### **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:	Grenada
Date of Report:	26 September 2005
Dates of Additional Reports:	

Date of Approval: 9 December 2020

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

ins	nerence to legally binding cruments, membership of ganisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)					
1	Nuclear Non- Proliferation Treaty (NPT)	Deposit 2 September 1975					
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 20 June 1975					
3	International Convention for the Suppression of Acts of Nuclear Terrorism						
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 9 January 2002					
5	2005 Amendment to the CPPNM						
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 19 August 1998					
7	Chemical Weapons Convention (CWC)	Deposit 3 June 2005					
8	Biological Weapons Convention (BWC)	Deposit 22 October 1986					
9	Geneva Protocol of 1925	Deposit 3 January 1989					
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 13 December 2001					
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 13 December 2001					

	2005 Protocol to the		
	Convention for the		
12			
12			
	acts against the safety of		
	maritime navigation		
	2005 Protocol to the		
	Protocol for the		
13	suppression of unlawful		
	acts against the safety of		
	fixed platforms located		
	on the continental shelf		
	2010 Convention on the		
	Suppression of Unlawful		
14	Acts Relating to		
	International Civil		
	Aviation		
	Other relevant regional	Inter-American Convention Against Terrorism (Deposit 26 May 2006)	
15	legally binding	Treaty Establishing the Regional Security System of the Eastern Caribbean (RSS)	
	instruments		
16	International Atomic	Since 20 April 2019	
10	Energy Agency (IAEA)	Since 30 April 2018	
17	Directly relevant		
	Arrangements		
	Statement on non-		
10	provision of WMD and		
18	related materials to		
	non-State actors		
		World Health Organization (WHO)	
		International Maritime Organization (IMO)	
		INTERPOL	
		Organization of American States (OAS)	
	Membership in relevant	Organisation of the Eastern Caribbean States	
19	international, regional	Caribbean Community (CARICOM)	
	or sub-regional	World Bank Group	
	organisations	International Monetary Fund (IMF)	
		Caribbean Financial Action Task Force (CFATF)	
		State party to the Cotonou Agreement, as revised (ACP member)	

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

	ational legislation which ohibits persons or entities				<u>N</u> ational legal framework			<u>E</u> r	forcement and civil/criminal penalties	
	to engage in one of the following activities and its enforcement		X /? C W	B W	Source document of national implementation law	N W	x /? C W	B W	Source document	Remarks
1	manufacture	x	x	x	NW:   Terrorism Act No. 16 of 2012, section 6 (1) (b)   CW:   Act No. 37 of 2013 (Chemical Weapons Act), section 11 (1) (b)   Terrorism Act No. 16 of 2012, section 7 (1) (b)   BW:   Terrorism Act No. 16 of 2012, section 5 (1)	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (7) CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2) Terrorism Act No. 16 of 2012, section 7 (7) BW: Terrorism Act No. 16 of 2012, section 5 (5)	
2	acquire	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (3a) and (4) CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (1) (b) Terrorism Act No. 16 of 2012, section 7 (3) (a) and (4) BW: Terrorism Act No. 16 of 2012, section 5 (1)	×	x	x	NW: Terrorism Act No. 16 of 2012, section 7 CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2) Terrorism Act No. 16 of 2012, section 7 (7) BW: Terrorism Act No. 16 of 2012, section 5 (5)	
3	possess	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (1) (c) CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (1) (b) (retain) Terrorism Act No. 16 of 2012, section 7 (1) (c)	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (7) CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2) Terrorism Act No. 16 of 2012, section 7 (7)	

