



Premanent Mission of the Hashebitz Kingdom of Jordan United Nations-New York

No. SC/NP/I/287Ref. 22/10/2014

The Permanent Mission of the Hashemite Kingdom of Jordan to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) and has the honor to submit herewith the Jordanian National Report and the related 1540 committee matrix of Jordan on the implementation of the Security Council resolution 1540 (2004).

The Permanent Mission of the Hashemite Kingdom of Jordan to the United Nations avails itself of this opportunity to convey to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) the renewed assurances of its highest consideration.



His Excellency Mr. Oh Joon Chair of the Security Council Committee Established pursuant to resolution 1540 (2004) United Nations, New York

Translated from Arabic

Since the adoption by consensus of Security Council resolution 1540 (2004), which states that the proliferation of nuclear, chemical and biological weapons and their means of delivery among non-State actors constitutes a threat to international peace and security, Jordan has worked to implement all of its provisions. A range of pertinent laws have been enacted, and effective procedures have been introduced at the national level in order to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery. Jordan has become a party to numerous relevant international and regional instruments. It has submitted two national reports, one in 2005 and the other in 2006. Since that time, the country has made considerable progress in implementing the resolution. The present submission constitutes the third national report. It covers the tangible progress made between 2006 and 2014 in implementing the resolution.

Domestic Jordanian regulations include a list of dual-use materials and a set of effective measures to control such materials and secure them during production, use and storage, including by ensuring their physical protection. One example is Law No. 43 (2007) on the protection of radioactive materials and nuclear safety and security.

In light of the conflicts in the region, Jordan has put in place border controls that are effective, stringent and consistent with international law. Those systems detect, prevent and combat the trafficking and brokering of nuclear, chemical and biological weapons. Regulations are also in place to monitor exports and re-exports. Jordan has strengthened its legislative and security framework for land, sea and air borders, and determined civil and criminal penalties for any violation. For example, the national authorities have codified the procedures to grant licences for activities involving radioactive materials. Examples of strengthened regulations include the ordinance for granting licences for radioactive activities (2013); the Health Act (2008), which tightens monitoring of the import, export and circulation of nuclear materials; Instruction No. 1 (2009) on the export and re-export of dual-use materials; the regulations for searching trucks and containers at customs facilities (2007); the regulations for the electronic surveillance of trucks and containers (2010); and the Code of Criminal Procedure and the Counter-Terrorism Act as amended in 2014.

Jordan has ratified and acceded to a growing number of multilateral instruments aimed at preventing the proliferation of nuclear, chemical and biological materials. It has fully implemented those instruments and overhauled its domestic legislation accordingly. Jordan has ratified all of the regional instruments on the non-proliferation of weapons of mass destruction. As one example among others, Jordan acceded in 2009 to the Convention on the Physical Protection of Nuclear Material and the amendments thereto. It is a party to 12 international counter-terrorism instruments.

Jordan has intensified its cooperation with all relevant international and regional agencies, including the International Atomic Energy Agency and the Organisation for the Prohibition of Chemical Weapons. It emphasizes the importance of dialogue and cooperation in the area of non-proliferation, and has concluded 12 bilateral conventions on cooperation for the peaceful use of nuclear energy.

Despite the tangible progress made in complying with Security Council resolution 1540 (2004), Jordan continues to need technical assistance from international partners in order to achieve optimal implementation of the resolution.

We transmit herewith Jordan's matrix of implementation of Security Council resolution 1540 (2004), which sets out the country's efforts in greater detail.

11 May 2006

Date of Report: Date of Addendum 1:

2005

Jordan 9 February

State:

DRAFT 1540 COMMITTEE MATRIX OF THE HASHEMITE KINGDOM OF JORDAN

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.

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 nat constitute in any way a legal obligation arising from resolution 1540 or its The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of successive resolutions.

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

			Last Update	October 2014
orgal cond stat	Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.	YES	if VES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web
	Nuclear Non- Proliferation Treaty (NPT)	×	Ratified 11 February 1970	http://disarma ment.un.org/t reaties/t/npt

		http://www.j nrc.gov.jo/C_T reaties.pdf	http://www.ia ea.org/Public ations/Docu ments/Infcirc s/2005/Arabi c/infcirc274r1 ar.pdf	http://cns.mii s.edu/invento ry/pdfs/apmn uc.pdf	http://www.ct bto.org/mem ber- states/memb er-states- payments/	http://www.a rmscontrol.or g/factsheets/ cwcsig	http://www.a rmscontrol.or g/factsheets/ bwcsig	http://disarm ament.un.org /treaties/t/192 5
						-		
		Signed 16 November 2005	Acceded on 7 September 2009	October 2009	Ratified 25 August 1998	Acceded 29 October 1997	Ratified 30 May 1975	Deposit 20 January 1977
		Signed 16]	Acceded of	Ratified 7	Ratified 25	Acceded 2	Ratified 3(Deposit 20
		×	×	×	×	×	×	×
Nuclear Weapons	Free Zone/ Protocol(s)	Convention for the Suppression of Acts of Nuclear Terrorism	Convention on Physical Protection of Nuclear Material (CPPNM)	2005 Amendment to the CPPNM	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Chemical Weapons Convention (CWC)	Biological Weapons Convention (BWC)	Geneva Protocol of 1925
	7	æ	4	\$	9	7	∞	6

