

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:	Georgia
Date of Report:	28 October 2004
Dates of Additional Reports:	17 December 2007 2 October 2013
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 7 March 1994	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 23 April 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 September 2006	
5	2005 Amendment to the CPPNM	Deposit 5 April 2012	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 27 September 2002	
7	Chemical Weapons Convention (CWC)	Deposit 27 November 1995	
8	Biological Weapons Convention (BWC)	Deposit on 22 May 1996	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 18 February 2004	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 27 September 2002	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 23 February 1996	
17	Directly relevant Arrangements	Proliferation Security Initiative, joined on 27 April 2005 Global Initiative to Combat Nuclear Terrorism, joined on 8 May 2007 Nuclear Smuggling Outreach Initiative WCO SAFE Framework	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	International Maritime Organization (IMO) International Monetary Fund (IMF) Inter-Parliamentary Union (IPU) INTERPOL Organization for Security and Cooperation in Europe (OSCE) World Bank Group World Customs Organization (WCO) World Health Organization (WHO) World Organisation for Animal Health (OIE)	

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: 1. Criminal Code of 22 July 1999 Articles 324 (Technological terrorism) and 406 (production, purchase, or sale of NBC) 2. Law on Weapons of 8 May 2003, Articles 15, 16, 19 and 22</p> <p>NW: 1. Criminal Code of 22 July 1999, Article 232 2. Law on Public Health № 5069 of 27 June 2007, Article 22.4</p> <p>CW: 1. Criminal Code of 22 July 1999, Article 235¹ 2. Law on Public Health № 5069 of 27 June 2007, Article 24.2</p>	X	X	X	<p>NW/CW/BW: 1. Criminal Code of 22 July 1999 Articles 324 (technological terrorism) and 406 (production, purchase, or sale of NBC) 2. Law on Weapons of 8 May 2003, Articles 15, 16, 19 and 22</p> <p>NW: Criminal Code of 22 July 1999, Article 232</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p>			
2	acquire	X	X	X	<p>NW/CW/BW: 1. Criminal Code of 22 July 1999 Articles 324 (technological terrorism) and 406 (production, purchase, or sale of NBC) 2. Law on Weapons of 8 May 2003, Articles 19 and 26</p> <p>NW: Criminal Code of 22 July 1999, Articles 230</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p>	X	X	X	<p>NW/CW/BW: 1. Criminal Code of 22 July 1999 Articles 324 (technological terrorism) and 406 (production, purchase or sale of NBC) 2. Law on Weapons of 8 May 2003, Articles 19 and 26</p> <p>NW: Criminal Code of 22 July 1999, as amended, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p>			

3	possess	X	X	X	<p>NW/CW/BW: 1. Criminal Code of 22 July 1999 Article 237 2. Law on Weapons of 8 May 2003, Articles 19 and 20</p> <p>NW: 1. Criminal Code of 22 July 1999, Article 230 2. Law on Nuclear and Radiation Safety No 5912-bc of 20 March 2012, Article 44</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p> <p>BW: Law on Public Health № 5069 of 27 June 2007, Article 17</p>	X	X	X	<p>NW/CW/BW: 1. Criminal Code of 22 July 1999, Article 237 2. Law on Weapons of 8 May 2003, Articles 19 and 20</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p>
4	develop	X	X	X	<p>NW/CW/BW: Act on Weapons of 8 May 2003, Articles 19 and 20</p> <p>NW: 1. Criminal Code of 22 July 1999, Articles 230 2. Law on Public Health № 5069 of 27 June 2007, Article 22</p> <p>CW: 1. Criminal Code of 22 July 1999, Article 235¹ 2. Law on Public Health № 5069 of 27 June 2007, Article 24</p>	X	X	X	<p>NW/CW/BW: Act on Weapons of 8 May 2003, Articles 19 and 20</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p>
5	transport	X	X	X	<p>NW/CW/BW: 1. Act on Weapons of 8 May 2003, Articles 20.2 and 21 2. Criminal Code of 22 July 1999 Article 324 (technological terrorism)</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>BW: Law on Public Health № 5069 of 27 June 2007, Article 17</p>	X	X	X	<p>NW/CW/BW: 1. Criminal Code of 22 July 1999 Article 324 (technological terrorism) 2. Act on Weapons of 8 May 2003, Articles 20.2 and 21</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p>

