

# 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>People’s Republic of China</b>
<b>Date of Report:</b>	<b>4 October 2004</b>
<b>Dates of Additional Reports:</b>	<b>2 September 2005</b> <b>4 December 2007</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 9 March 1992	
2	Nuclear Weapons Free Zone/ Protocol(s)	Additional Protocol II to the Treaty of Tlatelolco: Deposit 12 June 1974 Additional Protocol II, III to the Treaty of Rarotonga: Deposit 21 October 1988 Additional Protocol I, II to the Treaty of Pelindaba: Deposit 10 October 1997 Protocol to the Treaty on a Nuclear-Weapon-Free Zone in Central Asia: Deposit 17 August 2015	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 8 November 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 10 January 1989	
5	2005 Amendment to the CPPNM	Deposit 14 September 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Signed 24 September 1996	
7	Chemical Weapons Convention (CWC)	Deposit 25 April 1997	
8	Biological Weapons Convention (BWC)	Deposit 15 November 1984	
9	Geneva Protocol of 1925	Deposit 13 July 1952	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 13 November 2001	
11	1999 International Convention for the	Deposit 19 April 2006	

	Suppression of the Financing of Terrorism		
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	Signed on 10 September 2010	
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 1 January 1984	
17	Directly relevant Arrangements	Zangger Committee (ZC) Nuclear Suppliers Group (NSG) Global Initiative to Combat Nuclear Terrorism (GICNT)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reported 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 and biological weapons, related materials and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	Financial Action Task Force (FATF) Asia/Pacific Group on Money Laundering (APG) Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG) World Customs Organization (WCO) and participates in WCO Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme INTERPOL World Health Organization (WHO) World Organisation for Animal Health (OIE) International Maritime Organization (IMO) The ASEAN Regional Forum (ARF) The Shanghai Cooperation Organization (SCO) Asia-Pacific Economic Cooperation (APEC)	

## 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	X	X	<p><b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 23</p> <p><b>NW:</b> Criminal Law 1997 as amended, Article 125</p> <p><b>CW/BW:</b> Criminal Law 1997, article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the CWC)</p> <p><b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, as amended, Articles 3, 5-7 Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 2</p>	X	X	X	<p><b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 87 Criminal Law 1997, as amended 2001, Articles 125, and 127</p> <p><b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25 Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7</p>	
2	acquire	X	X	X	<p><b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 23</p> <p><b>NW:</b> Criminal Law 1997 as amended Article 125</p> <p><b>CW:</b> Criminal Law 1997, article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the CWC) Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 5</p>	X	X	X	<p><b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 87</p> <p><b>NW:</b> Criminal Law 1997, as amended, Articles 125, and 127</p> <p><b>CW:</b> Criminal Law 1997, as amended, Articles 125 and 127 Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7</p>	

				<b>BW:</b> Criminal Law 1997, Article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the BWC)				<b>BW:</b> Criminal Law 1997, as amended 2001, Articles 125, and 127		
3	possess	X	X	X	<b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 23  <b>NW:</b> Criminal Law 1997, article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the Nuclear Terrorism)  <b>CW:</b> Criminal Law 1997, article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the CWC) Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 4  <b>BW:</b> Criminal Law 1997, article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the BWC)	X	X	X	<b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 87  <b>NW:</b> Criminal Law 1997, as amended, Articles 125, and 127  <b>CW:</b> Criminal Law 1997, as amended, Articles 125 and 127 Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7  <b>BW:</b> Criminal Law 1997, as amended, articles 125, and 127	
4	develop	X	X	X	<b>NW:</b> Regulations on Licensing of Scientific Research and Production of Arms and Equipment 2008, as amended, and its 2018 annex Criminal Law 1997, as amended 2001, Articles 125, and 127  <b>CW/BW:</b> Criminal Law 1997, Article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the CWC and BWC)  <b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 7-13	X	X	X	<b>NW:</b> Regulations on Licensing of Scientific Research and Production of Arms and Equipment 2008 as amended, and its 2018 annex Criminal Law 1997, as amended, Articles 125, and 127  <b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25	

				Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 4			Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7  <b>BW:</b> Criminal Law 1997, as amended, Articles 125, and 127	
5	transport	X	X	X  <b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 23  <b>NW/CW/BW:</b> Criminal Law 1997, Article 125  <b>NW:</b> Regulation on the Administration of Transport Safety of Radioactive Articles 2010 Protection Rules for Nuclear Material in International Transport 1994  <b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 5	X	X	X  <b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 87  <b>NW:</b> Criminal Law 1997, as amended, Articles 125, and 127  <b>CW:</b> Criminal Law 1997, as amended, Articles 125 and 127 Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25 Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7  <b>BW:</b> Criminal Law 1997, as amended, Articles 125, and 127	
6	transfer	X	X	X  <b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 23 Criminal Law 1997, Article 9: applies this law to offences in signed or ratified international treaties (i.e., the NPT, CWC, BWC)	X	X	X  <b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 87  <b>NW:</b> Criminal Law 1997, as amended, Articles 125, and 127	