1.5tate Fatty to 12 out of the 18 multiplateral conventions and treaties against Terrorism,
Their Disposal 3. Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade
 Partial Test Ban Treaty, 10 July 1964 Convention on Nuclear Safety, ratified 12 June 2009. The Arab Convention on the Suppression of Terrorism 1998.
Since 18 April 1966
Subscribed 25 November 2002
1- Bilateral Nuclear Cooperation Agreements (NCA) between Jordan and 12 countries. 2- Proliferation Security Initiative participant
Jordan does not possess or produce WMD
Jordan is firmly committed to prevent proliferation of WMD
Jordan is firmly committed to refraining from providing any form of support to non-state actors in compliance with Security Council Resolution 1540(2004).

Member of:	1-INTERPOL	2-World Animal Health Organisation	3-World Health Organisation	4-World Customs Organisation	5-International Maritime Organisation	
			×			
			17 Other 1			
			17	-		

1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

entities to engage in one of the following in C is activities to engage in one of the following in C is implementation law. W W W W W W W W W W W W W W W W W W W	Doe Zislatie	Does national legislation exist which	`````			National legal framework	Enfor	Ee	Enforcement: civil/criminal penalties and others		I
If YES, source document of national N C B If YES, source document	rohib	its persons or		YES			YES	. :			
NW: Radiation Protection Safety and Security Law No 43 of 2007 Article 14 (b) -Terrorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5) CW: X X X -Public Health Law No 47 of 2008, Art. X X 40-45 -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f) BW: -Terrorism Prevention Law 2014 -Terrorism Prevention Law 2014	ntitue ne of ivities be p	the following ? Can violators		٤٧	m ≥	if YES, source document of national Implementation law	υ≩		if YES, source document	Кещагк	
-Terrorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5) CW: CW: Torolic Health Law No 47 of 2008, Art. X X 40-45 -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f) BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 -Terrorism Prevention Law 2014						NW: -Radiation Protection Safety and Security Law No. 43 of 2007 Article 14 (b)			NW,BW,CW:		<u> </u>
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manufacture/ X X X -Public Health Law No 47 of 2008, Art. A 40-45 -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f) BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 -Terrorism Prevention Law 2014						-Penal Code Article 148 (5)			-Terrorism Prevention Law 2014 Article 4 (b3)		
orism Prevention Law 2014 le 3 (f) al Code Article 148 (5) orism Prevention Law 2014		nufacture/ duce	×		×	CW: -Public Health Law No 47 of 2008, Art. 40-45		×	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Article		
orism Prevention Law 2014 le 3 (f) al Code Article 148 (5) orism Prevention Law 2014						-Penal Code Article 148 (5)			22-23.		
al Cod orism						-Terrorism Prevention Law 2014 Article 3 (f)			CW: -Public Health Law No 47 of 2008, Art. 45 (a), Art. 62 (A1), Art.66 and Art. 67		
-Terrorism Prevention Law 2014						BW: -Penal Code Article 148 (5)					-
						-Terrorism Prevention Law 2014					

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	NW CW, BW: -Penal Code Article 148 (4c, 5) and 149 (3) -Terrorism Prevention Law 2014 Article 4 (b3)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23	-Public Health Law No 47 of 2008, Art.	43 (a), Arr. 02 (A.1), Arr.00 and Arr. 6/	NW CW, BW: -Penal Code Article 148 (4c, 5) and 149 (3) -Terrorism Prevention Law 2014 Article 4 (b3)	NW:	-Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23
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Article 3 (f)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Article 14 (b) -Terrorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5)	CW: -Public Health Law No 47 of 2008, Art. 40-45 -Penal Code Article 148 (5)	-Terrorism Prevention Law 2014 Article 3 (f)	BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Article 14 (b)	-1 errorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5)	CW: -Public Health Law No 47 of 2008, Art.
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CW: -Public Health Law No 47 of 2008, Art. 45 (a), Art. 62 (A1), Art.66 and Art. 67		NW CW, BW: -Penal Code Article 148 (4c, 5) and 149 (3) -Terrorism Prevention Law 2014 Article 4 (b3)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23	CW: -Public Health Law No 47 of 2008, Art. 45 (a), Art. 62 (A1), Art.66 and Art. 67	NW CW, BW: -Penal Code Article 148 (4c, 5) and 149 (3) -Terrorism Prevention Law 2014 Article 4 (b3)
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40.45 -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Article 14 (b) -Terrorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5)	CW: -Public Health Law No 47 of 2008, Art. 40-45 -Penal Code Article 148 (5) -Terrorism Prevention Law 2014	Article 3 (f) BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Article 14 (b) -Penal Code Article 148 (5)
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			stockpile/store		develop
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148 (5) Law 2014	NW CW, BW: -Penal Code Article 148 (4c, 5) and 149 (3) -Terrorism Prevention Law 2014 Article 4 (b3) X -Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23 CW: -Public Health Law No 47 of 2008, Art. 45 (a), Art. 62 (A1), Art.66 and Art. 67	NW CW, BW: -Penal Code Article 148 (4c, 5) and x 149 (3) -Terrorism Prevention Law 2014
	×	
148 (5) 148 (5) 148 (5) 148 (5) 1 Law 2014	<u> </u>	
lo 47 of 2008, Art. 148 (5) 1 Law 2014 1 Law 2014	×	×
lo 47 of 2008, Art. 148 (5) 1 Law 2014 1 Law 2014	×	×
CW: -Public Health Law No 47 of 2008, Art. 40-45 -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f) BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Article 14 (b) -Terrorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5) -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	NW: -Radiation Protection Safety and Security Law No 43 of 2007
	×	×
	×	×
	×	×
	transport	7 transfer

