

# 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 the Philippines**

**Date of Report:** **28 October 2004**

**Dates of Additional Reports:** **28 October 2005**  
**30 November 2005**

**6 February 2008**

**2 July 2013**

**1 December 2015**

**5 March 2020**

**Date of Approval:** **9 December 2020**

## I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.		Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 5 October 1972	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty on the Southeast Asia Nuclear Weapon-Free Zone (The Bangkok Treaty): Deposit 21 June 2001	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 15 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 22 September 1981	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 23 February 2001	
7	Chemical Weapons Convention (CWC)	Deposit 11 December 1996	
8	Biological Weapons Convention (BWC)	Deposit 21 May 1973	
9	Geneva Protocol of 1925	Deposit 8 June 1973	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 7 January 2004	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 7 January 2004	

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)	Since 2 September 1958	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT) Global Partnership	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it is fully committed to preventing any form of support to non-State actors that seek WMD and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme INTERPOL World Health Organization (WHO) World Organisation for Animal Health (OIE) International Maritime Organization (IMO) The Association of Southeast Asian Nations (ASEAN) The ASEAN Regional Forum (ARF) Asia/Pacific Group on Money Laundering (APG)	

## 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			<b>NW:</b> Republic Act 5207, as amended by Presidential Decree No. 1484, also known as the Atomic Energy Regulatory and Liability Act of 1968, section 16 "Regulation and Licensing of Atomic Energy Materials" Republic Act No. 2067 as amended by Republic Act No. 3589 also known as the Science Act of 1958, Section 16-a	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Part III, Section 64	
2	acquire	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, section 16 Science Act of 1958, Section 16-a	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64	
3	possess	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, section 16 Science Act of 1958, Section 16-a	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64	
4	develop	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, in conjunction with Code of Philippine Nuclear Research Institute (PNRI) Regulations (CPR), Part 2, Sections 13(f)	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, in conjunction with Code of Philippine Nuclear Research Institute (PNRI) Regulations (CPR), Part 2, Sections 13(f)	
5	transport									
6	transfer	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, section 16 Science Act of 1958, Section 16-a	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64	

7	use	X	X	X	<b>NW/CW/BW:</b> Republic Act No. 9372 of 2007 (Human Security Act) (for terrorist purposes)  <b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 16	X	X	X	<b>NW/CW/BW:</b> Republic Act No. 9372 of 2007 (Human Security Act)  <b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64	
8	attempt to engage in abovementioned activities	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64	
9	participate as an accomplice in abovementioned activities	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64 Revised Penal Code, Art. 16-19	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64 Revised Penal Code, Art. 16-19	
10	assist in abovementioned activities	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64 Revised Penal Code, Art. 16-19	X			<b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 64	
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Republic Act No. 10168 of 2012 (The Terrorism Financing Prevention and Suppression Act of 2012)	X	X	X	<b>NW/CW/BW:</b> Republic Act No. 10168 of 2012 (The Terrorism Financing Prevention and Suppression Act of 2012)	
12	abovementioned activities related to means of delivery <sup>1</sup>									

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

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

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework			Enforcement and civil/criminal penalties			Remarks
		X /?			X /?			
		N W	C W	B W *	N W	C W	B W	
1	Measures to account for production	X	X	<p><b>NW:</b> Safeguard Agreement (INFCIRC 216 ) Atomic Energy Regulatory and Liability Act of 1968, Sections 4 and 16 Code of Philippine Nuclear Research Institute (PNRI) Regulations (CPR), Parts 2 (Licensing), 3 (Protection against Radioactive material) 7 (Nuclear Installation), 8 (Atomic Energy Operators' License), 9 (Physical Protection of Nuclear Power Plant and Material), 26 (Security of Radioactive Sources)</p> <p><b>CW:</b> Republic Act No. 6969 An Act to Control Toxic Substances and Hazardous and Nuclear Wastes, Providing Penalties for Violations Thereof, and For Other Purposes (known as the "Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990"), Section 3 and 8 (first time manufacture) Department of Environment and Natural Resources (DENR) Administrative Order (DAO) No. 29 Series 1992, Section 3 and DAO No. 23 Series of 2007, Section 3</p>	X	X	<p><b>NW:</b> Safeguard Agreement (INFCIRC 216 ) Atomic Energy Regulatory and Liability Act of 1968, Part VIII, Sections 64, 65 CPR</p> <p><b>CW:</b> Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990, Sections 14 and 15 DENR Administrative Order No. 29 Series 1992, Sections 7, 14, 15 and DAO No. 23 Series of 2007, Sections VI</p>	
2	Measures to account for use	X	X	<p><b>NW:</b> Safeguard agreement (INFCIRC 216 ) Atomic Energy Regulatory and Liability Act of 1968, Sections 4 and 16 CPR Parts 2, 3, 7, 8, 9, 11(Radiation Safety), 26</p> <p><b>CW:</b> Toxic Substances and Hazardous and Nuclear</p>	X	X	<p><b>NW:</b> Safeguard agreement (INFCIRC 216 ) Atomic Energy Regulatory and Liability Act of 1968, Part VIII CPR</p> <p><b>CW:</b> Toxic Substances and Hazardous and Nuclear</p>	

