### **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 Mali Date of Report: 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

inst	nerence to legally binding truments, membership of ganisations, participation in arrangements and statements made.	Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)						
1	Nuclear Non- Proliferation Treaty (NPT)	Deposit 10 February 1970						
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Deposit 22 July 1999						
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 5 November 2009						
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 May 2002						
5	2005 Amendment to the CPPNM	Deposit 27 January 2010						
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 4 August 1999						
7	Chemical Weapons Convention (CWC)	Deposit 28 April 1997						
8	Biological Weapons Convention (BWC)	Deposit 25 November 2002						
9	Geneva Protocol of 1925							
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 28 March 2002						
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 28 March 2002						

	2005 Protocol to the						
12	Convention for the						
12	suppression of unlawful acts against the safety of						
	maritime navigation 2005 Protocol to the						
	Protocol for the						
13	suppression of unlawful						
	acts against the safety of fixed platforms located						
	on the continental shelf						
	2010 Convention on the						
1.4	Suppression of Unlawful						
14	0	Deposit 28 November 2012					
	International Civil						
	Aviation						
	Other relevant region -	OAU Convention on the Prevention and Combating of Terrorism: Deposit 9 April 2002					
15	Other relevant regional	Protocol to the OAU Convention on the Prevention and Combating of Terrorism: Deposit 4 September 2007					
15	legally binding	Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of					
	instruments	hazardous wastes within Africa: Deposit 21 February 1996					
	International Atomic						
16	Energy Agency (IAEA)	Since 10 August 1961					
17	Directly relevant						
1/		Subscribe to The Hague Code of Conduct (HCoC)					
	Arrangements						
	Statement on non- provision of WMD and						
18	related materials to						
	non-State actors	African Union (AU)					
		Community of Sahel-Saharan States Economic Community of West African States (ECOWAS)					
		Egmont Group					
	Mombarchin in relayert	Inter-Governmental Action Group against Money Laundering in West Africa					
	Membership in relevant	International Monetary Fund (IMF)					
19	international, regional	INTERPOL World Organisation for Animal Health (OIE)					
	or sub-regional	World Organisation for Animal Health (OIE)					
	organisations	West African Economic and Monetary Union World Bank Group					
		World Bank Group					
		World Customs Organization (WCO) (SAFE Framework of Standards)					
		World Health Organization (WHO)					
		State Party to the Cotonou Agreement					
	l						

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

	ational legislation which bhibits persons or entities				<u>N</u> ational legal framework			<u>E</u> r	nforcement and civil/criminal penalties	
1	to engage in one of the	X /?			Source document of national implementation	-	X /?			Remarks
то	llowing activities and its enforcement	N W		B W	law	N W	C W	B W	Source document	
					<b>NW/CW/BW:</b> Article 116 of the Constitution in conjunction with NPT, Treaty of Pelindaba, CWC and BWC					
1	manufacture	х	х	x	NW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, article 4.3	x	х	x	NW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, Chapter IV: Sanctions, article 13 in conjunction with article 4.3	
					<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7				<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007, article 38	
					<b>NW/CW/BW:</b> Article 116 of the Constitution in conjunction with NPT, Treaty of Pelindaba, CWC and BWC					
2	acquire	X	X	x x	<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7		Х		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007, article 38	
					<b>NW/CW/BW:</b> Article 116 of the Constitution in conjunction with Treaty of Pelindaba, CWC and BWC					
3	possess	x	x x	x	NW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, article 4.4 (possession of nuclear materials without authorisation)	x	x		NW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, Chapter IV: Sanctions, article 13	
					<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7				<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007, article 38	

4	develop	x	x	x	NW: Article 116 of the Constitution in conjunction with Treaty of Pelindaba, CWC and BWC CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7		x		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007, article 38
5	transport	x	?	?	NW/CW/BW:Law No. 08-025 of 23 July 2008 on Counter- Terrorism, article 4.2 (prohibition of nuclear, chemical and biological weapons transport by ship)NW:Article 116 of the Constitution in conjunction with Treaty of Pelindaba Law No. 08-025 of 23 July 2008 on Counter- Terrorism, article 4.8 (transport without authorisation)	?	?	?	NW/CW/BW:         Law No. 08-025 of 23 July 2008 on Counter-         Terrorism, Chapter IV: Sanctions, article 13         NW:         Law No. 08-025 of 23 July 2008 on Counter-         Terrorism, Chapter IV: Sanctions, article 13
6	transfer		x	x	CW/BW: Article 116 of the Constitution in conjunction with the CWC and BWC CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7		x		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007, article 38
7	use	×	x	×	NW/CW/BW: Article 116 of the Constitution in conjunction with the International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter- Terrorism, articles 3.6 and 4 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7	x	x	×	NW/CW/BW:Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, article 13CW:Ordinance No. 07-021/P-RM of 18 July 2007,article 38Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, article 13

