

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: Hashemite Kingdom of Jordan

Date of Report: 9 February 2005

Dates of Additional Reports: 11 May 2006
22 October 2014

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 11 February 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 29 January 2016	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 September 2009	
5	2005 Amendment to the CPPNM	Deposit 7 October 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 25 August 1998	
7	Chemical Weapons Convention (CWC)	Deposit 29 October 1997	
8	Biological Weapons Convention (BWC)	Deposit 30 May 1975	
9	Geneva Protocol of 1925	Deposit 20 January 1977	
10	1997 International Convention for the Suppression of Terrorist Bombings		
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 28 August 2003	

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	The Arab Convention on the Suppression of Terrorism 1998	
16	International Atomic Energy Agency (IAEA)	Since 18 April 1966	
17	Directly relevant Arrangements	Bilateral Cooperation Agreements (NCA) between Jordan and 12 Countries in accordance with Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007, Article 5 (f) Proliferation Security Initiative Participant	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it is committed to refraining from providing any support to non-State actors in compliance with resolution 1540 (2004).	
19	Membership in relevant international, regional or sub-regional organisations	INTERPOL League of Arab States World Organisation for Animal Health World Health Organization World Customs Organization International Maritime Organization MENAFATF International Monetary Fund World Bank	

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: Terrorism Prevention Law 2014, Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Article 14(b)</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45 Penal Code as amended, Articles 145 and 148 (5)</p> <p>BW: Public Health Law No 47 of 2008, Article 22 Penal Code as amended, Article 145</p>	X	X	X	<p>NW/CW/BW: Penal Code as amended, Articles 145 and 148 Terrorism Prevention Law 2014 Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 22 and 23</p> <p>CW/BW: Public Health Law No 47 of 2008, Articles 22, 62, 66 and 67</p>	
2	acquire	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014 Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45 Penal Code as amended, Articles 145 and 148 (5)</p> <p>BW: Penal Code as amended, Article 145</p>	X	X	X	<p>NW/CW/BW: Penal Code as amended Articles 145 and 148 Terrorism Prevention Law 2014 Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007 Articles 22 and 23</p> <p>CW/BW: Public Health Law No 47 of 2008, Articles 22, 62, 66 and 67</p>	

3	possess	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007 Terrorism Prevention Law 2014, Article 3 (f)</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45 Penal Code as amended, Article 76</p>	X	X	X	<p>NW/CW/BW: Penal Code as amended, Articles 76, 145 and 148</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 22 and 23</p> <p>CW/BW: Public Health Law No 47 of 2008, Articles 22, 62, 66 and 67</p>
4	develop	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Article 14b</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f) Penal Code as amended, Articles 145 and 148.</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 22 and 23</p>
5	transport	X	X	X	<p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f) Penal Code as amended, Articles 145 and 148.</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 22 and 23</p>
6	transfer	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45</p>

7	use	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007</p> <p>CW: Public Health Law No 47 of 2008, Articles 40-45</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f) Penal Code as amended, Articles 145 and 148</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 22 and 23</p> <p>CW: Public Health Law No 47 of 2008, Articles 45(a), 66 and 67</p> <p>BW: Public Health Law No 47 of 2008, Article 22</p>
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code as amended, Articles 68, 145 and 148</p>	X	X	X	<p>NW/CW/BW: Penal Code as amended, Articles 68, 145 and 148</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f) Penal Code - as amended, Article 76</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f) Penal Code as amended, Articles 76, 145 and 148</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f)</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (f) Penal Code as amended, Articles 145 and 148</p>
11	finance abovementioned activities	?	?	?	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (a) Regulation of Anti-Money Laundering and Terrorism Financing 2006</p>	?	?	?	<p>NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (a) Penal Code, Article 147</p>
12	abovementioned activities related to means of delivery ¹								