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Article 4 (b3) NW: -Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23	CW -Public Health Law No 47 of 2008, Art. 45 (a), Art. 62 (A1), Art.66 and Art. 67		NW CW, BW: -Penal Code Article 148 (4c, 5) and 149 (3) -Terrorism Prevention Law 2014 Article 4 (b3)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23	CW: -Public Health Law No 47 of 2008, Art. 45 (a), Art. 62 (A1), Art.66 and Art. 67
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Article 14 (b) -Terrorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5)	CW: -Public Health Law No 47 of 2008, Art. 40-45 -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014 Article 3 (f)	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Article 14 (b) -Terrorism Prevention Law 2014 Article 3 (f) -Penal Code Article 148 (5)	CW: -Public Health Law No 47 of 2008, Art. 40-45 -Penal Code Article 148 (5)	-Terrorism Prevention Law 2014 Article 3 (f) BW: -Penal Code Article 148 (5) -Terrorism Prevention Law 2014
				×	· · · · · · · · · · · · · · · · · · ·
				×	

	σı	participate as an accomplice in abovementioned activities	×	×	×	X X X -Terrorism Prevention Law 2014 Article 4 (f)	×	×	NW,CW,BW -Penal Code 2001, Art. 76 -Terrorism Prevention Law 2014 Article 4 (f)
<u></u>	10	assist in abovementioned activities	×	×	×		×	X	NW,CW,BW -Penal Code 2001, Art. 76 -Terrorism Prevention Law 2014 Article 4 (f)
	11	finance abovementioned activities	×	×	×	NW, CW, BW -Regulations of Anti-Money Laundering and Terrorism Financing 2006 -Terrorism Prevention Law 2014 Article 3 (a) -Penal Code Article 147 (2)	×	×	NW,CW,BW -Terrorism Prevention Law 2014 Article 3 (a) -Penal Code 2001, Art 147 (2)
	12	abovementioned activities related to means of delivery ²							
	13	involvement of non-State actors in abovementioned activities	×	×	×	X X X Penal Code 2001 Article 147 (1)	×	×	X X NW, CW, BW: -Penal Code Article 147 (1)
	14	Other							
١,	1		1	1	1				

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

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ³

<u> </u>	rea	Are any of the following measures, procedures				National legal framework	Enforcen	Enforcement: Gvil/criminal penalties and others	
ō	rleg	or legislation in place to		YES	1, 1		YES		
<u>. o 5</u>	othe CW Aate	otherwise protect NW; CW, BW and Related Materials? Can violators be penalized?		K C	æ ≩ æ	if YES, source document	® A C ⊗ A	if YES, source document	Remarks
		Measures to			:	NW: -Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007 in particular Article4, 5 (g), 7 (b),		NW: - Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007 Articles 16, 22 and 23	
	-	account for production	×	×		10 (a) and 15. -Small Quantity Protocol	×	CW:	
		•				CW: -Public Health LawNo.47 of 2008, Articles 40-45.		-Public Health LawNo.47 of 2008, Article 45 (a), Article 62 (A1), Article 66 and Article 67	
						NW: -Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007 in particular Article 4, 5 (g), 7 (b),		NW: -Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007 Articles 16, 22 and 23	
	7	Measures to account for use	×	×		10 (a) and 15 -Small Quantity Protocol	×	CW: Dublic Health I aw/No 47 of 2008	
						CW: -Public Health LawNo.47 of 2008, Arts. 40 to 45		Article 45 (a), Article 62 (A1), Article 66 and Article 67	

