

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 Cuba
Date of Report:	28 October 2004
Dates of Additional Reports:	23 December 2005 26 June 2014 25 March 2019
Date of Approval:	16 December 2020

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

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)	
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 4 November 2002	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 23 October 2002 Antarctic Treaty: Deposit 16 August 1984	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 17 June 2009	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 26 October 1997	
5	2005 Amendment to the CPPNM	Deposit 16 September 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)		
7	Chemical Weapons Convention (CWC)	Deposit 29 April 1997	
8	Biological Weapons Convention (BWC)	Deposit 21 April 1976	
9	Geneva Protocol of 1925	Deposit 24 June 1966	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 15 November 2001	
11	1999 International Convention for the	Deposit 15 November 2001	

	Suppression of the Financing of Terrorism		
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 10 April 2014	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 10 April 2014	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation	Deposit 22 March 2013	
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 29 July 1957	
17	Directly relevant Arrangements	Treaty on the prohibition of nuclear weapons: Deposit 30 January 2018	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it advocates for the complete prohibition and elimination of all weapons of mass destruction. It considers nuclear disarmament to be the highest priority in the field of disarmament. State reports that it has never contributed, in any way, to the development of programmes related to weapons of mass destruction by State or non-State actors. Also reports that it has never supplied and will never supply weapons of mass destruction, which it does not possess and will never possess, or related materials, to State or non-State actors.	
19	Membership in relevant international, regional or sub-regional organisations	World Health Organization (WHO) World Organisation for Animal Health (OIE) INTERPOL World Customs Organization (WCO) - WCO SAFE Framework International Maritime Organization (IMO) GAFILAT Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL) International Civil Aviation Organization (ICAO)	

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>NW/CW/BW: Act No. 93 on Counter-Terrorism of 20 December 2001. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Arts. 4 and 6</p> <p>NW: Decree-Law No. 207 “On the use of nuclear energy” of 14 February 2000. Art. 1 (d)</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction” of 28 December 1999. Art. 26 (a)</p> <p>BW: Decree-Law No. 190 “On Biological Safety” of 28 January 1999. Chapter II, Section 1, Art. 4 (k) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter 1, Art. 3</p>	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism of 20 December 2001. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code of 29 December 1982. Art. 185 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013</p>	
2	acquire	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code. Art. 185.1 (c) and 186.1. (b) as amended by Decree-Law No. 316</p>	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism, Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending</p>	

				<p>“Amending the Penal Code and the Counter-Terrorism Act”. Arts. 1 and 2 Decree-Law No. 207 “On the use of nuclear energy”. Art. 1 (d)</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (a)</p> <p>BW: Decree-Law No. 190 “On Biological Safety”. Chapter II, Section 1, Art. 4 (k) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Chapter 1, Art. 3</p>			<p>the Penal Code and the Counter-Terrorism Act”. Arts. 1 and 2</p>			
3	possess	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code. Arts. 185.1. (c) and 186.1. (b) as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 1 and 2 Decree-Law No. 207 “On the use of nuclear energy”. Art. 1 (d)</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (a)</p> <p>BW: Decree-Law No. 190 “On Biological Safety”. Chapter II, Section 1, Art. 4 (k)</p>	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 1 and 2</p>	

					CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter 1, Art. 3				
4	develop	X	X	X	<p>NW: Decree-Law No. 207 “On the use of nuclear energy”. Art. 1d) Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Art. 1</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (a)</p> <p>BW: Decree-Law No. 190 “On Biological Safety”. Chapter II, Section 1, Art. 4 (k) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter 1, Art. 3</p>	X	X	X	<p>NW/CW/BW: Act No. 93 Counter-Terrorism Acts. Arts. 10 and 26, as amended by Decree-Law No. 316, “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code, Art. 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Art. 1</p>
5	transport	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”, Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code, Art. 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Art. 2 Decree-Law No. 207 “On the use of nuclear energy” of 14 February 2000. Art. 1d)</p>	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 4 and 6</p> <p>NW: Act No 62, Penal Code. Art. 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Art. 2</p>

					<p>BW: Decree-Law No. 190 on “Biological Safety”. Art. 3</p>				
6	transfer	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism. Arts. 10 and 26 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code. Art. 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 1 and 2 Decree-Law No. 207 “On the use of nuclear energy”. Art. 1d)</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (e)</p> <p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Art. 3</p>	X	X	X	
7	use	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism. Arts. 10 and 11, as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 4 and 6</p> <p>NW: Act No. 62, Penal Code. Arts. 185.1.d (c) and 186.1. (b) as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Art. 1 Decree-Law No. 207 “On the use of nuclear energy”. Art. 1 (d)</p>	X	X	X	

