

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 Peru
Date of Report:	1 November 2004
Dates of Additional Reports:	14 January 2008 (National Submission) 15 June 2016 (National Submission) 17 June 2020 (National Submission)
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 March 1970	
2	Nuclear Weapons Free Zone/ Protocol(s) Treaty of Tlatelolco: Deposit 4 March 1969	
3	International Convention for the Suppression of Acts of Nuclear Terrorism Deposit 29 May 2009	
4	Convention on Physical Protection of Nuclear Material (CPPNM) Deposit 11 January 1995	
5	2005 Amendment to the CPPNM Deposit 27 March 2014	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force) Deposit 12 November 1997	
7	Chemical Weapons Convention (CWC) Deposit 20 July 1995	
8	Biological Weapons Convention (BWC) Deposit 5 June 1985	
9	Geneva Protocol of 1925 Deposit 13 August 1985	
10	1997 International Convention for the Suppression of Terrorist Bombings Deposit 10 November 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism Deposit 10 November 2001	

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	Protocol for the Protection of the South East Pacific against Radioactive Contamination Joint Convention on the safe management of nuclear spent fuel and nuclear waste Inter-American Convention against Terrorism: Deposit 9 July 2003	
16	International Atomic Energy Agency (IAEA)	Since 1957	
17	Directly relevant Arrangements	The Hague Code of Conduct against Ballistic Missile Proliferation (HCoC): Subscribed 25 November 2002 Treaty on the Prohibition of Nuclear Weapons: Deposit 20 September 2017	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it considers it essential to address the issue of weapons of mass destruction at the global level, since no country is exempt from the potential of terrorist activities in its territory. In that regard, we must jointly implement the international instruments on weapons of mass destruction — such as the NPT, the BWC, the CWC and resolution 1540 (2004) — with the goal of preventing the dual use of nuclear material, biological agents and chemical substances, as well as the ability of terrorist groups to manufacture or obtain access to nuclear, biological or chemical weapons.” (Security Council Open Debate “Commemorating the Tenth Anniversary of Resolution 1540 (2004) and Looking Ahead” 7 May 2014)	
19	Membership in relevant international, regional or sub-regional organisations	World Health Organization (WHO) World Organisation for Animal Health (OIE) INTERPOL World Customs Organization (WCO) and its Framework of Standard to Secure and Facilitate Global Trade International Maritime Organization (IMO) Member of the Organization of American States (OAS) World Bank International Monetary Fund (IMF) Member of the Financial Action Task Force of Latin America (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: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with Art. 1 a) of the Treaty of Tlatelolco and the NPT Decree Law No. 18.133 of 2 March 1970 (Ratification of NPT) Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Arts. 4 and 5</p> <p>CW: Act No. 29.239 (29 May 2008), which implements their obligations under the CWC. Art. 2 Supreme Decree No. 08 PRODUCE of 15 June 2011 which regulates Act No. 29239. Art. 4 Act No. 26.672 of 20 October 1996, Art. 4 (a) Supreme Decree No. 002-2017-PRODUCE. Art. 100</p> <p>BW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with the BWC Decree Law No. 22.299 of 10 March 1978 (Ratification of the BWC)</p>	X	X	X	<p>NW/CW/BW: Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru Decree Law No. 25.475</p> <p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Subchapters II to IV Penal Code. Art. 279</p> <p>CW: Penal Code, Decree No. 635. Art. 279 A Act No. 29.239 (29 May 2008). Title V. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Title IV and V. Arts. 30 to 35</p>	

					General Health Law No. 26.842. Arts. 96, 97 and 98				
2	acquire	X	X	X	<p>NW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with Art. 1 a) of the Treaty of Tlatelolco and the NPT Decree Law No. 18.133 of 2 March 1970 (Ratification of NPT) Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Arts. 4 and 5</p> <p>CW: Act No. 29.239 of 29 May 2008. Art 2 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Art. 4 Act No. 26.672 of 20 October 1996. Art. 4</p> <p>BW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with the BWC Law Decree No. 22.299 of 10 March 1978 (Ratification of the BWC)</p>	X	X	X	<p>NW/CW/BW: Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru Decree Law No. 25475</p> <p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Subchapters II to IV Penal Code. Art. 279</p> <p>CW: Penal Code. Art. 279 A Act No. 29.239 of 29 May 2008. Title V. Art. 26 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Title IV. Arts. 30 to 35</p>
3	possess	X	X	X		X	X	X	<p>NW/CW/BW: Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru Decree Law No. 25.475</p>

