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 Chile

Date of Report: 27 October 2004

Dates of Additional Reports: 9 May 2005

1 December 2005

19 April 2006

24 January 2008 (National Submission)

Date of Approval: 9 December 2020

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

inst org	nerence to legally binding cruments, membership of ganisations, participation in arrangements and statements made.							
1	Nuclear Non- Proliferation Treaty (NPT)	Deposit 25 May 1995						
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 9 October 1974						
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 27 September 2010						
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 27 April 1994						
5	2005 Amendment to the CPPNM	Deposit 12 March 2009						
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 12 July 2000						
7	Chemical Weapons Convention (CWC)	Deposit 27 July 1996						
8	Biological Weapons Convention (BWC)	Deposit 22 April 1980						
9	Geneva Protocol of 1925	Deposit 2 July 1935						
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 10 November 2001						
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 10 November 2001						

	2005 Ductoo-1 to the		
	2005 Protocol to the		
4.5	Convention for the		
12	suppression of unlawful		
	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		
	on the continental shelf		
	2010 Convention on the		
	Suppression of Unlawful		
14	Acts Relating to		
	International Civil		
	Aviation		
	Other relevant regional		
15	legally binding	Interamerican Convention against Terrorism (29 September 2004)	
	instruments		
1.0	International Atomic	Since 1000	
16	Energy Agency (IAEA)	Since 1960	
		Dualifaration Conveits Initiative	
17	Directly relevant	Proliferation Security Initiative	
	Arrangements	Global Initiative to Combat Nuclear Terrorism	
		G7 Global Partnership against the Spread of Weapons and Materials of Mass Destruction (2015)	
	Statement on non-		
18	provision of WMD and		
10	related materials to		
	non-State actors		
		The World Health Organization (WHO)	
		The World Organisation for Animal Health (OIE)	
		INTERPOL, AMERIPOL	
		World Customs Organization (WCO)	
	Manah anahir in malawa	International Maritime Organization (IMO)	
	Membership in relevant	Organization of American States (OAS)	
19	international, regional	World Bank Group	
	or sub-regional	International Monetary Fund (IMF)	
	organisations	Grupo de Acción Financiera Latinoamericana (GAFILAT) / Financial Action Task Force of Latin America	
		Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL), ARCAL and the FORUM	
		Multilateral Agreement on Cooperation and Mutual Assistance between the Customs of Latin America, Spain and Portugal	
		(COMALEP)	
		MERCOSUR Technical Specialized Group on Illicit Trafficking of Nuclear and/or Radioactive Material	

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

	National legislation which prohibits persons or entities				<u>N</u> ational legal framework			<u>E</u> n	forcement and civil/criminal penalties	
	to engage in one of the following activities and its enforcement	N	x /? c w	В	Source document of national implementation law			B W	Source document	Remarks
1	manufacture	X	X	X	NW: Decree No. 797 of 20 June 1995 - Promulgation of the NPT, Article 1 Decree No. 709 of 27 September 1974 - Promulgation of the Treaty of Tlatelolco Act No. 18.302 Title I, Article 1. CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC, Article 1 Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designation of the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW BW: Decree No. 385 of 5 May 1980 - Promulgation of BWC Supreme Decree No. 176 of the Ministry of National Defence, enacted on August 20, 2007, regarding biological weapons, indicates the General Directorate of National Mobilization as the National Authority in matters related to the BTWC	X			NW: Act No. 18.302, Title 4, paragraph I, Articles 33 to 40 (administrative sanctions)	
2	acquire	х	х	x	NW: Decree No. 797 of 20 June 1995 - Promulgation of the NPT Decree No. 709 of 27 September 1974 - Promulgation of the Treaty of Tlatelolco Act No. 18.302 Title I, Article 1.	X			NW: Act No. 18.302, Title 4, paragraph I, Articles 33 to 40 (administrative sanctions)	

					CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designation of the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW BW: Decree No. 385 of 5 May 1980 - Promulgation of BWC Supreme Decree No. 176 of the Ministry of National Defence, enacted on August 20, 2007, regarding biological weapons, indicates the General Directorate of National Mobilization as the National Authority in matters related to the BTWC					
3	possess	x	x	x	NW/CW/BW: Act No. 17.798 of 6 December 1977 on arms control, Article 3: Prohibition of possession of NW, CW and BW NW: Decree No. 709 of 27 September 1974 - Promulgation of the Treaty of Tlatelolco, according to Article 5 of the Political Constitution Act No. 17.798, Article 4 Act No. 18.302. Title I, Article 1 CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC, Article 1 Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designation of the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW	X	X	X	NW/CW/BW: Act No. 17.798 of 6 December on arms control: Articles 13 and 14: Penalties for possession of NW, CW and BW NW: Act No. 18.302, Title 4, Paragraph I, Articles 33 to 40 (administrative sanctions) Act No. 17.798, Article 9 (criminal penalty)	