					<p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (b)</p> <p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter 1, Art. 3</p>				<p>CW/BW: Act No. 62, Penal Code. Art. 105 (b)</p>	
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Act No. 62, Penal Code. Chapter IV and Chapter V, Art. 49</p>	X	X	X	<p>NW/CW/BW: Act No. 62, Penal Code. Chapter IV</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Act No. 62, Penal Code. Arts. 18.4 and 160, as amended by Decree Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” Act No. 93 on Counter-Terrorism. Arts. 5 and 27 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act of 7 December 2013”. Art. 4</p>	X	X	X	<p>NW/CW/BW: Act No. 62, Penal Code, as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 18.4 and 160 Act No. 93 on Counter-Terrorism. Arts. 5 and 27 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Art. 4</p>	
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Act No 62, Penal Code, as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 18.4 and 160 Act No. 93 on Counter-Terrorism. Arts. 5 and 27 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Art. 4</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (d)</p>	X	X	X	<p>NW/CW/BW: Act No 62, Penal Code, as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 18.4 and 160 Act No. 93 on Counter-Terrorism. Arts. 5 and 27 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Art. 4</p>	
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism, as amended by Decree-Law No. 316 “Amending the Penal</p>	X	X	X	<p>NW/CW/BW: Act No. 93 on Counter-Terrorism, as amended by Decree-Law No. 316 “Amending the Penal</p>	

				<p>Code and the Counter-Terrorism Act”. Arts. 4 and 5</p> <p>Decree-Law No. 317 of 7 December 2013 on “Prevention and detection of transactions in confrontation to money laundering, terrorism financing, and proliferation of weapons and illicit movement of capital”</p> <p>Resolution No. 183 of 11 June 2014, General Customs of the Republic (establishes the process to send reports on suspicious operations and regulates the basis for information flow between Customs National Service and the Directorate General for the Investigation of Financial Transactions of the Central Bank of Cuba)</p>			<p>Code and the Counter-Terrorism Act”. Arts. 4 and 5</p> <p>Decree-Law No. 317 “Prevention and detection of transactions in confrontation to money laundering, terrorism financing, and proliferation of weapons and illicit movement of capital” of 7 December 2013. Chapter VI</p>		
12	abovementioned activities related to means of delivery ¹		X	X	<p>CW:</p> <p>Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (a) (2)</p> <p>BW:</p> <p>Decree-Law No. 190 “On Biological Safety”. Chapter II, Section 1, Art. 4 (k)</p> <p>CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter 1, Art. 3</p>	X	X	<p>CW/BW:</p> <p>Act. No. 93 on Counter-Terrorism, as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013</p> <p>Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Art. 26 (a) (2)</p> <p>Decree-Law No 1990/1999. Art. 4. (k)</p>	

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

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

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials	National legal and/or regulatory framework					Enforcement and civil/criminal penalties					Remarks
	X / ?			Source document	X / ?			Source document			
	N W	C W	B W *		N W	C W	B W				
1	Measures to account for production	X	X	X	<p>NW: INFCIRC/633 (in force 3 June 2004) Additional Protocol (in force 3 June 2004) Decree No. 208 of 24 May 1996 on the "State System of Accounting for and Control of Nuclear Material" CITMA Resolution No. 62 "Regulations for accounting and control of nuclear materials" of 12 July 1996. Art. 5 Decree-Law No. 207 "On the use of nuclear energy" of 14 February 2000</p> <p>CW: Decree-Law No. 202 "On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction" of 28 December 1999. Chapters III and IV and Art. 8 CITMA Resolution No. 15 "Regulations for National inspections and proceedings for international inspections" of 25 February 2003 CITMA Resolution No. 32 "Regulations for the implementation of the national system for the control of chemical substances contained in the Chemical Weapons Convention, granting of</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on "Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances". Sections 3 and 4</p> <p>NW: Decree No. 208 of 24 May 1996 on the "State System of Accounting for and Control of Nuclear Material". Art. 3</p> <p>CW: Decree-Law No. 200 "On environmental offences" of 22 December 1999</p>		