6	transfer	X	X	X	<p>NW/CW/BW: Act on Weapons of 8 May 2003, Articles 22, 24 and 26</p> <p>NW: 1. Criminal Code of 22 July 1999, Article 230 2. Law on Nuclear and Radiation Safety No 5912-bc of 20 March 2012, Article 44.2</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p> <p>BW: Law of Public Health № 5069 of 27 June 2007, Article 17</p>	X	X	X	<p>NW/CW/BW: Act on Weapons of 8 May 2003, Articles 22, 24 and 26</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p>
7	use	X	X	X	<p>NW/CW/BW: 1. Criminal Code of 22 July 1999 Articles 323 and 324 (technological terrorism) 2. Act on Weapons of 8 May 2003, Article 20 3. Law on Combating Terrorism No 5071-bc of 2007, Article 1 (use or threat for terrorist purposes)</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p> <p>BW: Law on Public Health № 5069 of 27 June 2007, Article 17</p>	X	X	X	<p>NW/CW/BW: Criminal Code of 22 July 1999, Articles 323 and 324 (technological terrorism)</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 235¹</p>
8	attempt to engage in abovementioned activities								
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code of 22 July 1999 Articles 23-25 (general complicity and accomplices)</p>	X	X	X	<p>NW/CW/BW: Criminal Code of 22 July 1999, Articles 23-25 (general complicity and accomplices)</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code of 22 July 1999, Articles 23-25: general complicity and accomplices</p>	X	X	X	<p>NW/CW/BW: Criminal Code of 22 July 1999, Articles 23-25: general complicity and accomplices</p>

					NW: Law on Nuclear and Radiation Safety No 5912-bc of 20 March 2012, Article 44				
11	finance abovementioned activities	X	X	X	NW/CW/BW: Law on Guarantees and Promotion of the Activities of Investment No 473-IS of 12 November 1996, Article 9	X	X	X	NW/CW/BW: Criminal Code of 22 July 1999, Articles 194 (legalization of illegal income) and 331/1 (financing terrorism, providing terrorist activities with other material support or resources)
12	abovementioned activities related to means of delivery ¹	X			NW: Criminal Code of 22 July 1999, Article 230	X			NW: Criminal Code of 22 July 1999, Article 230

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: 1. INFCIRC/617 of 3 June 2003 2. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012 3. Order No 39 of 29 November 2016 of the Minister of Environmental Protection and Agriculture of Georgia on “Approval of the Procedure for Carrying out Activities Connected to Nuclear Non-proliferation Safeguards”</p> <p>CW: Law 6157-lc of 8 May 2012 on Product Safety and Free Movement Code (State interprets this law to cover “measures to account for production”)</p> <p>BW: Law on Public Health № 5069 of 27 June 2007, Articles 16-18</p>	X	X	X	<p>NW: Criminal Code 22 July 1999, Article 245</p> <p>CW: Criminal Code 22 July 1999, Articles 235¹ and 288</p> <p>BW: Criminal Code 22 July 1999, Articles 288-290</p>	
2	Measures to account for use	X	X	X	<p>NW: 1. INFCIRC/617 of 3 June 2003 2. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012 3. Order No 39 of 29 November 2016 of the Minister of Environmental Protection and Agriculture of Georgia on “Approval of the Procedure for Carrying out Activities Connected to Nuclear Non-proliferation Safeguards”</p>	X	X	X	<p>NW: Criminal Code of 22 July 1999, Article 230</p>	