					BW: Decree No. 385 of 5 May 1980 - Promulgation of BWC Supreme Decree No. 176 of the Ministry of National Defence, enacted on August 20, 2007, regarding biological weapons, indicates the General Directorate of National Mobilization as the National Authority in matters related to the BTWC		
4	develop		X	X	CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designates the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW BW: Decree No. 385 of 5 May 1980 - Promulgation of BWC Supreme Decree No. 176 of the Ministry of National Defence, enacted on August 20, 2007, regarding biological weapons, indicates the General Directorate of National Mobilization as the National Authority in matters related to the BTWC		
5	transport	х			NW: Act No. 18.302, Articles 1 and 4 Act No. 17.798, Article 4	Х	NW: Act No.18.302, Title 4, Paragraph I, Articles 33 to 40 (administrative sanctions)
6	transfer	x	x	x	NW: Act No.18.302. Art. 4 CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designates the General Directorate of National Mobilization as	x	NW: Act No.18.302, Title 4, Paragraph I, Articles 33 to 40 (administrative sanctions)

					the National Authority in compliance with the provisions of the CW BW: Decree No. 385 of 5 May 1980 - Promulgation of BWC Supreme Decree No.176 of the Ministry of National Defence, enacted on August 20, 2007, regarding biological weapons, indicates the General Directorate of National Mobilization as the National Authority in matters related to the BTWC				
					NW/CW/BW: Act No. 18.314 on determining terrorist acts and their penalties, Article 2 (4) CW/BW: Decree No. 400 (1978) on Arms control, Article 14				NW/CW/BW: Act No 18.314 on terrorist behaviour and related penalties, Article 3 Act No 19.027 (amends Act No. 18.314), Article 3 Penal Code Art. 291
7	use	X	X	X	NW: Decree No. 709 of 27 September 1974 - Promulgation of the Treaty of Tlatelolco Act No. 18.302, Title IV, Article 47 CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC	X	×	X	NW: Act No. 18.302, Title IV, Article 47 and Paragraph I, Articles 33 to 40 (administrative sanctions) BW: Penal Code, Article 316
8	attempt to engage in abovementioned activities	х	х	х	CW/BW: Penal Code. Articles 7, 52, 53	х	х	х	CW/BW: Penal Code. Articles 7, 52, 53
9	participate as an accomplice in abovementioned activities	х	х	х	NW/CW/BW: Act No. 17.798, Article 8	х	х	х	NW/CW/BW: Act No.17.798, Article 8 Penal Code, Article 16
10	assist in abovementioned activities	х	х	х	NW/CW/BW: Act No. 17.798 on Arms control and related materials, Article 8	Х	х	х	NW/CW/BW: Act No. 17.798 798 on Arms control and related materials, Article 8

									Penal Code, Article 17	
					CW: Supreme Decree No. 1.764 of 2 December 1996: Promulgation of CWC, Article 1					
11	finance abovementioned activities	х	х	х	NW/CW/BW: Act No. 19.913 (2003) on the Establishment of the Financial Analysis Unit and modifying diverse aspects of money laundering, as amended by Act No. 20818 (2015)	х	x	х	NW/CW/BW: Act No. 19.913 (2003) on Financial Analysis Unit Title II on infractions and sanctions	
12	abovementioned activities related to means of delivery ¹		x	x	CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designates the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW BW: Decree No. 385 of 5 May 1980 - Promulgation of BWC Supreme Decree. No. 176 of the Ministry of National Defense, enacted on August 20, 2007, regarding biological weapons, indicates the General Directorate of National Mobilization as the National Authority in matters related to the BTWC					

^{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

d	Measures to establish domestic controls to prevent			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u>	nforcement and civil/criminal penalties	
t	the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		x /i c w	В	Source document	N W	x /? c w	B W	Source document	Remarks
1	Measures to account for production	x	x	x	NW/CW/BW: Decree No. 725. Sanitary Code. Article 90 (toxic substances and dangerous goods, radioactive substances may represent a risk to health or safety of humans and animals) NW: INFCIRC/476 Comprehensive Safeguards Agreement (5 April 1995) and Additional Protocol (3 November 2003) on agreement between IAEA and Chile on safeguards Decree No. 323 (1974) Chilean Commission of Nuclear Energy licensing rules Decree No 725. Sanitary Code, Article 86 on authorization for production of radioactive materials by the Health Service Act No. 18.302 (1984) on nuclear safety Act No. 16.319 on the creation of the Chilean Commission of Nuclear Energy and its capacities. Article 3. CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designates the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW	x			NW: Decree No. 725 on the Sanitary Code. Article 155 (inspections) and Book X Title III (sanctions) Decree No. 133 (1984) Licensing rules of the Chilean Commission of Nuclear Energy, Article 23 Act No. 18.302, Article 43 on sanctions	