				<p>licenses and permits and handling of information” of 31 January 2003. Chapter III Decree-Law 309 “On chemical safety” of 20 March 2013. Chapter III</p> <p>BW: Decree-Law No. 190 on Biological Safety of 28 January 1999. Chapter VI CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Chapter II CITMA Resolution No. 180 “Regulations for the Granting of Biological Safety Authorization” of 7 November 2007 on GMOs. Art. 2</p>				<p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004 (inspections). Art. 25</p>		
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/633 (in force 3 June 2004) Additional Protocol (in force 3 June 2004) Decree No. 208 of 24 May 1996 on the “State System of Accounting for and Control of Nuclear Material” CITMA Resolution No. 62 “Regulations for accounting and control of nuclear materials”. Art. 5 Decree-Law No. 207 “On the use of nuclear energy”. Chapters III and VII</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Chapter III, Art. 8 CITMA Resolution No. 15 “Regulations for National inspections and proceedings for international inspections” of 25 February 2003</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances”. Chapter I, Sections 3 and 4</p> <p>NW: Act No. 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Arts. 1 and 2 Decree-Law No. 207 “On the use of nuclear energy” of 14 February 2000. Chapter III, Section III Decree No. 208 of 24 May 1996 on the “State System of Accounting for and Control of Nuclear Material”. Art. 3</p>	

				<p>CITMA Resolution No. 32 “Regulations for the implementation of the national system for the control of chemical substances contained in the Chemical Weapons Convention, granting of licenses and permits and handling of information”. Chapter III Decree-Law 309 on “Chemical safety” of 20 March 2013. Chapter III, Section II</p> <p>BW: Decree-Law 190 on “Biological Safety” of 28 January 1999. Art. 1 and Chapter VI CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter II CITMA Resolution No. 180 “Regulations for the Granting of Biological Safety Authorization” of 7 November 2007 (on GMOs_ Art. 2</p>				<p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” (inspections) Act No. 62, Penal Code as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act”. Art. 187</p>		
3	Measures to account for storage	X	X	X	<p>NW: INFCIRC/633 (in force 3 June 2004) Additional Protocol (in force 3 June 2004) Decree No. 208 of 24 May 1996 on the “State System of Accounting for and Control of Nuclear Material” of 24 May 1996. Chapter V CITMA Resolution No. 62, “Regulations for accounting and control of nuclear materials” of 12 July 1996 Decree-Law No. 207 “On the use of nuclear energy”. Chapter VII</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction”. Chapter III, Art. 8 and Chapter IV</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances”. Chapter I, Sections 3 and 4</p> <p>NW: Act 62, Penal Code, Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Arts. 1 and 2 Decree No. 208 of 24 May 1996 on the “State System of Accounting for and Control of Nuclear Material”. Art. 3</p>	

				<p>CITMA Resolution No. 32 “Regulations for the implementation of the national system for the control of chemical substances contained in the Chemical Weapons Convention, granting of licenses and permits and handling of information”. Chapter III</p> <p>Decree-Law 309 of 20 March 2013 “On chemical safety”. Chapter III</p> <p>BW: Decree-Law 190 “On Biological Safety” of 28 January 1999. Chapter VI CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Section IV CITMA Resolution No. 180 “Regulations for granting biological safety authorization” of 7 November 2007 (on GMOs)</p>				<p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Chapter III (inspections)</p>		
4	Measures to account for transport	X	X	X	<p>NW: Decree No. 208 of 24 May 1996 on the “State System of Accounting for and Control of Nuclear Material”. Art. 8 CITMA Resolution No. 62 “Regulations for accounting and control of nuclear materials” of 12 July 1996. Chapter II, Section II Decree Law No. 207 “On the use of nuclear energy” of 14 February 2000 CITMA Resolution No. 121 on “Rules for transportation of radioactive materials” of 14 December 2000. Chapters I and IV</p> <p>CW: CITMA Resolution No. 15 “Regulations for national inspections and proceedings for international inspections” of 25 February 2003</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances. Sections III and IV</p> <p>NW: Act 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Arts. 1 and 2</p>	