NW: - Radiation Protection Safety and Security Law No 43 of 2007 Articles 16, 22 and 23 CW: - Public Health LawNo.47 of 2008, Article 45 (a), Article 65 and Article 67	NW: -Radiation Protection Safety and Security Law No 43 of 2007 Articles 16, 22 and 23 CW: - Public Health LawNo.47 of 2008, Article 45 (a), Article 62 (A1), Article 66 and Article 67		NW: - Radiation Protection Safety and Security Law No 43 of 2007 CW: -Public Health Law No. 47 of 2008, Articles 44 to 45	NW: - Radiation Protection Safety and Security Law No 43 of 2007 CW:
×	×		×	×
×	×	-	×	×
NW: -Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007 in particular Article 4, 5 (g), 7 (b), 10 (a) and 15 -Small Quantity Protocol CW: -Public Health LawNo.47 of 2008, Articles, 40 to 45	NW: - Radiation Protection Safety and Security Law No 43 of 2007 in particular Article 4, 5 (g), 7 (b), 10 (a) and 15 CW; -Public Health LawNo.47 of 2008, Arts. 40 to 45		NW: - Radiation Protection Safety and Security Law No 43 of 2007 in particular Article 4, 5 (g), 7 (b), 10 (a) and 15 CW: -Public Health Law No. 47 of 2008, Articles 40 to 45	NW: - Radiation Protection Safety and Security Law No 43 of 2007 in particular Article 4, 5 (g), 7 (b), 10 (a) and 15
×	×		×	×
×	×		×	×
Measures to account for storage	Measures to account for transport	Other measures for accounting	Measures to secure production	Measures to secure use
ώ.	4	5	9	

				1			1
- National Commission oversees the procedures related to the use of chemical materials Public Health Law No. 47 of 2008, Articles 44 to 45	NW: - Radiation Protection Safety and Security Law No 43 of 2007	-Public Health Law No. 47 of 2008, Articles 44 to 45	DwDirectives and Provisions for Special Storage in the Aqaba Special Economic Zone (No. 65 2005)	NW: - Radiation Protection Safety and Security Law No 43 of 2007	BW: -National Commission oversees the procedures related to the transport of chemical materials.	NW,BW,CW -Ordinance on the Management, Transportation and Circulation of Harrnful and Hazardous Substances (No.	NW: -Law No. 29 (2001) on Nuclear Energy
		×	7 1 02 14	1 02	×	AIDHN	-
		×			×	··········	×
		×			×		×
CW: -Public Health Law No. 47 of 2008, Articles 40 to 45	NW: - Radiation Protection Safety and Security Law No 43 of 2007 in particular Article 4, 5 (g), 7 (b), 10 (a) and 15	CW: -Public Health Law No. 47 of 2008, Artsicles 40 to 45	BW: -Directives and Provisions for Special Storage in the Aqaba Special Economic Zone (No. 65 2005)	NW: - Radiation Protection Safety and	Security Law No 43 of 2007 in particular Article 4, 5 (g), 7 (b), 10 (a) and 15 NW,BW,CW	Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005).	NW: -Law No. 29 (2001) on Nuclear Energy
		~		······································	×	-	
	·	×			×		XX
		Measures to secure storage	·		Measures to secure transport		Other measures for securing
		∞ × ±			<u> </u>		10 O

Regulations for Protection Protection, Article 23(a) Regulations for Protection Safety and Security Law No 43 of 2007 Physical protection X NW, BW, CW, CW, Condition of Hamful and Hazardous Substances (No. 24 of 2005). NW: Radiation Protection Safety and Famful and Hazardous Substances (No. 24 of 2005). NW: Radiation Protection Safety and Security Law No 43 of 2007 Regulation No. 33 of 2003 Ordinance No 8 2013 Regarding Rules and Conditions for Granting Radiation I.icenses and Work Permits Activate Medical laboratories (No. 30 of 2003) Article 4; Ordinance on the Management, Transportation and Circulation of Hamful and Hazardous Substances CW, BW: Regulation on the Licensing of Private Medical laboratories (No. 30 of 2003) Article 4; Ordinance on the Management, Transportation and Circulation of Hamful and Hazardous Substances	and Radiation Protection, Article 23(a)	CW: 1. National Commission oversees the measures for the verification of materials which enter or leave Jordan 2. General oversight mechanism to monitor chemical substances targeted by CWC, following the review and updating of the national legislation in force	NW: - Radiation Protection Safety and Security Law No 43 of 2007	NW,BW,CW -Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005).	NW: - Radiation Protection Safety and Security Law No. 43 of 2007 -Regulation No. 33 of 2003ordinance No. 8 2013 Regarding Rules and Conditions for Granting Radiation Licenses and Work Permits	CW,BW: -Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005) -Ordinance on the Licensing of Private Medical laboratories (No. 30 of 2003) Article 4;	NW:
Regulations for physical protection for Article 23(a) Regulations for physical protection Regulations for Transportal and Conditions of Harmful and Hazardous Substances (No. 24 of 2005). NW: Regulation Protection Safety and Security Law No 43 of 2007 Harmful and Hazardous Substances (No. 24 of 2005). NW: Regulation Protection Safety and Security Law No 43 of 2007 Regulation Protection Safety and Security Law No 43 of 2007 Regulation Protection Safety and Security Law No 43 of 2007 Regulation Protection Safety and Security Law No 43 of 2003 Article 4: Ordinance on the Management, Regulation of Harmful and Hazardous Substances (No. 30 of 2003) Article 4: Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)	la la	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	210		210110		
Regulations for physical protection for transports for transports for transports for transports for transports for facilities/materials/ transportation and Creulation of Harmful and Hazardous Substances (No. 24 of 2005). NW: Regulations for Harmful and Hazardous Substances (No. 24 of 2005). NW: Regulation Protection Safety and Security Law No 43 of 2007 Regulation No. 33 of 2007 Regulation No. 33 of 2007 Regulation of the Management, Incense and Work Permits and Conditions for Granting Radiation Licenses and Work Permits Anding of Medical laboratories (No. 30 of 2003) Article 4; Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)							
Regulations for physical protection of facilities/materials/ transports Licensing/registrati on of installations/ facilities/ persons/entities/ x x x persons/entities/ x x x persons/entities/ handling of materials				×		×	×
Regulations for physical protection X facilities/materials/ transports Licensing/registrati on of installations/ facilities/ persons/entities/use / handling of materials	and Radiation Protection, Article 23(a)		NW: - Radiation Protection Safety and Security Law No 43 of 2007		NW: - Radiation Protection Safety and Security Law No 43 of 2007 -Regulation No. 33 of 2003Ordinance No 8 2013 Regarding Rules and Conditions for Granting Radiation Licenses and Work Permits		NW:
Regulations for physical protection of facilities/materials/ transports Licensing/registration on of installations/ facilities/ persons/entities/use / handling of materials							
Regulations for physical protection of facilities/materials/ transports transports facilities/ persons/entities/ persons/entities/ materials materials							×
					Ţ,		'
_ ~		·	Regulations for	physical protectio of facilities/materials transports	Licensing/registra on of installations.	facilities/us/persons/entities/us/ / handling of materials	Reliability check
						12	13