					<p>CW: Law 6157-Ic of 8 May 2012 on Product Safety and Free Movement Code (State interprets this law to cover “measures to account for use”)</p> <p>BW: Law on Public Health No. 5069 of 27 June 2007, Chapter 5</p>				<p>CW: Criminal Code of 22 July 1999, Articles 235¹ and 288</p> <p>BW: 1. Criminal Code of 22 July 1999, Articles 288-290 2. Law on Public Health No 5069 of 27 June 2007, Article 21 (Unified Lab System for Identifying. Surveillance and Respond on Causative Agents of Especially Dangerous Infections)</p>	
3	Measures to account for storage	X	X	X	<p>NW: 1. INFCIRC/617 of 3 June 2003 2. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012 3. Order No 39 of 29 November 2016 of the Minister of Environmental Protection and Agriculture of Georgia on “Approval of the Procedure for Carrying out Activities Connected to Nuclear Non-proliferation Safeguards”</p> <p>CW: Law 6157-Ic of 8 May 2012 on Product Safety and Free Movement Code (State interprets this law to cover “measures to account for storage”)</p> <p>BW: Law on Public Health No.5069 of 27 June 2007, Chapter 5</p>	X	X	X	<p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Articles 235¹ and 288</p> <p>BW: Criminal Code of 22 July 1999, Articles 288-290</p>	
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: Party to ADR Agreement</p> <p>NW: 1. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012 2. Order No 39 of 29 November 2016 of the Minister of Environmental Protection and</p>	X	X	X	<p>NW/CW/BW: Party to ADR Agreement</p> <p>NW: Criminal Code of 22 July 1999, Article 230</p>	

				<p>Agriculture of Georgia on “Approval of the Procedure for Carrying out Activities Connected to Nuclear Non-proliferation Safeguards”</p> <p>CW: Law 6157-Ic of 8 May 2012 on Product Safety and Free Movement Code (State interprets this law to cover “measures to account for transport”)</p> <p>BW: Law on Public Health No. 5069 of 27 June 2007, Chapter 5</p>				<p>CW: Criminal Code of 22 July 1999, Articles 235¹ and 288</p> <p>BW: Criminal Code of 22 July 1999, as amended, Articles 288-290</p>	
5	Measures to secure production	X	?	X	<p>NW: 1. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012 2. Law on Public Health № 5069 of 27 June 2007, Article 22 3. Order No 26 of 26 July 2017 of the Minister of Environmental Protection and Agriculture of Georgia on “Approving Requirements of physical security (protection) of nuclear and radiation facilities, radioactive sources, radioactive waste and other sources with harmful radiation”</p> <p>CW: Law 6157-Ic of 8 May 2012 on Product Safety and Free Movement Code</p> <p>BW: Law on Public Health No. 5069 of 27 June 2007, Chapter 5</p>	X	?	X	<p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 288</p> <p>BW: Criminal Code of 22 July 1999, Articles 288-290</p>
6	Measures to secure use	X		X	<p>NW: 1. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012, Articles 33, 34 and 44 2. Law on Public Health No.5069 of 27 June 2007, Articles 22 and 34 3. Order No 26 of 26 July 2017 of the Minister of Environmental Protection and Agriculture of</p>	X		X	<p>NW: Criminal Code of 22 July 1999, Article 230</p>

				<p>Georgia on “Approving Requirements of physical security (protection) of nuclear and radiation facilities, radioactive sources, radioactive waste and other sources with harmful radiation”</p> <p>BW: Law on Public Health No. 5069 of 27 June 2007, Chapter 5</p>				<p>BW: Criminal Code of 22 July 1999, Articles 288-290</p>		
7	Measures to secure storage	X	?	X	<p>NW: 1. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012, Articles 42 and 43 2. Law on Public Health No. 5069 of 27 June 2007, Article 22 3. Order No 26 of 26 July 2017 of the Minister of Environmental Protection and Agriculture of Georgia on “Approving Requirements of physical security (protection) of nuclear and radiation facilities, radioactive sources, radioactive waste and other sources with harmful radiation”</p> <p>CW: Law 6157-lc of 8 May 2012 on Product Safety and Free Movement Code</p> <p>BW: Law on Public Health No. 5069 of 27 June 2007, Chapter 5</p>	X	?	X	<p>NW: Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 288</p> <p>BW: Criminal Code of 22 July 1999, Articles 288-290</p>	
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: Party to ADR Agreement</p> <p>NW: 1. Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012, Article 37 2. Governmental Resolution No 72 of 7 February 2018 on “approving rules of transporting nuclear and radioactive substances 3. Order No. 1-1/1562 of the Minister of Economy and Sustainable Development on</p>	X	X	X	<p>NW/CW/BW: Party to ADR Agreement</p> <p>NW: 1. Law 6157-lc of 8 May 2012 on Product safety and Free Movement Code 2. Criminal Code of 22 July 1999, Article 230</p>	