				<p>CITMA Resolution No. 32 “Regulations for the implementation of the national system for the control of chemical substances contained in the Chemical Weapons Convention, granting of licenses and permits and handling of information” of 31 January 2003. Art. 19 (b) (transfer)</p> <p>Decree-Law No. 309 “On Chemical Safety” of 20 March 2013. Arts. 31 and 32 (on transport of chemical wastes)</p> <p>BW: Decree-Law No. 190 “On Biological Safety” of 28 January 1999. Chapter III CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Chapter IV, Art. 26 CITMA Resolution No. 180 “Regulations for granting biological safety authorization” of 7 November 2007 (on GMOs). Art. 6</p>				<p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” (inspections) Decree-Law No. 190 “On Biological Safety” of 28 January 1999</p>		
5	Measures to secure production	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances”. Sections 3 and 4</p> <p>NW: Decree No. 208 “On the State System of Accounting for and Control of Nuclear Material” of 24 May 1996 CITMA Resolution No. 62 “Regulations for accounting and control of nuclear materials” of 12 July 1966 (State System of Accounting and Control (SNCC)) Decree-Law No. 207 “On the use of nuclear energy” of 14 February 2000</p> <p>CW: CITMA Resolution No. 32 “Regulations for the implementation of the national system for the control of chemical substances contained in</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances”. Sections 3 and 4</p> <p>NW: Act 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Arts. 1 and 2</p> <p>CW: Decree-law No. 200 “On environmental offences” of 22 December 1999. Art. 13 (a)</p>	

				<p>the Chemical Weapons Convention, granting of licenses and permits and handling of information”. Art. 32</p> <p>BW: Cuban regulation on Biorisk management NC 1134:2016 and NC 1135:2016 (based on CWA 15793:2011 and CWA 16393:2012) CITMA Decree Law No. 190 “ On Biological Safety” 28 January 1999. Art. 6 (h) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Art. 9 (e) CITMA Resolution No. 112 “Regulations for the establishment of requirements and Biological Safety procedures at the facilities in which biohazardous animals and plants are used” of 22 September 2003. Arts. 12 (a) and 15 (a) CITMA Resolution 67 “Creation of National Center on Biological Safety” of 15 July 1996</p>				<p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter III (inspections)</p>		
6	Measures to secure use	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances”. Sections 3 and 4</p> <p>NW: Decree-Law No. 207 “On the use of nuclear energy” of 14 February 2000 (on safeguards)</p> <p>CW: CITMA Resolution No. 32 “Regulations for the implementation of the national system for the control of chemical substances contained in the Chemical Weapons Convention, granting of licenses and permits and handling of information”</p> <p>BW: Cuban regulation on Biorisk management NC</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing. radiation and hazardous substances”. Sections 3 and 4</p> <p>NW: Act No. 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013</p> <p>BW: CITMA Resolution No. 2 “Regulations for</p>	

				<p>1134:2016 and NC 1135:2016 (based on CWA 15793:2011 and CWA 16393:2012) CITMA Decree Law No. 190 “On Biological Safety” of 28 January 1999. Art 6 (h) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Art. 9 (e) CITMA Resolution No. 112 “Regulations for the establishment of requirements and Biological Safety procedures at the facilities in which biohazardous animals and plants are used” of 22 September 2003. Arts. 12 and 15 (a) CITMA Resolution 67 “Creation of National Center on Biological Safety” of 15 July 1996</p>			Accounting and Control of Biological Materials, Equipment and Technology”. Chapter III (inspections)			
7	Measures to secure storage	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances”. Sections 3 and 4</p> <p>NW: Decree-Law No. 207 “On the use of nuclear energy” of 14 February 2000</p> <p>BW: Cuban regulation on Biorisk management NC 1134:2016 and NC 1135:2016 (based on CWA 15793:2011 and CWA 16393:2012) CITMA Decree Law No. 190 “On Biological Safety” of 28 January 1999. Art. 6 h) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Art. 9 e)</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances”. Sections 3 and 4</p> <p>NW: Act No.62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013</p> <p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology”. Chapter III (inspections)</p>	
8	Measures to secure transport	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other</p>	X	X	X	<p>NW/CW: Decree No. 202 of 13 October 1995 on “Violations regarding physical protection, State secrets, radioactive substances and other</p>	

