

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 Liberia**

Date of Report: **15 July 2013**

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 5 March 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	Pelindaba Treaty: Signed 9 July 1996	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 16 September 2005	
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 17 August 2009	
7	Chemical Weapons Convention (CWC)	Deposit 23 February 2006	
8	Biological Weapons Convention (BWC)	Deposit 4 November 2016	
9	Geneva Protocol of 1925	Deposit 17 June 1927	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 5 March 2003	
11	1999 International Convention for the	Deposit 5 March 2003	

	Suppression of the Financing of Terrorism		
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	Bamako Convention on the Ban of the Import into Africa and the Control of Transboundary Movement and Management of Hazardous Wastes within Africa: Signed 16 December 2003 OAU Convention on the Prevention and Combating of Terrorism: Signed 16 December 2003 Protocol to the OAU Convention on the Prevention and Combating of Terrorism: Signed 31 January 2009	
16	International Atomic Energy Agency (IAEA)	Since 5 October 1962	
17	Directly relevant Arrangements	HCoC: Subscribed 30 September 2005 Proliferation Security Initiative Participant	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	African Union (AU) Economic Community of West African States (ECOWAS) Inter-Governmental Action Group against Money Laundering in West Africa (GIABA) International Maritime Organization (IMO) World Health Organization (WHO) World Customs Organization (WCO) and Signed WCO Declaration on implementation of SAFE Framework of Standards World Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL) State Party to the 2005 Revised Cotonou Agreement, as revised (ACP member)	

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		CW: Chemical Weapons Act of Liberia 2008, Chapter III, Section 3.1 (produces)		X		CW: Chemical Weapons Act of Liberia 2008, Chapters VII (seizures) and VIII (penalties)		
2	acquire		X		CW: Chemical Weapons Act of Liberia 2008, Chapter III, Section 3.1 (acquires)		X		CW: Chemical Weapons Act of Liberia 2008, Chapters VII and VIII		
3	possess		X		CW: Chemical Weapons Act of Liberia 2008, Chapter III, Section 3.1 (retains)		X		CW: Chemical Weapons Act of Liberia 2008, Chapters VII and VIII		
4	develop		X		CW: Chemical Weapons Act of Liberia 2008, Chapter III, Section 3.1 (develops)		X		CW: Chemical Weapons Act of Liberia 2008, Chapters VII and VIII		
5	transport										
6	transfer		X		CW: Chemical Weapons Act of Liberia 2008, Chapter III, Section 3.1 (transfers directly or indirectly)		X		CW: Chemical Weapons Act of Liberia 2008, Chapters VII and VIII		
7	use	X	X	X	NW: New Penal Law of 1976, as amended in 2008, Section 14.54 (terrorism – use of bombs, lethal devices) CW: Chemical Weapons Act of Liberia 2008, Chapter III, Section 3.1 (uses chemical weapon; uses riot control agent as method of warfare)	X	X	X	NW: New Penal Law of 1976, as amended in 2008, Section 15.34 (terrorism penalties) CW: Chemical Weapons Act of Liberia 2008, Chapters VII and VIII		

