

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: **United Mexican States (Mexico)**

Date of Report: **7 December 2004**

Dates of Additional Reports: **17 January 2006**

8 June 2007

7 January 2008

18 July 2012

19 September 2013

9 December 2019

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 21 January 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 20 September 1967	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 27 June 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 4 April 1988	
5	2005 Amendment to the CPPNM	Deposit 1 August 2012	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 5 October 1999	
7	Chemical Weapons Convention (CWC)	Deposit 29 August 1994	
8	Biological Weapons Convention (BWC)	Deposit 8 April 1974	
9	Geneva Protocol of 1925	Deposit 28 May 1932	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 20 January 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 20 January 2003	

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 10 September 2010	
15	Other relevant regional legally binding instruments	Inter-American Convention against Terrorism: Deposit 9 June 2003	
16	International Atomic Energy Agency (IAEA)	Member since 7 April 1958	
17	Directly relevant Arrangements	Treaty on the Prohibition of Nuclear Weapons (Currently no other applicable field for this legally binding instrument) Australia Group Nuclear Suppliers Group Wassenaar Arrangement Global Initiative to Combat Nuclear Terrorism	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not [...] provide any form of support to State or non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use such weapons [nuclear, chemical or biological] or their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	The World Health Organization (WHO) The World Organisation for Animal Health (OIE) INTERPOL World Customs Organization (WCO) and signed the Declaration on Implementation of the SAFE Framework of Standards International Maritime Organization (IMO) Organization of American States (OAS) World Bank Group International Monetary Fund (IMF) FATF and GAFILAT	

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	X	X	<p>NW/CW/BW: Penal Code. Art. 414</p> <p>NW: Constitution. Art. 133 in conjunction with Art. 1 a) of the Treaty of Tlatelolco and the NPT Regulation Act relating to Art. 27 of the Constitution of 9 September 2012, on nuclear issues. Art. 2</p> <p>CW: Constitution. Art. 133 in conjunction with the CWC Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Art. 5 XIII)</p> <p>BW: Constitution. Art. 133 in conjunction with the BWC General Health Act of 7 February 1984 as amended. Art. 455</p>	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution of 9 September 2012, on nuclear issues. Art. 37</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Art. 49 General Health Act of 7 February 1984. Arts. 278 and 456 as amended</p> <p>BW: General Health Act. Arts. 455 and 456 of 7 February 1984 as amended</p>		
2	acquire	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414 (any other activity)</p> <p>NW: Constitution. Art. 133 in conjunction with Art. 1 a) of the Treaty of Tlatelolco and the NPT Regulation Act relating to Art. 27 of the Constitution of 9 September 2012, on nuclear issues. Art. 2</p>	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414 (any other activity)</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution of 9 September 2012, on nuclear issues. Art. 37</p>		

				<p>CW: Constitution. Art. 133 in conjunction with the CWC Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Arts. 2 frac. I b) (Regulated Activities), 5 XIII) and 7</p> <p>BW: Constitution. Art. 133 in conjunction with the BWC General Health Act of 7 February 1984 as amended. Art. 455</p>			<p>CW: Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Art. 49 General Health Act, of 7 February 1984 as amended. Arts. 278 and 456 (any acts with toxic substances)</p> <p>BW: General Health Act of 7 February 1984 as amended. Art. 455 (import/any acts)</p>			
3	possess	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414 (any other activity)</p> <p>NW: Constitution. Art. 133 in conjunction with Art. 1 a) of the Treaty of Tlatelolco Regulation Act relating to Art. 27 of the Constitution of 9 September 2012, on nuclear issues. Art. 2</p> <p>CW: Constitution. Art. 133 in conjunction with the CWC Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Arts. 2 I b) (Regulated Activities), 5 XIII) and 7 General Health Act of 7 February 1984 as amended. Art. 456</p> <p>BW: Constitution. Art. 133 in conjunction with the BWC General Health Act of 7 February 1984 as amended. Art. 455</p>	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414 (any other activity)</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution of 9 September 2012, on nuclear issues. Art. 37</p> <p>CW: Federal Penal Code. Art. 139 Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Art. 49 General Health Act. Arts. 278 and 456</p> <p>BW: General Health Act of 7 February 1984 as amended. Arts. 455 and 456</p>	
4	develop	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414 (any other activity)</p> <p>NW: Regulation Act relating to Art. 27 of the</p>	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414 (any other activity)</p> <p>NW: Regulation Act relating to Art. 27 of the</p>	