				Waste Control Act of 1990, Sections 3 and 8 DENR Administrative Order No. 29, Series 1992, Section 3 and DAO No. 23 Series of 2007			Waste Control Act of 1990, Section 14a DENR Administrative Order No. 29, Series 1992 and DAO No. 23 Series of 2007	
3	Measures to account for storage	X	X	<p><b>NW:</b> Safeguard agreement (INFCIRC 216 ) Atomic Energy Regulatory and Liability Act of 1968, Sections 4 and 16 CPR Parts 2, 3, 7, 8, 9, 11, 26</p> <p><b>CW:</b> Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990, Section 3 DENR Administrative Order No. 29, Series 1992, Section 3 and DAO No. 23 Series of 2007</p>	X	X	<p><b>NW:</b> Safeguard agreement (INFCIRC 216 ) CPR</p> <p><b>CW:</b> Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990, Section 14a DENR Administrative Order No. 29, Series 1992 and DAO No. 23 Series of 2007</p>	
4	Measures to account for transport	X	X	<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Sections 4 and 18. PNRI Administrative Order No. 1, Series of 2000 (Adoption of ST-1 1996 Edition of the IAEA Regulations for the Safe Transport of Radioactive Material) PNRI Administrative Order No. 1, Series of 2013 (Adoption of IAEA Safety Standards SSR-6 “Regulations for the Safe Transport of Radioactive Material “ 2012 Edition) CPR Part 4 (Safety Transport) and 27 (Security Transport)</p> <p><b>CW:</b> Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990, Section 3 DENR Administrative Order No. 29, Series 1992, Section 3 and DAO No. 23, Series of 2007</p>	X	X	<p><b>NW:</b> CPR Parts 4 and 27</p> <p><b>CW:</b> Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990, Section 14a DENR Administrative Order No. 29, Series 1992 and DAO No. 23, Series of 2007</p>	
5	Measures to secure production	X		<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968 CPR Parts 2, 3, 7, 8, 9, 11, 26 Nuclear Wastes and Hazardous Substances (Republic Act 6969)</p>	X		<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Part VIII</p>	

6	Measures to secure use	X			<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968 CPR Parts 2, 3, 7, 8, 9, 11, 26</p>	X			<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Part VIII</p>
7	Measures to secure storage	X	?	?	<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968 CPR Parts 2, 3, 7, 8, 9, 11, 26</p> <p><b>CW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p> <p><b>BW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p>	X	?	?	<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Part VIII Implementing International Ship and Port Facility Security (ISPS) Code</p> <p><b>CW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p> <p><b>BW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p>
8	Measures to secure transport	X	?	?	<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 18 CPR Part 4 and 27</p> <p><b>CW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p> <p><b>BW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p>	X	?	?	<p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Section 18 CPR 4 and 27 Implementing International Ship and Port Facility Security (ISPS) Code</p> <p><b>CW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p> <p><b>BW:</b> Implementing International Ship and Port Facility Security (ISPS) Code</p>
9	Physical protection measures	X			<p><b>NW:</b> CPR Part 4,7, 8, 9 and 27 PNRI Administrative Order No. 2 series of 2002 (relative to the licensing of a particle accelerator facility for the production of radioisotopes)</p>	X			<p><b>NW:</b> The United States Department of Energy/National Nuclear Security Administration, through the programme under the Global Threat Reduction Initiative, is assisting the Government of the Philippines, through the Philippine Nuclear Research Institute, in providing physical protection upgrades at all radiation facilities using high-risk radioactive sources (category 1). The Global</p>





**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	Atomic Energy Regulatory and Liability Act of 1968, as amended, Section 4 Science Act of 1958, as amended, Section 16-18 Presidential Decree No. 606 of 1974 Executive Order No. 128 of 1987, Section 21 Philippine Nuclear Research Institute (PNRI)	
2	Licensing of nuclear installations/entities/ use of materials	Atomic Energy Regulatory and Liability Act of 1968, Section 6 CPR Part 2,7,8 Atomic Energy Commission inspections, require remedial measures, suspend or revoke licenses	
3	IAEA Safeguards Agreements	Safeguards Agreement in force 16 October 1974 - INFCIRC/216 Additional Protocol ratified in February 2010	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notification pursuant to GC(48)/RES/10.D, Contact Point Designated	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection	INSSP Approved	

	Advisory Service (IPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA		
10	National legislation and regulations related to nuclear material including CPPNM	CPR Part 9 Nuclear Wastes and Hazardous Substances (Republic Act 6969) Revising the National Radiological Emergency Preparedness and Response Plan (RADPLAN)	