secure/ otect ivery						
		of personnel		- Radiation Protection Safety and Security Law No. 43 of 2007	- Radiation Protection Safety and	
account for/secure/ physically protect means of delivery		Measures to			Security Law (40 43 OI 2007)	
physically protect means of delivery	7	account for/secure/				
means of delivery	ţ	physically protect				
		means of delivery				
	4					

control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of 3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E87OpenDocument Implementation Support Unit (online at:

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

¥ 5	Are any of the following measures, procedures	1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00	National legal framework	Enforcem	Enforcement: civil/criminal penalties and others	
_ 5 m	or legislation in place to account for secure or					
	otherwise protect NW and Related Materials?	YES	if YES, source document	YES	if YES, source document	Remarks
	penalized?					
	National regulatory authority	×	Jordan Nuclear Regulatory Commission, based on Radiation Protection and Nuclear Safety and Security Law No.43 of 2007	×	- Radiation Protection Safety and Security Law No 43 of 2007 Article 3	
7	IAEA Safeguards Agreements	×	-Comprehensive safeguards agreement signed on 21 Feb. 1987 / INFCIRC/258 -Additional Protocol 28 Jul 1998 -Small Quantity Protocol Based on the Radiation Protection Safety and Security Law No 43 of 2007 Article 7(b3) and 5 (f)	×	-Radiation Protection Safety and Security Law No 43 of 2007 Article 7(b3) and 5 (f)	http://www.ce sim.fr/observ atoire/eng/69 /article/20 http://www.ia ea.org/Public ations/Docu ments/Infcirc s/Others/infci
w	IAEA Code of Conduct on Safety and Security of Radioactive Sources	×	Notification pursuant to GC(47)/RES/7.B1 Based on Radiation Protection Safety and Security Law No 43 of 2007 Article 7(b3) and 5 (f)	×	Notification pursuant to GC(47)/RES/7.B1 Based on Radiation Protection Safety and Security Law No 43 of 2007 Article 7(b3) and 5.(f)	http://www.ia ea.org/Public ations/Docu ments/Treati es/codecond uct_status.pd

Contact point designated	http://www-ns.iaea.org/downloads/security/fitdb-fact-sheet.pdfhttp://www-ns.iaea.org/downloads/security/fitdb-fact-sheet-	ZOUS DOT		
				Street, and the street, and th
	Participating in the Database in 2009 and 2012	Bilateral nuclear cooperation agreements with 12 countries Based on Radiation Protection Safety and Security Law No. 43 of 2007 Article 5 (f)		
	X Participat and 2012	Bilateral n agreement X Based on I and Securi	1	
Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	Other Agreements related to IAEA	Additional national legislation/regulatio us related to nuclear materials including CPPNM	Other
4	V	9		∞

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

and others	Remarks	mmittee for ition (JNA	mmittee for ition (JNA		of 2008,
Enforcement: civil/criminal penalties and others	If YES, source document	-The Jordanian National Committee for Chemical Weapons Convention (JNA CWC)	-The Jordanian National Committee for Chemical Weapons Convention (JNA CWC)		-Public Health Law No. 47 of 2008, Articles 62, 66 and 67.
Enforcen	YES	×	×		×
<u>National legal framework</u>	if YES, source document	-The Jordanian National Committee for Chemical Weapons Convention (JNA CWC) based on the Cabinet's Decision on 24/1/1998	-National Commission dealing with coordination and reporting		-Public Health Law No. 47 of 2008, Articles 40-45 Regulations and Provisions for Special Storage in the Agaba Special Economic
	YES	×	×		×
Are any of the following	measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be	penalized ? National CWC authority	Reporting Schedule 1, II and III chemicals to OPCW	Account for, secure or physically protect "old chemical weapons"	Other legislation/ regulations