				<p>Constitution of 9 September 2012, on nuclear issues. Art. 2</p> <p>CW: Constitution. Art. 133 in conjunction with the CWC Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Arts. 2 I b) (Regulated Activities) and 5 XIII)</p> <p>BW: General Health Act of 7 February 1984 as amended. Art. 455</p>			<p>Constitution of 9 September 2012, on nuclear issues. Art. 37</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Art. 49 General Health Act. Arts. 278 and 456 (any acts with toxic substances)</p> <p>BW: General Health Act, as amended. Art. 455</p>			
5	transport	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 414, 420 quarter (dangerous wastes)</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution, on nuclear issues. Art 2</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Arts. 2 I b) (Regulated Activities) and 5 XIII)</p> <p>BW: General Health Act of 7 February 1984 as amended. Art. 455</p>	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 414, 420 quarter (dangerous wastes)</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution, on nuclear issues. Art. 37</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Art. 49 General Health Act of 7 February 1984 as amended. Arts. 278 and 456</p> <p>BW: General Health Act of 7 February 1984 as amended. Arts. 455 and 456</p>	
6	transfer	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution of 9 September 2012, on nuclear issues. Art. 2</p> <p>CW: Constitution. Art. 133 in conjunction with the CWC</p>	X	X	X	<p>NW/CW/BW: Penal Code. Art. 414</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution, of 9 September 2012, on nuclear issues. Art. 37</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Art. 49</p>	

				<p>Federal Law for the Control of Dual Use Chemical Substances of 3 July 2009. Arts. 2 I b) (Regulated Activities) and 5 XIII)</p> <p>BW: Constitution. Art. 133 in conjunction with the BWC General Health Act of 7 February 1984 as amended. Art. 455</p>			<p>General Health Act of 7 February 1984 as amended. Arts. 278 and 456</p> <p>BW: General Health Act. Art. 455 (any acts)</p>			
7	use	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 139 I), 145 1), 148 bis, 414 Constitution. Art. 133 in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>NW: Constitution. Art. 133 in conjunction with the Art. 1 a) of the Treaty of Tlatelolco Regulation Act of 9 September 2012 related to Art. 27 of the Constitution on nuclear issues. Art. 2 General Health Act of 7 February 1984 as amended. Art. 458</p> <p>CW: Constitution. Art. 133 in conjunction with the CWC Federal Law for the Control of Dual Use Chemical Substances General Health Act of 7 February 1984 as amended. Art. 456</p> <p>BW: Constitution. Art. 133 in conjunction with the 1925 Geneva Protocol General Health Act. Art. 455</p>	X	X	X	<p>NW/CW/ BW: Penal Code. Arts. 139 I), 145 1), 148 bis, 414</p> <p>NW: Regulation Act relating to Art. 27 of the Constitution, on nuclear issues. Art. 37 General Health Act. Art. 458</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances General Health Act. Arts. 278 and 456</p> <p>BW: General Health Act. Arts. 455 and 456 (any acts)</p>	
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW : Penal Code. Chapter II, Art. 22</p>	X	X	X	<p>NW/CW/BW : Penal Code. Chapter II, Art. 22</p>	
9	participate as an accomplice in	X	X	X	<p>NW/CW/BW: Penal Code. Art. 13 VI) and VII)</p>	X	X	X	<p>NW/CW/BW : Penal Code. Arts. 13, 139, 145, 148 bis</p>	