				<p>sources of ionizing radiation and hazardous substances". Sections 3 and 4</p> <p>NW: CITMA Resolution No. 121 on "Rules for transportation of radioactive materials" of 14 December 2000</p> <p>CW: CITMA Resolution No. 136/2009 "Regulations for Comprehensive Management of Hazardous Waste". Section IV (safety) Resolution No. 1 of 24 February 2006 - MININT (on explosives)</p> <p>BW: Cuban regulation on Biorisk management NC 1134:2016. and NC 1135:2016 (based on CWA 15793:2011 and CWA 16393:2012) Decree-Law No. 190 "On Biological Safety" of 28 January 1999. Art. 6 (h) CITMA Resolution No. 2 "Regulations for Accounting and Control of Biological Materials, Equipment and Technology" of 8 January 2004. Art. 26 (a) CITMA Resolution No. 8 "General biological safety regulations for facilities where biological agents and their products, organisms and fragments thereof containing genetic information are handled" of 17 January 2000 (safety)</p>			<p>sources of ionizing radiation and hazardous substances". Sections 3 and 4</p> <p>NW: Act No. 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 "Amending the Penal Code and the Counter-Terrorism Act" of 7 December 2013, Arts. 1 and 2</p> <p>BW: CITMA Resolution No. 2 "Regulations for Accounting and Control of Biological Materials, Equipment and Technology" of 8 January 2004. Chapter III (inspections)</p>		
9	Physical protection measures	X	X	X	X	X	X	<p>NW/CW: Decree-Law No. 186 "On the Safety and Security System" of 17 June 1998 MININT Resolution No. 2/2001 "Regulations on the Safety and Physical Protection System" of 5 March 2001</p> <p>NW: Decree-Law No. 207 "On the use of nuclear energy" of 14 February 2000. Art. 2 CITMA Resolution No. 334 "On the regulations for the notification and authorization of</p>	<p>NW/CW: Decree No. 202 on "Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances" of 13 October 1995</p> <p>NW: MININT Resolution No. 2 "Regulations on the Safety and Physical Protection System" of 5 March 2001</p>

				<p>practices and activities linked to the use of ionizing radiation sources” of 29 December 2011</p> <p>BW: Decree-Law No. 190 “On Biological Safety” of 28 January 1999. Arts. 6 and 12 (g) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004. Arts. 8(f) and 9 (e) CITMA Resolution No. 180 “Regulations for the Granting of Biological Safety Authorization” of 7 November 2007. Cuban regulation on Biorisk management NC 1134:2016 and NC 1135:2016 (based on CWA 15793:2011 and CWA 16393:2012)</p>				<p>BW: CITMA Resolution No. 2 of 8 January 2004 establishing “Regulations for accounting for and control of biological materials, equipment and related technology”. Chapter III (inspections)</p>	
10	Personnel Reliability	?	?	X	<p>NW/CW/BW: Decree-Law No. 186 “On the Safety and Security System” of 17 June 1998 Resolution No. 2/2001 “Regulations on the Safety and Physical Protection System” of 5 March 2001</p> <p>BW: Decree-Law No. 190 “On Biological Safety” of 28 January 1999. Art. 6 Cuban regulation on Biorisk management NC 1134:2016 and NC 1135:2016 (based on CWA 15793:2011 and CWA 16393:2012)</p>		?	<p>BW: Decree-Law No. 190 “On Biological Safety” of 28 January 1999</p>	

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	Ministry of Science Technology and Environment (CITMA) through the National Nuclear Safety Centre (CNSN) Decree-Law No. 207 "On the use of nuclear energy" of 14 February 2000 CITMA Resolution No. 64 "National Nuclear Safety Centre" of 23 May 2000	
2	Licensing of nuclear installations/entities/ use of materials	Decree No. 208 "On the State System of Accounting for and Control of Nuclear Material" of 24 May 1996 CITMA Resolution No. 62 "Regulations for accounting and control of nuclear materials" of 12 July 1966 (State System of Accounting and Control - Production and Transfers) Decree-Law No. 207 "On the use of nuclear energy" of 14 February 2000 Act No. 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 "Amending the Penal Code and the Counter-Terrorism Act" of 7 December 2013. Arts. 1 and 2 Decree No. 202 of 13 October 1995 on "Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances"	
3	IAEA Safeguards Agreements	INFCIRC/633 (in force 3 June 2004) Additional Protocol (in force 3 June 2004)	
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	INSSP approved	

	Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Revised Supplementary Agreement with the IAEA on Technical Assistance, 13 July 1993 Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL) Country Programme Framework (CPF) for the period 2018-2023	
10	National legislation and regulations related to nuclear material including CPPNM	Decree-law No. 207 "On the use of nuclear energy" of 14 February 2000 Decree Law No. 186 "On the Safety and Security System" of 17 June 1998 Resolution No.2/2001 Ministry of the Interior (MININT) "Regulations on the Security and Physical Protection System" of 5 March 2001	

