

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:	Montenegro
Date of Report:	5 January 2005
Dates of Additional Reports:	20 January 2006
	19 February 2008
	12 June 2014
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 3 June 2006	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism		
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 21 March 2007	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 23 October 2006	
7	Chemical Weapons Convention (CWC)	Deposit 23 October 2006	
8	Biological Weapons Convention (BWC)	Deposit 3 June 2006	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 23 October 2006	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 23 October 2006	

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		
16	International Atomic Energy Agency (IAEA)	Member since 2006	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) Organization for Security and Cooperation in Europe (OSCE) World Customs Organization (WCO) and participates in WCO Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme INTERPOL International Maritime Organization (IMO) World Health Organization (WHO) World Organisation for Animal Health (OIE)	

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: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Arts. 314, 337 Law on Ionizing Radiation Protection and Radiation Safety, Official Gazette of Montenegro", No. 56/2009, 58/2009 - ed., 40/2011) as amended, Art. 19</p> <p>CW: Law on the Prohibition of Development, Production, Storage and Use of Chemical Weapons and their Destruction</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Arts. 314, 337</p>	
2	Acquire	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Arts. 314, 337</p> <p>CW: Law on the Prohibition of Development, Production, Storage and Use of Chemical Weapons and their Destruction</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Arts. 314, 337</p>	
3	Possess	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Arts. 314, 337</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Arts. 314, 337</p>	

4	Develop	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 432 (3), 447 (6)</p> <p>NW: Criminal Code Art. 314 (radioactive materials) Law on Ionizing Radiation Protection and Radiation Safety, Art 19</p> <p>CW: Law on the Prohibition of Development, Production, Storage and Use of Chemical Weapons and their Destruction</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 432 (3), 447 (6)</p> <p>NW: Criminal Code, Art. 314 (radioactive materials)</p>
5	transport	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Art. 314 (radioactive materials)</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 433, 447 (5)</p> <p>NW: Criminal Code, Art. 314 (radioactive materials)</p>
6	transfer	X	X	X	<p>NW/CW/BW: Criminal Code, Art. 433</p> <p>NW: Criminal Code, Arts. 314, 337</p> <p>CW: Law on the Prohibition of Development, Production, Storage and Use of Chemical Weapons and their Destruction</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Art. 433</p> <p>NW: Criminal Code, Art. 314</p>
7	use	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 432, 447 (5), (terrorist intent) Law on Ionizing Radiation Protection and Radiation Safety, Art. 19</p> <p>NW: Criminal Code, Arts. 314, 337</p> <p>CW: Law on the Prohibition of Development, Production, Storage and Use of Chemical Weapons and their Destruction</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Arts. 432, 337, 447 (5), (terrorist intent)</p> <p>NW: Criminal Code, Arts. 314, 337</p>

8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Art. 20	X	X	X	NW/CW/BW: Criminal Code, Art. 20	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Art. 7 (accomplice)	X	X	X	NW/CW/BW: Criminal Code, Art. 7 (accomplice)	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Art. 387	X	X	X	NW/CW/BW: Criminal Code, Art. 387	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Art. 449 Law on the Prevention of Money Laundering and Terrorist Financing, March 2009	X	X	X	NW/CW/BW: Administration for the Prevention of Money Laundering Criminal Code, Art. 449	
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			NW: INFCIRC/814 and SQP Law on Ionizing Radiation Protection and Radiation Safety, Arts. 7, 5	X			NW: INFCIRC/814 and SQP Law on Ionizing Radiation Protection and Radiation Safety, Arts. 48, 49	
2	Measures to account for use	X			NW: INFCIRC/814 and SQP Law on Ionizing Radiation Protection and Radiation Safety, Arts. 7, 5	X			NW: INFCIRC/814 and SQP Law on Ionizing Radiation Protection and Radiation Safety, Arts. 48, 49	
3	Measures to account for storage	X			NW: INFCIRC/814 and SQP Law on Ionizing Radiation Protection and Radiation Safety, Arts. 7, 5	X			NW: INFCIRC/814 and SQP Law on Ionizing Radiation Protection and Radiation Safety, Arts. 48, 49	
4	Measures to account for transport									
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP	
6	Measures to secure use	N A	? ?		CW/BW: Law on environmental protection Law on the protection of the population against infectious diseases NW: SQP	N A			NW: SQP	
7	Measures to secure storage	N A	? ?		CW/BW: Law on environmental protection Law on the protection of the population against infectious diseases	N A			NW: SQP	