	abovementioned activities				Constitution. Art. 133 in conjunction with the International Convention for the Suppression of Terrorist Bombings				
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code. Art. 13 VI)</p> <p>CW: Constitution. Art. 133 in conjunction with the CWC</p>	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 13, 139 quarter, 139 quinquis, 145</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code. Art. 139 quater Decree Secretariat of Finance of 7 May 2004 General Law of Organizations and Auxiliary Activities of Credit. Art. 95 bis. Last amendment of 9 March 2018 Regulation of Art. 95 bis of the General Law of Organizations and Auxiliary Activities of Credit</p>	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 13 (assist or aid covers finance), 139 quarter, 139 quinquies, 145 Financial Intelligence Unit</p>
12	abovementioned activities related to means of delivery ¹	X	X	X	<p>NW/CW/BW: Constitution. Art. 10 Law on Firearms and Explosives of 11 January 1972 as amended. Art. 11</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 2 V) (definition)</p> <p>BW: Constitution. Art. 133 in conjunction with the BWC</p>	X	X	X	<p>NW/CW/BW: Law on Firearms and Explosives. Sanctions of 11 January 1972 as amended</p>

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	X	<p>NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 04/05/2011) Act regulating Art. 27 of the Constitution on Nuclear Issues as amended. Arts. 24 and 50 (VIII) Law that declares national mineral reserves, the deposits of uranium, thorium and other substances through which isotopes can be obtained to produce nuclear energy (1950 as amended in 1972)</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Arts. 5, 6 and 7</p> <p>BW: General Health Act (biological-infectious substances). Art. 455 Rules of the General Health Act regarding Health Research. Art. 83 II) Guidelines for biorisk management produced by the Institute of Epidemiological Diagnostics and Reference (2015)</p>	X	X	X	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues as amended. Arts. 35-39 and Chapter VI XII) Law that declares national mineral reserves, the deposits of uranium, thorium and other substances through which isotopes can be obtained to produce nuclear energy (1950 as amended in 1972). Arts. 9-15</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 11</p> <p>BW: General Health Act, Art. 455 (cultivation) and 456 (production) Rules of the General Health Act regarding Health Research. Art. 84 The Federal Commission for Protection against Sanitary risks of the Secretariat of Health (COFEPRIS)</p>	
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 4 May 2011)</p>	X	X	X	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by National</p>	

				<p>Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 24, 29 and 50 (VIII) General Rules on Radiological Safety of 22 November 1988. Art. 56</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Arts. 5 V) and 7</p> <p>BW: General Health Act (biological-infectious substances). Art. 455 Rules of the General Health Act regarding Health Research. Art. 83 II) Guidelines for biorisk management produced by the Institute of Epidemiological Diagnostics and Reference (2015)</p>			<p>Nuclear Safety and Safeguards Commission (CNSNS)</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 11</p> <p>BW: General Health Act. Arts. 455 (any other acts) and 456 (any other acts). Federal Commission for Protection against Sanitary Risks of the Secretariat of Health (COFEPRIS)</p>		
3	Measures to account for storage	X	X	X	X	X	X	<p>NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 4 May 2011) Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 29, 30 and 50 (VIII)</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Arts. 5 I), 18 V) and 20 IV)</p> <p>BW: General Health Act (biological-infectious substances). Art. 455 Official Mexican Norm NOM-087 Environmental Protection, Environmental health, on management of infectious waste. (6.3.6) (2002) Federal Commission for Protection against Sanitary Risks of the Secretariat of Health (COFEPRIS) Guidelines for biorisk management produced by the Institute of Epidemiological Diagnostics and Reference (2015)</p>	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by National Nuclear Safety and Safeguards Commission (CNSNS)</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 18</p> <p>BW: General Health Act. Arts. 455 (storage) and 456 (storage) Official Mexican Norm NOM-087 Environmental Protection, Environmental health, on management of infectious waste. Federal Commission for protection against Sanitary risks of the Secretariat of Health (COFEPRIS)</p>