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 for the Prohibition of CW (Agreement No. 3150/97 of the Executive Committee of the Cabinet of Ministers and CITMA Resolutions Nos. 35/1998 and 378/2010) National Chemical Safety Centre	
2	Licensing/registration of installations/facilities/persons/entities/use/handling of related materials	Decree-Law No. 202 "On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction" of 28 December 1999. Chapter IV CITMA Resolution No. 32 "Regulations for application of Control National System of Chemical Substances included in the Convention of Chemical Weapons, the Granting of Licenses and Permits and the Treatment of Information" of 31 July 2003 CITMA Resolution No. 159/95 Decree-Law No. 309 "On Chemical Safety" of 20 March 2013 Decree No. 202 of 13 October 1995 on "Violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances" CITMA Resolution No. 32 "Regulations for application of Control National System of Chemical Substances included in the Convention of Chemical Weapons, the Granting of Licenses and Permits and Information Handling" of 31 July 2003. Art. 25	
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	Decree-Law No. 190 "On Biological Safety" of 28 January 1999. Art. 3 CITMA Resolution No. 2 "Regulations for Accounting and Control of Biological Materials, Equipment and Technology" of 8 January 2004 CITMA Resolution No. 180 "Regulations for the Granting of Biological Safety Authorization" of 7 November 2007	

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials	National legal framework						Enforcement and civil/criminal penalties						Remarks
	X /?			Source document	X /?			Source document					
	N W	C W	B W		N W	C W	B W						
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Decree-Law No. 162/1996, Customs Code. Art. 6 Harmonized product classification system National Customs Service Resolution No. 19/2002. Art. 3 MINCEX Resolution No. 233/2017. Art. 2 National Customs Service Resolution No. 19/2002 on customs clearance procedures</p> <p>NW: Resolution No. 279 on the “Republic General Customs” of 24 September 2013</p> <p>CW: National Statistical Office Resolution No. 1/2005 Joint resolution No. 1/2007 (MINCEX-CITMA) (Ministry of Foreign Trade and Foreign Investment - Ministry of Science, Technology and Environment)</p> <p>BW: Ministry of Finance and Prices (MFP)-MINCEX Joint Resolution No. 6/2012 of 18 October 2012 (Establishes tariff codes for the items in SACLAP regarding samples and relevant equipment for the BTWC)</p>	X	X	X	<p>NW/CW/BW: Decree No. 277/2005 on “Administrative customs violations” of 25 January 2005. Chapter II</p> <p>NW: Act. No. 62, Penal Code. Art. 186 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013</p>				

2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: AGR National Customs Service CITMA (Ministry of Science, Technology and Environment) MINCEX (Ministry of Foreign Trade and Foreign Investment) MININT (Ministry of the Interior)	X	X	X	NW/CW/BW: AGR National Customs Service CITMA (Ministry of Science, Technology and Environment) MINCEX (Ministry of Foreign Trade and Foreign Investment) MININT (Ministry of the Interior)
3	Border control detection measures	X			NW: A nuclear physical security detection architecture has been deployed at the border. Directive No. 1 “Methodology for the Operation of the Border Nuclear Physical Security Detection Architecture” (Republic General Customs) of 8 May 2015	X			NW: Directive No. 1 “Methodology for the Operation of the Border Nuclear Physical Security Detection Architecture” (Republic General Customs) of 8 May 2015
4	Control of brokering								
5	Export control legislation in place	X	X	X	NW/CW/BW: MINCEX Resolution No. 50/2014 “General Regulation on the import and export activity” of 12 March 2014 Decree-Law No. 162/1996, Customs Code. Arts. 19 (b) and (l), 56 National Customs Service Resolution No. 19/2002 on customs clearance procedures National Customs Service Resolution No. 228/2009 NW: Decree No. 208 on the “State System of Accounting for and Control of Nuclear Material” of 24 May 1996 CITMA Resolution No. 62 “Regulations for Accounting and Control of Nuclear Materials” of 12 July 1996. Chapter III (Export authorisation) Resolution No. 279 on the “Republic General Customs” of 24 September 2013 CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use	X	X	X	NW/CW/BW: Act No. 93 on Counter-Terrorism. Art. 10 as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013 Decree No. 277 on “Administrative customs violations” of 15 February 2005 NW: Act No. 62, Penal Code. Art. 186 (trafficking) as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013 CW: Decree Law 200 “On environmental offences” of 22 December 1999. Art. 13