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

	Are any of the following		National legal framework	Enforcem	Enforcement: Pivil / Asimilar Asimilar	
	measures, procedures				cut will cultified penalties and others	
	or legislation in place to					
	account for, secure or			,		
.:	otherwise protect BW	YES	if YES, source document	VEC	SE VEC	Remarks
••	and Related Materials?			}	ii 153, source aocument	
	Can violators be penalized?					
L.	Regulations for					
- •	1 genetic engineering	×		×	-Agriculture Law No. 2 2003 Articles	
	work		71,25 and 31		78-80.	
	Other legislation/					
	regulations related		2000 - F - O James B			
	2 to safety and	×	T-renal code 2001.	×	-Penal Code 2001.	
	security of biological		- Lerrorism Prevention Law 2014		-Terrorism Prevention Law 2014	
	materials					
			-Directives and Provisions for Special		Directives and Provisions for Special	
.,,	3 Other	×	Storage in the Agaba Economic Zone (No. 65 2005. Art. 28)	×	Storage in the Agaba Special Economic Zone (No. 65, 2005)	

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of NW, CW and BW, including Related Materials

Which of the following legislation, procedures.	- 1		η,	National legal framework	Enforc m	Enforcement: civil/criminal penalties, and measures of implementation, etc	
measures, agencies exist to control border	>	YES			YES		
export/import and other transfers of NW, CW, BW and Related	W K	<u>₹</u> ÿ	æ ≯	if YES, source document	W C W	if YES, source document	Remarks
Materials r Can violators be penalized?							
				NW_CW,BW: -Customs Law (No. 20 1998), Art. 171 and (No. 21 of 2001)Law No. 46 (2001) on the Jordanian Armed Forces.			
Border control	×	×	×	-Regulations regarding export and re- export of dual-use materials No. 1 for the year 2009. -Regulation on Expert and Import Licenses L No.aw 114 of 2004	× × ×	NW, CW, BW: -Customs Law (No. 20 1998). Art. 171 and (No. 21 of 2001)Financial Minister's Decision 1991 on	
				NW - Protection and Nuclear Safety and Security Law No.43 of 2007 -Regulation regarding the rules and conditions for granting Radiation licenses and work permits 2013		Specified Prohibited Goods.	

NW, CW, BW: - Laboratories for carrying out analysis on goods - X-rays and gamma rays 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: NW: NW: O Radiation Portal Monitoring O Handheld survey meter to decide radioactive sources. O personal radiation Monitoring O Devices to identify radioactive sources	NW: -JNRC provides technical supportRadiation Protection and Nuclear Safety and Security Law No. (43) of 2007Directorate of Radiation Control and protection with Customs
×	×
, ×	×
NW, CW, BW: -Customs Law (No. 20 for the year 1998), Article (70-73) -Regulation no. 57/2007 regarding the laboratories of the Department of Customs. -X-Ray Inspection Regulation for trucks and containers at Customs Houses (No.3 / 2007) -E-Tracking Regulation for freight vehicles and containers NO.9 / 2010	NW, CW, BW -Regulations regarding export and re- export of dual-use materials No. 1 for the year 2009Instructions regarding the Jordanian list of items subject to export license
× ×	× ×
× ×	× ×
Technical support of border control measures	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology
2	8

CW,BW; -Regulations by Council of Ministers providing recommendations to the Minister of Transportation.	NW,CW,BW -Custom Law (No. 20 for the year 1998) Art. 171 -Regulation on Expert and Import Licenses Law No.114 of 2004 -Instructions of 2009 establishing the control List for dual-use materials. NW -Nuclear Energy and Radiation Protection Law (No. 21 of 2001) -Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007. CW: -Public Health Law(No. 54 of 2002), Articles 44-45.	NW, CW, BW: -Import Export Law No. 21 of 2001 Regulation on Import and Export licensesImport Instruction No 1 2012 -Regulations No 1/2009 on exporting and re-exporting of dual use materials
	× ×	× ×
	× ×	× ×
(dual-use materials)2009. NW: -Nuclear Energy and Radiation Protection Law (No. 29 of 2001), 2Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007.	NW, BW,CW: -Customs Department based on Custom Law (No. 20 for the year 1998) Article 171 -Jordanian Armed Forces Based on the Armed Forces Law No. 64 for the Year 2001. -Public Security Directorate based on the Public Security Law No. 1 2011. NW: NW: -JNRC Based on Radiation Protection and Nuclear Safety and Security Law No.43 of 2007 CW: -Ministry of Health based on Public Health Law(No. 54 of 2002), Arts. 44- 45.	NW, CW, BW: Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007. Regulation No. 1/ 2009:export and reexport of dual use materials Instructions of 2009 establishing the
	×	×
	× ×	× ×
	Enforcement 4 agencies/ authorities	Export control legislation in place