4	Measures to account for transport	X	X	X	<p>NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended. Art. 50</p> <p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 29, 30 and 50 (VIII) Regulation for safe transportation of radioactive material, Federal Official Gazette on 10 April 2017. Arts. 5, 27, 68 Law that declares national mineral reserves, the deposits of uranium, thorium and other substances through which isotopes can be obtained to produce nuclear energy (1950 as amended in 1972). Art. 8</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 5 IX)</p> <p>BW: General Health Act (biological-infectious substances). Art. 455 Official Mexican Norm NOM-087 Environmental Protection, Environmental health, on management of infectious waste (6.4.2) Guidelines for biorisk management produced by the Institute of Epidemiological Diagnostics and Reference (2015)</p>	X	X	X	<p>NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended. Title IX on sanctions</p> <p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by CNSNS Regulation for safe transportation of radioactive material, Federal Official Gazette on 10 April 2017. Title VI Law that declares national mineral reserves, the deposits of uranium, thorium and other substances through which isotopes can be obtained to produce nuclear energy (1950 as amended in 1972). Arts. 9-15</p> <p>BW: General Health Act. Arts. 455 (transport) and 456 (transport) The Federal Commission for Protection against Sanitary Risks of the Secretariat of Health (COFEPRIS)</p>	
5	Measures to secure production	X		?	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 22 and 50 III)</p> <p>BW: Rules of the General Health Act regarding Health Research. Art. 83 II)</p>	X		?	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 35-39 and Chapter VI</p> <p>BW: Rules of the General Health Act regarding Health Research. Art. 84</p>	

6	Measures to secure use	X	X	X	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 22, 27, 28 and 50 III)</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances (State interprets provisions on Arts. 7 I), 8 III, 17, 18, 21 I) c and II) a), 22 and Tilte 3, Chapter 2) to cover measures to secure use)</p> <p>BW: Rules of the General Health Act regarding Health Research. Art. 83 II) on biosafety</p>	X	X	?	<p>NW/CW/BW: COFEPRIS</p> <p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues, Arts. 35-39 and Chapter VI</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances (State interprets provisions (Art. 49) to cover penalties for transgressions related to secure use)</p> <p>BW: Rules of the General Health Act regarding Health Research. Art. 84</p>
7	Measures to secure storage	X	X	X	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Art. 22 and 50 III) on safeguards General Rules on Radiological Safety of 22 November 1988. Art. 127</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances (State interprets provisions (Arts. 2 sections I and XXXIII , 5 section XIII and 20 section IV) to cover measures to secure storage)</p> <p>BW: Official Mexican Norm NOM-087 on Environmental Protection, Environmental health, on management of infectious waste (6.3.5 a) (2002) Federal Commission for protection against Sanitary risks of the Secretariat of Health COFEPRIS</p>	X	X	?	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 35-39 and Chapter VI General Rules on Radiological Safety of 22 November 1988. Chapter II</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances (State interprets provisions (Arts, 18 II) and V) to cover penalties for transgressions of secure storage)</p> <p>BW: Note OG03225 /2008 of COFEPRIS - Secretariat of Health action plan for the better production and security in laboratories</p>
8	Measures to secure transport				<p>NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended (safety)</p>				<p>NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended, Title IX</p>

		X	X	X	<p>Mexican Official Norm NOM--004-SCT/2008 on transport labelling of dangerous substances, materials and waste Regulation for safe transportation of radioactive material, Federal Official Gazette on 10 April 2017. Arts. 56, 57 and 58</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 9 section X</p> <p>BW: Rules of the General Health Act regarding Health Research. Arts. 75 and 83 IV) on safety Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances 6.2 (infectious substances) Official Mexican Norm NOM-087 Environmental Protection, Environmental health, on management of infectious waste (safety)</p>	X	X	X	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 35-39 and Chapter VI Regulation for safe transportation of radioactive material, Federal Official Gazette on 10 April 2017. Title VI</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 9, sections VI and VII</p> <p>BW: Rules of the General Health Act regarding Health Research. Art. 84 Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious substances))</p>	
9	Physical protection measures	X	?	X	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 22, 25 and 50 General Rules on Radiological Safety of 22 November 1988. Arts. 71 and 84</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances</p> <p>BW: Rules of the General Health Act regarding Health Research. Arts. 75 I and 77 V) Official Mexican Norm NOM-087</p>	X	?	X	<p>NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 32 and 35 to 39</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances</p> <p>BW: Rules of the General Health Act regarding Health Research. Art. 84</p>	

