

APPROVED 1540 COMMITTEE MATRIX

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008), 1977 (2011), 2055 (2012) and 2325 (2016). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

State: **Republic of Kiribati**

Date of Report: **1 May 2006**

Dates of Additional Reports:

Date of Approval: **9 December 2020**

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

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 18 April 1985	
2	Nuclear Weapons Free Zone/ Protocol(s)	South Pacific Nuclear Free Zone Treaty (the Treaty of Rarotonga): Deposit 28 October 1986	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 26 September 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)		
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 7 September 2000	
7	Chemical Weapons Convention (CWC)	Deposit 7 September 2000	
8	Biological Weapons Convention (BWC)		
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 15 September 2005	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 15 September 2005	

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	Convention to Ban the Importation Into Forum Islands Countries of Hazardous and Radioactive Wastes and to Control the Transboundary Movement and Management of Hazardous Wastes within the South Pacific Region (Waigani Convention)	
16	International Atomic Energy Agency (IAEA)		
17	Directly relevant Arrangements	The Hague Code of Conduct (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reported that it does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use weapons of mass destruction or their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	International Maritime Organization (IMO) Partnership Agreement between the members of the African, Caribbean and Pacific Group of States and of the European Community and its Member States (Cotonou Agreement) Pacific Islands Forum (PIF) Oceania Customs Organisation (OCO) Pacific Transnational Crimes Network	

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 / ?				
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35: (Nuclear material ...alters)</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, Section 5</p> <p>BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p>	X	X	X	<p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35: (Nuclear material ...alters)</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, Sections 5 and 8</p> <p>BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p>	
2	acquire	X	X	X	<p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35: (Nuclear material ... receives)</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, Section 5</p> <p>BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p>	X	X	X	<p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35: (Nuclear material ... receives)</p> <p>CW/BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, Sections 5 and 8</p>	

3	possess	X	X	X	<p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, Sections 5 and 8</p> <p>BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p>	X	X	X	<p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35</p> <p>CW: Chemical Weapons (Prohibition) Act of 2006, Sections 5 and 8</p> <p>BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p>
4	develop		X	X	<p>CW: Chemical Weapons (Prohibition) Act of 2006, Section 5</p> <p>BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p>		X	X	<p>CW: Chemical Weapons (Prohibition) Act of 2006, Section 5</p> <p>BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991</p>
5	transport	X	X	X	<p>NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 36(1)(gb)</p> <p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, Section 34</p>	X	X	X	<p>NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 36(1)(gb)</p> <p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, Section 34</p>
6	transfer	X	X	X	<p>NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended: Section 14: (provision of weapons ...)</p> <p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35</p>	X	X	X	<p>NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended: Section 14: (provision of weapons ...)</p> <p>NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35</p>

					CW: Chemical Weapons (Prohibition) Act of 2006, Section 5				CW: Chemical Weapons (Prohibition) Act of 2006, Sections 5	
7	use	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 36(1)(ga) NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Sections 3 and 35 CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, Section 3 CW: Chemical Weapons (Prohibition) Act of 2006, Section 5	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 36(1)(ga) NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 35 CW: Chemical Weapons (Prohibition) Act of 2006, Sections 5 and 8 Penal Code 1977, Section 218 BW: Penal Code, Section 218 and 220	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Penal Code 1977, Section 4	X	X	X	NW/CW/BW: Penal Code	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 14A	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 14A Penal Code 1977, Section 21	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 10-14 CW: Chemical Weapons (Prohibition) Act of 2006, Section 5	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 11 – 14 CW: Chemical Weapons (Prohibition) Act of 2006, Sections 5 and 8	

11	finance abovementioned activities	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 10	X	X	X	NW/CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 10 Proceeds of Crime (Amendment) Act 2005 renames the Financial Intelligence Unit and creates more offences for money laundering
12	abovementioned activities related to means of delivery ¹		X	X	CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 2(1) CW: Chemical Weapons (Prohibition) Act 2006, Section 5 BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991		X	X	CW/BW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, as amended, Section 2(1) CW: Chemical Weapons (Prohibition) Act 2006, Section 5 BW: Section 62B, Penal Code (Cap.67) as amended by Criminal Law and Procedure (Patriation) Act 1991

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/390 and SQP CW: Chemical Weapons (Prohibition) Act of 2006, Sections 11-12		X		CW: Chemical Weapons (Prohibition) Act of 2006, Sections 11-24	
2	Measures to account for use	X	X		NW: INFCIRC/390 and SQP CW: Chemical Weapons (Prohibition) Act of 2006, Sections 11-12		X		CW: Chemical Weapons (Prohibition) Act of 2006, Sections 11-24	
3	Measures to account for storage	X	X		NW: INFCIRC/390 and SQP CW: Chemical Weapons (Prohibition) Act of 2006, Sections 11-12		X		CW: Chemical Weapons (Prohibition) Act of 2006, Sections 11-24	
4	Measures to account for transport	X			NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, Section 34 (Permission needed from the Minister for transport)		X		NW: Measures to Combat Terrorism and Transnational Organised Crime Act 2005, Section 34	
5	Measures to secure production	N A			NW: SQP		N A		NW: SQP	
6	Measures to secure use	N A			NW: SQP		N A		NW: SQP	

7	Measures to secure storage	N A			NW: SQP	N A			NW: SQP	
8	Measures to secure transport									
9	Physical protection measures	N A			NW: SQP	N A			NW: SQP	
10	Personnel Reliability									

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

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](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		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	Safeguards Agreement in force 19 December 1990 and SQP Additional Protocol signed 9 November 2004	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources		
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		
6	IAEA Incident and Trafficking Database		
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA		

10	National legislation and regulations related to 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	Ministry of Foreign Affairs and Immigration	
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 /?			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	NW/CW/BW: Customs Act 2005, Sections 8-16 Kiribati Ports Authority Act 1990	X	X	X	NW/CW/BW: Customs Act 2005, Sections 107 and 116 Kiribati Customs Service also does border management BW: Health Authority			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Act 2005, Section 8	X	X	X	NW/CW/BW: Kiribati Customs Service, Comptroller			
3	Border control detection measures	X	X	X	NW/CW/BW: Customs Act 2005, Section 8, Schedule 1	X	X	X	NW/CW/NW: Kiribati Customs Service, Comptroller			
4	Control of brokering											
5	Export control legislation in place	?	X	?	NW/CW/BW: Customs Act 2005, Sections 58-59 CW: Chemical Weapons (Prohibition) Act of 2006, Section 9	?	X	?	NW/CW/BW: Customs Act 2005, Sections 107 and 116 CW: Chemical Weapons Prohibition Act of 2006, Section 9 Secretary of the Ministry of Foreign Affairs			
6	Licensing provisions and Authority		X		CW: Chemical Weapons (Prohibition) Act of 2006, Section 9: Ministry of Foreign Affairs		X		CW: Secretary of the Ministry of Foreign Affairs			

7	Control lists of materials, equipment and technology		X		CW: Chemical Weapons (Prohibition) Act of 2006, Sections 3 and 9		X		CW: Chemical Weapons (Prohibition) Act of 2006 Sections 8 and 9	
8	Intangible technology transfers									
9	Inclusion of means of delivery									
10	End-user controls									
11	Catch all clause									
12	Transit control									
13	Trans-shipment control									
14	Re-export control									
15	Control over financing of exports/transhipments that would contribute to proliferation									
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation									

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	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	