					<p><b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 7-13 Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 4</p>				<p><b>CW:</b> Criminal Law 1997, as amended, Articles 125 and 127 Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25 Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7</p> <p><b>BW:</b> Criminal Law 1997, as amended, Articles 125, and 127</p>	
7	use	X	X	X	<p><b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 23</p> <p><b>NW:</b> Criminal Law 1997, Article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., Nuclear Terrorism and Terrorist Bombings: requires terrorist intent)</p> <p><b>CW:</b> Criminal Law 1997, Article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the CWC and Terrorist Bombings) Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 4</p> <p><b>BW:</b> Criminal Law 1997, Article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., Terrorist Bombings: requires terrorist intent)</p>	X	X	X	<p><b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 87 Criminal Law 1997, as amended, Articles 114-115, article 337 Decision Regarding the Severe Punishment of Criminals Who Seriously Endanger Public Security, 1983, Article 1(carry lethal weapons to engage in criminal hooligan activities)</p> <p><b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7</p>	
8	attempt to engage in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 79 Criminal Law 1997, Article 22-24</p>	X	X	X	<p><b>NW/BW/CW:</b> Counterterrorism Law 2015 as amended, Article 79 Criminal Law 1997, as amended 2001, articles</p>	

									114-115, and as amendeded 2009, Article 337	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 79 Criminal Law 1997, Article 25-29	X	X	X	<b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 79 Criminal Law 1997, as amended, articles 114-115, and as amended 2009, Article 337	
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 79  <b>NW/BW:</b> Criminal Law 1997, Articles 120, 191, 306-7, and 310  <b>CW:</b> Criminal Law 1997, Article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the CWC), and Articles 191, 306-7, and 310	X	X	X	<b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 79 Criminal Law 1997, as amended, Articles 114-115, and as amended 2009, Article 337	
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 24-26 Criminal Law 1997, Article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., Terrorist Financing re Terrorist Bombings) and Articles 120 and 191 Anti Money Laundering Law 2006, Article 23 Measures for the Administration of Financial Institutions' Report of Transactions Suspicious of Financing for Terrorist Purposes 2007, Articles 2, 8, 9	X	X	X	<b>NW/CW/BW:</b> Counterterrorism Law 2015 as amended, Article 24-26 Criminal Law 1997, as amended, Articles 114-115, and as amended 2009, Article 337 Anti-Money Laundering Law 2006, Article 31, 32, 33	



12	abovementioned activities related to means of delivery <sup>1</sup>	X	X	X	<p><b>NW/CW/BW:</b> Regulation on Licensing of Scientific Research and Production of Arms and Equipment 2008 as amended, and its 2018 annex</p> <p><b>CW/BW:</b> Criminal Law 1997, article 9: applies this law to offences with regard to signed or ratified international treaties (i.e., the BWC, CWC), and Articles 330, 331,332</p>	X	X	X	<p><b>NW/CW/BW:</b> Regulation on Licensing of Scientific Research and Production of Arms and Equipment 2008 as amended, and its 2018 annex Criminal Law 1997, as amended Articles 114-115</p> <p><b>BW:</b> Criminal Law 1997 as amended 2009, Article 337</p>	
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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 <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	X	X				<p><b>NW/CW/BW:</b> Criminal Law 1997, as amended, Articles 125, and 127 Counterterrorism Law 2015 as amended, Article 23</p> <p><b>NW:</b> INFCIRC/369 and 369 add.1 Nuclear Safety Law 2018 Article 38 Regulation on the Control of Nuclear Materials of 1987, as amended, Articles 6,13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990, Chapter 6, Article 18</p> <p><b>CW:</b> Regulation on the Administration of the Controlled Chemicals 1995 as amended, Articles 5, 20 Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 2</p> <p><b>NW:</b> Nuclear Safety Law 2018 Chapter 7 Regulation on the Control of Nuclear Materials of 1987, as amended, Article 6,13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990, Chapter 6, Article 18 Rules on Inspection of Nuclear Materials Control 1997</p> <p><b>CW:</b> Regulation on the Administration of the Controlled Chemicals, Article 24 Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7, Article 81 In the provinces, autonomous regions, and municipalities directly under the Central Government, offices for the implementation of the Convention in their respective administrative regions have been set up</p>

					<p><b>BW:</b>  Law on the Prevention and Treatment of Infectious Disease 2004, as amended, Article 22  Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 3  Law on Vaccine Management 2019, Chapter 3  Animal Epidemic Prevention Law, 1997 as amended, Article 22  Regulations on the Management of Veterinary Medicines 2004 as amended, Articles 8 and 11</p>				<p><b>BW:</b>  Law on the Prevention and Treatment of Infectious Disease, Article 74  Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 6  Law on Vaccine Management 2019, Chapter 9  Animal Epidemic Prevention Law Chapter 9  General Biosafety Standard for Microbiological and Biomedical Laboratories  Measures for the Control of Biological Products for Animal Uses  Regulations on the Management of Veterinary Medicines 2004 as amended, Chapter 8</p>	
2	Measures to account for use	X	X	X	<p><b>NW:</b>  INFCIRC/369 and 369 add.1  Nuclear Safety Law 2018 Article 38  Regulations on the Control of Nuclear Materials of 1987  Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990</p> <p><b>CW:</b>  Regulation on the Administration of the Controlled Chemicals, Article 5, 20  Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals  Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 23,25</p>	X	X	X	<p><b>NW/CW/BW:</b>  Criminal Law 1997, as amended, Articles 114-115, 125, and 127  Counterterrorism Law 2015 as amended, Article 23</p> <p><b>NW:</b>  Regulation on the Control of Nuclear Materials of 1987  Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990  Rules on Inspection of Nuclear Materials Control 1997</p> <p><b>CW:</b>  Decree of MEP NO.8 Method for Environmental Administrative sanctions  Regulation on the Administration of the Controlled Chemicals Article 21-26  Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals  Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7 Article 81  In the provinces, autonomous regions, and municipalities directly under the Central Government, offices for the implementation of</p>	