				Environmental Protection, Environmental health, on management of infectious waste (6.3.5 c and d)				
10	Personnel Reliability	X		NW: Act regulating Art. 27 of the Constitution on Nuclear Issues. Art. 27 Regulations for the Safe Transport of Radioactive Material. Art. 61 NOM-034-NUCL-2016 (States interprets provisions to cover 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	National Nuclear Safety and Safeguards Commission (CNSNS). Act regulating Art. 27 of the Constitution on Nuclear Issues. Chapter VI	
2	Licensing of nuclear installations/entities/ use of materials	Act regulating Art. 27 of the Constitution on Nuclear Issues. Arts. 26, 28, 29, 35, 50 (III) and (IV)	
3	IAEA Safeguards Agreements	INFCIRC/197 (In force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette, 4 May 2011)	
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)		
8	Applying the physical protection		

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency</p> <p>Convention on Nuclear Safety</p> <p>Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p>	
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	National Authority Federal Law for the Control of Dual Use Chemical Substances. Arts. 12 to 16 Secretariat of Foreign Affairs National Intelligence Center acts as secretariat of the National Authority to the Organization for the Prohibition of Chemical Weapons. The National Authority comprises the following Secretariats (Ministries): Security and Civilian Protection; of the Interior; Foreign Affairs; National Defense; Navy; Finance; Communications and Transports; Attorney General of the Republic	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Federal Law for the Control of Dual Use Chemical Substances. Art. 5 NOM-010-STPS-2014: Chemical contamination of workspaces-Reconnaissance, evaluation and control. Official gazette of 28 April 2014. State states that NOM-010-STPS-2014 must be interpreted in conjunction with the following six norms: NOM-017-STPS-2008 NOM-018-STPS-2000 NOM-026-STPS-2008 NOM-116-STPS-2009 NOM-047-SSA1-2011 NMX-R-019-SCFI-2011 NOM-018-STPS-2015: Harmonized system for the identification and communication of the dangers and risks of dangerous chemical substances in the workplace. Official gazette of 9 October 2015. State states that NOM-018-STPS-2015 must be interpreted in conjunction with the following three norms: NOM-010-STPS-2014 NOM-026-STPS-2008 NMX-R-019-SCFI-2011	
3	Old or abandoned chemical weapons	Not applicable	

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
<p>1</p> <p>Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>Official Mexican Norm NOM-087 Environmental Protection, Environmental health, on management of infectious waste Official Mexican Norm NOM-051 SCT2/2011 (Special and additional specifications for the packaging of dangerous substances (infectious agents) NOM-032-SSA-2010: Epidemiological surveillance, prevention and control of vector-transmitted diseases. Official gazette of 1 June 2011 NOM-017-SSA2-2012: Epidemiological surveillance. Official gazette of 19 February 2013 NOM-166-SSA1-1997 (now NOM-007-SSA3-2011): Organization and functioning of clinical laboratories. Official gazette of 27 March 2012</p>	

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 of 15 December 1995 as amended. Art. 1 and Second Title, Chapter I Act establishing the Federal Preventive Police, of 1 June 2009 as amended. Art. 8 III a)	X	X	X	NW/CW/BW: General Customs Administration Federal Preventive Police Operational Liaison Security Unit Minister of Public Security			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Act establishing the Federal Preventive Police, of 1 June 2009 as amended. Art. 8 III a)	X	X	X	NW/CW/BW: General Customs Administration Federal Preventive Police Operational Liaison Security Unit Minister of Public Security			
3	Border control detection measures	X	X	X	NW/CW/BW: Customs law, of 15 December 1995 as amended. Arts. 4 and 45 Regulations of the Customs Law. Art. 73 NW: Participates in Nuclear Smuggling Detection and Deterrence Program	X	X	X	NW/CW/BW: Customs Emergency Manual Equipment for identification of materials NW: Participates in Megaport Initiative Participates in Nuclear Smuggling Detection and Deterrence Program			
4	Control of brokering	X	X	X	NW/CW/BW: Secretariat of Economy Agreement, Official Gazette, 16 June 2011 as amended (on Wassenaar Arrangement). Art. 10 NW: Agreement establishing the classification and codification of goods whose import and export	X	X	X	NW/CW/BW: Special unit in the Office of the Attorney General investigates arms stockpiling and trafficking in the Office of the Attorney-General NW: Agreement establishing the classification and codification of goods whose import and export			

