

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:	Belize
Date of Report:	20 October 2004
Dates of Additional Reports:	10 August 2005 22 January 2008
Date of Approval:	9 December 2020

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

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.		Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 9 August 1985	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 9 November 1994	
3	International Convention for the Suppression of Acts of Nuclear Terrorism		
4	Convention on Physical Protection of Nuclear Material (CPPNM)		
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 26 March 2004	
7	Chemical Weapons Convention (CWC)	Deposit 1 December 2003	
8	Biological Weapons Convention (BWC)	Deposit 20 October 1986	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 14 November 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 1 December 2003	

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)	Member 31 March 2006	
17	Directly relevant Arrangements	Proliferation Security Initiative	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that 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	World Health Organization (WHO) World Organisation for Animal Health (OIE) INTERPOL World Customs Organization (WCO) International Maritime Organization Organisation of American States (OAS) Central American Regional Integration System (SICA) CARICOM World Bank International Monetary Fund Member of the Caribbean Financial Action Task Force (CFATF) State party to the Cotonou Agreement, as revised (ACP country)	

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		CW: Chemical Weapons (Prohibition) Act of 2006, sections 6 and 9 ("produce") Firearms Act, 1913, as amended, section 16		X		CW: Chemical Weapons (Prohibition) Act of 2006, sections 6-7 and 9 Firearms Act, 1913, as amended, section 16	
2	acquire	X	X		NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, Fourth Schedule (CPPNM) CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6 and 9 Firearms Act, 1913, as amended, section 16	X	X		NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, 6, Fourth Schedule (CPPNM) CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 Firearms Act, 1913, as amended, section 16	
3	possess	X	X		NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, Fourth Schedule (CPPNM) CW: Chemical Weapons (Prohibition) Act of 2006, sections 6 and 9 (as in "retains") Firearms Act, 1913, as amended, section 16	X	X		NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, 6, Fourth Schedule (CPPNM) CW: Chemical Weapons (Prohibition) Act of 2006, sections 6-7 and 9 Firearms Act 1913, as amended, section 16	
4	develop		X		CW: Chemical Weapons (Prohibition) Act of 2006, section 6		X		CW: Chemical Weapons (Prohibition) Act of 2006, sections 6-7	
5	transport									

6	transfer	X	X	<p>NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, Fourth Schedule (CPPNM)</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, sections 6, 9, 10</p>	X	X	<p>NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, 6, Fourth Schedule (CPPNM)</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, sections 6,7, 9, 10</p>		
7	use	X	X	X	X	X	X	<p>NW/CW/BW: Civil Aviation Security Act, 2008, sections 2, 10 (use of a chemical, biological or nuclear weapon)</p> <p>Money Laundering and Terrorist (Prevention) Act 2008, sections 2C, 5 and Fourth Schedule (ISCANT)</p> <p>NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, Fourth Schedule (CPPNM)</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, sections 6 and 9</p> <p>Criminal Code, 1981, as amended, sections 83, 86</p>	<p>NW/CW/BW: Civil Aviation Security Act, 2008, sections 2, 5, 10</p> <p>Money Laundering and Terrorist (Prevention) Act 2008, sections 2C, 5, 6, and Fourth Schedule (ICSANT)</p> <p>NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, sections 2C, 5, 6, Fourth Schedule (CPPNM)</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, sections 6-7 and 9</p> <p>Criminal Code, 1981, as amended, sections 83, 86</p>
8	attempt to engage in abovementioned activities	X	X	X	X	X	X	<p>NW/CW/BW: Civil Aviation Security Act, 2008, sections 2, 10 (attempt to use a chemical, biological or nuclear weapon)</p> <p>Money Laundering and Terrorist (Prevention) Act 2008, section 7 and Fourth Schedule (ISCANT)</p> <p>NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, section 7, Fourth Schedule (CPPNM)</p>	<p>NW/CW/BW: Civil Aviation Security Act, 2008, sections 2, 10</p> <p>Money Laundering and Terrorist (Prevention) Act 2008, section 7 and Fourth Schedule (ISCANT)</p> <p>NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, section 7, Fourth Schedule (CPPNM)</p>