					New Penal Law of 1976, as amended in 2008, Section 14.54 (terrorism – use of lethal devices) BW: New Penal Law of 1976, as amended in 2008, Section 14.54 (terrorism – use of lethal devices)				New Penal Law of 1976, as amended in 2008, Section 15.34 (terrorism penalties) BW: New Penal Law of 1976, as amended in 2008, Section 15.34 (terrorism penalties)	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: New Penal Law of 1976, as amended in 2008, Section 14.54 (terrorism – provision restricted to the use of lethal devices)	X	X	X	NW/CW/BW: New Penal Law of 1976, as amended in 2008, Section 15.34 (terrorism penalties)	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: New Penal Law of 1976, as amended in 2008, Chapter 3 (complicity – provision restricted to the use of lethal devices)	X	X	X	NW/CW/BW: New Penal Law of 1976, as amended in 2008, Section 15.34	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: New Penal Law of 1976, as amended in 2008, Chapter 3 (aids – provision restricted to the use of lethal devices) CW: Chemical Weapons Act of Liberia 2008, Chapter III, Section 3.1 (assists, encourages or induces)	X	X	X	NW/CW/BW: New Penal Law of 1976, as amended in 2008, Section 15.34 CW: Chemical Weapons Act of Liberia 2008, Chapters VII and VIII	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 Section 1 Financial Institutions Regulation no CBL/RSD/004/2013	X	X	X	NW/CW/BW: Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 Section 2 Financial Institutions Regulation no CBL/RSD/004/2013 (Financial Intelligence Unit)	
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	?	<p>NW: IAEA Safeguards Agreement (INFCIRC/927) Small Quantities Protocol (SQP) & Additional Protocol (in force 10 December 2018) Environment Protection and Management Law of 2002, Sections 3 (definition of hazardous substance: “irritating radioactive”; “explosive”) 38 (classification of waste: radioactive), 44 (ionization and other radiation), 45 (no processing of radioactive materials without a licence) 56 (discharge of hazardous substance), 63 (duty to supply information)</p> <p>CW: Environment Protection and Management Law of 2002, Sections 3 (chemical, toxic), 38, 52-53 (pesticides, toxic, hazardous chemicals and materials) and 56, 63 Chemical Weapons Act of 2008, Chapter 4 (obligation to supply information and keep records on production of scheduled and other chemicals)</p> <p>BW: Environment Protection and Management Law of 2002, Sections 3 (biological infectious), 38, 56, 63</p>	?	X	?	<p>NW: Environment Protection and Management Law of 2002, Sections 45-46, 56, 63, 66 and Part XII (offences) Environment Protection Agency Act of 2002</p> <p>CW: Environment Protection and Management Law of 2002, Sections 52-53, 56, 66 and Part XII (offences) Environment Protection Agency Act of 2002 Chemical Weapons Act of Liberia 2008, Chapters 4 (offence) and 8 (penalties)</p> <p>BW: Environment Protection and Management Law of 2002, Section 56, 66 and Part XII (offences) Environment Protection Agency Act of 2002</p>	
2	Measures to account for use	X	X	?	<p>NW: IAEA Safeguards Agreement (INFCIRC/927) Small Quantities Protocol (SQP) & Additional Protocol (in force 10 December 2018)</p>	?	X	?	<p>NW: Environment Protection and Management Law of 2002, Sections 45-46, 56, 66 and Part XII (offences) Environment Protection Agency Act of 2002</p>	

				<p>Environment Protection and Management Law of 2002, Sections 38, 44 (maintain records of release of ionization and other radiation and register of imported radioactive substances), 56, 63</p> <p>CW: Environment Protection and Management Law of 2002, Sections 38, 52, 53 and 56 Chemical Weapons Act of Liberia 2008, Chapter 4, Section 4.1 and 4.2 (use of Schedule 1 and other chemicals)</p> <p>BW: Environment Protection and Management Law of 2002, Sections 38, 56, 63</p>				<p>CW: Environment Protection and Management Law of the Republic of Liberia 2002, Sections 52-53, 56, 66 and Part XII (offences) Environment Protection Agency Act of 2002 Chemical Weapons Act of Liberia 2008, Chapters 4 and 8</p> <p>BW: Environment Protection and Management Law of 2002, Section 56, 66 and Part XII (offences) Environment Protection Agency Act of 2002</p>		
3	Measures to account for storage	X	X	?	<p>NW: IAEA Safeguards Agreement (INFCIRC/927) Small Quantities Protocol (SQP) & Additional Protocol (in force 10 December 2018) Environment Protection and Management Law of 2002, Sections 37, 38, 44, 45, 56, 63</p> <p>CW: Environment Protection and Management Law of 2002, Sections 37, 38, 52,53, 56, 63 Chemical Weapons Act of Liberia 2008, Chapter 4, Section 4.1 (holds)</p> <p>BW: Environment Protection and Management Law of 2002, Sections 37, 38, 56, 63</p>	?	X	?	<p>NW: Environment Protection and Management Law of 2002, Sections 45, 46, 56, 66 and Part XII (offences)</p> <p>CW: Environment Protection and Management Law of 2002, Sections 52,53, 56, 66, and Part XII (offences) Environment Protection Agency Act of 2002 Chemical Weapons Act of Liberia 2008, Chapters 4 and 8</p> <p>BW: Environment Protection and Management Law of 2002, Section 56, 66 and Part XII (offences) Environment Protection Agency Act of 2002</p>	
4	Measures to account for transport	?	?	?	<p>NW/CW/BW: Environment Protection and Management Law of 2002, Sections 37 (issue guidelines for transportation of hazardous waste and materials), 45 (no transport without license),</p>	?	?	?	<p>NW/CW/BW: Environment Protection and Management Law of 2002, Sections 45-46, 64 (penalties) Environment Protection Agency Act of 2002</p>	