			<u> </u>		NW/CW/RW:		
2	Measures to account for use	x	x	x	NW/CW/BW: Decree No. 725 on Sanitary Code, Article 90 NW: INFCIRC/476 Comprehensive Safeguards Agreement (5 April 1995) and INFCIRC/476/Add.1 Additional Protocol (3 November 2003) on agreement between IAEA and Chile on safeguards Decree No. 323 (1974). Chilean Commission of Nuclear Energy licensing rules and authorizations for radioactive equipment installations or generating ionizing radiations Act No. 18.302 (1984) on nuclear safety Decree No. 725. Sanitary Code art. 86 on authorization for use of radioactive materials by the Health Service CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC Supreme Decree No. 364, of the Ministry of Foreign Affairs, promulgated on March 13, 1997, regarding chemical weapons, designates the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW	x	NW: Decree No. 725 on the Sanitary Code. Article 155 (inspections) and Book X Title III (sanctions) Decree No. 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree No. 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations Act No. 18.302, Articles 33 and 45 on sanctions
3	Measures to account for storage	x	x	X	NW/CW/BW: Decree No. 725 on Sanitary Code, Article 90 Decree No. 618 (1970) on handling hazardous materials in ports, Article 7 NW: INFCIRC/476 Comprehensive Safeguards Agreement (5 April 1995) and INFCIRC/476/Add.1 Additional Protocol (3 November 2003) on agreement between IAEA and Chile on safeguards Decree No. 323 (1974) Chilean Commission of Nuclear Energy licensing rules Decree No. 725. Sanitary Code, Article 86 on authorization for storage of radioactive materials by the Health Service	x	NW: Decree No. 725 on Sanitary Code, Article 155 (inspections) and Book X Title III (sanctions) Decree 618 (1970) on handling hazardous materials in ports, Article 10 Decree No. 133 (1984) on rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations, Article 23 Act No. 18.302. Title IV on sanctions as amended

					and authorizations for radioactive equipment installations or generating ionizing radiations, Article 21 Act No. 18.302 (1984) on nuclear safety, Article 4 CW: Supreme Decree No. 1.764 of 2 December 1996 - Promulgation of CWC Supreme Decree No. 364, of the Ministry of Foreign Affairs, enacted on March 13, 1997, regarding chemical weapons, designates the General Directorate of National Mobilization as the National Authority in compliance with the provisions of the CW			
4	Measures to account for transport	x	x	x	NW/CW/BW: Decree No. 725 on Sanitary Code. Art. 90 Decree No. 298 (1994) - Transport Regulations (safety) NW: Decree No. 12 on rules for the Safe transport of radioactive materials, Article 1 Nuclear Security Act No. 18.302 of 16 April 1984, Article 16 Decree No. 725. Sanitary Code. Art. 86 on authorization for transport of radioactive materials by the Health Service Decree No. 12 on rules for the Safe transport of radioactive materials, Article 82 Act No. 18.302 (1984), Articles 4, 10, 16	x	NW: Decree No. 725 on the Sanitary Code, Article 155 (inspections) and Book X Title III (sanctions) Act No. 18.302. Title 4, Paragraph I, Articles 33 to 40 (administrative sanctions)	
5	Measures to secure production	х			NW: Act No.18.302 (1984) on nuclear safety, Article 8	х	NW: Act No.18.302 (1984) on nuclear safety Title IV: Infringement and Sanctions, Articles 33 to 48; Title V on Civil Liability, Articles 49 to 66	
6	Measures to secure use	х			NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Article 8	х	NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended. Title IV: Infringement and Sanctions, Articles 33 to 48; Title V on Civil Liability, Articles 49 to 66	

