

No. MHONU/SCC1540/060/2020

The Permanent Mission of Honduras to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1540 (2004), and has the honour to refer to the Committee's Note Verbale reference SCA/5/20(03) dated 2 March 2020 and Note Verbale SCA/5/20(05) dated 30 April 2020, concerning the request to update the Committee Matrix containing the latest information on measures taken by Honduras towards the implementation of resolution 1540 (2004).

In this regard, the Permanent Mission of Honduras to the United Nations forwards as annex to this communication Note ref. Oficio DSM No. 409-2020 dated 18 May 2020, whereby the Ministry of National Defense of Honduras submits the updated annual report in accordance to the approved 1540 Committee Matrix.

The Permanent Mission of the Republic of Honduras to the United Nations avails itself of this opportunity to renew to the Security Council Committee established pursuant to resolution 1540 (2004), the assurances of its highest consideration.

New York, 28 May 2020.



To the
Security Council Committee established pursuant to resolution 1540 (2004)
United Nations
New York, New York.

Tegucigalpa M.D.C.,
18 de Mayo, 2020

DSM-OFICIO No.409-2020

Señor

Ramón Emilio Flores Flores

Director de Integración Regional

Dirección General de Política Exterior

Secretaría de Relaciones Exteriores y Cooperación Internacional Jefe del
Su Oficina.-

Distinguido Señor Director:

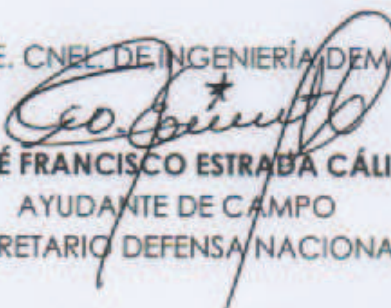
Con instrucciones del Señor Secretario de Estado en el Despacho de Defensa Nacional, General (R) Fredy Santiago Díaz Zelaya, por este medio me dirijo a Usted, en ocasión de dar respuesta a su Oficio No. 303/DGPE/DPM-2020 de fecha 11 de marzo del año en curso.

En tal sentido tengo a bien remitirle adjunto a la presente el INFORME ANUAL SEGÚN MATRIZ HONDURAS COMITÉ 1540 CONSEJO DE SEGURIDAD, con la información requerida, el que proporcionará una visión general del estado global de implementación de las resoluciones referente a armas nucleares, químicas y biológicas.

Solicito por su digno medio, se haga llegar dicho informe, a la autoridad competente.

Agradeciendo la atención que brinde a la presente, me es grato suscribirme con las muestras de mi consideración.

TTE. CNEL. DE INGENIERÍA DEM


JOSÉ FRANCISCO ESTRADA CÁLIX
AYUDANTE DE CAMPO
SECRETARIO DEFENSA NACIONAL



Cc: Arch.

2007297E

Translated from Spanish

Tegucigalpa, M.D.C, 18 May 2020

DSM-Letter No. 409-2020

Sir,

Upon instructions from the Minister of National Defence, General (retired) Fredy Santiago Díaz Zelaya, I am writing to you in response to your letter No. 303/DGPE/DPM-2020 of 11 March 2020.

I have the honour to transmit herewith the annual report of Honduras containing the relevant information for the matrix of the Security Council Committee established pursuant to resolution 1540 (2004). The report provides an overview of the overall status of implementation of the resolutions on nuclear, chemical and biological weapons.

I should be grateful if you would have this report sent to the competent authority.

Accept, Sir, the assurances of my highest consideration.

(Signed) Lieutenant-Colonel José Francisco **Estrada Cáliz**

Aide-de-camp

Secretary of National Defence

Mr. Ramón Emilio Flores Flores
Director of Regional Integration
Director General of Foreign Policy
Ministry of Foreign Affairs and International Cooperation

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) and 1977 (2011). 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: MAY,01,2020

Dates of Additional Reports: JUNE,20,2006

JANUARY,16,2007

JUNE,24,2019

Last Revised: DATE OF PUBLICATION OF FINAL APPROVED MATRIX ON THE COMMITTEE WEBSITE.