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		NW: INFCIRC/258 SQP Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b) and 10 (a) CW: Public Health Law No. 47 of 2008, Articles 40 to 45	X	X		NW: Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 16, 22 and 23 CW: Public Health Law No. 47 of 2008, Articles 45 (a) 62 (A1), 66 and 67	
2	Measures to account for use	X	X		NW: INFCIRC/258 SQP Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b) and 10 (a) CW: Public Health Act No. 47 of 2008, Articles 40 to 45	X	X		NW: Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 16, 22 and 23 CW: Public Health Law No. 47 of 2008, Articles 45 (a), 62 (A1), 66 and 67	
3	Measures to account for storage	X	X		NW: INFCIRC/258 SQP Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b) and 10 (a) CW: Public Health Law No. 47 of 2008, Articles 40 to 45	X	X		NW: Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 16, 22 and 23 CW: Public Health Law No. 47 of 2008, Articles 45 (a), 62 (A1), 66 and 67	

4	Measures to account for transport	X			NW: Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b) and 10 (a)	X			NW: Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 16, 22 and 23	
5	Measures to secure production	X	X		NW: Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b), 10 (a) and 15 CW: Public Health Law No. 47 of 2008, Articles 44 to 45-48	X	X		NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 16, 22 and 23 CW: Public Health Law No. 47 of 2008, Articles 44 to 45	
6	Measures to secure use	X	X		NW: Radiation Protection, and Nuclear and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b), 10 (a) and 15 CW: Public Health Law No 47 of 2008 Articles 40 to 45	X	X		NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 16, 22 and 23 CW: Public Health Law No. 47 of 2008, Articles 44 to 45 National Commission oversees the procedures related to the use of chemical materials	
7	Measures to secure storage	X	X	?	NW: Radiation Protection, and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b), 10 (a) and 15 CW: Public Health Law No. 47 of 2008, Articles 40 to 45 - 48 BW: Directives and Provisions for Special Storage in the Aqaba Special Economic Zone (No. 65 of 2005)	X	X	?	NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 16, 22 and 23 Penal Code as amended, Article 148. CW: National Commission oversees the procedures related to the storage of chemical materials; Public Health Law (No. 54 of 2002), Article 59 (a)(1) BW: Directives and Provisions for Special Storage in the Aqaba Special Economic Zone (No. 65 of 2005)	

8	Measures to secure transport	X	X	X	<p>NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law 43 of 2007, Articles 5(g), 7 (b), 10 (a) and 15</p>	X	X	X	<p>NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 16, 22 and 23</p>
9	Physical protection measures	X	X	X	<p>NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No. 43 of 2007, Article 7 (b) (1), 10 (a) (4) and 15 (a)</p>	X	X	X	<p>NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)</p> <p>NW: Radiation Protection, and Nuclear Safety and Security Law No.43 of 2007, Articles 16, 22 and 23</p>
10	Personnel Reliability	?			<p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Article 26 (i)</p>	?			<p>NW: Radiation Protection, and Nuclear Safety and Security Law No 43 of 2007, Articles 16, 22 and 23</p>

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	Jordan Nuclear Regulatory Commission Radiation Protection and Nuclear Safety and Security Law No.43 of 2007	
2	Licensing of nuclear installations/entities/ use of materials	Nuclear Energy and Radiation Protection, Law No.43 of 2007 Regulation No. 33 of 2003 Ordinance No. 8 of 2013 Regarding Rules and Conditions for Granting Radiation Licenses and Work Permits	
3	IAEA Safeguards Agreements	Comprehensive Safeguards Agreement INFCIRC/258, 21 Feb 1978 Additional Protocol, 28 July 1998 SQP Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007 Articles 7 (b) (3) and 5 (f)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007 Articles 7 (b) (3) and 5 (f)	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Contact point designated	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	INSSP approved	

8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident (11 December 1987) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (11 December 1987) Convention on Nuclear Safety (10 September 2009)	
10	National legislation and regulations related to nuclear material including CPPNM		