				<p>of Chemical Weapons and on their Destruction". Art. 8 CITMA Resolution No. 32 "Regulations for the implementation of the national system for the control of chemical substances contained in the Chemical Weapons Convention, granting of licenses and permits and handling of information" of 31 July 2003. Chapter III Resolution No. 233 MINCEX of 14 August 2017 Joint resolution No. 1/2007 (MINCEX-CITMA)</p> <p>BW: Decree-Law No. 190 "On Biological Safety" of 28 January 1999. Arts. 1, 4 (c) and 13 (f) CITMA Resolution No. 2 "Regulations for Accounting and Control of Biological Materials, Equipment and Technology" of 8 January 2004 CITMA Resolution No. 180 "Regulations for the Granting of the Biosafety Authorization" of 7 November 2007. Arts. 6 and 8 (5)</p>			<p>Act No.7/77 MINCEX Resolution No. 550/2004</p>			
6	Licensing provisions and Authority	X	X	X	<p>NW: CITMA Resolution No. 62 "Regulations for Accounting and Control of Nuclear Materials" of 12 July 1996. Chapter III (Export and Import authorisation), Art. 6 Decree-Law No. 316 "Amending the Penal Code and the Counter-Terrorism Act" of 7 December 2013. Art. 2 (National Centre for Nuclear Safety) Decree-Law No. 207 "On the use of nuclear energy" of 14 February 2000. Art. 2 (b)</p> <p>CW: Decree-Law No. 202 "On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction". Arts. 8 and 9 CITMA Resolution No. 32 "Regulations for the implementation of the national system for the</p>	X	X	X	<p>NW/CW/BW: Decree Law No. 277 on "Administrative customs violations" of 15 February 2005</p> <p>NW: Act No. 62, Penal Code. Arts. 185 and 186 as amended by Decree-Law No. 316 "Amending the Penal Code and the Counter-Terrorism Act" of 7 December 2013. Art. 2 National Centre for Nuclear Safety</p> <p>CW: Act No. 93 on Counterterrorism. Chapter I, Articles 10 and 11 Agreement No. 5517/2005 CECM (Executive Committee of the Council of Ministers) Contraventions for violation of the provisions of the Chemical Weapons Convention</p>	

				<p>control of chemical substances contained in the Chemical Weapons Convention, granting of licenses and permits and handling of information” of 31 July of 2003 Joint resolution No. 1/2007 (MINCEX-CITMA) National Chemical Safety Centre</p> <p>BW: Decree-Law No. 190 “On Biological Safety” of 28 January 1999. Art. 4 c CITMA Resolution No. 180 “Regulations for the Granting of Biological Safety Authorization” of 7 November 2007. Art 6 e) CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004 Ministry of Finance and MINCEX Joint Resolution No. 6/2012 of 18 October 2012 (Establishes tariff codes for the items in SACLAP regarding samples and relevant equipment for the BTWC) National Biosafety Centre</p>			<p>Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction” of 28 December 1999. Art. 26 e) National Chemical Safety Centre</p> <p>BW: Decree-Law No. 190 “On Biological Safety” of 28 January 1999. Art. 4 c (revoke licenses) National Biosafety Centre</p>		
7	Control lists of materials, equipment and technology	X	X	X	<p>NW: CITMA Resolution No. 62/96 “Regulations for Accounting and Control of Nuclear Materials” of 12 July 1996. Art. 2 (definitions)</p> <p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction” of 28 December 1999. Annex I</p> <p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004 CITMA Resolution No. 38 “Official List of Biological Agents which could affect humans, animals and plants” of 24 March 2006</p>	X	X	<p>CW: Decree-Law No. 202 “On the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction” of 28 December 1999</p> <p>BW: CITMA Resolution No. 2 “Regulations for Accounting and Control of Biological Materials, Equipment and Technology” of 8 January 2004 CITMA Resolution No. 38 “Official List of Biological Agents which could affect humans, animals and plants” of 24 March 2006</p>	