					<p><b>BW:</b>  Law on the Prevention and Treatment of Infectious Disease, Articles 22 and 26  Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 3  Law on Vaccine Management 2019, Chapter 3  Animal Epidemic Prevention Law  Regulations on the Management of Veterinary Medicines</p>			<p>the Convention in their respective administrative regions have been set up</p> <p><b>BW:</b>  Law on the Prevention and Treatment of Infectious Disease, Article 74  Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 6  Law on Vaccine Management 2019, Chapter 10  General Biosafety Standard for Microbiological and Biomedical Laboratories  Measures for the Control of Biological Products for Animal Uses</p>		
3	Measures to account for storage	X	X	X	<p><b>NW:</b>  INFCIRC/369 and 369 add.1  Nuclear Safety Law 2018, Article 38  Regulations on the Control of Nuclear Materials of 1987  Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990</p> <p><b>CW:</b>  Regulation on the Administration of the Controlled Chemicals Article 5, 10, 20  Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals  Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Articles 23, 25</p>	X	X	X	<p><b>NW/CW/BW:</b>  Criminal Law 1997, as amended, Articles 114-115, 125, and 127  Counterterrorism Law 2015 as amended, Article 23</p> <p><b>NW:</b>  Regulation on the Control of Nuclear Materials of 1987  Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990  Rules on Inspection of Nuclear Materials Control 1997</p> <p><b>CW:</b>  Decree of MEP NO.8 Method for Environmental Administrative sanctions  Regulation on the Administration of the Controlled Chemicals Article 21-26  Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals  Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 81  In the provinces, autonomous regions, and municipalities directly under the Central Government, offices for the implementation of the Convention in their respective administrative</p>	

					<p><b>BW:</b> Law on the Prevention and Treatment of Infectious Disease, Articles 22 and 26 Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 3</p> <p>General Biosafety Standard for Microbiological and Biomedical Laboratories 2002 Management Rules of the Preservation of Human Pathogenic Microorganism 2009 Management Rule of the Preservation of Animal Pathogenic Microorganism 2008</p>				<p>regions have been set up</p> <p><b>BW:</b> Law on the Prevention and Treatment of Infectious Disease, Article 74 Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 6 General Biosafety Standard for Microbiological and Biomedical Laboratories Measures for the Control of Biological Products for Animal Uses Management Rules of the Preservation of Human Pathogenic Microorganism 2009 Management Rule of the Preservation of Animal Pathogenic Microorganism 2008</p>	
4	Measures to account for transport	X	X	X	<p><b>CW/BW:</b> Regulation on Safety Management of Road Transportation of Dangerous Goods 2016 Chapter 2</p> <p><b>NW:</b> INFCIRC/369 and 369 add.1 Nuclear Safety Law 2018, Article 38 Regulations on the Control of Nuclear Materials of 1987, Article 13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990 Safe Transport of Radioactive Substances Management Rules of 2010</p> <p><b>CW:</b> Regulations on the Administration of the Controlled Chemicals Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Law 1997, as amended, Articles 114-115, 125, and 127 Counterterrorism Law 2015 as amended, Article 23</p> <p><b>CW/BW:</b> Regulation on Safety Management of Road Transportation of Dangerous Goods 2016 Chapter 6</p> <p><b>NW:</b> Regulation on the Control of Nuclear Materials of 1987, Article 13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990 Rules on Inspection of Nuclear Materials Control 1997 Safe Transport of Radioactive Substances Management Rules of 2010, Chapter 6</p> <p><b>CW:</b> Decree of MEP NO.8 Method for Environmental Administrative sanctions Regulation on the Administration of the Controlled Chemicals Detailed Rules for the Implementation of the</p>	

				<p>Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 50</p> <p><b>BW:</b>  Law on the Prevention and Treatment of Infectious Disease Articles 22 and 26  Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Article 11  Measures for the Control of Biological Products for Animal Uses</p>			<p>Regulations on the Administration of the Controlled Chemicals  Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 81  In the provinces, autonomous regions, and municipalities directly under the Central Government, offices for the implementation of the Convention in their respective administrative regions have been set up  Regulation on Safe Management of Road Transportation of Dangerous Goods 2016 Chapter 6</p> <p><b>BW:</b>  Law on the Prevention and Treatment of Infectious Disease, Article 74  Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 6  National Contingency Plan for Major Animal Epidemic Emergencies  General Biosafety Standard for Microbiological and Biomedical Laboratories  Measures for the Control of Biological Products for Animal Uses</p>			
5	Measures to secure production	X	X	X	<p><b>NW:</b>  Nuclear Safety Law 2018, Articles 12 and 38  Regulation on the Control of Nuclear Materials of 1987  Detailed Rules for Implementation of the Regulations on Nuclear Materials Control of 1990</p> <p><b>CW:</b>  Regulations on the Administration of the Controlled Chemicals  Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals  Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 2</p>	X	X	X	<p><b>NW:</b>  Nuclear Safety Law 2018, Chapter 7  Regulations on the Control of Nuclear Materials of 1987, Article 13  Detailed Rules for the Implementation of the Regulations on the Control of Nuclear Materials of 1990  Rules on Security of Nuclear Power Plants 1997</p> <p><b>CW:</b>  Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25  Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals  Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7</p>	