				CW: Criminal Code, 1981, as amended, section 18				CW: Criminal Code, 1981, as amended, section 18	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention) Act 2008, sections 2-3, 5-7 and Fourth Schedule	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention) Act 2008, sections 3, 5-7, 18-75, 83 and Fourth Schedule
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention) Act 2008, section 7 and Fourth Schedule (ISCANT) NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, section 7, Fourth Schedule (CPPNM) CW: Chemical Weapons (Prohibition) Act of 2006, section 6 Criminal Code, 1981, as amended, section 20 (abet)	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention) Act 2008, section 7 and Fourth Schedule (ISCANT) NW: Money Laundering and Terrorism (Prevention) Act, 2009, as amended, section 7, Fourth Schedule (CPPNM) CW: Chemical Weapons (Prohibition) Act of 2006, sections 6-7 Criminal Code, 1981, as amended, section 20 (abet)
11	finance abovementioned activities	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention) Act 2009, as amended, sections 2C, 5 (and Fourth Schedule (ICSFT)), 68-70 (offences related to terrorist financing)	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention) Act 2008, sections 2C, 5 (and Fourth Schedule (ICSFT)), 11 (powers of Financial Intelligence Unit) et seq., 68-70 (offences related to terrorist financing), 71 et seq., 77B (National Anti-Money Laundering Committee), et. seq. The Financial Intelligence Unit Act, No. 35 of 2002, as amended
12	abovementioned activities related to means of delivery ¹		X		CW: Chemical Weapons (Prohibition) Act of 2006, section 6		X		CW: Chemical Weapons (Prohibition) Act of 2006, sections 6-7

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework			Enforcement and civil/criminal penalties			Remarks		
		X / ?			Source document	X / ?			Source document	
		N W	C W	B W *		N W	C W			B W
1	Measures to account for production	X	X		NW: INFCIRC/532 and SQP CW: Chemical Weapons (Prohibition) Act of 2006, sections 14-15		X		CW: Chemical Weapons (Prohibition) Act of 2006, Parts III and IV	
2	Measures to account for use	X	X		NW: INFCIRC/532 and SQP CW: Chemical Weapons (Prohibition) Act of 2006, sections 14-15		X		CW: Chemical Weapons (Prohibition) Act of 2006, Parts III and IV	
3	Measures to account for storage	X	X		NW: INFCIRC/532 and SQP CW: Chemical Weapons (Prohibition) Act of 2006, sections 14-15 (“retain”)		X		CW: Chemical Weapons (Prohibition) Act of 2006, Parts III and IV	
4	Measures to account for transport									
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP	
6	Measures to secure use	N A			NW: SQP	N A			NW: SQP	
7	Measures to secure storage	N A			NW: SQP	N A			NW: SQP	

8	Measures to secure transport								
9	Physical protection measures	N A			NW: SQP		N A		NW: 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		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	INFCIRC/532, in force 21 January 1997 and SQP	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	State has made a notification pursuant to GC(47)/RES/7.B.	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	State has made a notification pursuant to GC(48)/RES/10.D, designated a point of contact and responded to a related questionnaire.	
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	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA)	