				is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended. Art. 11			is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) (24) as amended; Customs Act of 15 December 1995 as amended. Art. 45	
5	Export control legislation in place	X	X	X	X	X	X	
				<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended on 22 October 2012 and 8 February 2013 on Australia Group lists Law on Foreign Trade of 27 July 1993 as amended. Arts. 2, 5, 15, 20, 20 a) and 21 Regulation of Law on Foreign Trade. Art. 17</p> <p>CW/BW: Customs Act. Arts. 1, 3 and 144 Federal Law for the Control of Dual Use Chemical Substances. Arts. 1, 5 XII) Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the Secretariat of the Environment and Natural Resources (Official Gazette 19 December 2012) as amended on Australia Group lists</p> <p>Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the dependencies that make up the Inter-secretarial Commission for the Control of the Process and Use of Pesticides, Fertilizers and Toxic Substances (CICOPLAFEST) fifth section (Official Gazette 12 April 2013) as amended on Australia Group lists</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended. Arts. 29 and 50 XI) of the Regulations Act to Art. 27 of the Constitution on nuclear issues; General Rules on Radiological Safety. Arts. 154, 190, 195</p>			<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p>	

				General Health Law (radioactive sources). Art. 125					
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette (16 June 2011) as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended. Art. 9 Regulations Act to Art. 27 of the Constitution on nuclear issues. Arts. 29 and 50 XI General Rules on Radiological Safety. Arts. 154, 190, 195</p> <p>CW: Customs Act. Arts. 1, 3 and 144 Federal Law for the Control of Dual Use Chemical Substances of 9 June 2009. Arts. 1, 5 XII) Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the dependencies that make up the Inter-secretarial Commission for the Control of the Process and Use of Pesticides, Fertilizers and Toxic Substances (CICOPLAFEST) fifth section (Official Gazette 12 April 2013) as amended</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy General Directorate of Foreign Trade Directorate for the Export Control Licensing System Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended. Art. 26 Secretariat of Health</p> <p>NW: Secretariat of Energy, National Commission of Nuclear Safety and Safeguards) CNSNS Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p> <p>CW: Secretariat of Environment and Natural Resources Secretariat of Agriculture, Livestock, Rural Development, Fisheries and Food National Authority. Centre of Investigations and National Security Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the Secretariat of the Environment and Natural Resources (Official Gazette 19 December 2012) Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the dependencies that make up the Inter-secretarial Commission for the Control of the Process and Use of Pesticides, Fertilizers and Toxic Substances (CICOPLAFEST) fifth section (Official Gazette 12 April 2013) as amended</p>

7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances of 9 June 2009. Annex 1 Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the dependencies that make up the Inter-secretarial Commission for the Control of the Process and Use of Pesticides, Fertilizers and Toxic Substances (CICOPLAFEST) fifth section (Official Gazette 12 April 2013) as amended</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended</p> <p>NW: CNSNS and General Customs Administration Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p>
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012)</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012)</p>
9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended (described in the annexes)</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy, Official Gazette of 16 June 2011 as amended (described in the annexes)</p>
10	End-user controls	X	X	X	<p>NW/CW/BW: Secretariat of Economy, Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette (16 June 2011) as amended</p> <p>NW: Agreement establishing the classification and</p>