	NW,CW,BW: -Custom Law (No. 21 of 2001) -Regulation on Expert and Import Licenses Law No. 114 of 2004 -Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007.	
	×	
	×	
control List for dual-use materials. -Custom Law (No. 21 of 2001), Art.3 -Customs Law (No. 20 1998), Art. 39 and 171. -Regulation on Export and Import Licences (Law No. 114 of 2004) -Regulation regarding the rules and conditions for granting Radiation licenses and work permits 2013.	NW -Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007Regulation regarding the rules and conditions for granting Radiation licenses and work permits 2013Regulations of 2009 establishing the control list of dual use materialsRegulation on Export and Import Licenses (Law No. 114 of 2004) -Custom Law (No. 21 of 2001) Article 3 -Regulation on Export and Import Licenses (Law No. 114 of 2004) -Import Instructions No. 1 for the year 2012 and its amendments (Art 3) -Instructions regarding export and reexport of dual-use materials No. 1 for the year 2009 BW:	71
	× ×	
	×	
	Licensing provisions	

n and Nuclear Law No. (43) of	oort and Import 114 of 2004) on and Nuclear y Law No. (43) of			NW: -Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007 CW, BW -Custom Law No.(21) of year 2001 -Regulations export and re-export of dual-use materials No. 1 of 2009 -Ministry of Industry and Trade and
-Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007.	CW,BW,NW: -Regulation on Export and Import Licenses (Law No. 114 of 2004) -Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007			
	×			×
×	×			×
Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007. Regulation regarding the rules and conditions for granting Radiation licenses and work permits issued pursuant to paragraph (c) of Article (26) of the Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007.	NW: -Regulation No. 33 of 2003 -Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007. CW,BW,NW -Regulation on Export and Import Licenses (Law No. 114 of 2004)			-Jordan Nuclear Regulatory Commission is the National licensing authority in charge of regulating and monitoring the use of nuclear energy and all radioactive activities, Based on Radiation Protection and Nuclear Safety and Security Law No. (43) of 2007Ministry of Trade and Industry based
	× ×			×
×	×			×
Individual	General licensing	Exceptions from licensing		
	∞	6	10	=

		·				
- Council of Ministers - Ministry of Industry, Trade and Supply Committee for export and re-export of dual-use items	-Jordan Nuclear Regulatory Commission -Customs Department's Cargo Selectivity System of Risk Management Directorate -Ministry of Industry and Trade and Supply's Committee on export and re- export of dual-use items.	-Regular Revision in cooperation with International partners	-X-ray and gamma-ray cameras for 24-hour -Full border surveillance, electronic surveillance equipments and the use of helicopters -ASYCUDA system			
×	×	×				
×	×	×				
- Custom Law (No. 21 of 2001) - regulations export and re-export of dual- use materials No. 1 of 2009	-Customs Law (No. 20 for the year 1998) -Control List of Dual Use Materials Published on the Official Gazette No. 5296 dated on 3 August 2014.	-Customs Law (No. 20 for the year 1998 and No.21 for the Year 2001)	-Custom Law (No. 20 for the Year 1998) -X-Ray Inspection System for trucks and containers at Customs warehouses (No.3 for the year 2007) -Regulation NO.9 for the year 2010 regarding the E-Tracking of freight vehicles and containers			
×		 		-		
		<u> </u>				
×	×	×				
Interagency review for licenses	Control lists	Updating of lists	Inclusion of technologies	Inclusion of means of delivery	End-user controls	Catch all clause
12	13	14	15	16	17	18
	y X X X dual- use materials No. 1 of 2009 X X X	- Custom Law (No. 21 of 2001) - regulations export and re-export of dual- use materials No. 1 of 2009 X X X Customs Law (No. 20 for the year 1998) -Control List of Dual Use Materials -Control List of Dual Use Materials X X X Published on the Official Gazette No. 5296 dated on 3 August 2014.	- Custom Law (No. 21 of 2001) - regulations export and re-export of dual- use materials No. 1 of 2009 X X X dual- use materials No. 1 of 2009 Customs Law (No. 20 for the year 1998) X X X Control List of Dual Use Materials Control List of Dual Use Materials S296 dated on 3 August 2014.	- Custom Law (No. 21 of 2001) - regulations export and re-export of - regulations export and re-export of - regulations export and re-export of - customs Law (No. 20 for the year 1998) - Control List of Dual Use Materials - Control List of Dual Use Materials - Control List of Dual Use Materials - Customs Law (No. 20 for the year - Customs Law (No. 20 for the year - Custom Law (No. 20 for the Year 2001) - Custom Law (No. 20 for the Year 2001) - Custom Law (No. 20 for the Year 2001) - Custom Law (No. 20 for the year 2001) - X-Ray Inspection System for trucks and containers at Customs warehouses (No. 3 for the year 2007) - Regulation NO. 9 for the year 2010 - regarding the B-Tracking of freight	- Custom Law (No. 21 of 2001) - regulations export and re-export of - regulations export and re-export of - regulations Export and re-export of - Customs Law (No. 20 for the year 1998) - Control List of Dual Use Materials - Courton Law (No. 20 for the year 2001) - Customs Law (No. 20 for the year 2001) - Custom Law (No. 20 for the Year 1998) - X-Ray Inspection System for trucks and containers at Customs warehouses (No.3 for the year 2007) - Regulation NO.9 for the year 2010	- Custom Law (No. 21 of 2001) - regulations export and re-export of - regulations export and re-export of - regulations export and re-export of - regulations Law (No. 20 for the year 1998) - Coutrol List of Dual Use Materials - Customs Law (No. 20 for the year 1998) - Customs Law (No. 20 for the year 2001) - Customs Law (No. 20 for the Year 1998) - Custom Law (No. 20 for the Year 1998) - Custom Law (No. 20 for the Year 1998) - Custom Law (No. 20 for the Year 2010) - Regulation NO.9 for the year 2010 - regarding the B-Tracking of freight vehicles and containers