					BW:				BW:
					Terrorism Act No. 16 of 2012, section 5 (1)				Terrorism Act No. 16 of 2012, section 5 (5)
4	develop	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (1) (b) CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (1) (b) Terrorism Act No. 16 of 2012, section 7 (1) (a) BW: Terrorism Act No. 16 of 2012, section 5 (1)	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (7)CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2) Terrorism Act No. 16 of 2012, section 7 (7)BW: Terrorism Act No. 16 of 2012, section 5 (5)
5	transport								
6	transfer	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (1) (d) CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (1) (c) Terrorism Act No. 16 of 2012, section 7 (1) (d) and (3) BW: Terrorism Act No. 16 of 2012, section 5 (2)	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (7)CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2) Terrorism Act No. 16 of 2012, section 7 (7)BW: Terrorism Act No. 16 of 2012, section 5 (5)
7	use	x	x		NW:     Terrorism Act No. 16 of 2012, section 6 (1) (a)     CW:     Act No. 37 of 2013 (Chemical Weapons Act),     section 11 (1) (a)     Terrorism Act No. 16 of 2012, section 7 (1) (a)	x	x		NW: Terrorism Act No. 16 of 2012, section 6 (7)CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2) Terrorism Act No. 16 of 2012, section 7 (7)
8	attempt to engage in abovementioned activities	x	x	x	NW/CW/BW: Terrorism Act No. 16 of 2012, sixth schedule, section 8 (8) CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (1) (e)	x	x	x	NW/CW/BW:Terrorism Act No. 16 of 2012, sixth schedule,section 8 (8)CW:Act No. 37 of 2013 (Chemical Weapons Act),section 11 (2)

9	participate as an accomplice in abovementioned activities		x		<b>CW</b> : Act No. 37 of 2013 (Chemical Weapons Act), section 11 (1) (e)		x		<b>CW</b> : Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2)
10	assist in abovementioned activities	x	x	x	NW:   Terrorism Act No. 16 of 2012, sections 4 (1) (c)   and 6 (2) and (3)   CW:   Act No. 37 of 2013 (Chemical Weapons Act),   section 11 (1) (e)   Terrorism Act No. 16 of 2012, sections 4 (1) (c)   and 7 (2) and (3)   BW:   Terrorism Act No. 16 of 2012, sections 4 (1) c)   and 5 (2) (b)	x	x	x	NW: Terrorism Act No. 16 of 2012, section 6 (7)CW: Act No. 37 of 2013 (Chemical Weapons Act), section 11 (2) Terrorism Act No. 16 of 2012, section 7 (7)BW: Terrorism Act No. 16 of 2012, sections 5 (5)
11	finance abovementioned activities	x	x	x	NW/CW/BW: Proceeds of Crime Act No. 16 of 2012 (Anti money laundering and Terrorist Financing), regulations and guidelines, sections 19-22 Terrorism (amendment) Act No. 28 of 2014 Financial Intelligence Unit Act No. 14 of 2012	x	x	x	<b>NW/CW/BW:</b> Proceeds of Crime Act No. 16 of 2012 (Anti money laundering and Terrorist Financing). Third Schedule Financial Intelligence Unit (FIU)
12	abovementioned activities related to means of delivery <sup>1</sup>		x	x	CW: Act No. 37 of 2013 (Chemical Weapons Act), section 2 BW: Terrorism Act No. 16 of 2012, section 5 (1) (b)			x	<b>BW:</b> Terrorism Act No. 16 of 2012, section 5 (5)

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

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

	Measures to establish nestic controls to prevent			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u>	nforcement and civil/criminal penalties	
	proliferation of NW, CW, 3W, and their means of			В	-		X /?			Remarks
	delivery; controls over related materials		w	W *	Source document	N W	c W	B W	Source document	
1	Measures to account for production	x	x		NW: INFCIRC/525 Small Quantities Protocol CW: Act No. 37 of 2013 (Chemical Weapons Act), section 22		x		<b>CW:</b> Act No. 37 of 2013 (Chemical Weapons Act), section 23	
2	Measures to account for use	x	x		NW: INFCIRC/525 Small Quantities Protocol CW: Act No. 37 of 2013 (Chemical Weapons Act), section 22		x		<b>CW:</b> Act No. 37 of 2013 (Chemical Weapons Act), section 23	
3	Measures to account for storage	x			NW: INFCIRC/525 Small Quantities Protocol					
4	Measures to account for transport									
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP	
6	Measures to secure use	N A			NW: SQP	N A			NW: SQP	
7	Measures to secure storage	N A	?	?	<b>NW/CW/BW:</b> The Shipping (Ships and Port Facilities Security) Regulations 2011	N A	?	?	<b>NW/CW/BW:</b> The Shipping (Ships and Port Facilities Security) Regulations 2011	

					NW: SQP				NW: SQP	
8	Measures to secure transport	?	?	?	<b>NW/CW/BW:</b> The Shipping (Ships and Port Facilities Security) Regulations 2011	?	?	?	<b>NW/CW/BW:</b> The Shipping (Ships and Port Facilities Security) Regulations 2011	
9	Physical protection measures	N A			NW: SQP	N A			NW: SQP	
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.