					<p>NW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with Art. 1 b) of the Treaty of Tlatelolco. Decree Law No. 18.133 of 2 March 1970 (Ratification of NPT) Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Arts. 4 and 5</p> <p>CW: Act No. 29.239 of 29 May 2008. Art. 2 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Art. 4 Act No. 26.672 of 20 October 1996. Art. 4 a)</p> <p>BW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 5 in conjunction with the BWC Law Decree No. 22.299 of 10 March 1978 (Ratification of the BWC) Law Decree No. 22.299 of 10 March 1978 (Ratification of the BWC)</p>			<p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Subchapters II to IV Penal Code. Art. 279</p> <p>CW: Penal Code. Art. 279 A Act No. 29.239 (29 May 2008). Title V. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Title IV</p>		
4	develop	X	X	X	<p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Arts. 4 and 5</p> <p>CW: Act No. 29.239 of 29 May 2008. Art. 2 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. (State interprets Decree to include development)</p>	X	X	X	<p>NW/CW/BW: Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru</p> <p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Subchapters II to IV Penal Code. Art. 279</p> <p>CW: Penal Code. Art. 279 A Act No. 29.239 of 29 May 2008. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Arts. 30 to 35</p>	

				<p>Act No. 26.672 of 20 October 1996, Art. 4 a) (State interprets Act to include development)</p> <p>BW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with the BWC Decree Law No. 22.299 of 10 March 1978 (Ratification of the BWC)</p>					
5	transport	X	X	X	<p>NW/CW/BW: Act No. 28.256 which regulates terrestrial transport of hazardous materials and wastes. Art. 1 Supreme Decree No. 021-2008-MTC on regulation of terrestrial transport of hazardous materials and wastes. Art. 1 Aeronautical Regulation of Peru according to ICAO Doc. 9284 on transport of dangerous goods Regulation of the Law No. 28.256, approved by Supreme Decree No. 021-2008 MTC on transport by road of dangerous goods Legislative Decree No. 1147 on strengthening of the armed forces within the competences of the national maritime authority – General Coastguards and Captaincies Directorate. Art. 6 Supreme Decree No. 015-2014-DE which regulates Legislative Decree No. 1147. Art. 302</p> <p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Law No. 28.028 Legislative Decree No. 1147 Supreme Decree No. 015-2014. D.E. Chap. III. Arts. 344 to 351</p>	X	X	X	<p>NW/CW/BW: Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru Decree Law No. 25475 Act No. 28.256 which regulates terrestrial transport of hazardous materials and wastes. Art. 4 Supreme Decree No. 021-2008-MTC on regulation of terrestrial transport of hazardous materials and wastes. Title III. Art. 106 Legislative Decree No. 1147. Arts. 5.18), 10 and 19 Regulations governing aeronautical offences and penalties, approved by Ministerial Resolution No. 361-2011-MTC/002. Art. 26.2.4</p> <p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Subchapters II to IV Penal Code. Art. 279</p>
6	transfer	X	X	X	<p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Arts. 4 and 5</p>	X	X		<p>NW: Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Subchapters II to IV Penal Code. Art. 279</p>

				<p>CW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with the CWC Act No. 26.672 of 20 October 1997. Art. 4 a) Act No. 29.239 (29 May 2008). Art. 2 Supreme Decree No 8 of 15 June 2011 which regulates Act No. 29.239. Art. 4</p> <p>BW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 Law Decree No. 22.299 of 10 March 1978 (Ratification of the BWC)</p>			<p>CW: Act No. 29.239 (29 May 2008). Title V. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239, Title IV. Arts. 30 to 35 Penal Code. Art. 279-A</p>			
7	use	X	X	X	<p>NW/CW/BW: Political Constitution of Peru (1993). Chap. II, Arts. 55, 56 and the International Convention for the Suppression of Terrorist Bombings Penal Code, Legislative Decree No. 25.475. Art. 2</p> <p>NW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 in conjunction with Art. 1 a) of the Treaty of Tlatelolco and the NPT Law Decree 18.133 of 2 March 1970 (Ratification of NPT) Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 and the International Convention for the Suppression of Acts of Nuclear Terrorism Supreme Decree No. 085-2001 RE of 11 February 2001 Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Arts. 4 and 5</p> <p>CW: Act No. 29.239 (29 May 2008). Art. 2</p>	X	X	X	<p>NW/CW/BW: Penal Code, Legislative Decree No. 25.475. Art. 4 Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru</p> <p>NW: Penal Code. Decree No. 635 Title XII Crimes against Public Security. Art. 273 (release of whichever type of energy) Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN) structure Act No. 28.028 of 2003. Subchapters II to IV</p> <p>CW: Act No. 29.239 (29 May 2008). Title V. Arts. 26 to 33</p>	