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	The Jordanian National Authority for Chemical Weapons Convention	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Ordinance on the Licensing of Private Medical laboratories (No. 30 of 2003) Article 4 Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)	
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
<p>1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>Ordinance on the Licensing of Private Medical laboratories (No. 30 of 2003) Article 4 Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)</p>	

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 Law (No. 20 of 1998) and Customs Law No 21 of 2001 Regulations regarding Export and Re-export of Dual Use Materials No 1 2009 Law No. 46 (2001) on the Jordanian Armed Forces</p> <p>NW: Radiation Protection and Nuclear Safety and Security Law No 43 of 2007 (Article 14) Regulations regarding the Rules and Conditions for Granting Radiation Licenses and Work Permits 2013</p>	X	X	X	<p>NW/CW/BW: Customs Law (No. 20 of 1998) and Customs Law No 21 of 2001 Finance Minister's Decision 1991 on Specified Prohibited Goods.</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Law (No 20 of 1998), Article 179 Law No 1 2011</p> <p>NW: Radiation Protection and Nuclear Safety Law No 43 2007 (Article 14)</p> <p>CW:</p>	X	X	X	<p>NW/CW/BW: Customs Department based on Law No 20 of 1998, Article 171 Jordanian Armed Forces based on Armed Forces Law No 64 of 2001 Law No 1 of 2011 Public Security Directorate</p> <p>NW: Nuclear Energy and Protection Law No 21 of 2001 Radiation Protection and Nuclear Safety and Security Law No 43 2007 Jordanian Nuclear Regulatory Commission</p> <p>CW:</p>			

				Public Health Law No. 54 of 2002, Articles 44-45			Public Health Law No. 54 of 2002, Articles 44-45 Ministry of Health BW: Customs Department (member of the Border Management Group) Jordanian Armed Forces Public Security Directorate		
3	Border control detection measures	X	X	X	NW/CW/BW: Customs Law No. 20 of 1998, Articles 70 to 73 Regulation No 57/2007 regarding Laboratories of the Department of Customs X-Ray Inspection Regulation for Trucks and Containers at Customs Houses (No 3/2010) E-Tracking Regulation for Freight Vehicles and Containers (No 9/2010)	X	X	X	NW/CW/BW: Laboratories for carrying out analysis on goods X-ray and gamma ray detectors, mobile detection equipment, 24-hour surveillance cameras Full border-surveillance, electronic surveillance equipment and use of helicopters Automated System for Customs Data (ASYCUDA) NW: Jordanian Nuclear Regulatory Commission's (JNRC) Directorate of Border Control provides technical support at all border crossings. Including through the MEGAPORTS Initiative with: a. Radiation Portal Monitoring b. Handheld Radiation Monitors c. Personal Radiation Monitors d. Other devices to detect radio-active sources.
4	Control of brokering	X	X	X	NW/CW/BW: Regulations regarding Export and Re-Export of Dual Use Materials No 1 2009 Instructions regarding the Jordanian list of items subject to export license control (dual-use materials 2009). NW: Nuclear Energy and Radiation Protection Law No. 29 of 2001 Radiation Protection and Nuclear Safety and Security Law No 43 2007	X	X	X	NW: JNRC provides technical support. Radiation Protection and Nuclear Safety and Security Law No 43 2007 Customs Directorate of Radiation Control