8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls								
11	Catch all clause								
12	Transit control	X	X	X	NW/CW/BW: Decree-Law No. 162/1996, Customs Law of 3 April 1996. Chapter II National Customs Service Resolution No. 21/2005 (standards for implementation of transit arrangements)	X	X	X	NW/CW/BW: Decree No. 277 on “Administrative customs violations” of 15 February 2005. Art. 2b)
13	Trans-shipment control	X	X	X	NW/CW/BW: Decree-Law No. 162/1996, Customs Law of 3 April 1996 National Customs Service Resolution No. 6/1997 (standards for implementation of transshipment arrangements)	X	X	X	NW/CW/BW: Decree No. 277 on “Administrative customs violations” of 15 February 2005. Art. 2b)
14	Re-export control	X	X	X	NW/CW/BW: Decree-Law No. 162/1996, Customs Law of 3 April 1996. Chapter IV	X	X	X	NW/CW/BW: Decree 277 on “Administrative customs Violations” of 15 February 2005. Art. 6
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Act No. 93 on Counter-Terrorism, as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Art. 25 Resolution No. 183 of 11 June 2014 “General Customs of the Republic” (establishes the process to send reports on suspicious operations and regulates the basis for information flow between Customs and National Service and the Directorate General for the Investigation of Financial Transactions of the Central Bank of Cuba)	X	X	X	NW/CW/BW: Act No. 93 on Counter-Terrorism, as amended by Decree-Law No. 316 “Amending the Penal Code and the Counter-Terrorism Act” of 7 December 2013. Art. 25
16	Control over services related to exports/transshipments that	?	?	?	NW/CW/BW: Act No. 93 on Counter-Terrorism, as amended by Decree-Law No. 316 “Amending the Penal	?	?	?	NW/CW/BW: Act No. 93, Counter-Terrorism, as amended by Decree-Law No. 316 “Amending the Penal

	would contribute to proliferation including transportation			Code and the Counter-Terrorism Act” of 7 December 2013. Art. 25 (financial services)			Code and the Counter-Terrorism Act” of 7 December 2013. Art. 25	
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VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	State reports its willingness to contribute its expertise to the implementation of the CWC, of State Systems for Accounting and Control of Nuclear Material and the implementation of the BWC in Latin American and the Caribbean. Assistance with summer courses, in coordination with IAEA.
2	Assistance Point of Contact (for assistance providers only)	Ministry of Science, Technology and Environment (CITMA) ulises@citma.gob.cu ; dri@citma.gob.cu
3	Assistance requested	
4	Action taken to work with and inform industry	Conducts seminars, conferences, workshops, academic courses, inspections to cooperate with industry.
5	Action taken to work with and inform the public	<p>Legislation on nuclear matters published in the Official Gazette.</p> <p>Information on chemicals disseminated via the media, as part of a public information strategy.</p> <p>Two televised courses have been aired, "Radiation and Life" and "Nuclear technology in the service of life", accompanied by booklets, as part of the "Universidad para todos" (University for Everyone) programme. Also, as part of the mentioned program was broadcast a televised course "Law and the Environment" where the themes of Biological, Nuclear and Chemical Safety were dealt, accompanied by their respective booklet. It was also published as a text in 2012 by Editorial Pablo de la Torriente Brau, with ISBN: 978-959-259-422-7.</p> <p>The Office of Environmental Regulation and Nuclear Safety (ORASEN), to which the regulatory authorities for chemical, biological and nuclear safety belong, has a corporate communication strategy that covers public information and communication activities in the areas within their jurisdiction. In addition, a communication and information advisory council meets to ensure the implementation and evaluation of that strategy. Information on the Biological Weapons Convention and the Chemical Weapons Convention is included in curriculums.</p> <p>The General Customs Service of the Republic has incorporated the "SAFE" Regulatory Framework into its communication strategy which includes risk management and exploitation of non-intrusive techniques for timely Customs Infractions detection, as well as Customs-Enterprise interaction, for trade logistics chain reliability.</p> <p>The Cuban State, as stated in the Constitution of the Republic of Cuba of 2019, in its Title I on Fundamentals of Politics, Chapter II on International Relations, Article 16, subsection K), "promotes general and complete disarmament and rejects the existence, proliferation or use of nuclear weapons, of mass extermination or other similar effects, as well as the development and use of new weapons and new ways of waging war, such as cyberwar, who transgress International Law".</p>
6	Point of Contact	Permanent Mission of Cuba to the United Nations 315 Lexington Avenue New York, NY 10016 Telephone: 646-530-0320 or 212-689-2356 ext. 343 Email: first.committee@cubanmission.com

		<p>Directorate-General of Multilateral Affairs and International Law Ministry of Foreign Affairs Calle Calzada No. 360 e/G y H, Vedado, Plaza de la Revolución Havana, Cuba Telephone: (53) 7-836-4240 Email: dam@minrex.gob.cu and dgamdi@minrex.gob.cu</p> <p>Ministry of Science, Technology and Environment (CITMA) Email: dri@citma.gob.cu; ulises@citma.gob.cu</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	