

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 Cyprus
Date of Report:	24 November 2004
Dates of Additional Reports:	26 April 2006 13 February 2007
Date of Approval:	9 December 2020

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

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)	
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 10 February 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 29 January 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 23 July 1998	
5	2005 Amendment to the CPPNM	Deposit 27 February 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 18 July 2003	
7	Chemical Weapons Convention (CWC)	Deposit 28 August 1998	
8	Biological Weapons Convention (BWC)	Deposit 6 November 1973	
9	Geneva Protocol of 1925	Deposit 12 December 1966	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 24 January 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 30 November 2001	

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	Deposit 28 March 2019	
15	Other relevant regional legally binding instruments	EURATOM Treaty European Convention on the Suppression of Terrorism (ETS No. 90) (deposit 26 February 1979) and the Protocol amending the European Convention on the Suppression of Terrorism (ETS No. 190) (deposit 6 August 2004) Council of Europe Convention on the Prevention of Terrorism (CETS No. 196) (deposit 23 January 2009) EU Council Decision of 17 November 2003 to include WMD provisions in Agreements with third countries - Revised Cotonou Partnership Agreement (the CPA II)	
16	International Atomic Energy Agency (IAEA)	Deposit 7 June 1965	
17	Directly relevant Arrangements	Nuclear Suppliers Group (NSG) Australia Group (AG) Proliferation Security Initiative Global Initiative to Combat Nuclear Terrorism Hague Code of Conduct (Applied for full membership in Wassenaar and MTCR in 2003)	
18	Statement on non-provision of WMD and related materials to non-State actors	Republic of Cyprus states that it “is committed to complete global disarmament and the non-proliferation of weapons of mass destruction. Consequently, it does not allow any form of support to nonstate actors that attempt to develop, acquire, manufacture, possess, transport, transfer, or use nuclear, chemical or biological weapons and their means of delivery and that it “does not provide any form of support to non-state actors”.	
19	Membership in relevant international, regional or sub-regional organisations	European Union INTERPOL IMO OSCE WCO WHO	

		OIE MONEYVAL IPU IMF World Bank	
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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: Constitution of 1960, Article 169, paragraph 3 (treaties, conventions and agreements ... shall have ... superior force to any municipal law on condition that such treaties, conventions and agreements are applied by the other party thereto)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 5</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(1)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 5</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(2)</p>	
2	acquire	X	X	X	<p>NW/CW/BW: Constitution of 1960, Article 169, paragraph 3</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 5</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 5</p>	

					<p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(1)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>				<p>CW: Law No. 8 (III) of 1998, Article 5(2)</p>	
3	possess	X	X	X	<p>NW/CW/BW: Constitution of 1960, Article 169, paragraph 3</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 5</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(1)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 5</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(2)</p>	
4	develop		X	X	<p>CW/BW: Constitution of 1960, Article 169, paragraph 3</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 5</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(1)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>		X	X	<p>CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 5</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(2)</p>	
5	transport									
6	transfer	X	X	X	<p>NW/CW/BW: Constitution of 1960, Article 169, paragraph 3</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 5</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 5</p>	

				<p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(1)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>			<p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(2)</p>		
7	use	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 5</p> <p>CW: Constitution of 1960, Article 169, paragraph 3</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification), Section 5(1)</p> <p>BW: Constitution of 1960, Article 169, paragraph 3</p> <p>Geneva Protocol of 1925</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 5</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Section 5(2)</p>
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 13</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 13</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 7</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Section 7</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8</p> <p>CW: Constitution of 1960, Article 169, paragraph 3</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(1)</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(2)</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015</p>	X	X	X	<p>NW/CW/BW: Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2010</p>

				<p>on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC</p> <p>Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2010 (N. 58(I)/2010, as amended, Articles 4, 5(b))</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8</p> <p>Law No. 29 (III) of 2001 as amended by Law No. 18 (III) of 2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism), Article 4</p>			<p>(N. 58(I)/2010), as amended, Articles 4, 54-57 (Unit for Combating Money Laundering, Advisory Authority for Combating Money Laundering), 58-71</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8</p> <p>Law No. 29 (III) of 2001 as amended by Law No. 18 (III) of 2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism), Article 4 (offences and penalties), 9 (Special Department in the Unit for Combating Money Laundering Offences)</p>		
12	abovementioned activities related to means of delivery ¹		X	X	<p>CW/BW: Constitution of 1960, Article 169, paragraph 3</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(1)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>		X	<p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Article 5(2)</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	?	<p>NW: Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards (INFCIRC/193)</p> <p>Constitution of 1960, Article 169, paragraph 3</p> <p>Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018), Article 33</p> <p>CW: Constitution of 1960, Article 169, paragraph 3</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p>	X	?	<p>NW: The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018), Articles 5-9 (Competent Authority, Radiation Control and Inspection Service, Audit Office)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Articles 4, 7 (Competent Authority)</p>			
2	Measures to account for use	X	?	X	X	?	X	<p>NW: Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>Constitution of 1960, Article 169, paragraph 3</p> <p>Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection</p>	<p>NW: The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018), Articles 5-9 (Competent Authority, Radiation Control and Inspection Service, Audit Office)</p>	