									Article 76-80	
									<b>BW:</b> Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Article 33	
									<b>BW:</b> Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 6	
6	Measures to secure use	X	X	X				X	X	X
									<b>NW:</b> Nuclear Safety Law 2018, Articles 12 and 38 Regulations on the Control of Nuclear Materials of 1987 Detailed Rules for Implementation of the Regulations on Nuclear Materials Control of 1990  <b>CW:</b> Regulations on the Administration of the Controlled Chemicals Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 3  <b>BW:</b> Regulations on the Biosafety Management of Pathogenic Microbiology Labs 2004, Article 33	
									<b>NW:</b> Nuclear Safety Law 2018, Chapter 7 Regulations on the Control of Nuclear Materials of 1987 Detailed Rules for the Implementation of the Regulations on the Control of Nuclear Materials of 1990 Rules on Security of Nuclear Power Plants 1997  <b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25 Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7 Article 77-80  <b>BW:</b> Regulation on the Bio-safety Management of Pathogenic Microbiology Labs 2004, Chapter 6	
7	Measures to secure storage	X	X	X				X	X	X
									<b>NW:</b> Nuclear Safety Law 2018, Articles 12 and 38 Regulations on the Control of Nuclear Materials of 1987 Detailed Rules for Implementation of the Regulations on Nuclear Materials Control of 1990  <b>CW:</b> Regulations on the Administration of the Controlled Chemicals Detailed Rules for the Implementation of the Regulations on the Administration of the	
									<b>NW:</b> Nuclear Safety Law 2018, Chapter 7 Regulations on the Control of Nuclear Materials of 1987 Detailed Rules for Implementation of the Regulations on Nuclear Materials Control of 1990 Rules on Security of Nuclear Power Plants 1997  <b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25 Detailed Rules for the Implementation of the Regulations on the Administration of the	

				<p>Controlled Chemicals Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 2, Article 17-22</p> <p><b>BW:</b> Regulations on the Bio-safety Management of Pathogenic Microbiology Labs 2004, Article 33 Management Rules of the Preservation of Human Pathogenic Microorganism 2009 Management Rule of the Preservation of Animal Pathogenic Microorganism 2008 General Biosafety Standard for Microbiological and Biomedical Laboratories</p>			<p>Controlled Chemicals Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7</p> <p><b>BW:</b> Regulations on the Bio-safety Management of Pathogenic Microbiology Labs 2004, Chapter 6 Management Rules of the Preservation of Human Pathogenic Microorganism 2009 Management Rule of the Preservation of Animal Pathogenic Microorganism 2008</p>			
8	Measures to secure transport	X	X	X	<p><b>NW:</b> Nuclear Safety Law 2018, Articles 12 and 52 Regulations on the Control of Nuclear Materials of 1987 Detailed Rules for Implementation of the Regulations on Nuclear Materials Control of 1990 Safe Transport of Radioactive Substances Management Rules of 2010 Guidelines on the Physical Protection of Transport of Nuclear Materials 2008</p> <p><b>CW:</b> Regulations on the Administration of the Controlled Chemicals Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 5 Regulations on the Safety Management of Road Transportation of Dangerous Goods 2016, Chapter 2</p> <p><b>BW:</b> General Biosafety Standard for Microbiological</p>	X	X	X	<p><b>NW:</b> Nuclear Safety Law 2018, Chapter 7 Regulations on the Control of Nuclear Materials of 1987, Article 13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990 Rules on Security of Nuclear Power Plants 1997 Safe Transport of Radioactive Substances Management Rules of 2010, Chapter 6 Guidelines on the Physical Protection of Transport of Nuclear Materials 2008</p> <p><b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25 Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals Regulations on the Safety Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7 Regulation on Safety Management of Road Transportation of Dangerous Goods 2016, Chapter 6</p> <p><b>BW:</b> Regulation on the Bio-safety Management of</p>	