									CW/BW: Regulations by Council of Ministers providing recommendations to the Minister of Transportation	
5	Export control legislation in place	X	X	X	NW/CW/BW: Regulation No 1/2009 Export and Re-Export of Dual-Use Materials Customs Law No 20 of 1998, Article 39 and 171 Customs Law No 21 of 2001, Article 3 Regulations for Export and Import Licenses Law No 114 of 2004 NW: Radiation Protection and Nuclear Safety and Security Law No 43 2007 Regulation regarding the rules for granting radiation licenses and work permits 2013	X	X	X	NW/CW/BW: Import Export Law No 21 of 2001 Regulation on Import and Export licenses. Import Instruction No 1 2012 as amended. Instruction No 1/2009 on exporting and re-exporting dual use material.	
6	Licensing provisions and Authority	X	X	X	NW/CW/BW: Ministry of Industry, Trade and Supply under the Regulation on Export and Import Licenses Law No. 114 of 2004 Import and Export Law No. 21 of 2001 as amended, Article 3 Regulation No 1/2009 Export and Re-Export of Dual-Use Materials Customs Law No 21 of 2001, Article 3 NW: Radiation Protection and Nuclear Safety and Security Law No 43 of 2007: The regulations regarding the rules and conditions for granting radiation licenses and work permits are issued pursuant to Article 26 (c) Regulation regarding the rules for granting radiation licenses and work permits 2013 Regulation No. 33 of 2003 CW: Import Instruction No 1 of 2012 as amended, Article 3	X	X	X	NW/CW/BW: Regulation No 1/2009 Export and Re-Export of Dual-Use Materials Import and Export Customs Law No. 21 of 2001 Regulation on Export and Import Licenses Law No. 114 of 2004 Ministry of Industry, Trade and Supply NW: Regulation No. 33 of 2003 Radiation Protection and Nuclear Safety and Security Law No 43 of 2007 The Jordanian Nuclear Regulatory Commission is the National Licensing Authority in charge of regulating and monitoring the use of nuclear energy and all radioactive activities. CW/BW: Ministry of Health	

					BW: Ministry of Health under Public Health Law No 47 of 2008				
7	Control lists of materials, equipment and technology	X	X	X	NW/CW/BW: Customs Law No 20 1998 Control List of Dual-Use Materials in Official Gazette No 5296 3 Aug 2014	X	X	X	NW/CW/BW: Ministry of Industry, Trade and Supply's Committee for expert and re-export of dual-use items Customs Directorate for the System of Risk Management for Cargo Selectivity
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: Customs Law No. 20 of 1998, Articles 91-102	?	?	?	NW/CW/BW: Revised Instructions for Transit Goods No 5 of 2006 Cargo Selectivity System for Risk Management
13	Trans-shipment control	X	X	X	NW/CW/BW: Customs Law No. 20 of 1998 (Article 59)	?	?	?	NW/CW/BW: The Custom's Directorate for Cargo Selectivity System for Risk Management
14	Re-export control	X	X	X	NW/CW/BW: Customs Law No. 20 1998 (Article 58) and No 21 2001 Regulation on Export and Import Licenses 2004, Article 114 Regulation No 1 2009, on export and re-export of dual-use materials	X	X	X	NW/CW/BW: Ministry of Trade, Industry and Supply through the Customs Directorate for Cargo Selectivity System for Risk Management
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Article 3 (a) Money Laundering and Counter-Terrorism Law 46 2007, Articles 3 and 4 Penal Code Article 147 (2)	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014, Article 3 (a) Penal Code Article 147 (2)

16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Customs Law No. 20 (1998) Minister of Finance's Decision concerning special transport routes	?	?	?	NW/CW/BW: E-Tracking system Customs escorts	
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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)	
3	Assistance requested	
4	Action taken to work with and inform industry	Ministries and other competent departments are required to publish all instructions and laws on their website and in the Official Gazette.
5	Action taken to work with and inform the public	Import and Export Law (No. 21 of 2001), Article 14 states that the competent authorities are responsible for disseminating the instructions and the regulatory decisions in the Official Gazette
6	Point of Contact	<p>Department of International Relations and Organizations, Ministry of Foreign Affairs and Expatriates Tel: +962-6550-1444 org@fm.gov.jo</p> <p>Mr. Omar Ababneh, Second Secretary, Permanent Mission of Jordan to the United Nations, Tel: 212-867-0291 or 917-930-2160 omar.ababnehun@yahoo.com</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	