				<p>Law of 2018 (L. 164(I)/2018), Article 33</p> <p>CW: Constitution of 1960, Article 169, paragraph 3</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: The Safety and Health at Work Law 1996 as amended through 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>			<p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Articles 4, 7 (Competent Authority)</p> <p>BW: The Safety and Health at Work Law of 1996, as amended through 2003</p>			
3	Measures to account for storage	X	?	<p>NW: Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards INFCIRC/193</p> <p>The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018), Article 33</p> <p>CW: Constitution of 1960, Article 169, paragraph 3</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p>	X	?	<p>NW: The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018), Articles 5-9 (Competent Authority, Radiation Control and Inspection Service, Audit Office)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Articles 4, 7 (Competent Authority)</p>			
4	Measures to account for transport	X	X	X	X	X	X	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods, No. 29 (I) of 2004</p> <p>The Cyprus Ports Organization (Operation of Ports Precincts) Regulations, 1976 (P.I. 8/76), Regulation 63 (reports by vessels)</p> <p>Directive 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods</p>	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods, No. 29 (I) of 2004</p> <p>European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)</p>	

				<p>European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)</p> <p>NW: Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018), Article 33</p>					
5	Measures to secure production								
6	Measures to secure use								
7	Measures to secure storage								
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods (Law No. 29 of 2004)</p> <p>The Cyprus Ports Organization (Operation of Ports Precincts) Regulations, 1976 (P.I. 8/76), Articles 70, 71, 72</p> <p>Directive 2008/68/EC of the European Parliament and of the Council of 24 September 2008 on the inland transport of dangerous goods</p> <p>European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement</p>	X	X	X	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods (Law No. 29 of 2004)</p> <p>European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)</p>

					concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)				
9	Physical protection measures	?	?	X	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods (Law No. 29 of 2004)</p> <p>The Cyprus Ports Organization (Operation of Ports Precincts) Regulations, 1976 (P.I. 8/76), Section 77 (guarding)</p> <p>BW: The Safety and Health at Work Law, 1996, as amended through 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>	?	?	X	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods (Law No. 29 of 2004)</p> <p>The Cyprus Ports Organization (Operation of Ports Precincts) Regulations, 1976 (P.I. 8/76), Section 77 (guarding)</p> <p>BW: The Safety and Health at Work Law, 1996 as amended through 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>
10	Personnel Reliability								

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	<p>The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018):</p> <ul style="list-style-type: none"> • Article 5: Competent Authority is the Minister of Labour, Welfare and Social Insurance • Article 6: Competent Authority is national contact point to promote cooperation and exchange of regulatory experience and information and communication with the competent authorities of other Member States of EURATOM, the European Commission and other international organizations • Articles 7, 8, 9: Radiation Control and Inspection Service (Audit Office) operates under the responsibility of the Ministry of Labour, Welfare and Social Insurance. The Audit Office is responsible for overseeing the implementation of the Law. 	
2	Licensing of nuclear installations/entities/ use of materials	The Protection against Ionising Radiation and Nuclear and Radiological Safety and Protection Law of 2018 (L. 164(I)/2018), Section III (procedures relating to approvals)	
3	IAEA Safeguards Agreements	<p>Application of Safeguards in Connection with the Treaty on the Non- Proliferation of Nuclear Weapons (with Protocol) (INFCIRC/189), entered into force 26 January 1973</p> <p>Protocol Additional to the Agreement between the Republic of Cyprus and the International Atomic Energy Agency for the Application of Safeguards in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons (INFCIRC/189/Add.1) entered into force 19 February 2003</p> <p>The application of safeguards in Cyprus under the NPT Safeguards Agreement (INFCIRC/189) in force since 26 January 1973), and Additional Protocol (INFCIRC/189/Add.1) in force since 19 February 2003, was suspended (INFCIRC/189/Mod.1) on 1 May 2008, on which date the agreement of 5 April 1973 between the non-nuclear-weapon States of EURATOM, EURATOM and the IAEA (INFCIRC/193), and the Protocol Additional thereto (INFCIRC/193/Add.8), to which Cyprus had acceded, entered into force for Cyprus.</p>	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B	