8	attempt to engage in abovementioned activities	x	x	x	NW/CW/BW: Penal Code, article 3	x	x	x	NW/CW/BW: Penal Code, article 3
9	participate as an accomplice in abovementioned activities	x	х	x	NW/CW/BW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, articles 5 and 7	x	x	x	NW/CW/BW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, Chapter IV: Sanctions, article 13
10	assist in abovementioned activities	x	x	x	NW/CW/BW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, article 5 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7	x	x	x	NW/CW/BW: Law No. 08-025 of 23 July 2008 on Counter- Terrorism, Chapter IV: Sanctions, article 13 CW: Ordinance No. 07-021/P-RM of 18 July 2007, article 38
11	finance abovementioned activities	x	x	x	NW/CW/BW Article 116 of the Constitution in conjunction with the International Convention for the Suppression of the Financing of Terrorism Law No. 08-025 of 23 July 2008 on Counter- Terrorism, article 8 Law No. 2016-008 of 17 March 2016 on the Fight against Money Laundering and Terrorism Financing	x	x	x	NW/CW/BW: Law No. 2016-008 of 17 March 2016 on the Fight against Money Laundering and Terrorism Financing Law No. 08-025 of 23 July 2008 on Counter- Terrorism, Chapter IV: Sanctions, article 13
12	abovementioned activities related to means of delivery <sup>1</sup>		x	x	CW/BW: Article 116 of the Constitution in conjunction with the CWC and BWC CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 7		x		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 38

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 <sup>2</sup>

	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						nforcement and civil/criminal penalties	
E			x /? C W	В	Source document		x /? N C B W W W		Source document	Remarks
1	Measures to account for production	x	x		NW: INFCIRC/615 and Additional Protocol Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, article 3 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, articles 8, 10, 11	x	x		NW: Ordinance No. 02-059/P-RM, article 3 (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties) CW: Ordinance No. 07-021/P-RM of 18 July 2007, article 37	
2	Measures to account for use	x	x		NW: INFCIRC/615 and Additional Protocol Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, article 3 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, articles 8, 10	x	x		NW: Ordinance No. 02-059/P-RM, article 3 (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties) CW: Ordinance No. 07-021/P-RM of 18 July 2007, article 37	
3	Measures to account for storage	x	x		NW: INFCIRC/615 and Additional Protocol Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, article 3 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 8	x	x		NW: Ordinance No. 02-059/P-RM, article 3 (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties) CW: Ordinance No. 07-021/P-RM of 18 July 2007, article 37	
4	Measures to account for transport	x			NW: Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing	x			NW: Ordinance No. 02-059/P-RM, articles 3 and 6 (subject to regime of prior authorisation	

				Radiation Sources, articles 3 and 6			or declaration under conditions set by decree), article 17 (penalties)
5	Measures to secure production	x		<b>NW:</b> Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, articles 3, 6	x		NW: Ordinance No. 02-059/P-RM, articles 3 and 6 (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties)
6	Measures to secure use	x		<b>NW:</b> Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, articles 3, 6	x		NW: Ordinance No. 02-059/P-RM, articles 3 and 6 (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties)
7	Measures to secure storage	x		NW: Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, articles 3, 6	x		NW: Ordinance No. 02-059/P-RM, articles 3 and 6 (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties)
8	Measures to secure transport	x		<b>NW:</b> Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, articles 3, 6	x		NW: Ordinance No. 02-059/P-RM, articles 3 and 6 (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties)
9	Physical protection measures	x	x	NW:Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, articles 3, 6CW:Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, articles 8, 10, 11	x	x	NW:         Ordinance No. 02-059/P-RM, articles 3 and 6         (subject to regime of prior authorisation or declaration under conditions set by decree), article 17 (penalties)         CW:         Ordinance No. 07-021/P-RM of 18 July 2007, article 37
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.

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: <u>http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument</u>)

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

dor the	Measures to establish nestic controls to prevent proliferation of NW, and heir means of delivery; controls over related materials	Source document							
1	National regulatory authority	Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources Ordinance 02-060 of 5 June 2002 on Malian Radioprotection Agency Radiation Protection Agency							
2	Licensing of nuclear installations/entities/ use of materials	Ordinance No. 02-059/P-RM of 5 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources Radiation Protection Agency							
3	IAEA Safeguards Agreements	INFCIRC/615, 12 September 2002 and SQP amended 18 April 2006 Additional Protocol, 12 September 2002							
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support							
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support							
6	IAEA Incident and Trafficking Database	Participates							
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Approved							
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5								

9	Other Agreements related to IAEA	Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, deposit 1 October 2007 Convention on Early Notification of a Nuclear Incident, deposit 1 October 2007 Convention on Nuclear Safety, deposit 13 May 1996 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	
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)

doi the	Measures to establish nestic controls to prevent e proliferation of CW, and heir means of delivery; controls over related materials	Source document					
1	National CWC authority	Decree No. 09-156/P-RM of 9 April 2009 establishing modalities of the National Authority Ministry of Foreign Affairs presiding over a National Committee composing representatives from the Ministries of Foreign Affairs, Defence, Security, Health, Industry, Commerce, Environment, Justice, Finance and Scientific Research					
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, articles 10, 11					
3	Old or abandoned chemical weapons						