				<p>Act No. 26.672 of 20 October 1996, Art. 4 b) Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Art. 4</p> <p>BW: Political Constitution of Peru (1993). Chap. II, Arts. 55, 56 and 1925 Geneva Protocol Law Decree N° 22.299 of 10 March 1978 (Ratification of the BWC)</p>			<p>Supreme Decree No. 8 of 15 June 2011 which regulates Act 29.239. Title IV. Arts. 30 to 35 Penal Code. Art. 279-A</p> <p>BW: Penal Code. Arts. 289, 292</p>			
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 16 to 19</p> <p>CW: Act No. 26.672 of 20 October 1996, Art. 4 d) Act No. 29.239 of 29 May 2008, which implements their obligations under the CWC. Art. 2 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29239. Art. 4</p> <p>BW: Decree Law No. 22.299 of 10 March 1978 (Ratification of the BWC)</p>	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 16 to 19 Penal Code, Legislative Decree No. 25.475. Art. 5 Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru</p> <p>CW: Penal Code. Art. 279-A</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Political Constitution of Peru (1993). Arts. 55, 56 and the International Convention for the Suppression of Terrorist Bombings Supreme Decree 085-2001 RE of 11 February 2001 ratifies adhesion to International Convention for the Suppression of Terrorist Bombings</p>	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 23, 27 Penal Code, Legislative Decree No. 25.475. Art. 4 Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru</p>	

					CW: Act No. 26.672 of 20 October 1996. Art. 4 d)				CW: Penal Code. Art. 279 A	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Political Constitution of Peru (1993). Chap. II, Arts. 55 and 56 and the International Convention for the Suppression of Terrorist Bombings Supreme Decree 085-2001 RE of 11 February 2001 CW: Act No. 26.672 of 20 October 1996. Art. 4 (d)	X	X	X	NW/CW/BW: Penal Code. Arts. 23, 27 Law Decree No. 25.475 on penalties for terrorist crimes and investigation, instruction and trial procedures. Art. 4 Directorate Resolution No. 229 DIRGENPNP/EMG-PNP establishing the Department for the Prevention and Investigation of Weapons of Mass Destruction of the Counter-Terrorism Directorate of the National Police of Peru CW: Penal Code. Art. 279 A Decree Law No. 25.475 on penalties for terrorist crimes and investigation, instruction and trial procedures. Art. 4 e)	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Political Constitution of Peru (1993). Chap. II, Arts. 55, 56 and the International Convention for the Suppression of the Financing of Terrorism Decree law No. 25.475 Act against terrorists as amended. Art. 4 f) Act No 27.693 of 21 June 2003 as amended. Creation of the Financial Intelligence Unit modified by Law No.30.437. Art.3, subparagraph 12 “Functions and powers of the Peruvian Financial Intelligence Unit”. Superintendence of Banks, Insurance and Private Pension Fund Administrators. Decision No. 3862-2016 of 16 July 2016, on the mechanisms and procedures for the freezing of funds and other assets of the persons or entities involved in terrorism, the financing of terrorism or the financing of the proliferation of weapons of mass destruction that are listed in Security Council resolutions Resolution on the Public Records No. 273-2018 SUNARP/SN, which approves Directive No. 07-	X	X	X	NW/CW/BW: Decree law 25.475 against terrorist acts. Art. 4 f) Decree Law No. 25.475. Art. 4-a Superintendence of Banks, Insurance and Private Pension Fund Administrators. Decision No. 2755-2018 on regulations governing offences and penalties Financial Intelligence Unit Superintendence of Banks, Insurance and Private Pension Fund Administrators Decision No. 3862-2016 of 16 July 2016, on the mechanisms and procedures for the freezing of funds and other assets of the persons or entities involved in terrorism, the financing of terrorism or the financing of the proliferation of weapons of mass destruction that are listed in Security Council resolutions Resolution on the Public Records No. 273-2018 SUNARP/SN, which approves Directive No. 07-	