10	National legislation and regulations related to nuclear material including CPPNM	Money Laundering and Terrorist (Prevention) Act 2008, sections 2C, 5, 6, 7 and Fourth Schedule (includes CPPNM)	
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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	Chemical Weapons (Prohibition) Act 2006, sections 29-31 (Chemical Weapons Convention Office, Ministry of Defence)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Chemical Weapons (Prohibition) Act of 2006, sections 11, 14	
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: Customs Regulation Act, 1876, as amended, sections 103-105 (prohibited and restricted goods)</p> <p>Border Management Agency Act 2000, sections 3, 14 and 31</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, section 12</p> <p>BW: Belize Agricultural Health Authority Act 2000, sections 3-6, 32,</p> <p>Quarantine Act 1947, as amended 1999, sections 3-5</p>	X	X	X	<p>NW/CW/BW: Customs Regulation Act, 1876, as amended, sections 3, 4, 106, 112</p> <p>Border Management Agency Act 2000, sections 3, 14, 31, 34-36</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, section 12</p> <p>BW: Belize Agricultural Health Authority Act 2000, sections 3-6 (Belize Agricultural Health Authority), 32, 80, 86(n)</p> <p>Quarantine Act 1947, as amended 1999, section 7</p>	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Regulation Act, 1876, as amended, sections 57, 84, 85, 86, 87, 90, 91</p> <p>Border Management Agency Act 2000, section 37</p>	X	X	X	<p>NW/CW/BW: Customs Regulation Act, 1876, as amended, sections 57, 84, 85, 86, 87, 90, 91, 96, 97, 98</p> <p>Border Management Agency Act 2000, section 37</p> <p>BW: Belize Agricultural Health Authority Act 2000, sections 77, 78</p>	

3	Border control detection measures	?	?	?	NW/CW/BW: ASYCUDA management system	?	?	?	NW/CW/BW: ASYCUDA management system	
4	Control of brokering									
5	Export control legislation in place	?	X	?	NW/CW/BW: Customs Regulation Act, 1876, as amended, sections 103, 105 (prohibited and restricted goods) Customs Regulation (Prohibited and Restricted Goods) (Consolidation) Order, 2003, as amended Export Processing Zone Act, 1990, as amended, section 9(8) CW: Chemical Weapons (Prohibition) Act of 2006, sections 10-12 BW: Belize Agricultural Health Authority Act 2000, sections 3-6, 32, 86(n)	?	X	?	NW/CW/BW: Customs Regulation Act, 1876, as amended, sections 3, 4, 106, 112 Export Processing Zone Act, 1990, as amended, section 9(8) CW: Chemical Weapons (Prohibition) Act of 2006, sections 10-12 BW: Belize Agricultural Health Authority Act 2000, sections 3-6, 32, 80, 86(n)	
6	Licensing provisions and Authority		X	X	CW: Chemical Weapons (Prohibition) Act of 2006, sections 11, 29-31 BW: Belize Agricultural Health Authority Act 2000, sections 3-6 (Belize Agricultural Health Authority)		X	X	CW: Chemical Weapons (Prohibition) Act of 2006, sections 11, 29-31 (Chemical Weapons Convention Office in Ministry of Defence as the National Authority) BW: Belize Agricultural Health Authority Act 2000, sections 3-6 (Belize Agricultural Health Authority)	
7	Control lists of materials, equipment and technology		X		CW: Chemical Weapons (Prohibition) Act of 2006, section 34					
8	Intangible technology transfers									

9	Inclusion of means of delivery								
10	End-user controls		X		CW: Chemical Weapons (Prohibition) Act of 2006, section 10		X		CW: Chemical Weapons (Prohibition) Act of 2006, section 10
11	Catch all clause								
12	Transit control								
13	Trans-shipment control								
14	Re-export control		X		CW: Chemical Weapons (Prohibition) Act of 2006, section 9: retransfers of Schedule 1 chemicals to a third State		X		CW: Chemical Weapons (Prohibition) Act of 2006, section 9
15	Control over financing of exports/transshipments that would contribute to proliferation								
16	Control over services related to exports/transshipments 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	State requested assistance with regard to acquisition of four surveillance aircraft, and the construction of a seaplane base, to help in the implementation of effective border controls (1 August 2017).
4	Action taken to work with and inform industry	Export/import licensing and private industry outreach was identified as a priority in State's voluntary National Implementation Action Plan (submitted on 26 July 2017).
5	Action taken to work with and inform the public	
6	Point of Contact	Mrs Nicole Haylock-Rodriguez (Deputy Coordination, National Security Council Secretariat, Ministry of Home Affairs) Sr Superintendent Bartholomew Jones (Legal Adviser, Belize Police Department, Ministry of Home Affairs) Senior Military Liaison Officer (Ministry of Defence)
7	Voluntary National Implementation Action Plan (NAP)	Submitted 26 July 2017
8	1540 Committee visits to States	