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	-Revised Instructions of Transit Goods No.5 for the year 2006 -Selectivity System of Risk Management Directorate	-Cargo Selectivity System of Risk Management Directorate	-Cargo Selectivity System of Risk Management Directorate -Ministry of Industry and Trade	-Law enforcement agencies and the JudiciaryTerrorism Prevention Law 2014 Article 3 (a) -Penal Code Article 147 (2)	-E-tracking -Customs Escort	-Cargo Selectivity System and Risk Analysis -Ministry of Industry, Trade and Supply.
	-Revi No.5 -Selec Mana	-Carg Mana	-Carg Mana -Mini	-Law enfo Judiciary. -Terrorisn Article 3 (-E-tracking -Customs E	-Cargo S Analysis -Ministry Supply.
	×	×	×	×	× ×	×
	×	×	×	×	×	×
	×	×	×	×	×	×
	-Custom Law No. 20 for the year 1998, Articles (91-102)	-Custom Law No. 20 for the year 1998	-Customs Law (No. 20 for the year 1998 and No.21 for the Year 2001 Article 3) -Regulation on Export and Import Licenses (Article No. 114 of 2004) BW: -Regulation No.(1) for the year 2009:export and re-export of duel use materials	-Terrorism Prevention Law 2014 Article 3 (a) -Penal Code Article 147 (2) -Money Laundering and Counter Terrorist Financing Law No. (46) for the Year 2007	-Customs Law No. 20 for the year 1998Minister of Finance's decision concerning the special transport routes.	-Customs Law (No. 20 for the year 1998 and No.21 for the Year 2001) -Regulation on Export and Import Licenses (Law No. 114 of 2004) -Import Instructions No. 1 of 2012
	. ×	×	×	×	×	×
	×	<u>×</u>	×	×	×	×
	×	$\overline{}$	×	×	×	×
Intangible transfers	Transit control	Trans-shipment control	Re-export control	Control of providing funds	Control of providing transport services	Control of importation
19	20	21	22	23	24	25

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			e 176 o	of yea		
			-Articl	$^{\wedge}$ $^{\wedge}$ No.(21) of year 2001		
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	BW:	-Custom Law No.(21)of year 2001	Customs Lav	1998, Article 176		
			X			1
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			Extraterritorial	applicability	27 Other	
_			26		27	
-						

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

Ü 42	Can information be provided on the following issues?	YES		Remarks
+	Control lists - items (goods/equipment/materials/technologies)	×	Ministry of Industry and Trade publishes lists of imported, exported and re-exported dualuse items, pursuant to the regulations on export and re-export of dual-use items 2009. Public Health Law(No. 47 of 2008).	
2	Control lists - other			
m	Assistance offered	×	Willing to cooperate with the UN and other International partners to explore the possibility of conducting specialized training courses, seminars and workshops in areas related to the implementation of Resolution 1540, and to share national experiences with other countries in the region, including through the Regional Centre of Excellence for CBRN.	
4	Assistance requested	×	The regired assistance will be provided in a separate notes tp the related donors.	
2	Point of Contact for assistance	×	Department of International Relations and Organizations, Ministry of Foreign Affairs and Expatriates. Permanent Mission of Jordan to the UN	
9	Assistance in place (bilateral/multilate ral)	×	1. Receives assistance from US government (Export Control of Dual Use Materials and physical protection of materials related to WMD (Export Control and related Border Security Assistance programme-EXBS) and the EU Initiative.	
7	Work with and inform industry	×	1. Ministries and other competent departments are required to publish all instructions and laws on their website and in the Official Gazette	
∞	Work with and inform the public	×	Custom Law (No. 21 of 2001), article 14 - competent authorities are responsible to disseminate the instructions and the regulatory decisions in the Official Gazette	
6	Point of Contact	×I	-Department of International Relations and Organizations, Ministry of Foreign Affairs and Expatriates. Email: org@fm.gov.jo, Tel: +962-6550-1444.	
			28	

	Tel: 212-867-0291, or 917-930-2160, E-mail: omar.ababnehun@yahoo.com	
10 Other		
דס סרוופו		

Committee.

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