				2018-SUNARP/SN on the procedure for the introduction and registration of administrative asset freezing measures of the Peruvian Financial Intelligence Unit			asset freezing measures of the Peruvian Financial Intelligence Unit	
12	abovementioned activities related to means of delivery ¹		X X	CW: Act No. 29239 of 29 May 2008. Art. 4 BW: Law Decree No. 22.299 of 10 March 1978 (Ratification of the BWC)		X	CW: Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239 (State interpretes penalties to cover sanctions on abovementioned activities related to means of delivery) Penal Code. Art. 279-A	

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties				Remarks
		X / ?			Source document	X / ?			Source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		<p>NW: INFCIRC/273 Additional Protocol (in force 23 July 2001) Legislative Resolution No. 26.376 on the approval of CPPNM of 25 October 1994 Act No. 21.875 on IPEN structure as amended. Art. 6 d) Act No. 28028 of 2003. Art. 3 Supreme Decree No. 039-2008-EM (Regulations concerning authorization, monitoring, control, violations and penalties related to the Law No. 28028 on the use of ionizing radiation sources). Art. 2</p> <p>CW: Act No. 29.239 of 29 May 2008. Art. 12b) Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Chaps. II, III and IV</p>	X	X		<p>NW: Supreme Decree No. 039-2008-EM (Regulations concerning authorization, monitoring, control, violations and penalties related to the Act No. 28.028 on the use of ionizing radiation sources. Title VI Act No. 28.028 of 2003. Title VII Annex II, No. 40 Chap. IV Act No. 21.875 on IPEN structure as amended. Art. 6 c) Penal Code. Art. 279</p> <p>CW: Act No. 29.239 of 29 May 2008. Title V. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Title IV. Arts. 30 to 35</p>	
2	Measures to account for use	X	X		<p>NW: INFCIRC/273 Additional Protocol (in force 23 July 2001) Regulations for safeguarding nuclear materials Legislative Resolution No. 26376 of 25 October 1994 Supreme Decree No. 009-97-EM (Regulations for radiological security). Art. 127 Act No. 21.875 on IPEN structure as amended. Art. 6 d) Act No. 28.028 of 2003. Art. 3 Supreme Decree No. 039-2008-EM (Regulations concerning authorization,</p>	X	X		<p>NW: SD No. 039-2008-EM (Regulations concerning authorisation, monitoring, control, violations and penalties related to the Law No. 28028 on the use of ionizing radiation sources. Title VI. Act No. 28.028 of 2003. Title VII Annex II, No. 40. Chap. IV Supreme Decree No. 009-97-EM (Regulations for radiological security). Title IX Act No. 21.875 on IPEN structure as amended. Art. 6 c) Penal Code. Art. 279</p>	

				<p>monitoring, control, violations and penalties related to the Law No. 28028 on the use of ionizing radiation sources). Art. 2</p> <p>CW: Law No. 29.239 of 29 May 2008. Art. 12 b) Supreme Decree No. 8 of 15 June 2011 which regulates Act 29.239. Title III</p>				<p>CW: Law No. 29.239 of 2008. Title V. Arts. 26 to 33 Supreme Decree No 08 of 15 June 2011 which regulates Act 29.239. Title IV. Arts. 30 to 35</p>		
3	Measures to account for storage	X	X	<p>NW: INFCIRC/273 Additional Protocol (in force 23 July 2001) Regulations for safeguarding nuclear materials Legislative Resolution No. 26.376 of 25 October 1994 Supreme Decree No. 009-97-EM (Regulations for radiological security). Art. 127</p> <p>CW: Law No. 29.239 of 29 May 2008. Art. 12 b) Supreme Decree No. 8 of 15 June 2011 which regulates Act 29.239. Title III</p>	X	X		<p>NW: Supreme Decree No. 039-2008-EM (Regulations concerning authorisation, monitoring, control, violations and penalties related to the Act No. 28.028 on the use of radioactive sources). Title VI Act No. 28.028 of 2003. Title IX Supreme Decree No. 009-97-EM (Regulations for radiological security). Title IX Act No. 21.875 on IPEN structure as amended. Art. 6 c) Penal Code. Art. 279</p> <p>CW: Law No. 29.239 of 2008. Title V. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act 29.239. Title IV. Arts. 30 to 35</p>		
4	Measures to account for transport	X	X	X	X	X	X	<p>NW/CW/BW: Act No. 28.256 regulating the transport by land of hazardous materials and wastes. Art. 8</p> <p>NW: Regulations for safeguarding nuclear materials Legislative Resolution No. 26.376 of 25 October 1994 Supreme Decree No. 009-97-EM (Regulations for radiological security). Title V. Art. 127 Supreme Decree No. 009-97-EM (Regulations for radiological security). Art. 127 Supreme Decree No. 039-2008-EM. Title V. Chap. 1 INFCIRC/273 (State interprets obligations to include accounting for transport)</p>	<p>NW/CW/BW: Act No. 28.256 regulating the transport by land of hazardous materials and wastes. Arts. 10-13</p> <p>NW: Supreme Decree No. 039-2008-EM (Regulations concerning authorisation, monitoring, control, violations and penalties related to the Law No. 28028 on the use of radioactive sources). Title VI Act No. 28.028 of 2003. Title VI Supreme Decree No. 009-97-EM (Regulations for radiological security). Title IX Act No. 21.875 on IPEN structure as amended. Art. 6 c) Penal Code. Art. 279</p>	

