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 Honduras
Date of Report:	20 June 2006
Dates of Additional Reports:	16 January 2007
	24 June 2019
	8 June 2020
Date of Approval:	9 December 2020

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

inst	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 16 May 1973								
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 23 September 1968								
3	International Convention for the Suppression of Acts of Nuclear Terrorism									
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 28 January 2004								
5	2005 Amendment to the CPPNM									
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 30 October 2003								
7	Chemical Weapons Convention (CWC)	Deposit 29 August 2005								
8	Biological Weapons Convention (BWC)	Deposit 14 March 1979								
9	Geneva Protocol of 1925									
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 25 March 2003								
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 25 March 2003								

	2005 Protocol to the		
	Convention for the		
12	suppression of unlawful		
12	acts against the safety of		
	maritime navigation		
	2005 Protocol to the		
	Protocol for the		
	suppression of acts		
13	unlawful against the		
13	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		
15	legally binding	Inter-American Convention against Terrorism: Deposit 23 November 2004	
15	instruments	inter American convention against refronsm. Deposit 25 November 2004	
	International Atomic		
16	Energy Agency (IAEA)	Since 24 February 2003	
4.7			
17	Directly relevant	Proliferation Security Initiative	
	Arrangements		
	Statement on non-		
18	provision of WMD and	State reports that it does not provide any form of support to State or non-State actors that attempt to develop, acquire,	
10	related materials to	manufacture, possess, transport, transfer or use such weapons or their means of delivery.	
	non-State actors		
		World Health Organization (WHO)	
		World Organisation for Animal Health (OIE)	
		INTERPOL	
		World Customs Organization (WCO) and its 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE	
	Membership in relevant	Framework of Standards)	
	international, regional	International Maritime Organization (IMO)	
19	or sub-regional	Organization of American States (OAS)	
	organisations	Central American Regional Integration System (SICA)	
	J	World Bank Group	
		International Monetary Fund	
		Egmont Group of Financial Intelligence Units	
		Latin America Anti-Money Laundering Group (GAFILAT)	
		Inter-Parliamentary Union (IPU)	

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> n	forcement and civil/criminal penalties	
	to engage in one of the following activities and its		Х /? С	В	Source document of national implementation	N	Х/? N С В		Source document	Remarks
	enforcement	W		w	law	W	w	w		
1	manufacture	x	x	x	 NW/CW/BW: Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items. Art. 8, para. 9 (Prohibited weapons include those prohibited by International Conventions ratified by the State, such as chemical, biological and nuclear) Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160 NW: Art. 16 of the Constitution: "International treaties once into force are part of the domestic law", in conjunction Art. 1 a) of the Treaty of Tlatelolco and the NPT CW: Art. 16 of the Constitution in conjunction with the CWC Decree No. 67/2005 Agreement 11-DT, 18 October 2004 (CWC approved) 	x	x	x	NW/CW/BW: Decree No. 30-2000 Law on Control of Arms, Ammunition, Explosives and Similar Items. Art. 54 Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160	
					BW: Art. 16 of the Constitution in conjunction with the BWC				BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 172	
2	acquire	x	x	x	NW/CW/BW: Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Art. 8, para. 9 NW: Art.16 of the Constitution in conjunction with	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160	

					Art. 1 a) of the Tlatelolco Treaty and the NPT					
					CW: Art. 16 of the Constitution in conjunction with the CWC Decree No. 67/2005 Agreement 11-DT, 18 October 2004 (CWC approved) BW: Art. 16 of the Constitution in conjunction with the BWC					
3	possess	x	x	x	NW/CW/BW:Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items. Art. 8, para. 9NW:Art. 16 of the Constitution in conjunction with Art. 1 b) of the Treaty of TlatelolcoCW:Art. 16 of the Constitution in conjunction with the CWCDecree 67/2005 Agreement 11-DT, 18 October 2004 (CWC approved)BW:Art. 16 of the Constitution in conjunction with the BWC	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160	
4	develop	х	x	×	 NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160 Decree No. 30-2000: Law on Control of Arms, Ammunitions, Explosives and Similar Items, Art. 8, para. 9 CW/BW: Art. 16 of the Constitution in conjunction with the CWC and the BWC NW: Art. 16 of Constitution in conjunction with Art. 	x	x	х	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160	

					1 a) of the Treaty of Tlatelolco					
					CW: Decree No. 67/2005 Agreement 11-DT 18 October 2004 (CWC approved)					
5	transport									
6	transfer	x	x	x	 NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160 CW: Art. 16 of the Constitution, in conjunction with the CWC Decree No. 67/2005 Agreement 11-DT 18 October 2004 (CWC approved) BW: Art. 16 of the Constitution, in conjunction with the BWC 	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 160	
7	use	x	x	x	 NW/CW/BW: Art. 16 of the Constitution in conjunction with the Tlatelolco Treaty and the "Convention on Terrorist Bombings" Decree No. 30-2000. Art. 8, para. 9 NW: Art. 16 of the Constitution, in conjunction with Treaty of Tlatelolco CW: Art. 16 of the Constitution, in conjunction with the CWC Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 146-9 and 382 BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 146-10, 382 and 329 	x	x	x	NW/CW/BW: Decree No. 30-2000. Art. 54 CW: Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 146-9 and 382 BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 146-10, 382 and 329	