				and Biomedical Laboratories Regulations on the Bio-safety Management of Pathogenic Microbiology Labs 2004, Articles 12-13 National Health and Family Planning Commission: pickup, postal dispatch, packaging				Pathogenic Microbiology Labs 2004, Chapter 6		
9	Physical protection measures	X	X	X	<b>NW:</b> Nuclear Safety Law 2018, Articles 12 and 38 Regulations on the Control of Nuclear Materials of 1987, Article 12 Guidelines on the Physical Protection of Nuclear Facilities 2018  <b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 12, 19-22  <b>BW:</b> Regulations on the Biosafety Management of Pathogenic Microbiology Labs 2004, Article 33 General Code for Biosafety in Bacterial and Biomedical Laboratories: requirements for biosafety equipment, individual protective installations and measures, systems and safety operation procedures, detailed regulations on the types, ranking and scope of application of laboratories	X	X	X	<b>NW:</b> Nuclear Safety Law 2018, Chapter 7 Regulations on the Control of Nuclear Materials of 1987, Article 13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990 Rules on Physical Protection for Nuclear Materials International Transport 1994 Guidelines on the Physical Protection of Nuclear Facilities 2018  <b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Article 76  <b>BW:</b> Regulation on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 6 General Biosafety Standard for Microbiological and Biomedical Laboratories	
10	Personnel Reliability	X	X	X	<b>NW:</b> Nuclear Safety Law 2018 Article 20 Regulations on the Control of Nuclear Materials of 1987, Article 10  <b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of	X	X	X	<b>NW:</b> Nuclear Safety Law 2018 Chapter 7 Regulations on the Control of Nuclear Materials of 1987, Articles 19-21  <b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of	

				<p>the State Council of China in 2011), Articles 30, 34</p> <p><b>BW:</b> Regulations on the Biosafety Management of Pathogenic Microbiology Labs 2004, Articles 21, 34</p>				<p>the State Council of China in 2011), Article 86</p> <p><b>BW:</b> Regulations on the Biosafety Management of Pathogenic Microbiology Labs 2004, Chapter 5 and Chapter 6</p>	
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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	Regulation on the Control of Nuclear Materials of 1987, Article 6-8 Government department for supervision and control over nuclear materials: China Atomic Energy Authority (CAEA)	
2	Licensing of nuclear installations/entities/ use of materials	Regulation on the Control of Nuclear Materials of 1987: licensing system for the control of nuclear materials Rules on Physical Protection for Nuclear Materials International Transport 1994	
3	IAEA Safeguards Agreements	Safeguards Agreement (INFCIRC 369), in force 18 September 1989 Additional Protocol, in force 28 March 2002	
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)	IPPAS mission conducted in 2017	
8	Applying the physical protection		

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident (CENNA) (deposit 10 Sep 1987)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (deposit 10 Sep 1987)</p> <p>Convention on Nuclear Safety (9 Apr 1996)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (13 Sep 2006)</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Nuclear Safety Law</p> <p>Regulations on the Control of Nuclear Materials</p> <p>Regulations on the Prevention of and Protection Against Radiation from Radio Isotopes and Radioactive Devices</p> <p>Regulations on the Safety Regulation for Civilian Nuclear Installations</p> <p>Regulations on Emergency Measures against Accidents in Nuclear Power Plants</p> <p>Law on the Prevention of Radiation Pollution of October 2003</p>	

**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	National Authority National CWC Implementation Office	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Regulations on the Administration of the Controlled Chemicals Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals Decree of MEP NO.8 Method for Environmental Administrative sanctions	
3	Old or abandoned chemical weapons	Memorandum Between the Government of the People's Republic of China and the Government of Japan on the Destruction of Chemical Weapons abandoned by Japan in China (1999), and  Memorandum Between the Government of the People's Republic of China and the Government of Japan on the Destruction after 29 April 2012 of Chemical Weapons Abandoned by Japan in China (2012)	

**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	National Health Commission General Biosafety Standard for Microbiological and Biomedical Laboratories Regulation on the Bio-safety Management of Pathogenic Microbiology Labs 2004	

**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><b>NW/CW/BW:</b> Customs Law 1987, as amended, Articles 4-6 Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach</p> <p><b>BW:</b> Law of the People’s Republic of China on the Entry and Exit Animal and Plant Quarantine 1991 and Regulations for the Implementation of the Law 1996 Frontier Health and Quarantine Law of the People's Republic of China 1986, Articles 20-23: offenses and penalties Measures on the Administration of Examination and Approval of the Quarantine of Entry Animals and Plants, No. 25 of the State Administration of Quality Supervision,</p>	X	X	X	<p><b>NW/CW/BW:</b> Customs Law 1987, as amended, Articles 83 Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach. Strengthened inspection of persons and vehicles at ports and administrative zones, increased sea patrols and controls on ocean-going ships and fishing vessels, increased police-civilian mechanism, improved intelligence, evidence, and data on proliferation or to combat proliferation activities, and maritime counter-terrorism and crime-fighting, Customs cooperation with numerous countries and regions, shares law enforcement information with other countries that has halted some trafficking</p> <p><b>BW:</b> Law of the People’s Republic of China on the Entry and Exit Animal and Plant Quarantine 1991, Articles 39-45: offences and penalties Frontier Health and Quarantine Law of the People's Republic of China 1986, Articles 20-23: offenses and penalties</p>			