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

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Convention for the suppression of 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	Inter-American Convention against Terrorism : deposit on November 23,2004.	
16	International Atomic Energy Agency (IAEA)	Since February 24, 2003.	
17	Directly relevant Arrangements	Proliferation Security Initiative.	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide any form of support to state or non-state actors that attempt to develop, acquire , manufacture , possess, transport, transfer or use such as weapon or their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	World Health Organization (WHO) World Organization of animal Health (OIE) INTERPOL World Custom Organization (WCO) and its 2005 framework of standard to Secure and facilitate Global Trade. (Safe Framework of standard) International Maritime Organization (IMO) Organization of American States (OAS) Central America Regional Integration system (SICA) 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)

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											
	Source document of national implementation law				Source document															
	N	C	B	W	N	C	B	W												
1	manufacture	x	x	x																
2	acquire	x	x	x																

					</																		

				Art.16 of the Constitution in conjunction with the BWC.									
5	transport												
				NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. 160 NW Decree N° 30-2000: Law on Control of Arms, Ammunitions, Explosives and similar Items, Art. 8, Paragraph 9									NW/CW/BW Decree N° 30-2000: Law on Control of Arms, Ammunitions, Explosives and similar Items, Art. 54 (TRADING AND TRAFIKING) Decree N° 130 of 2017 on the amendment of the penal code. Art. 160
6	transfer	X	X	X	CW	Art. 16 of the Constitution in conjunction with the CWC							
				Art.16 of the Constitution in conjunction with the BWC. Decree N° 30-2000: Law on Control of Arms, Ammunitions, Explosives and similar Items, Art. 8, Paragraph 9									
				NW/CW/BW: Art. 16 of the Constitution in conjunction with Tlateloco' treaty "Convention on terrorist bombings" Decree N° 30-2000: Law on Control of Arms, Ammunitions, Explosives and similar Items, Art. 8, Paragraph 9									
7	use	X	X	X	NW	Art. 16 of Constitution in conjunction with the Treaty of Tlateloco .							NW/CW/BW Decree N° 30-2000, Art. 54 (TRADING AND TRAFIKING) CW Decree N° 130 of 2017 on the amendment of the penal code. Art. 146 and 382
				Art. 16 of the Constitution in conjunction with the CWC									BW Decree N° 130 of 2017 on the amendment of the penal code. Art. 146-10 and 329
				Art. 16 of the Constitution in conjunction with the 1925 Geneva protocol.									

8	attempt to engage in above-mentioned activities	X	X	X	NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. ART. 19 to 21	X	Decree N° 130 of 2017 on the amendment of the penal code. 62 and 63
9	participate as an accomplice in above-mentioned activities			X	NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. ART. 26 to 61	X	NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. ART. 26 to 61
10	assist in above-mentioned activities				NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. ART. 588 CW Art. 16 of the Constitution in conjunction with the CWC		NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. ART. 588
11	finance above-mentioned activities			X	NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. ART. 439 on money laundering law (as amended)(terrorism financing) Decree PCM 024 2004 on the creation of financial information unit. Decree 144 of 2014 on money laundering and terrorism financing.	X	NW/CW/BW: Decree N° 130 of 2017 on the amendment of the penal code. ART. 439 on money laundering law (as amended)(terrorism financing) Decree PCM 024 2004 on the creation of financial information unit.
12	above-mentioned activities related to means of delivery ¹				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 Materials²