5	Measures to secure production	X	?	<p>NW: INFCIRC/273 Additional Protocol (in force 23 July 2001) (State interprets obligations to include measures to secure production) Legislative Resolution No. 26.376 of 25 October 1994 Supreme Decree No. 009-97-EM (Regulations for radiological security). Art. 16 Supreme Decree 014/2002 EM. Regulates physical protection of nuclear materials and facilities</p> <p>CW: Act No. 29.239 of 2008. Arts. 14 to 20 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29239. Arts. 7 to 20</p>	X	?	<p>NW: Supreme Decree No. 039-2008-EM (Regulations regarding the authorisation, taxation, control, offences and sanctions related to the Act No. 28.028 on the use of radioactive sources) Supreme Decree No. 009-97-EM (Regulations for radiological security). Title IX Act No. 21.875 on IPEN structure as amended. Art. 6 c) Act No. 28.028 of 2003. Chap. IV</p> <p>CW: Act No. 29.239 of 2008. Arts. 26 to 33 Supreme Decree No. 08 of 15 June 2011 which regulates Act No. 29239. Arts. 30 to 35</p>
6	Measures to secure use	X	?	<p>NW: INFCIRC/273 (State interprets obligations to include measures to secure use) Additional Protocol (in force 23 July 2001) Legislative Resolution No. 26.376 of 25 October 1994 Supreme Decree No. 009-97-EM (Regulations for radiological security). Art. 16</p> <p>CW: Act No. 29.239 of 2008. Arts. 14 to 20 Act. No. 26.672 Supreme Decree No. 08 of 15 June 2011 which regulates Act No. 29239. Arts. 7 to 20</p>	X	?	<p>NW: Supreme Decree No. 039-2008-EM (Regulations regarding the authorization, taxation, control, offences and sanctions related to the Act No. 28.028 on the use of radioactive sources) Supreme Decree No. 009-97-EM (Regulations for radiological security). Title IX Act No. 21.875 on IPEN structure as amended. Art. 6 c) Act No. 28.028 of 2003. Chap. IV</p> <p>CW: Act No. 29.239 of 2008. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Arts. 7 to 20</p>
7	Measures to secure storage	X	X	<p>NW: INFCIRC/273 Additional Protocol (in force 23 July 2001) (State interprets obligations to include measures to secure storage) Legislative Resolution No. 26.376 of 25 October 1994 Supreme Decree No. 009-97-EM (Regulations for radiological security). Art. 16</p>	X	?	<p>NW: Supreme Decree No. 039-2008-EM (Regulations regarding the authorization, taxation, control, offences and sanctions related to the Act No. 28.028 on the use of radioactive sources) Supreme Decree No. 009-97-EM (Regulations for radiological security. Title IX Act No. 21.875 on IPEN structure as amended. Art. 6 c)</p>

