

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: **State of Kuwait**

Date of Report: **31 March 2005**

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 17 November 1989	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 5 September 2013	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 23 April 2004	
5	2005 Amendment to the CPPNM	Deposit 8 May 2016	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 6 May 2003	
7	Chemical Weapons Convention (CWC)	Deposit 29 May 1997	
8	Biological Weapons Convention (BWC)	Deposit 18 July 1972	
9	Geneva Protocol of 1925	Deposit 15 December 1971	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 19 April 2004	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 11 July 2013	

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	Deposit 28 July 2014	
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 1 December 1964	
17	Directly relevant Arrangements	Proliferation Security Initiative	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	Gulf Cooperation Council (GCC) International Maritime Organization (IMO) INTERPOL League of Arab States (LAS) Middle East and North Africa Financial Action Task Force (MENAFATF) World Health Organization (WHO) World Organisation for Animal Health (OIE) World Customs Organization (WCO) International Monetary Fund (IMF) 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 / ?				
		N W	C W	B W		N W	C W	B W		
1	manufacture		X		CW: Constitution, Article 70 Act No. 3 of 3 May 1997 (ratification of the CWC)					
2	acquire		X		CW: Constitution, Article 70 Act No. 3 of 3 May 1997 (ratification of the CWC)					
3	possess		X		CW Constitution, Article 70 Act No. 3 of 3 May 1997 (ratification of the CWC)					
4	develop		X		CW: Constitution, Article 70 Act No. 3 of 3 May 1997					
5	transport									
6	transfer		X		CW: Constitution, Article 70 Act No. 3 of 3 May 1997					
7	use	X	X	X	NW/CW/BW: Constitution, Article 70 Decree 27, January 2004 (Terrorist Bombing) CW: Act No. 3 of 3 May 1997					

8	attempt to engage in abovementioned activities							
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW Constitution, Article 70 Terrorist Bombing Decree 27, January 2004			
10	assist in abovementioned activities	X	X	X	NW/CW/BW Constitution, Article 70 Terrorist Bombing Decree 27, January 2004 CW: Act No. 3 of 3 May 1997			
11	finance abovementioned activities	X	X	X	NW/CW/BW: Constitution, Article 70 Terrorist Bombing Decree 27, January 2004 Law No. 85 (2013)			
12	abovementioned activities related to means of delivery ¹		X		CW: Constitution, Article 70 Act No. 3 of 3 May 1997			

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: Decree-Law No. 131 of 1977 (regarding the control of the use of Ionizing Radiation and Protection from the Hazards), Section 2 INFCIRC/607 7 March 2002 SQP (amended) 26 July 2013 Additional Protocol 2 June 2003 Act No. 15 of 3 February 2002 (implementing INFCIRC/607) CW: Act No.03 of 3 May 1997 (ratification of the CWC)	X			NW: Decree-Law No. 131 of 1977, Sections 10 and 17 Act No. 15 of 3 February 2002 (implementing INFCIRC/607)	
2	Measures to account for use	X	X		NW: Decree-Law No. 131 of 1977, Section 3 INFCIRC/607 7 March 2002 SQP (amended) 26 July 2013 Additional Protocol 2 June 2003 CW: Act No.03 of 3 May 1997	X			NW: Decree-Law No. 131 of 1977, Sections 10 and 17 Act No. 15 of 3 February 2002 (implementing INFCIRC/607)	
3	Measures to account for storage	X			NW: Decree-Law No. 131 of 1977, Section 2 (“Possess”) INFCIRC/607 7 March 2002 SQP (amended) 26 July 2013 Additional Protocol 2 June 2003	X			NW: Decree-Law No. 131 of 1977, Sections 10 and 17 Act No. 15 of 3 February 2002 (implementing INFCIRC/607)	

4	Measures to account for transport	X			NW: Decree-Law No. 131 of 1977, Section 5 (“shift the devices...from licensed premises to other premises”)	X			NW: Decree-Law No. 131 of 1977, Sections 10 and 17	
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	Act No. 15 of 3 February 2002 (implementing INFCIRC/607) Atomic Energy Committee, Ministry of Electricity and Water	
2	Licensing of nuclear installations/entities/ use of materials	Decree-Law No. 131 of 1977 (regarding the control of the use of Ionizing Radiation and Protection from the Hazards) Permit from the Minister of Health needed for release from Customs	
3	IAEA Safeguards Agreements	INFCIRC/607 7 March 2002 SQP (amended) 26 July 2013 Additional Protocol 2 June 2003 Act No. 15 of 3 February 2002 (implementing INFCIRC/607)	
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	Point of Contact designated	
6	IAEA Incident and Trafficking Database		
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 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety	
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	Ministerial Decision No. 323 of 2000 Ministry of Defence	
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: GCC Common Customs Law 2002 CW: Act No 3 of 3 May 1997	X	X	X	NW/CW/BW: Customs Service			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Service	X	X	X	NW/CW/BW: Customs Service			
3	Border control detection measures											
4	Control of brokering											
5	Export control legislation in place	X	X		NW: Decree-Law No. 131 of 1977 (regarding the control of the use of Ionizing Radiation and Protection from the Hazards), Section 2 Customs Instructions No. 58 of 2000 CW: Act No. 3 of 3 May 1997 Customs Instructions No. 58 of 2000 Environment Public Authority Decision No. 193	X			NW: Decree-Law No. 131 of 1977 (regarding the control of the use of Ionizing Radiation and Protection from the Hazards), Sections 10 and 17			
6	Licensing provisions and Authority		X		CW: Customs Instructions No. 58 of 2000 (export		X		CW: Customs Instructions No. 58 of 2000 (export			

				and import of chemicals permitted only with approval of the Environmental Public Authority)				and import of chemicals permitted only with approval of the Environmental Public Authority)	
7	Control lists of materials, equipment and technology		X	CW Act No. 3 of 3 May 1997					
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/transshipments that would contribute to proliferation								
16	Control over services related to exports/transshipments 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	<p>Mr. Ibrahim Faisal Aldaey (Permanent Mission of Kuwait to the United Nations) Tel: 212-973-4300 Mobile: 646-651-5230 Email: i.aldai@mofa.gov.kw, i.aldaey@gmail.com</p> <p>Mr. Abdulaziz Aldabbous (Department of Development and International Organizations, Ministry of Foreign Affairs) Tel : +965-980-44496 Email : a.aldabbous@mofa.gov.kw</p> <p>Mr. Meshari Yousef Alnibari (First Secretary, Department of Development and International Cooperation, Ministry of Foreign Affairs) Tel: +965-990-22882 Email: m.alnaibari@mofa.gov.kw</p> <p>Mr. Torki Melfi Aldeehani (Second Secretary, Department of Development and International Cooperation, Ministry of Foreign Affairs) Tel: +965-555-50005 Email: t.aldeehani@mofa.gov.kw</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	