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

dor the mo	Measures to establish mestic controls to prevent proliferation of BW, their eans 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

and	Border controls and export and trans-shipment controls to prevent the proliferation		<u>N</u> ational legal framework					Enforcement and civil/criminal penalties					
ofr	nuclear, chemical and		X /?		4		X /?			Remarks			
me	biological weapons and their means of delivery including related materials		c w	B W	Source document		c w	B W	Source document				
1	Border control to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, article 1, 3, Chapter 3: articles 18-20, 23 Modified Treaty of the Economic and Monetary Union of West Africa (WAEMU), articles 60, 76, 79, 82	x	x	x	NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001, Title XI: Litigation, articles 256-261: offenses and penalties Customs Services				
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	x	x	x	NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, article 1, 3, Chapter 3: articles 18-20, 23 Modified Treaty of the Economic and Monetary Union of West Africa (WAEMU), articles 60, 76, 79, 82	x	x	x	NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001, Title XI: Litigation, articles 256-261: offenses and penalties Customs Services				
3	Border control detection measures					?	?	?	<b>NW/CW/BW:</b> Customs administration particularly through scanning of cargoes by the application of ASYCUDA++				
4	Control of brokering		x		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, articles 10, 11		x		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 37				

5	Export control legislation in place	?	x	?	<ul> <li>NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001, articles 15, 34 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, Chapter 3: articles 18-20, 23; Title II, article 36; Title III, Chapter 2: Exportation</li> <li>NW: Ordinance No. 02-059/P-RM of 5 June 2002, Radiation Protection and Safety of Ionizing Radiation Sources, article 15</li> <li>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, articles 9, 10, 11</li> </ul>	x	x	x	NW/CW/BW:         Mali Customs Code Law No. 01-075 of 18 July         2001, Title XI: Litigation, articles 256-261:         offenses and penalties         NW:         Ordinance No. 02-059/P-RM, article 17         CW:         Ordinance No. 07-021/P-RM of 18 July 2007 on         Implementation of the CWC, articles 37, 38	
6	Licensing provisions and Authority	?	x	?	<ul> <li>NW: Ordinance No. 02-059/P-RM of 5 June 2002 Radiation Protection and Safety of Ionizing Radiation Sources</li> <li>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, articles 10, 11</li> <li>BW: Law 95-02 of 2 August 1995 on Plants protection Decree 95-403 of 10 November 1995 on Plants protection</li> </ul>	Ş	x	?	<ul> <li>NW: Ordinance No. 02-059/P-RM, article 2 Radiation Protection Agency</li> <li>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 37 National Committee on CWC implementation</li> <li>BW: Law 95-02 of 2 August 1995 on Plants protection, article 4 Ministry of Agriculture</li> </ul>	
7	Control lists of materials, equipment and technology		x		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC (CWC Schedule lists)		x		<b>CW:</b> Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC (CWC Schedule lists)	
8	Intangible technology transfers									
9	Inclusion of means of delivery									

10	End-user controls									
11	Catch all clause									
12	Transit control	х	x	x	NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001, Title V, Chapter II: Transit article 130-143 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, Chapter 3: articles 18-20, 23; Title II, article 36; Title VI, Chapter 2: Transit CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 9	x	x	×	NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001, Title XI: Litigation, articles 256-261: offenses and penalties CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, article 38	
13	Trans-shipment control	?	?	?	NW/CW/BW: Mali Customs Code Law No. 01-075 of 18 July 2001, Title V, Chapter III: Warehouse Storage, inter alia article 160 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, articles 1, 3, articles 18-20, 23; Title II, article 36, Title VI, Chapter 3: Customs Warehouse	?	?	?	<b>NW/CW/BW:</b> Mali Customs Code Law No. 01-075 of 18 July 2001, Title XI: Litigation, articles 256-261: offenses and penalties	
14	Re-export control									
15	Control over financing of exports/transhipments that would contribute to proliferation	x	x	x	NW/CW/BW Law No. 08-025 of 23 July 2008 on Counter- Terrorism, article 8 Law No. 2016-008 of 17 March 2016 on the Fight against Money Laundering and Terrorism Financing	x	x	x	NW/CW/BW: Law No. 2016-008 of 17 March 2016 on the Fight against Money Laundering and Terrorism Financing Law No. 08-025 of 23 July 2008 on Counter- Terrorism, Chapter IV: Sanctions, article 13	
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	Visit to support the authorities of the Republic of Mali to draft a first national report on implementation of UN Security Council resolution 1540 (2004), 17-19 October 2018, Bamako