				<p>Technical Regulation on Rules on Transportation of Goods by Vehicles of 18/7/2011</p> <p>4. Order No 26 of 26 July 2017 of the Minister of Environmental Protection and Agriculture of Georgia on “Approving Requirements of physical security (protection) of nuclear and radiation facilities, radioactive sources, radioactive waste and other sources with harmful radiation”</p> <p>BW: Criminal Code of 22 July 1999, Articles 288 and 289¹</p>				<p>CW: Criminal Code of 22 July 1999, Article 288</p> <p>BW: Criminal Code of 22 July 1999, as amended, Articles 288 and 289¹</p>		
9	Physical protection measures	X	?	X	<p>NW:</p> <ol style="list-style-type: none"> 1. Law on Nuclear and Radiation Safety, № 5912-bc of 20 March 2012, Chapter 15 2. Law on Public Health No. 5069 of 27 June 2007, Article 22 3. Order No 26 of 26 July 2017 of the Minister of Environmental Protection and Agriculture of Georgia on “Approving Requirements of physical security (protection) of nuclear and radiation facilities, radioactive sources, radioactive waste and other sources with harmful radiation” <p>CW: Law 6157-lc of 8 May 2012 on Product Safety and Free Movement Code</p> <p>BW: Law on Public Health No. 5069 of 27 June 2007, Chapter 5</p>	X	?	X	<p>NW: State system of physical protection co-ordinated by the Ministry of Environment, with operational responsibility in the State Security Service and the Ministry for Defence for nuclear and radiation facilities Criminal Code of 22 July 1999, Article 230</p> <p>CW: Criminal Code of 22 July 1999, Article 288</p> <p>BW: Law on Public Health No. 5069 of 27 June 2007, Chapter 5</p>	
10	Personnel Reliability	X			<p>NW: Order No 26 of 26 July 2017 of the Minister of Environmental Protection and Agriculture of Georgia on “Approving Requirements of physical security (protection) of nuclear and</p>					

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

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

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	1. Law On nuclear and radiation safety № 5912-bc of 20 March 2012, Articles 6 and 9 2. LEPL Agency of Nuclear and Radiation Safety of Ministry of Environmental Protection and Agriculture of Georgia	
2	Licensing of nuclear installations/entities/ use of materials	1. Law On nuclear and radiation safety № 5912-bc of 20 March 2012, Chapter IV 2. Law On licenses and permissions No 1775 of 24 June 2005 3. Product safety and free circulation code № 6157-lc of 8 May 2012 4. Order No 39 of 29 November 2016 of the Minister of Environmental Protection and Agriculture of Georgia on “Approval of the Procedure for Carrying out Activities Connected to Nuclear Non-proliferation Safeguards”	
3	IAEA Safeguards Agreements	1. INFCIRC/617 (3 June 2003) 2. Additional Protocol (3 June 2003)	
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	
6	IAEA Incident and Trafficking Database	Contributes to Database Programme	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	INSSP Approved (2009; 2018) IPPAS: 2008	
8	Applying the physical protection	Order No 26 of 26 July 2017 of the Minister of Environmental Protection and Agriculture of Georgia on “Approving Requirements of physical security (protection) of nuclear and radiation facilities, radioactive sources, radioactive waste and other sources with harmful radiation”	

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident (06 October 2010)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (22 July 2009)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (10 April 2018)</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Law on Nuclear and Radiation Safety, № 5912-bc of 20 March 2012</p> <p>Order No 26 (26 July 2017) of the Minister of Environmental Protection and Agriculture of Georgia on “Approving Requirements of physical security (protection) of nuclear and radiation facilities, radioactive sources, radioactive waste and other sources with harmful radiation”</p> <p>Order No 39 (29 November 2016) of the Minister of Environmental Protection and Agriculture of Georgia on “Approval of the Procedure for Carrying out Activities Connected to Nuclear Non-proliferation Safeguards”</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	Ministry of Foreign Affairs	
2	Licensing/registration of installations/facilities/persons/entities/use/handling of related materials	Production Safety and Free Movement Code Interdepartmental board for regulation of safe use of the hazardous chemical substances	
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	Law on Public Health No. 5069 of 27 June 2007, Chapter 5	