7	Measures to secure storage	х			NW: Act No. 18.302 (1984) on nuclear safety, Article 8	х	NW: Act No.18.302 (1984) on nuclear safety Title IV on Infringement and Sanctions, Articles 33 to 48; Title V on Civil Liability, Articles 49 to 66
8	Measures to secure transport	х			NW: Nuclear Security Act No. 18.302 of 16 April 1984 as amended, Article 10 Decree No. 12 on rules for the Safe transport of radioactive materials, Article 97	х	NW: Act No.18.302 (1984) on nuclear safety Title IV on Infringement and Sanctions, Articles 33 to 48; Title V on Civil Liability, Articles 49 to 66
9	Physical protection measures	x	x	x	NW/CW/BW: Decree No. 618 (1970) on Safety Regulations Dangerous Goods in Port facilities (dangerous goods/ port facilities). Art. 6 Supreme Decree No. 777 (1978), approving the Regulations of the Republic as the International Maritime Dangerous Goods Code (IMDG Code), the International Maritime Organization (IMO) (radioactive material/maritime transport) NW: Supreme Decree No. 87 (1984) Nuclear Security Act No. 18.302 of 16 April 1984 as amended, Article 12 Decree No. 133 (1984). Licensing rules of the Chilean Commission of Nuclear Energy Decree No 132 of 08 February 2017 Amendment to the Convention on Physical Protection of Nuclear Material, Article 1A, Effective physical protection of nuclear materials and nuclear facilities used for peaceful purposes; prevent and combat crimes related to such materials and facilities worldwide	X	NW: Nuclear Security Act No.18.302 of 16 April 1984 as amended. Title IV on Infringement and Sanctions, Articles 33 to 48; Title V on Civil Liability, Articles 49 to 66
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/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/

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

do:	Measures to establish mestic controls to prevent e proliferation of NW, and their means of delivery; controls over related materials	Source document	Remarks					
1	National regulatory authority	Nuclear Energy Commission and Ministry of Energy - Nuclear Security Act No.18.302 of 16 April 1984 as amended, Article 2 amended by Act No. 19825, Article 9 Act No. 20.402 of 3 December 2009 on the creation of the Ministry of Energy						
2	Licensing of nuclear installations/entities/ use of materials	Act No. 18.302 on Nuclear Safety and Security (1984), Articles 3 and 13 to 16 Decree No. 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy, Article 4 Decree No. 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations Supreme Decree No. 87 (1984)						
3	IAEA Safeguards Agreements	Comprehensive Safeguards Agreement in force April 1995 Additional Protocol in force November 2003 CCHEN has implemented measures for: i) the accountancy and control of nuclear materials on nuclear facilities and ii) applied of Additional Protocol						
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support Publication of Circular No. 02/13: Updates norm on import, export and transfer of radioactive materials or radioactive substances and ionizing radiation generating equipment						
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: 2004						
6	IAEA Incident and Trafficking Database	Participates "Measures Against Illicit Trafficking in Nuclear Materials and Other Radioactive Sources" (GOV/2773/Add.1), March 1995 The IAEA invited States to indicate their interest in participating in the programme (N4.11.42. Circ, dated 2 August 1995).						

		Chile regularly reports nuclear security incidents and events to the ITDB. CCHEN is the entity in charge of loading the reports of illicit traffic through the officially designated point of contact Mr. Eugenio Finschi.	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Integrated Nuclear Security Support Plan (INSSP) approved INSSP update meeting held in Santiago, 8-11 October 2018 IPPAS: Last mission in Chile from 2 to 12 December 2003	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	Supreme Decree No. 87 (1984) Physical Protection Regulations for nuclear facilities and materials	
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 Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL) Application of safeguards in Relation to the Treaty for the Proscription of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco). IAEA, additional Decree No. 17, 2004	
10	National legislation and regulations related to nuclear material including CPPNM	Decree No. 1121 (1994) - Convention on Physical Protection of Nuclear Material Decree No. 132 (2017) - 2005 Amendment to the CPPNM	

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

th	Measures to establish mestic controls to prevent e proliferation of CW, and their means of delivery; controls over related materials	Source document					
1	National CWC authority	National Authority (Autoridad Nacional Convención de Armas Químicas de la República de Chile) General Directorate of National Mobilization (DGMN), Ministry of Defence, Supreme Decree No. 364 of 13 May 1997					
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)

1	Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Remarks
	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	Decree No. 176 (2008) on BWC National Authority, Article 7	