				<p>CW: Act No. 29.239 of 2008. Arts. 14 to 20 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29239. Arts. 7 to 20</p>			<p>Act No. 28.028 of 2003. Chap. IV</p> <p>CW: Act No. 29.239 of 2008. Arts. 26 to 33 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29239. Arts. 30-35</p>	
8	Measures to secure transport	X	X X	<p>NW/CW/BW: Act No. 28.256 regulating the transport by land of hazardous materials and wastes (safety) Legislative Decree No. 1147 which regulates the strengthening of the armed forces within the competences of the national maritime authority – General Coastguards Directorate. Art. 6 Supreme Decree No. 015-2014-DE which regulates Legislative Decree No. 1147. Art. 302</p> <p>NW: INFCIRC/273 Additional Protocol (in force 23 July 2001) (State interprets obligations to include measures to secure transport) Legislative Resolution No. 26.376 of 25 October 1994 Supreme Decree No. 009-97-EM (Regulations for radiological security) Supreme Decree No. 039-2008-EM. Title V, Chap. 1 (safety)</p> <p>BW: Ministerial Resolution No. 463-2019/MINSA on safe transport of infectious substances</p>	X	X X	<p>NW/CW/BW: Act No. 28.256. Arts. 10 to 13</p> <p>NW: Supreme Decree No. 039-2008-EM (Regulations regarding the authorisation, taxation, control, offences and sanctions related to the Law No. 28028 on the use of radioactive sources) Supreme Decree No. 009-97-EM (Regulations for radiological security) Act No. 21.875 on IPEN structure as amended. Art. 6 c) Act No. 28.028 of 2003. Chap. IV</p>	
9	Physical protection measures	X	?	<p>NW: Supreme Decree No. 014-2002-EM (Regulations for physical protection of nuclear materials and installations). Chap. IX Act No. 28.028 of 2003. Art. 3 (on IPEN attributions) Supreme Decree No. 039-2008-EM. Arts. 10, 13</p> <p>CW: Act No. 29.239 of 2008</p>	X	?	<p>NW: Act No. 21.875 on IPEN structure as amended. Art. 6 c) Act No. 28.028 of 2003. Chap. IV</p> <p>CW: Act No. 29.239 of 2008, Arts. 26 to 33</p>	

10	Personnel Reliability	?			NW: Supreme Decree No. 039-2008-EM 2. Supreme Decree No. 014-2002-EM. Art. 20					

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	Peruvian Nuclear Energy Institute (IPEN) National Authority Technical Office Act No. 28.028 on the use of ionizing radiation sources. Art. 3	
2	Licensing of nuclear installations/entities/ use of materials	Supreme Decree No. 039-2008-EM 2. Act No. 28.028 of 2003. Chap. VII and Title VII Supreme Decree No. 039-2008-EM Act No. 28028 of 2003. Title VII Implementing regulations for Act. No. 28028, approved by Supreme Decree No. 039-2008-EM, which establishes that IPEN, through the National Authority Technical Office, has the power to authorise, monitor, control, inspect and punish users of ionizing radiation	
3	IAEA Safeguards Agreements	Safeguards Agreement INFCIRC/273, in force since 1 August 1979 Additional Protocol, in force 23 July 2001	
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	Integrated Nuclear Security Support Plan (INSSP) approved Integrated Nuclear Security Support Plan (INSSP) updated with IAEA in February 2018 and national point of contact designated	

	Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	The recommendations expressed in INFCIRC/225/Rev. 5 were taken into account when receiving fuel elements for the Nuclear Reactor RP-10.	
9	Other Agreements related to IAEA	Revised Supplementary Agreement concerning the Provision of Technical Assistance by the IAEA (signed) Vienna Convention on Civil Liability for Nuclear Damage (signed) Joint Convention on the Safe Management of Nuclear Spent Fuel and Nuclear Waste Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Nuclear Safety Convention Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	
10	National legislation and regulations related to nuclear material including CPPNM	Legislative Resolution 26.376 on the approval of CPPNM of 25 October 1994 Law No. 28028 on the regulation of the use of ionizing sources and its respective regulations approved by Supreme Decree No. 039-2008-EM Supreme Decree No. 014-2002-EM (Regulations for physical protection of nuclear materials and installations)	