					NW: SQP				
8	Measures to secure transport	X	?	?	<p>NW: Law on transport of hazardous substances Law on the crossing of the state border and the movement in the border area Regulation on the transport of arms and military equipment</p> <p>CW: Law on transport of hazardous substances Law on the crossing of the state border and the movement in the border area Regulation on the transport of arms and military equipment</p> <p>BW: Law on transport of hazardous substances Law on the crossing of the state border and the movement in the border area Regulation on the transport of arms and military equipment</p>	X	?	?	<p>NW: Rules on the Manner of Transport of Dangerous Goods in Road (FRY Gazette No. 82/90) Rules on the Manner of Transport of Dangerous Goods in Maritime Traffic and in Traffic on Inland Waterways (FRY Gazette No. 12/96) Criminal Code, 2004, Art. 314</p> <p>CW: Rules on the Manner of Transport of Dangerous Goods in Road (FRY Gazette No. 82/90) Rules on the Manner of Transport of Dangerous Goods in Maritime Traffic and in Traffic on Inland Waterways (FRY Gazette No. 12/96)</p> <p>BW: Rules on the Manner of Transport of Dangerous Goods in Road (FRY Gazette No. 82/90) Rules on the Manner of Transport of Dangerous Goods in Maritime Traffic and in Traffic on Inland Waterways (FRY Gazette No. 12/96)</p>
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	Agency for Environmental Protection National regulatory body for radiation safety, radioactive waste management and radiation protection in the Ministry of Sustainable Development and Tourism, Environmental Protection Agency and Administration for Inspection Affairs	
2	Licensing of nuclear installations/entities/ use of materials	Law on Ionizing Radiation Protection and Radiation Safety, Official Gazette of Montenegro", No. 56/2009, 58/2009 - ed., 40/2011) as amended	
3	IAEA Safeguards Agreements	INFCIRC/814 and SQP in force: since 4 March 2011 Additional Protocol, in force: 4 March 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 (IPAS)		
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>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p> <p>Vienna Convention on Civil Liability for Nuclear Damage</p> <p>Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage</p> <p>Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA</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	Ministry of Foreign Affairs and European Integration	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
<p>1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</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: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 26 Customs Law of the Republic of Montenegro, Art. 6	X	X	X	NW/CW/BW: Ministry of Interior and Customs Administration , Public Administration Rulebook on the actions of Customs authorities in Customs procedures related to arms, military equipment and dual-use goods (Official Gazette of Montenegro, No. 60/09) Rulebook on the licence application form and other forms for the documents needed to trade internationally in controlled goods (Official Gazette of Montenegro, No. 08/11 of 4 July 2011) Rulebook on the application form to register persons entitled to trade internationally in controlled goods (Official Gazette of Montenegro, No. 45/09 of 17 July 2009 and No. 08/11 of 4 February 2011) Rulebook on duties of Customs authorities in relation to international trade in arms, military equipment and dual-use goods (Official Gazette of Montenegro, No. 60/09 of 8 September 2009) Regulation of foreign trade in special-use goods (Official Gazette of Montenegro, No. 66/11 of 19 November 2011) Law on international trade (Official Gazette of Montenegro, Nos. 52/04 and 37/07)			

2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Law of the Republic of Montenegro, Art. 6 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 36	X	X	X	NW/CW/BW: Customs administration Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 36
3	Border control detection measures	X	X	X	NW/CW/BW: Using database with information on persons, vehicles and travel documents, Radiation detectors, risk analysis	X	X	X	NW/CW/BW: Using database with information on persons, vehicles and travel documents, Radiation detectors, risk analysis
4	Control of brokering	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 10 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 8	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), part V Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37
5	Export control legislation in place	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012) Law on Foreign Trade (FRY Gazette), Art. 19, as amended Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), part V. Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37
6	Licensing provisions and Authority	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 7, 8 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 12 to 25 Decision on Criteria for the Issuance of Licences for Export of Weapons, Military Equipment and Dual Use Goods Rules of Procedure for Keeping the Register of Persons that May Engage in Foreign Trade of Controlled Goods Rules of Procedure Regulating the Forms for Issuing Licenses, Licence Form and other Forms related to Foreign Trade in Controlled Goods	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 32 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37

				Ministry of Economy together with approval from Ministry of Foreign Affairs, defence and Internal Affairs					
7	Control lists of materials, equipment and technology	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 6 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 6 Decision on the Establishment of National Control Lists of Dual Use Goods	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Part V. Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37
8	Intangible technology transfers	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Arts. 5 (2), (8)	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Part V.
9	Inclusion of means of delivery	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 6 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 6	X	X	X	NW/CW/BW: Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37
10	End-user controls	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 17 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 13	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Part V. Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37
11	Catch all clause	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 9 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 13	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012) Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37
12	Transit control	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Arts. 13, 14	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Part V

					Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 28				Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37	
13	Trans-shipment control	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012) Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 28	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 32 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37	
14	Re-export control	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012) Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 19	X	X	X	NW/CW/BW: Law on Control of Export of Dual-Use Items, (OG 30/2012), Art. 32 Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37	
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Criminal Code, Art. 449	X	X	X	NW/CW/BW: Criminal Code, Art. 449	
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 28	X	X	X	NW/CW/BW: Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Items of 17 December 2008, Art. 37	

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	Mr. Goran Ruljić (Ministry of Foreign Affairs) Tel: +382-20-416-334 Email: goran.ruljic@mfa.gov.me
7	Voluntary National Implementation Action Plan (NAP)	12 June 2014
8	1540 Committee visits to States	