				Inspection and Quarantine of August 2002 Law on Quarantine of Import and Export Animal and Plant 1992, Article 2					
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p><b>NW/CW/BW:</b> Customs Law 1987 as amended, Articles 2-4</p> <p><b>CW:</b> Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals 1997, Articles 5-15</p> <p><b>BW:</b> Law of the People's Republic of China on the Entry and Exit Animal and Plant Quarantine 1991, Articles 3-4 Regulations of the People's Republic of China on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies July 2006 (replacing regulations of 2002).</p>	X	X	X	<p><b>NW/CW/BW:</b> Border control police authorities Chinese Customs</p> <p><b>CW/BW:</b> Ministry of Commerce</p>
3	Border control detection measures	X	X	X	<p><b>NW/CW/BW:</b> Customs Law 1987, as amended</p> <p><b>BW:</b> Law of the People's Republic of China on the Entry and Exit Animal and Plant Quarantine 1991 and Regulations for the Implementation of the Law 1996 Frontier Health and Quarantine Law of the People's Republic of China 1986, Article 2</p>	X	X	X	<p><b>NW/CW/BW:</b> Customs Law 1987, as amended Radioactive scanners, X-Ray machines and other relevant equipment are installed at the port crossings to perform effective border controls.</p>
4	Control of brokering	X	X	X	<p><b>NW/CW/BW:</b> Measures for the Administration of the Export Registration of Sensitive Items and Technologies</p>	X	X	X	<p><b>NW/CW/BW:</b> Measures for the Administration of the Export Registration of Sensitive Items and Technologies</p>



				<p><b>NW:</b> Provisions on the Administration of Safeguard and Supervision of Nuclear Import &amp; Export and Foreign Nuclear Cooperation 2002, Article 6, 13, 18 (negotiating) Regulations on the Control of Nuclear Export, Article 6</p> <p><b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002</p> <p><b>BW:</b> Regulations of the People's Republic of China on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies July 2006 (replacing regulations of 2002).</p>			<p><b>NW:</b> Provisions on the Administration of Safeguard and Supervision of Nuclear Import &amp; Export and Foreign Nuclear Cooperation 2002 Regulations on Control of Nuclear Export</p> <p><b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Articles 18-20</p> <p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies 2006 (replacing regulations of 2002), Articles 18-21</p>			
5	Export control legislation in place	X	X	X	<p><b>NW/CW/BW:</b> Customs Law, as amended, Article 40 Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach</p> <p><b>NW:</b> Regulations on the Control of Nuclear Export and Control list November 2006 Regulations on the Control of Nuclear Dual-Use Items and Related Technologies Export 2007 Provisions of Safeguards for Nuclear Import and Export and External Nuclear Cooperation Control of February 2002</p> <p><b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies, with attached list of October 2002 Ministry of Commerce Order No. 14 of 2008 to regulate the import and export of dual-use</p>	X	X	X	<p><b>NW/CW/BW:</b> Customs Law, as amended, Article 82 Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach Criminal Law 1997 as amended, Article 125</p> <p><b>NW:</b> Regulations on the Control of Nuclear Export and Control list Regulations on the Control of Nuclear Dual-Use Items and Related Technologies Export 2007 Provisions of Safeguards for Nuclear Import and Export and External Nuclear Cooperation Control of February 2002</p> <p><b>CW:</b> Ministry of Commerce Order No. 14 of 2008 implements the 2005 Regulations Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies, with attached list of October 2002</p>	

				<p>items and technologies, management, involving precursor chemicals, computers, chemicals and other dual-use items and technology import and export license management</p> <p>Regulations on the Administration of the Controlled Chemicals 1995, Articles 15, and 17-18</p> <p>Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals 1997, Articles 5-15</p> <p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies</p>				<p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies 2006 (replacing regulations of 2002), Articles 18-21</p>		
6	Licensing provisions and Authority	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach</p> <p>Measures on General License for export of Dual-Use Items and Technology May 2009: applicants face higher requirements, such as internal control mechanisms</p> <p><b>NW:</b> Regulations on the Control of Nuclear Export and Control list November 2006</p> <p>Regulations on the Control of Nuclear Dual-Use Items and Related Technologies Export January 2007</p> <p>Provisions of Safeguards for Nuclear Import and Export and External Nuclear Cooperation Control of February 2002</p> <p>Regulations on Export Control of Nuclear Dual-use Items and Related Technologies</p> <p>Regulation on the Control of Nuclear Materials of 1987, Article 9</p> <p>Measures for the Administration on Import and Export License for Dual-use Items and</p>	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Commerce Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach</p> <p>Measures on General License for export of Dual-Use Items and Technology May 2009: applicants face higher requirements, such as internal control mechanisms</p> <p><b>NW:</b> Regulations on the Control of Nuclear Export and Control list</p> <p>Regulations on Export Control of Nuclear Dual-use Items and Related Technologies</p> <p>Regulation on the Control of Nuclear Materials of 1987</p> <p>China Atomic Energy Authority</p>	