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 № 4905-lic of 28 June 2019, Articles 5, 13, 27, 36, 70, 96-100</p> <p>NW: 1. Law on Nuclear and Radiological Safety of № 5912-Bc of 20 March 2012 2. Order No 397 of 24 December 2010 of The Ministry of Environmental Protection and Agriculture of Georgia on “Approving Rules on Taking Joint Measures in Case of Alarm on Nuclear and Radioactive Materials at Checkpoints, Airports, Harbours and Maritime Space” 3. Order No 150 of 8 December 2014 of the Minister of Environment and Natural Resources Protection of Georgia “On Approval of Regulation for Responding to Illicit Traffic of Nuclear and Radioactive Substances”</p> <p>CW: Law 6157-Ic of 8 May 2012 on Product Safety and Free Movement Code</p> <p>BW:</p>	X	X	X	<p>NW/CW/BW: 1. Customs Code № 4905-Ilc of 28 June 2019, Articles 163 2. Criminal Code of 22 July 1999, Article 214 3. MIA Border Police of Georgia 4. Tax and Customs Policy Department of MoF</p> <p>BW:</p>			

				<p>1. Government's Act № 429 of 31 December 2010 On Approval of The Procedure for The Implementation of Phytosanitary Border Quarantine and Veterinary Border-Quarantine Control</p> <p>2. Governmental Act No 226 of 13 March 2014 on Approval of Georgia's State Border Management Strategy</p> <p>3. Governmental Act No 335 of 6 May 2014 on approval of 2014-2018 Action Plan on the implementation of Georgia's State Border Management Strategy"</p>			<p>1. Ministry of internally displaced persons from the occupied territories, labour, health and social affairs of Georgia</p> <p>2. National food agency of Ministry of environmental protection and agriculture of Georgia</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Code 2007, Article 22</p> <p>NW: 1. Order No 397 of 24 December 2010 of The Ministry of Environmental Protection and Agriculture of Georgia on "Approving Rules on Taking Joint Measures in Case of Alarm on Nuclear and Radioactive Materials at Checkpoints, Airports, Harbours and Maritime Space</p> <p>2. Order No 150 of 8 December 2014 of the Minister of Environment and Natural Resources Protection of Georgia "On Approval of Regulation for Responding to Illicit Traffic of Nuclear and Radioactive Substances"</p>	X	X	X	<p>NW/CW/BW: Customs Code 2007, Article 22</p>	
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Customs Code № 4905-IIc of 28 June 2019, Article 5, Chapter III (Customs control)</p> <p>NW: 1. Order No 397 of 24 December 2010 of The Ministry of Environmental Protection and Agriculture of Georgia on "Approving Rules on Taking Joint Measures in Case of Alarm on Nuclear and Radioactive Materials at Checkpoints, Airports, Harbours and Maritime Space</p> <p>2. Order No 150 of 8 December 2014 of the Minister of Environment and Natural</p>	X	X	X	<p>NW/CW/BW: Customs Code № 4905-IIc of 28 June 2019, Chapter III (Customs control)</p>	