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	Act No. 26.672 of 20 October 1996. Art. 2: establishes the National Council for the Prohibition of Chemical Weapons Act No. 29.239 of 2008. Art. 5 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Art. 6 Act No. 29.239 on measures for the control of chemical substances that could be diverted for the manufacture of chemical weapons and its implementing regulations, approved by Supreme Decree No. 008-2011-PRODUCE, which establishes the functions and responsibilities of the National Council for the Prohibition of Chemical Weapons National Council for the Prohibition of Chemical Weapons (CONAPAQ)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Act No. 29.239 of 29 May 2008 on measures for the control of chemical substances that could be diverted for the manufacture of chemical weapons. Arts. 14 to 23 Supreme Decree No. 08 of 15 June 2011 PRODUCE which regulates Act No. 29.239, 15 June 2011. Arts. 7 to 20	
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>	<p>Act No. 27.104 of 7 May 1999 on the Prevention of Risks of Biotechnology that applies to modified living organisms (GMOs) only.</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	<p>NW/CW/BW: Legislative Decree No. 1053 of 27 June 2008 which approves the Customs General Law. Arts. 10, 162, 163, 164 and 165 Supreme Decree No. 010-2009-EF. Arts. 223, 224, 225 and 226 Procedure for the control of restricted and prohibited commodities - DESPA PE.00.06 Supreme Decree No. 121-2003-EF, as amended. Art. 3 on Customs mandate</p> <p>NW Supreme Decree No. 039-2008-EM (Regulations concerning authorisation, monitoring, control, violations and penalties related to the Act No. 28.028 on the use of ionizing radiation sources). Art. 2</p> <p>CW: Act No. 29.239 of 29 May 2008 on measures for the control of chemicals substances that could be diverted for the manufacture of chemical weapons. Art. 13 Supreme Decree No. 8 of 15 June 2011 which regulates Act No. 29.239. Chap. V</p>	X	X	X	<p>NW/CW/BW: Supreme Decree No. 010-2009-EF. Art. 247 Legislative Decree No. 1053 which approves the Customs General Law as amended. Section X Act No. 28.008 of 28 August 2003 on Customs crimes. Arts. 8 and 9 Supreme Decree No. 121-2003-EF. Customs Offences Act. Art. 4 on seizure of goods, Art. 8 on trafficking of prohibited or restricted goods, Art. 9 on the penalty for an attempt to commit an offence and Art. 10 on administrative sanctions</p> <p>CW: Act No. 29.239 of 2008 of 29 May 2008. Arts. 26 to 33 Supreme Decree No. 08 of 15 June 2011 which regulates Act No. 29.239. Arts. 30 to 35</p>				

					BW: General Health Law No. 26.842. Arts. 82 to 85 (State interprets obligations to include measures related to border control)				
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Legislative Decree No. 1053 of 27 June 2008 which approves the Customs General Law as amended Supreme Decree No. 010-2009-EF Directorate Resolution No. 229 DIRGENPNP/EMG-PNP Resolution 284-2028/SUNAT on the procedure for the execution of actions related to extraordinary controls (Control-PG.02) Resolution 001-2019/SUNAT/310000 on special operations, inspections, customs control of illicit traffic of goods (Control-PE.02.01)	X	X	X	NW/CW/BW: "Superintendencia Nacional de Aduanas y de Administración Tributaria" (SUNAT) Act. No. 24.829 of 1998 Decree Law No. 2547. Art. 4
3	Border control detection measures	X	X	X	NW/CW/BW: Legislative Decree No. 1053 of 27 June 2008 which approves the Customs General Law of Arts. 10, 162, 164 and 165. Supreme Decree No. 010-2009-EF. Arts. 225 and 226 Resolution 82 of 15 March 2011 on Non-intrusive inspection, Physical Inspection and Physical Recognition of Goods in the Customs Complex of Callao Maritime Customs Administration Resolution 284-2018/SUNAT (Control-PE.02.01) on extraordinary control actions NW: Act No. 28.028	X	X	X	NW/CW/BW: Act No. 28.008 of 28 August 2003 on Customs crimes and its regulation (Supreme Decree No. 121-2003-EF) Resolution 284-2018/SUNAT (Control-PE.02.01) on extraordinary control actions Resolution 001-2019/SUNAT/310000 on special operations, inspections, customs control of illicit traffic of goods (Control-PE.02.01)
4	Control of brokering								

5	Export control legislation in place	X	X	<p>NW/CW/BW: Legislative Decree No. 1053 of 27 June 2008 which approves the Customs General Law. Arts. 60, 62 and 63</p> <p>NW: Supreme Decree No. 039-2008-EM. Title V, Chap. II on ionizing radiation sources Procedure for the control of restricted and prohibited commodities DESPSA -PE.00.06. Annex-7-RIN-29-2018 on export of radioactive sources Decree Law No. 21.875 on Peruvian Institute on Nuclear Energy (IPEN). Art. 6 g)</p> <p>CW: Law No. 29.239 of 29 May 2008. Title III, Chap. V Supreme Decree No. 08 of 15 June 2011 which regulates Act No. 29.239. Chap. V</p>	X	X	<p>NW: Supreme Decree No. 039-2008-EM. Title VI</p> <p>CW: <i>"Superintendencia Nacional de Aduanas y de Administración Tributaria"</i> (SUNAT) Act No. 29.239 of 2008. Title V. Art. 19 Supreme Decree No. 8 of 15 June 2011, which regulates Act No. 29239. Title IV. Arts. 22 to 27</p>
6	Licensing provisions and Authority	X	X	<p>NW: Supreme Decree No. 039-2008-EM. Art. 72 Law No. 21.875 on Peruvian Institute of Nuclear Energy (IPEN) structure as amended. Art. 6 g)</p> <p>CW: Act No. 29.239 of 2008. Arts. 12 and 22 Supreme Decree No 008-2011 of 15 June 2011 which regulates Act 29.239. Art. 22</p>	X	X	<p>NW: Technical Office of the National Authority (<i>Oficina Técnica de la Autoridad Nacional - OTAN</i>) Annex II Act. No. 27.757</p> <p>CW: <i>"Superintendencia Nacional de Aduanas y de Administración Tributaria"</i> (SUNAT) Act No. 29.239 of 29 May 2008. Title V. Arts. 12 I), 22 and 23 Supreme Decree No 08 of 15 June 2011. Title IV. Arts. 7 to 16</p>
7	Control lists of materials, equipment and technology		X	<p>CW: Act No. 29.239 of 29 May 2008. Art. 3</p>		X	<p>CW: Act No. 29239 of 29 May 2008. Art. 3</p>
8	Intangible technology transfers						

