1. Permanent Mission of Belarus to the United Nations Tel: +1 212-535-3420, Fax: +1 212-734-4810 Email: usaun@mfa.gov.by 2. Office of International Security and Arms Control Central Multilateral Diplomacy Department, Ministry of Foreign Affairs Tel: +375-17-327-76-26 Tel./Fax: +375-17-327-76-09 Email: armscontrol@mfa.gov.by
7	Voluntary National Implementation Action Plan (NAP)	National framework document (road map) on additional measures to implement Security Council resolution 1540, approved by the Interagency Commission on Military and Technical Cooperation and Export Controls of the Security Council of the Republic of Belarus on 30 May 2012.
8	1540 Committee visits to States	