				Resources Protection of Georgia “On Approval of Regulation for Responding to Illicit Traffic of Nuclear and Radioactive Substances”					
4	Control of brokering								
5	Export control legislation in place	X	X	X	<p>NW/CW/BW:</p> <ol style="list-style-type: none"> 1. Law № 1683-Ic of 29 November 2013 on control of military and dual-use products 2. Presidential Decree No. 408 of 22 September 2002 on “Certain Measures for Settlement of Issues on Export, Re-export and Transit of Dual-use Materials Subject to Export Control” 3. Presidential Decree No. 424 of 04 July 1999 on “Certain Measures for Export Control of Dual-use Materials (Technologies, Equipment, Service)” <p>NW: Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012, Chapter XI; Article 39</p> <p>CW: Law 6157-Ic of 8 May 2012 on Product Safety and Free Movement Code</p> <p>BW: Law on Public Health № 5069 of 27 June 2007, Article 19</p>	X	X	X	<p>NW/CW/BW:</p> <ol style="list-style-type: none"> 1. Criminal Code of 22 July 1999, Articles 214, 235 and 406 2. Customs Code № 4905-Ilc of 28 June 2019, Chapter III (Customs control)
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW:</p> <ol style="list-style-type: none"> 1. Law № 1683-Ic of 29 November 2013 on “Control of military and dual-use products” 2. Decree No. 408 of 22 September 2002 3. Governmental Resolution No. 451 of 1 December 2011 on “Approving permit forms and rules for the issuance of permits for the export, import, re-export and transit of dual-use products subject to export control” <p>NW: Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012</p>	X	X	X	<p>NW/CW/BW:</p> <ol style="list-style-type: none"> 1. Law № 1683-Ic of 29 November 2013 on control of military and dual-use products 2. Criminal Code of 22 July 1999, Articles 214, 235 and 406 3. Customs Code № 4905-Ilc of 28 June 2019, Chapter III (Customs control) 4. Law № 1775 of 24 June 2005 on license and permission

					CW/BW: Decree No. 424 of 4 July 1999				CW/BW: Decree No 424 of 4 July 1999 CW: Ministry of internally displaced persons from the occupied territories, labour, health and social affairs of Georgia	
7	Control lists of materials, equipment and technology	X	X	X	NW/CW/BW: 1. Law № 1683-Ic of 29 November 2013 on control of military and dual-use products 2. Decree No. 408 of 22 September 2002 3. Decree No. 424 of 04 July 1999	X	X	X	NW/CW/BW: 1. Comprehensive List in Presidential Edict No 408 of 22 September 2002 Developed by Ministry of Trade and Economic Relations 2. Decree No. 424 of 04 July 1999	
8	Intangible technology transfers	X			NW: Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012, Articles 1.2.f.a), 4, 18 and 38					
9	Inclusion of means of delivery	X	X	X	NW/CW/BW: Law № 1683-Ic of 29 November 2013 on control of military and dual-use products	X	X	X	NW/CW/BW: Law № 1683-Ic of 29 November 2013 on control of military and dual-use products	
10	End-user controls	X	X	X	NW/BW/CW: 1. Law № 1683-Ic of 29 November 2013 on control of military and dual-use products, Article 11 2. Presidential Decree No. 408 on Certain Measures for Settlement of Issues on the Export, Import, Re-export and Transit of Dual-Use Materials Subject	X	X	X	NW/BW/CW: Law № 1683-Ic of 29 November 2013 on control of military and dual-use products, Article 11	
11	Catch all clause									
12	Transit control	X	X	X	NW/CW/BW: 1. Law № 1683-Ic of 29 November 2013 on control of military and dual-use products, Chapter IV, Article 9 2. Decree No. 408 of 22 September 2002	X	X	X	NW/CW/BW: Criminal Code of 22 July 1999, Articles 214 and 235	

					NW: Law on Nuclear and Radiation Safety № 5912-bc of 20 March 2012, Articles 9, 18 and 51				
13	Trans-shipment control								
14	Re-export control	X	X	X	NW/CW/BW: 1. Law № 1683-lc of 29 November 2013 on control of military and dual-use products, Chapter IV, Article 9 2. Decree No. 408 of 22 September 2002	X	X	X	NW/CW/BW: Criminal Code of 22 July 1999, Article 214
15	Control over financing of exports/transshipments that would contribute to proliferation								
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation								

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	<p>Ms. Salomé Imnadze Senior Counsellor, Permanent Mission of Georgia to the United Nations One UN Plaza, 26th floor, New York, 10017, NY Phone - 212-759-1949 (ext. 208); Cell - 929 304 47 21 Email: simnadze@mfa.gov.ge</p> <p>Mr. Sandro Inashvili Counsellor of the UN Division of the Department of International Organizations of the Ministry of Foreign Affairs of Georgia Sh. Chitadze str. 4, Tbilisi 0118, Georgia Mobile: (+995) 599106462; Office: (+995 32) 2 94 50 00 (Extension 18-20) Email: sinashvili@mfa.gov.ge</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	