8	attempt to engage in abovementioned activities	x	х	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 19 to 21	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 62 and 63	
9	participate as an accomplice in abovementioned activities	x	х	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 26 and 61	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Arts. 26 and 61	
10	assist in abovementioned activities	x	х	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 588 CW: Art. 16 of the Constitution, in conjunction with the CWC	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 588	
11	finance abovementioned activities	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 439 on money laundering Decree No. 45-2002 Anti money laundering law, as amended (terrorism financing) Decree PCM-024 of 2004 on the creation of Financial Information Unit Decree No. 144 of 2014 on money laundering and terrorism financing	x	x	x	NW/CW/BW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 439 on money laundering Financial Information Unit	
12	abovementioned activities related to means of delivery ¹		х	x	CW/BW: Art. 16 of the Constitution in conjunction with the CWC and the BWC					

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

do	Measures to establish mestic controls to prevent			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u>	nforcement and civil/criminal penalties	
	e proliferation of NW, CW, BW, and their means of delivery; controls over related materials	N	X /? N C B W W *		Source document	N W	x /? c w	B W	Source document	Remarks
1	Measures to account for production	x			NW: INFCIRC/235 Small Quantities Protocol (amended 20 September 2007) Additional Protocol (7 July 2005) Decree No. 195-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 5					
2	Measures to account for use	x			NW: INFCIRC/235 Small Quantities Protocol (amended 20 September 2007) Additional Protocol (7 July 2005) Decree No. 195-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 5	x			NW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 179	
3	Measures to account for storage	x			NW: INFCIRC/235 Small Quantities Protocol (amended 20 September 2007) Additional Protocol (7 July 2005) Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 5	x			NW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 179 (on radioactive sources)	
4	Measures to account for transport	x			NW: Decree No. 195-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 15	x			NW: Decree No. 130 of 2017 on the amendment of the Penal Code. Art. 179 (on radioactive sources)	
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		NW: SQP	N A		NW: SQP
8	Measures to secure transport	?	?	 NW/CW: Regulation of the Central American Common Custom Code (RECAUCA), Arts. 234, 242, 243: transport of dangerous goods NW: Health Code. Art. 127 on radioactive substances Decree No. 195-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 12 			
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.

* 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)

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

dor the t	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	Regulatory Authority, Secretariat of Energy. Decree No. 195-2009 regarding Nuclear Activities and Radiological Safety							
2	Licensing of nuclear installations/entities/ use of materials	Decree No. 195-2009 regarding Nuclear Activities and Radiological Safety							
3	IAEA Safeguards Agreements	Safeguards Agreement in force 18 February 1975 Additional Protocol in force since 17 November 2017 Small Quantities Protocol (amended 20 September 2007)							
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support							
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support							
6	IAEA Incident and Trafficking Database								
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)								
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5								

0	Other Agreements	
9	related to IAEA	
	National legislation and regulations related to	
10	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 mestic controls to prevent e proliferation of CW, and heir means of delivery; controls over related materials	Source document					
1	National CWC authority	Secretariat of Foreign Affairs and International Cooperation-General Directorate of Foreign Policy Decree No. 36-DT of 16 September 2008					
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 nestic controls to prevent proliferation of BW, their eans of delivery; controls over related materials	Source document					
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					Er		
			X /?			x /?				
bio me			c w	B W		N W	c W	B W	Source document	Remarks
1	Border control to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: Central American Common Customs Code (CAUCAIV). Art. 63 Regulation of the Central American Common Customs Code (RECAUCA IV). Art. 5 o) General Customs Law of 1987 Decree No. 212/87. Art. 1	x	x	x	NW/CW/BW: Central American Common Customs Administration Border Police	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: General Customs Law of 1987 Decree No. 212/87 Organic Law of the National Police (1998) Central American Uniform Customs Code (CAUCA IV). Art. 6 NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 2	x	x	x	NW/CW/BW: Administration Border Police Attorney General NW: Ministry of Natural Resources and Environment	
3	Border control detection measures	x			NW: Megaport Initiative Puerto Cortes (Security Freight Initiative)	x			NW: Megaport Initiative Puerto Cortes (Security Freight Initiative)	
4	Control of brokering									
5	Export control legislation in place	x	?	?	NW/CW/BW: Central American Uniform Customs Code (CAUCA). Art. 63 Regulations to the Central American Uniform Custom Code (RECAUCA IV)					

		1	1				
					NW: Decree No. 195-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 12		
6	Licensing provisions and Authority	x			NW: Decree No. 95-2009, Law regarding Nuclear Activities and Radiological Safety. Art. 12	x	NW: Regulatory Authority, Secretariat of Energy
7	Control lists of materials, equipment and technology						
8	Intangible technology transfers						
9	Inclusion of means of delivery						
10	End-user controls						
11	Catch all clause						
12	Transit control	x	x	х	NW/CW/BW: Central American Common Customs Code (CAUCA IV). Arts. 94 and 95 (Decree 023-2003) Regulation of the Central American Common Customs Code (RECAUCA). Chapter IV		
13	Trans-shipment control	x	x	x	NW/CW/BW: Central American Common Customs Code (CAUCA IV). Art. 66 (Decree 023-2003) Regulation of the Central American Common Customs Code (RECAUCA). Chapter V, Section II		
14	Re-export control	x	x	x	NW/CW/BW: Central American Common Customs Code (CAUCA IV). Art. 107 (Decree 023-2003) Regulation of the Central American Common Customs Code (RECAUCA). Chapter XV		

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				

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	Ms Irma Rosa, Minister, Deputy Permanent Representative Email: <u>i.rosa@hnun.org</u> Ms Yolannie Cerrato, Counsellor, Deputy Permanent Representative Email: y.cerrato@hnun.org Mr Reynaldo Marquez Zelaya, full colonel, staff college graduate. Director of the Operations Direction of the Armed Forces of Honduras Email: c-3@ffaa.mil.hn
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	