				55 (inspect transport and impound), 64 (transport license)				
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	Assistant Minister for Science and Technical Education, Ministry of Education	
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	IAEA Safeguards Agreement (INFCIRC/927) Small Quantities Protocol (SQP) & Additional Protocol (in force 10 December 2018)	
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	Revised Supplementary Agreements Concerning the Provision of Technical Assistance by the IAEA (RSA) in force 8 November 2018	
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	Ministry of Justice (Chair of inter-departmental structure) Chemical Weapons Act of Liberia 2008, Chapter II	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Chemical Weapons Act of Liberia 2008, Chapter 5 Chemical Weapons Act of Liberia 2008, Chapters VII (seizures) and VIII (penalties)	
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: Revenue Code of Liberia Act of 2000, as amended, Chapter 14 (Customs Administration)	X	X	X	NW/CW/BW: Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions)			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Administration Revenue Code of Liberia Act of 2000, as amended, Chapter 16	X	X	X	NW/CW/BW: Powers of Customs Officers Revenue Code of Liberia Act of 2000, as amended, Chapter 16			
3	Border control detection measures					?	?	?	NW/CW/BW: ASYCUDA World (Automated System for Customs Data)			
4	Control of brokering		X		CW: Chemical Weapons Act of Liberia 2008, Section 2.3(h) (register of brokers)							
5	Export control legislation in place	?	X	?	NW/CW/BW: Environment Protection and Management Law of 2002, Section 55 (export of hazardous waste) CW: Chemical Weapons Act of Liberia 2008, Chapter III (transfers outside territory of Liberia/third State/State not Party to CWC – prohibited or permit/end-user certificate required)	?	X	?	NW/CW/BW: Environment Protection and Management Law of 2002, Section 55 CW: Chemical Weapons Act of Liberia 2008, Chapters VII (seizures) and VIII (penalties)			

6	Licensing provisions and Authority	?	X	?	<p>NW/CW/BW: Environment Protection and Management Law of 2002, Section 55 Environment Protection Agency Act of 2002, Section 53 (regulations – license)</p> <p>CW: Chemical Weapons Act of Liberia 2008, Chapter II and III</p>	?	X	?	<p>NW/CW/BW: Environment Protection and Management Law of 2002, Section 55 Environment Protection Agency Act of 2002, Section 5 (powers of the Agency)</p> <p>CW: Chemical Weapons Act of Liberia 2008, Chapter VII and VIII</p>
7	Control lists of materials, equipment and technology		X		<p>CW: Chemical Weapons Act of Liberia 2008, Chapters I and III (annex on scheduled chemicals)</p>		X		<p>CW: Chemical Weapons Act of Liberia 2008, Chapters I and III</p>
8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls		X		<p>CW: Chemical Weapons Act of Liberia 2008, Chapter III, Sections 3.4 and 3.5 (end-user certificate)</p>		X		<p>CW: Chemical Weapons Act of Liberia 2008, Chapters VII and VIII</p>
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	X	X	X	<p>NW/CW/BW: Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.3 (predicate offences – illicit trafficking) 15.4 (Terrorist financing) Section 1 Financial Institutions Regulation no CBL/RSD/004/2013 (suspicious transaction reports)</p>	X	X	X	<p>NW/CW/BW: Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 Section 2 Financial Institutions Regulation no CBL/RSD/004/2013 (Financial Intelligence Unit)</p>
16	Control over services related to exports/								

	transhipments that would contribute to proliferation including transportation									
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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	
5	Action taken to work with and inform the public	
6	Point of Contact	<p>Hon. Clarence Massaquoi (Focal Official of the Ministry of Justice (MOJ), Inspector-General of the National Police)</p> <p>Hon. Conmany B. Wesseh (Focal Official, Minister of State with Portfolio, Acting Chairman of the Commission on Small Arms)</p> <p>H.E. Marjon V. Kamara (Ambassador Extraordinary & Plenipotentiary, and Permanent Representative of Liberia to the United Nations)</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	