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

dor the	Measures to establish nestic controls to prevent proliferation of NW, and heir means of delivery; controls over related materials	Source document					
1	National regulatory authority						
2	Licensing of nuclear installations/entities/ use of materials						
3	IAEA Safeguards Agreements	INFCIRC/525 Safeguards Agreement in force 23 July 1996					
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources						
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources						
6	IAEA Incident and Trafficking Database						
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						

10	National legislation and regulations related to	
10	nuclear material	
	including CPPNM	

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

dor the	Measures to establish nestic controls to prevent e proliferation of CW, and heir means of delivery; controls over related materials	Source document	Remarks
1	National CWC authority	Act No. 37 of 2013 (Chemicals Weapons Act), Part II Ministry of Foreign Affairs – National Authority for the Chemical Weapons Convention	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		
3	Old or abandoned chemical weapons		

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

dor the mo	Measures to establish mestic controls to prevent proliferation of BW, their eans 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

and	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		<u>N</u> ational legal framework					En		
ofr			x /?		-		x /?			Remarks
me			c w	B W	Source document	N W	c w	B W	Source document	
1	Border control to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: Customs Act No. 35 of 1960, as amended Shipping Act No. 47 of 1994 Ports Authority Act. Chapter 247	x	x	x	NW/CW/BW: Customs Act No. 35 of 1960, as amended Customs & Excise Division Grenada Ports Authority Port Police Grenada Coast Guard	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: Customs Act No. 35 of 1960, as amended Shipping Act No. 47 of 1994 Ports Authority Act. Chapter 247	x	x	x	NW/CW/BW: Customs Act No. 35 of 1960, as amended. Enforcement Unit, Grenada Customs & Excise Division Grenada Ports Authority Port Police Grenada Coast Guard	
3	Border control detection measures					?	?	?	NW/CW/BW: ASYCUDA	
4	Control of brokering									
5	Export control legislation in place		x		<b>CW:</b> Act No. 37 of 2013 (Chemicals Weapons Act), sections 16, 18, 20		x		<b>CW:</b> National Authority for the Chemical Weapons Convention	
6	Licensing provisions and Authority		x		<b>CW:</b> Act No. 37 of 2013 (Chemicals Weapons Act), sections 21		x		<b>CW:</b> National Authority for the Chemical Weapons Convention	
7	Control lists of		x		<b>CW:</b> Act No. 37 of 2013 (Chemicals Weapons Act)		x		<b>CW:</b> Act No. 37 of 2013 (Chemicals Weapons Act)	

	materials, equipment and technology							
8	Intangible technology transfers							
9	Inclusion of means of delivery							
10	End-user controls		x		<b>CW:</b> Act No. 37 of 2013 (Chemicals Weapons Act), section 18	x	<b>CW:</b> Act No. 37 of 2013 (Chemicals Weapons Act), section 18	
11	Catch all clause							
12	Transit control							
13	Trans-shipment control	?	?	?	NW/CW/BW: Customs Act No. 35 of 1960, as amended			
14	Re-export control							
15	Control over financing of exports/transhipments that would contribute to proliferation							
16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation							

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	(Date of Request: 21 October 2013) Legislative assistance for the development of a regulatory mechanism for the compliance and implementation of resolution 1540 (2004). Strengthening the Institutional and Regulatory framework for the management of chemicals, pesticides and fertilizers. Disposal of obsolete pesticides and chemicals. Enhancing capacity for testing chemical, biological and radiological substances. Training to adequately detect and respond to chemical, biological and radiological events. Technologies to detect explosive, weapons and illegal items in baggage or on passengers. Enhancing capabilities to identify respond and adequately resolve CBRN incidents.
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	From 29-31 July 2013, the 1540 Committee visited Grenada at the invitation of its Government.