				<p>codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 8</p> <p>Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the Secretariat of the Environment and Natural Resources (Official Gazette 19 December 2012) I.5.4</p>			<p>codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 48</p>			
11	Catch all clause	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended. Art. 6</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended. Art. 8</p> <p>CW: Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the dependencies that make up the Inter-secretarial Commission for the Control of the Process and Use of Pesticides, Fertilizers and Toxic Substances (CICOPLAFEST). Arts. 3, 3.1, 3.2 (Official Gazette 12 April 2013) as amended Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the Secretariat of the Environment and Natural Resources (Official Gazette 19 December 2012) as amended, sections I.7, I.7.1, I.7.2 and I.8</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement (Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p> <p>CW: Agreement that establishes the classification and codification of merchandise whose import and export is subject to regulation by the Secretariat of the Environment and Natural Resources (Official Gazette 19 December 2012) as amended. section I.11</p>	

12	Transit control	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended, defined in 3. XXIII</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended, defined in 3.XXXI</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances (defined in Art. 2 as regulated activities). Art. V XIII)</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p>
13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Secretariat of Economy, Official Gazette of 16 June 2011 as amended, defined in 3.XXII</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended, defined in 3.XXX</p> <p>CW: Federal Law for the Control of Dual Use Chemical Substances (defined in Art. 2 as regulated activities). Art. V XIII)</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, Official Gazette of 16 June 2011 as amended</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended</p>
14	Re-export control	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement (Official Gazette of 16 June 2011) as amended, defined in 3.XVII</p> <p>NW: Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as amended, defined in 3.XXIV</p>	X	X	X	<p>NW/CW/BW: Secretariat of Economy Agreement, (Official Gazette of 16 June 2011) as amended</p> <p>NW: CNSNS and General Customs Administration Agreement establishing the classification and codification of goods whose import and export is subject to authorization by the Secretariat of Energy (Official Gazette 2 March 2012) as</p>

								amended (19) CW: Federal Law for the Control of Dual Use Chemical Substances. Art. 48	
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Penal Code. Art 139 quater Decree Secretariat of Finance of 7 May 2004 on the creation of Financial Intelligence Unit Penal Code. chapter VI bis, as amended on 14 March 2014	X	X	X	NW/CW/BW : Penal Code. Arts. 139, 139 quater, 139 quinquies Financial Intelligence Unit
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended. Art. 3	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended. Title IX

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	Offers advice and technical assistance on matters relating to extradition
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	<p>(Date of Request: 17 May 2019)</p> <p>Legislative harmonization: Train Mexican officials on best practices concerning the development and content of strategic trade laws and related laws, including in relation to administrative and criminal penalties.</p> <p>Export controls: Enhance national capacities through the presentation of best practices for every stage of the export control process for conventional weapons and their related parts and components, and dual-use goods, including software and technologies: risk analysis, identification of goods, catch-all clause, permits, enforcement of the law, prosecution and the application of penalties.</p> <p>Prevention and detection of illicit trafficking through customs and across borders: Bolster national capacities related to the prevention, detection and combating of illicit trafficking in dual-use goods and technologies through the sharing of practices and methodologies with international experts and others involved in implementing the resolution.</p> <p>Biosafety and biosecurity: Enhance the awareness and capacities of Mexican officials with regard to the implementation of biosafety and biosecurity measures at laboratories, research establishments and related facilities, as a measure to prevent the proliferation of weapons of mass destruction.</p>
4	Action taken to work with and inform industry	Workshop for Mexican companies on the submission of industrial declarations to OPCW and information on the BWC, the Australia Group, Nuclear Suppliers Group and Wassenaar Arrangement.
5	Action taken to work with and inform the public	Control of dual use chemical substances Memorandum of Understanding between the Secretariat of Finance of Mexico and the Ministry of Foreign Affairs, Commerce and Development of Canada on cooperation to prevent the illicit trafficking of material and equipment that could contribute to the proliferation of weapons of mass destruction.
6	Point of Contact	Director General for the United Nations, Secretariat of Foreign Affairs Dr Eduardo Jaramillo Navarrete

		Plaza Juarez 20, 15 floor, Col. Centro, Alcatlia, Cuauhtemoc, Mexico City, 06010 Tel: +52 (55)3686 5772 Email: dgonunidas@sre.gob.mx
7	Voluntary National Implementation Action Plan (NAP)	Submitted 21 November 2014
8	1540 Committee visits to States	