				<p>Technologies</p> <p><b>CW:</b> Ministry of Commerce Order No. 14 of 2008 to regulate the import and export of dual-use items and technologies, management, involving precursor chemicals, computers, chemicals and other dual-use items and technology import and export license management Regulations on the Administration of the Controlled Chemicals 1995 Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals 1997 Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies, with attached list of October 2002</p> <p><b>BW:</b> Regulations of the People's Republic of China on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies</p>				<p><b>CW:</b> Regulations on the Administration of the Controlled Chemicals 1995, Articles 21-25 Measures on Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Articles 18-20</p> <p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies 2006 (replacing regulations of 2002), Articles 18-21</p>		
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, and its 2019 licensing catalogue</p> <p><b>NW:</b> List for Regulation on the Control of Nuclear Exports - revised in October 2006 in reference of the control list of the NSG List on the Control of Nuclear Dual-Use Items and Related Technologies Export - revised in January 2007 in reference of the control list of the NSG Regulations on Export Control of Nuclear Dual-use Items and Related Technologies Measures for Administration on Import and</p>	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, and its 2019 licensing catalogue</p> <p><b>NW:</b> Regulations on Export Control of Nuclear Dual-use Items and Related Technologies</p>	

				<p>Export Licensing of Dual-use Items and Technologies</p> <p><b>CW:</b> Regulations of the People's Republic of China on the Administration of Controlled Chemicals 1995, Article 3 and Annex Detailed Rules for the Implementation of the Regulations on the Administration of the Controlled Chemicals 1997, Articles 3-4 Measures on Export Control of Certain Chemicals and Related Equipment and Technologies 2002</p> <p><b>BW:</b> List appended to the Regulations on the Export Control of Dual-Use Biological Agents and Related Equipment and Technologies 2006 (replacing regulations of 2002).</p>				<p><b>CW:</b> Announcement 2009 No.76 of Ministry of Environmental Protection (MEP) and General Administration of Customs (GAC), Appendix with List of Toxic Chemicals Strictly Controlled on Export and 2010 List of Toxic Chemicals Severely Restricted on the Import and Export</p> <p><b>CW/BW:</b> Ministry of Commerce and General Administration of Customs has adjusted and promulgated the Catalog for Administration of the Import and Export License for Dual-use Items and Technologies by Announcement No. 104, 2018 of MOC and GAC.</p>		
8	Intangible technology transfers	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Articles 6 and 12</p> <p><b>NW:</b> Regulations on Control of Nuclear Export and the associated control list article 2 Regulations on Export Control of Nuclear Dual-use Items and Related Technologies, Article 2</p> <p><b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Articles 2 and 4</p> <p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies, Article 2</p>	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Chapter 5</p> <p><b>NW:</b> Regulations on Control of Nuclear Export and the associated control list Regulations on Export Control of Nuclear Dual-use Items and Related Technologies</p> <p><b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Articles 18-20</p> <p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies, Articles 18-21</p>	

				List of Export Control of Dual-Use Biological Agents and Related Equipment and Technologies 2006 (replacing regulations of 2002), Preface, Article 6					
9	Inclusion of means of delivery	X	X	X	<b>NW/CW/BW:</b> Regulations on Export Control of Missiles and Missile Related Items and Technologies of August 2002 and the associated control list	X	X	X	<b>NW/CW/BW:</b> Regulations on Export Control of Missiles and Missile Related Items and Technologies of August 2002 and the associated control list
10	End-user controls	X	X	X	<b>NW:</b> Regulations on Control of Nuclear Export and the associated control list Regulations on Export Control of Nuclear Dual-use Items and Related Technologies  <b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Article 8  <b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies, Articles 8 and 16	X	X	X	<b>NW:</b> Regulations on Control of Nuclear Export and the associated control list Regulations on Export Control of Nuclear Dual-use Items and Related Technologies  <b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Articles 18-20  <b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies, Articles 18-21
11	Catch all clause	X	X	X	<b>NW/CW/BW:</b> Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Article 8  <b>NW:</b> Regulations on Control of Nuclear Export and the associated control list Regulations on Export Control of Nuclear Dual-use Items and Related Technologies, Articles 19-20  <b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Article 16	X	X	X	<b>NW/CW/BW:</b> Ministry of Commerce, General Administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Chapter 5  <b>NW:</b> Regulations on Control of Nuclear Export and the associated control list Regulations on Export Control of Nuclear Dual-use Items and Related Technologies  <b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Articles 18-20

					<b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies, Articles 8 and 16				<b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies, Articles 18-21	
12	Transit control	X	X	X	<b>NW/CW/BW:</b> Customs Law 1987 as amended, Articles 36 and 40 Ministry of Commerce, General administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Article 6  <b>NW:</b> Regulations on Control of Nuclear Export Measures on the Administration of Transhipments and Territory Transit of Nuclear Products (Provisional) 2000	X	X	X	<b>NW/CW/BW:</b> Customs Law 1987 as amended 2001, Article 86 Ministry of Commerce, General administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Article 36  <b>NW:</b> Regulations on Control of Nuclear Export Measures on the Administration of Transhipments and Territory Transit of Nuclear Products (Provisional) 2000, Article 14	
13	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> Customs Law 1987 as amended, Articles 36 and 40 Ministry of Commerce, General administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Article 6  <b>NW:</b> Regulations on Control of Nuclear Export Measures on the Administration of Transhipments and Territory Transit of Nuclear Products (Provisional) 2000	X	X	X	<b>NW/CW/BW:</b> Customs Law 1987 as amended, Article 86 Ministry of Commerce, General administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Article 36  <b>NW:</b> Regulations on Control of Nuclear Export Measures on the Administration of Transhipments and Territory Transit of Nuclear Products (Provisional) 2000, Article 14 Measures for Administration on Import and Export Licensing of Dual-use Items and Technologies	
14	Re-export control	X	X	X	<b>NW/CW/BW:</b> Ministry of Commerce, General administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, Article 6  <b>NW:</b> Regulations on Control of Nuclear Export and	X	X	X	<b>NW/CW/BW:</b> Ministry of Commerce, General administration of Customs Decree No. 29 of 2005, Dual-use items and technology import and export license management approach, articles 35-36  <b>NW:</b> Regulations on Control of Nuclear Export and	