5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notification pursuant to GC(48)/RES/10.D; in addition a contact point has been designated and Republic of Cyprus has responded to a related questionnaire	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident, deposit 4 January 1989</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, deposit 4 January 1989</p> <p>Convention on Nuclear Safety, deposit 17 March 1999</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, deposit 21 October 2009</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>The Convention on Physical Protection of Nuclear Material and Nuclear Installations (Ratification) Law of 1998 (Law 3(III)/1998)</p> <p>The Convention on Physical Protection of Nuclear Material and Nuclear Installations (Amendment) (Ratification) Law of 2012 (Law 38(III)/2012)</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	<p>Law No. 8 (III) of 4 June 1998 (CWC Ratification), Articles 4, 7 (Competent Authority) Ministry of Foreign Affairs Contact person: Mrs Elena Rafti Position: Head - Security Policy Department Tel. +357 22 651281 E-mail erafti@mfa.gov.cy</p> <p>Contact person: Mr Kyriakos Mouskoundis Position: Security Policy Department Tel. +35 72265 1286 E-mail kmouskoundis@mfa.gov.cy</p>	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	<p>Law No. 8 (III) of 4 June 1998 (CWC Ratification), Table, Part I: Chemical Weapons Convention, Verification Annex – Part VI. A. 10-11 (approval of Schedule 1 chemicals facilities)</p>	
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Source document	Remarks
1	Licensing/registration of installations/facilities/persons/entities/use/handling of materials		

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X / ?			Source document	X / ?			Source document			
		N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Code Law of 2004 (No. 94 (I)), as amended, Article 4 (Department of Customs and Excise is competent ... for the tracking down of illegal movement of ...toxic substances, weapons... nuclear material ... chemical precursors...)</p> <p>Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code, Articles 134, 267 (prohibitions and restrictions)</p> <p>The Excise Duties Law of 2004, L. 91(I)/2004</p> <p>The V.A.T. Law, L. 95(I)/2000, as amended</p>	X	X	X	<p>NW/CW/BW: Customs Code Law of 2004 (No. 94 (I)), as amended, Article 4 (competencies of the Department of Customs and Excise and powers of the Director) and Part II generally (competencies, powers and implementation application), Part V (officers' powers, obligations of persons relating to ports and airports, sea and air transport), Part XVIII (general powers), Part XX and Schedule (provisions for the forfeiture of goods and means of transport)</p> <p>Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code, Articles 134, 267 (prohibitions and restrictions)</p> <p>The Excise Duties Law of 2004, L. 91(I)/2004</p> <p>The V.A.T. Law L. 95(I)/2000, as amended</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Code Law of 2004 (No. 94 (I)), as amended, Article 4 (police officers have the duty to provide any assistance for the implementation of the customs and other legislation), Part XVIII (general powers), Article 103 (a police officer may detain or seize goods liable to forfeiture)</p>	X	X	X	<p>NW/CW/BW: Customs Code Law of 2004 (No. 94 (I)), as amended, Article 4 (police officers have the duty to provide any assistance for the implementation of the customs and other legislation), Part XVIII (general powers), Article 103 (a police officer may detain or seize goods liable to forfeiture)</p>			

3	Border control detection measures	X	X	X	NW/CW/BW: Customs Code Law of 2004 (No. 94 (I)), as amended, Article 4	X	X	X	NW/CW/BW: Customs Code Law of 2004 (No. 94 (I)), as amended, Article 4
4	Control of brokering	X	X	X	NW/CW/BW: Ministerial Order No. 312/2009 Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 5 Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 94(I), as amended, Section 74 (customs agent) Defence (Exportation of Goods) Regulations of 1993 Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I)/2010)	X	X	X	NW/CW/BW: Ministerial Order No. 312/2009 Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment Defence (Exportation of Goods) Regulations of 1993 Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I)/2010)
5	Export control legislation in place	X	X	X	NW/CW/BW: Ministerial Order No. 312/2009 Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004(94(I)), as amended, Article 4	X	X	X	NW/CW/BW: Ministerial Order No. 312/2009 Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Regulations No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 (94(I)), as