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	B	W*	N	W	C	B	W			
1	X					NW INCIRC /235 Small Quantities Protocol (amended September 20,2007) Additional protocol (July 7, 2005) Decree N° 195-2009, law regarding Nuclear Activities and radiological Safety. Art.5							
2	X					NW INCIRC /235 Small Quantities Protocol (amended September 20,2007) Additional protocol (July 7, 2005) Decree N° 195-2009, law regarding Nuclear Activities and radiological Safety. Art.5	X				NW Decree N° 130 of 2017 on the amendment of the penal code. ART. 179		
3	X					NW INCIRC /235 Small Quantities Protocol (amended September 20,2007) Additional protocol (July 7, 2005) Decree N° 195-2009, law regarding Nuclear Activities and radiological Safety. Art.5	X				NW Decree N° 130 of 2017 on the amendment of the penal code. ART. 179(on radioactive sources)		
4						NW Decree N° 195-2009, law regarding Nuclear Activities and radiological Safety. Art.5					NW Decree N° 130 of 2017 on the amendment of the penal code. ART. 179 (on radioactive sources)		
5	N	A				NW SQP			N	A	NW SQP		
6	N	A				NW SQP			N	A	NW SQP		
7	N	A				NW SQP			N	A	NW SQP		
8	?	?				NW/CW							

					Regulation of Central America common Custom code (RECAUCA), arts. 234,242,243, Transport of dangerous goods. NW Health code , art.127 on radioactive substances Decree N° 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/\(http:Pages\)/4FA4DA37A55C7966C12575780055D9E870penDocument](http://www.unog.ch/80256EE600585943/(http:Pages)/4FA4DA37A55C7966C12575780055D9E870penDocument))

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	Regulatory authority, Secretariat of Energy. Decree N° 195-2009 regarding Nuclear Activities and Radiological safety.
2	Licensing of nuclear installations/entities/use of materials	Decree N° 195-2009 regarding Nuclear Activities and Radiological safety.
3	IAEA Safeguards Agreements	Safeguards Agreement in force February 18, 1975 Additional protocol in force since November 17, 2017 small Quantities protocol (amended September 20, 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 (IPAS)	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	
9	Other Agreements related to IAEA	

10	National legislation and regulations related to nuclear material including CPPNM		
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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	Secretariat of Foreign affairs and International Cooperation –General Directorate of foreign Policy Decree N° 36-DT September 16, 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)

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/?			X/?				
	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	X	X	NW/CW/BW Central American Common Customs (CAUCAIV), Art.63 Regulation of the Central America Common Custom code (RECAUCA IV), art 5 or General custom law of 1987 Decree N° 212/87 ART.1	NW/CW/BW Central American Common Customs administration police border.
2	Law enforcement to detect, deter, prevent and combat illicit trafficking			X	X	X	NW/CW/BW General custom law of 1987 Decree N°212/87 Organic law of National Police 1998. Central American Uniform Customs code (CAUCA IV) ART. 6	NW/CW/BW Income management service (SAR) Police Border , migration office check, Attorney General.
3	Border control detection measures	X					NW Decree 195-2009, Law regarding Nuclear activities and radiological safety art. 2	NW Ministry of Natural Resources and Environment
4	Control of brokering						NW Megaport Initiative Puerto Cortes (security freight Initiative)	NW Megaport Initiative Puerto Cortes (security freight Initiative)
5	Export control legislation in place	X	?	?			NW/CW/BW Central American Common Customs code (CAUCA), Art.63 Regulation of the Central America Common Custom code (RECAUCA IV)	NW Decree 195-2009, Law regarding Nuclear activities and radiological safety art. 12

6	Licensing provisions and Authority	X			NW Decree 195-2009, 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	X	NW/CW/BW Central American Common Customs code (CAUCA IV), Art.94 and 95 (Decree 023-2003) Regulation of the Central America Common Custom code (RECAUCA IV) chapter IV					
13	Trans-shipment control				NW/CW/BW Central American Common Customs code (CAUCA IV), Art.65 (Decree 023-2003) Regulation of the Central America Common Custom code (RECAUCA IV) chapter V, section II					
14	Re-export control				NW/CW/BW Central American Common Customs code (CAUCA IV), Art.107 (Decree 023-2003) Regulation of the Central America Common Custom code (RECAUCA IV) 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 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