				<p>the associated control list Articles 5 and 23 Regulations on Export Control of Nuclear Dual-use Items and Related Technologies Articles 6 and Article 28</p> <p><b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002, Article 6</p> <p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies</p>			<p>the associated control list Regulations on Export Control of Nuclear Dual-use Items and Related Technologies</p> <p><b>CW:</b> Measures on the Export Control of Certain Chemicals and Related Equipment and Technologies 2002</p> <p><b>BW:</b> Regulations on Export Control of Dual-Use Biological Agents and Related Equipment and Technologies 2006 (replacing regulations of 2002), Articles 18-21</p>			
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	<p><b>NW/CW/BW:</b> Customs Law, Article 84 Criminal Law 1997, Article 9: applies this law to offences in signed or ratified international treaties (i.e., Terrorist Financing, Terrorist Bombings: requires terrorist intent) and Article 191 Anti Money Laundering Law 2006, Article 23: Measures for the Administration of Financial Institutions' Report of Transactions Suspicious of Financing for Terrorist Purposes 2007, Article 2, 8, 9</p>	X	X	X	<p><b>NW/CW/BW:</b> Customs Law Article 84 Criminal Law 1997, as amended 2001, Articles 114-115, and as amended 2009, Article 337 Anti-Money Laundering Law 2006, Article 31, 32, 33</p>	
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	<p><b>NW/CW/BW:</b> Customs Law, Article 84</p> <p><b>NW:</b> Regulation on the Control of Nuclear Materials of 1987, Articles 5,13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990, Chapter 7, Articles 30,31 Physical Protection Rules for Nuclear Material in International Transport 1994 Regulations of the People's Republic of China on the Control of Nuclear Exports as amended, Article 23</p>	X	X	X	<p><b>NW/CW/BW:</b> Customs Law, Article 84</p> <p><b>NW:</b> Regulation on the Control of Nuclear Materials of 1987, Articles 5,13 Detailed Rules for the Implementation of the Regulation on the Control of Nuclear Materials of 1990, Chapter 7, Articles 30,31 Physical Protection Rules for Nuclear Material in International Transport 1994</p>	

				<p><b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 5</p> <p><b>BW:</b> Regulations for the implementation of the Law of the People's Republic of China on the Entry and Exit Animal and Plant Quarantine 1997, Chapter 7 Regulations on Transportation Management of Highly Pathogenic Microbial Strains or Samples Infecting the Human 2006</p>			<p><b>CW:</b> Regulations on the Safe Management of Hazardous Chemicals in China (Decree 591 of the State Council of China in 2011), Chapter 7</p> <p><b>BW:</b> Regulations for the implementation of the Law of the People's Republic of China on the Entry and Exit Animal and Plant Quarantine 1997, Chapter 7 Regulations on Transportation Management of Highly Pathogenic Microbial Strains or Samples Infecting the Human 2006</p>	
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## VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	China has consistently supported international non-proliferation cooperation with practical actions; we are willing to provide assistance to countries in need of it when necessary and feasible
2	Assistance Point of Contact (for assistance providers only)	Department of Arms Control and Disarmament Ministry of Foreign Affairs Tel: +86-10-65393924 Fax: +86-10-65963920 Email: sun_yiliang@mfa.gov.cn
3	Assistance requested	
4	Action taken to work with and inform industry	Government publicizes in professional and special publications and on Government web sites; lectures on legislation, seminars, pamphlets, and commercial information to main export enterprises; Issuing the Guidance Options paper on implementing MOFCOM Decision No. 69 of 2007 on establishing ICPs.
5	Action taken to work with and inform the public	To ensure compliance by export enterprises at all stages of export, the Ministry of Commerce and the General Administration of Customs have formulated the Export Licensing Catalogue of Sensitive Items and Technologies (i.e. the commodities on the lists attached to relevant export control regulations bearing Customs HS codes). To ensure accurate and scientific decision in the process of license approval, competent authorities have set up an expert supporting system that consists of experts from relevant fields. The Chinese Government has also actively carried out public awareness campaigns to ensure implementation of the regulations by relevant enterprises and institutions. Websites, such as the new export control website <a href="http://exportcontrol.mofcom.gov.cn">http://exportcontrol.mofcom.gov.cn</a> ; laws/conventions published
6	Point of Contact	Department of Arms Control and Disarmament Ministry of Foreign Affairs Tel: +86-10-65393924 Fax: +86-10-65963920 Email: sun_yiliang@mfa.gov.cn
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	The Chair of the Committee was invited to pay a visit to China during 23-24 October 2014. The Chair of the Committee visited China from 6-7 September 2015.