				<p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I)/2010)</p>			<p>amended, Article 100 (penalties for prohibitions and restrictions related offences)</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I)/2010)</p>			
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Articles 3, 4, 5, Chapter III; Article 9; Annexes IIa to IIc</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 (94(I)), as amended, Article 4</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I)/2010)</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items (Ministry of Energy, Commerce and Industry, Licensing Section)</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment (Ministry of Energy, Commerce and Industry, Licensing Section)</p> <p>Customs Code Law of 2004 (94(I)), as amended, Articles 4 (Director, Department of Customs and Excise), 96 (contravention of conditions or restrictions of a licence)</p> <p>Defence (Exportation of Goods) Regulations of 1993 (Ministry of Energy, Commerce and Industry, Licensing Section)</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000 (Ministry of Energy, Commerce and Industry, Licensing Section)</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I)/2010)</p>	

7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Annex I</p> <p>Regulations No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I)/2010)</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Annex I</p> <p>Regulation No. 522/2011 implementing EU Council Common Position No. 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>	
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 2</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p>	

9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Annex I</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>	
10	End-user controls	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p>	

				Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)				Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)	
11	Catch all clause	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 4</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p>
12	Transit control	X	X	X	<p>NW/CW/BW: Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code, Title VII, Chapter 2 (transit)</p> <p>Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 6</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 (94(I)), as amended, Part XII (transit of goods within the republic)</p> <p>Defence (Exportation of Goods) Regulations Of 1993</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 (94(I)), as amended, Part XII (transit of goods within the republic)</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>

				<p>Defence (Regulation and Exportation of Goods) Order of 2000</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>					
13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code, Article 140</p> <p>Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Regulation No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 (94(I)), as amended, Article 23</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulations No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 (94(I)), as amended, Article 23 (Director, Department of Customs and Excise)</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>
14	Re-export control	X	X	X	<p>NW/CW/BW: Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code, Title VIII, Chapter 3 (export and re-export)</p> <p>Ministerial Order No. 312/2009</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p>

				<p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Regulations No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 (94(I)), as amended</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Defence (Regulation and Exportation of Goods) Order of 2000</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>			<p>Regulations No. 522/2011 implementing EU Council Common Position 2008/944/CFSP of 8 December 2008 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 (94(I)), as amended, Article 106 (forfeiture of goods in case of untrue declaration for their final destination)</p> <p>Defence (Exportation of Goods) Regulations of 1993</p> <p>Imports and Exports of Controlled Goods and the Conduct of Controlled Activities Law of 2011 (Law 1(I) 2010)</p>			
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2010 (N. 58(I)/2010), as amended, Articles 4, 5(b)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8</p> <p>Law No. 29(III) of 2001 as amended by Law No. 18(III) of 2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism), Article 4</p>	X	X	X	<p>NW/CW/BW: Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2010 (N. 58(I)/2010), as amended, Articles 4, 54-57 (Unit for Combating Money Laundering, Advisory Authority for Combating Money Laundering), 58-71</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8</p> <p>Law No. 29(III) of 2001 as amended by Law No. 18(III) of 2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism), Articles 4 (offences and penalties), 9 (Special Department in the Unit for Combating Money Laundering Offences)</p>	

16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8 (provide support in any manner)	X	X	X	NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010), Article 8	
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VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	<p>Mr George Stavrinou (Attaché, Security Policy Department, Political Affairs Division, Ministry of Foreign Affairs)</p> <p>Tel: +357-22-651287 Fax: +357-22-664807</p> <p>Ms Eleni Apeyitou (First Secretary, Permanent Mission of Cyprus to the United Nations)</p> <p>Tel: 212-481-6023 ext. 32 Fax: 212-685-731 Email: eapeyitou@cyprusun.org</p>
3	Assistance requested	
4	Action taken to work with and inform industry	Republic of Cyprus states that the “EU Commission organizes regular meetings with industry. Exporters are informed about control requirements through publications in the press and the official website of the Ministry of Commerce, Industry and Tourism. Announcements are sent to the Chambers of Commerce and to Employers and the Industrialists Federations. A relevant exporter guide is prepared”.
5	Action taken to work with and inform the public	
6	Point of Contact	<p>Mr George Stavrinou (Attaché, Security Policy Department, Political Affairs Division, Ministry of Foreign Affairs)</p> <p>Tel: +357-22-651287 Fax: +357-22-664807</p> <p>Ms Eleni Apeyitou (First Secretary, Permanent Mission of Cyprus to the United Nations)</p> <p>Tel: 212-481-6023 ext. 32 Fax: 212-685-731 Email: eapeyitou@cyprusun.org</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	