9	Inclusion of means of delivery		X		CW: Act No. 29.239 of 29 May 2008. Art. 4 (definition)	X	CW: Act No. 29.239 of 29 June 2008. Title V Supreme Decree No. 08 of 15 June 2011. Title IV	
10	End-user controls		X		CW: Law No. 29.239 of 29 May 2008 on Schedule 1 chemicals Supreme Decree No. 08 of 15 June 2011 which regulates Act No. 29.239	X	CW: Law No. 29.239 of 29 May 2008. Art. 20 Supreme Decree No. 08 of 15 June 2011 which regulates Act No. 29.239	
11	Catch all clause							
12	Transit control	X	X	X	NW/CW/BW: Legislative Decree No. 1053 of 27 June 2008 which approves the Customs General Law. Arts. 10, 94, 164 and 165 Resolution No. 025-2016-SUNAT on International Customs transit of goods. CAN-ALADI-DESPA-PG.27 NW: Supreme Decree No. 014-2002-EM. Art. 36 CW: Act No. 29.239 of 29 June 2008. Art. 4 (definition) Supreme Decree No. 08 of 15 June 2011. Art. 23	X	CW: Supreme Decree No. 8 of 15 June 2011. Art. 23	
13	Trans-shipment control	X	X	X	NW/CW/BW: Legislative Decree No. 1053 of 27 June 2008 which approves the Customs General Law. Arts. 10 and 95 (definition), 164 and 165 (Customs mandate) Supreme Decree No. 010-2009-EF. Art. 129 Resolution SUNAT No. 31 of 12 November 2013 on trans-shipment procedures DESPA PG.11 CW: Supreme Decree No. 8 of 15 June 2011, Arts. 22 and 23	X	CW: Supreme Decree No 8 of 15 June 2011, Title IV. Art. 23	

14	Re-export control	X	X	X	<p>NW/CW/BW: Legislative Decree No. 1053 of 27 June 2008 which approves the Customs General Law. Arts. 10, 53 to 59 A, 95, 164 and 165 Supreme Decree No. 010-2009-EF. Arts. 73 and 92</p> <p>CW: Supreme Decree No. 008-2011. Arts. 22 and 23</p>	X	<p>CW: Supreme Decree No. 8 of 15 June 2011. Title IV. Art. 23</p>	
15	Control over financing of exports/transhipments that would contribute to proliferation							
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	Articulated work with the Chemical Industry Committee of the Industry National Society, for the development of training and/or workshops within the framework of Article XI of the Convention on Chemical Weapons.
5	Action taken to work with and inform the public	Carrying out different activities such as: talks, workshops and outreach activities
6	Point of Contact	<p>Mr Ricardo Morote Canales (Ambassador, Director of Security and Defense, Ministry of Foreign Affairs) Tel: +51-1-204-2496 Email: rmorote@rree.gob.pe</p> <p>Mr Carlos Rios (Counsellor, Deputy Director of International Security, Control and Disarmament, Ministry of Foreign Affairs) Tel: +51-1-204-2505 Email: crios@rree.gob.pe</p> <p>Ms Milagros Winkelried, Legal Advisor, International Security, Control and Disarmament Directorate Tel: +51-1-204-3107 Email: mwinkelried@rree.gob.pe</p>
7	Voluntary National Implementation Action Plan (NAP)	Submitted 27 July 2017
8	1540 Committee visits to States	National Round Table organised by the Government of Peru, UNODA and UNLIREC in Lima, Peru, 14 November 2014 and November 2018