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

and			d trans-shipment controls			<u>N</u> ational legal framework				En	
of n biol mea			lear, chemical and ical weapons and their of delivery including N C B		Source document	N W	x /? c w	B W	Source document	Remarks	
1	Border control to detect, deter, prevent and combat illicit trafficking	х	х	х	NW/CW/BW: Decree No. 329. Customs National Law. Title VI Decree No. 725 on Sanitary Code. Title II, Article 56 Act No. 20.997 of 13 March 2017, Article 80 bis NW: Decree No.133 (1984), Article 20 (radiological) Act No. 18.302 Title III, Article 10 CW: Resolution No. 5.396 of 6 December 2018 Resolution No. 1.110 of 12 April 2000 Resolution No. 2.000 of 30 June 2000	х	x	x	NW/CW/BW: Customs National Law		
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	х	х	х	NW/CW/BW: Sanitary Code. Decree No. 725 NW: Act No. 16319 Creating the Chilean Commission of Nuclear Energy Act No. 18.302, Article 10 Decree No.133 of 22 May 1984, Article 20 (radiological) CW: Supreme Decree No. 364 of 13 May 1997 Supreme Decree No. 364, of the Ministry of Foreign Affairs, promulgated on March 13, 1997, regarding chemical weapons, designation of the General Directorate of	х	х	X	NW/CW/BW: National Health Service NW: Chilean Commission of Nuclear Energy CW: General Directorate of National Mobilization National CWC Authority		

				National Mobilization as the National Authority in compliance with the provisions of the CW			
3	Border control detection measures	x	x	NW: Customs Directive Circular No. 309 of 31 August 2015 on the procedure for the inspection of radioactive materials at control zone Act No. 18.302. Title III, Article 10 CW: Annex No. 2 Compendium of Customs Regulations, in this way the filters and alerts referring to the Chemical Weapons Convention			
4	Control of brokering						
5	Export control legislation in place	x	x	NW: Act No. 16.319 on the creation of the Chilean Commission of o. (1974) Licensing rules of the Chilean Commission of Nuclear Energy, Article 2 Decree No. 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations, Articles 1 and 4 Decree No. 725. Sanitary Code, Article 86 on authorization for export of radioactive materials by the Health Service Decree No. 133 (1984) on authorizations given by the Ministry of Health, Article 20 (radiological) CW: Resolution No. 01110 of the National Customs Service of 4 December 2000 Resolution 2000 National Customs Service of 30 June 2000 Resolution No. 5396 of 6 December 2018	х	x	NW: Decree No. 323 (1974). Licensing rules of the Chilean Commission of Nuclear Energy Decree No. 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations, Article 23 Act No. 18.302 Title I, Article 2, on regulations nuclear material given by the Nuclear Energy Chilean Commission as the Regulatory Authority CW: Resolution 01110 of the National Customs Service of 4 December 2000
6	Licensing provisions and Authority	Х	х	NW: Act No. 16.319 on the creation of the Chilean	Х	Х	NW: Decree No. 323 (1974) Licensing rules of the

					Commission of Nuclear Energy and its capacities, Article 3 g) Decree No. 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy			Chilean Commission of Nuclear Energy, Article 4 c) Act No. 18.302 Title I, Article 2
					CW: Resolution No. 01110 of the National Customs Service of 4 December 2000 Resolution 2000 National Customs Service of 30 June 2000 General Directorate of National Mobilization			CW: Resolution 01110 of the National Customs Service of 4 December 2000 Resolution 2000 National Customs Service of 30 June 2000 General Directorate of National Mobilization
7	Control lists of materials, equipment and technology	x	x		NW: Act No. 16.319, Article 2 (definitions) Decree No. 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution No. 5396 od 6 December 2018, Annex II	х	x	NW: Act No. 16.319 Decree No. 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution No. 5396 od 6 December 2018, Annex II
8	Intangible technology transfers							
9	Inclusion of means of delivery	х	х	х	NW/CW/BW: Act No. 17.798. Arts. 2 a) and 4			
10	End-user controls							
11	Catch all clause							
12	Transit control	x			NW: Law No. 18.302, Article 4 Decree No. 133 of 22 May 1984, Article 20 (radiological) radioactive substances	x		NW: Law No. 18.302, Articles 33 to 40 Decree No. 133 of 22 May 1984, Article 20 (radiological) radioactive substances
13	Trans-shipment control							
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	Assistance in the area of biosecurity, biosafety, physical protection, export and import control, transport security, laboratory measures, traceability and accountability, in particular drafting implementing regulations and guidelines for the Law to Implement the Conventions of Chemical and Biological Weapons.
4	Action taken to work with and inform industry	Meetings for the induction of the new regulations, raising awareness of the role of industry in supervision and the regulatory legal framework that empowers the control of production processes.
5	Action taken to work with and inform the public	Inter-agency meetings in promoting compliance with Resolution 1540 to import and export companies of dual-use goods: promoting compliance policies.
6	Point of Contact	1540 Subcommittee / Directorate of International and Human Security/ Ministry of Foreign Affairs/ Tel 562 28274225 / Email: jrosso@minrel.gob.cl /pcastro@minrel.gob.cl
7	Voluntary National Implementation Action Plan (NAP)	National Action Plan, 18 August 2017
8	1540 Committee visits to States	