**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	Executive Order No. 39 of 2011 by the President of the Philippines, Section 1 (Designating the Anti-Terrorism Council as the Philippines National Authority on the Chemical Weapons Convention and other Disarmament Issues): Philippine National Authority of CWC (PNA-CWC) Secretariat: Anti-Terrorism Council – Program Management Center (ATC-PMC)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990, Sections 6 and 14	
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Source document	Remarks
1	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials		

**VII. OP 3 (c) and (d) and related matters from OP 6 - Controls of NW, CW and BW, including Related Materials**

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework						Enforcement and civil/criminal penalties						Remarks
		X /?			Source document	X /?			Source document					
		N W	C W	B W		N W	C W	B W						
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Republic Act 10863 of 2015 (Customs Modernization and Tariff Act), Sections 200-202 (powers and functions of the Commissioner and Bureau of Customs) Bureau of Customs / Philippine National Police Control Regulations	X	X	X	<b>NW/CW/BW:</b> Bureau of Customs and the National Police are coordinating the monitoring of WMD element flows and other border management agencies involved: Department of Foreign Affairs (DFA), National Economic Development Authority (NEDA), the National Intelligence Coordinating Agency (NICA) and the Philippine Center for Transnational Crime (PCTC)					
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Customs Modernization and Tariff Act 2015, Sections 214-224 (Exercise of Police Authority), 301-307 (Customs Control)	X	X	X	<b>NW/CW/BW:</b> Bureau of Customs Philippine National Police Armed Forces of the Philippines  <b>CW:</b> Food and Drugs Administration (FDA) since 2009 Fertilizer and Pesticide Authority (FPA) (for all types of agricultural chemicals) DENR-Environment Management Bureau (industrial chemicals)					
3	Border control detection measures	X	X	X	<b>NW/CW/BW:</b> The Government of the Republic of the Philippines received donated equipment to resolve incidents involving chemical, biological and radiological agents or weapons. The	X	X	X	<b>NW/CW/BW:</b> The Government of the Republic of the Philippines received donated equipment to resolve incidents involving chemical, biological and radiological agents or weapons. The					

				<p>donated equipment includes a rapid response trailer, chemical detection equipment, air compressors, decontamination clothing kits, evidence collection equipment, hazardous material safety gear and various types of medical and triage tools.</p>			<p>donated equipment includes a rapid response trailer, chemical detection equipment, air compressors, decontamination clothing kits, evidence collection equipment, hazardous material safety gear and various types of medical and triage tools.</p> <p>The Bureau of Customs has acquired 30 Nuctech container X-rays and several smaller X-rays under its X-ray inspection project, a non-intrusive container inspection project of the Office of the Commissioner, with the Commissioner as the overall project head to be assisted by an executive assistant and a project point person, who will oversee the operational and administrative functions of the project.</p> <p>Megaport Initiative</p>		
4	Control of brokering	X	X	X	<p><b>NW/CW/BW:</b>          Republic Act No. 10697 of 2015 - Act Preventing the Proliferation of WMD by Managing the Trade in Strategic Goods, the Provision of Related Services, and for Other Purposes (Strategic Trade Management Act), Sections 5(t), 13 and 14</p>	X	X	X	<p><b>NW/CW/BW:</b>          Strategic Trade Management Act, Section 19 (Penalties and sanctions)</p>
5	Export control legislation in place	X	X	X	<p><b>NW/CW/BW:</b>          Strategic Trade Management Act</p> <p><b>NW:</b>          Atomic Energy Regulatory and Liability Act of 1968, Section 16          CPR Part 2</p> <p><b>CW:</b>          Republic Act No. 9165 of 2002 - Comprehensive Dangerous Drugs Act (An Act Instituting the Comprehensive Dangerous Drugs Act of 2002, repealing Republic Act No. 6425, otherwise Known As the Dangerous Drugs Act of 1972, as Amended, Providing Funds Therefore, And For Other Purposes)          Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990</p>	X	X	X	<p><b>NW/CW/BW:</b>          Strategic Trade Management Act</p> <p><b>NW:</b>          Atomic Energy Regulatory and Liability Act of 1968, Section 64</p> <p><b>CW:</b>          Toxic Substances and Hazardous and Nuclear Waste Control Act of 1990</p>

					<b>BW:</b> Bureau of Customs / Philippine National Police Control Regulations				<b>BW:</b> Bureau of Customs / Philippine National Police Control Regulations	
6	Licensing provisions and Authority	X	X	X	<p><b>NW/CW/BW:</b> Strategic Trade Management Act, 14</p> <p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968 (Section 17) CPR Part 2 Atomic Energy Regulatory and Liability Act of 1968 as amended, Section 4. Science Act of 1958, as amended, Sections 16- 18 Presidential Decree No. 606 of 1974 Executive Order No. 128 of 1987, Section 21</p> <p><b>CW:</b> DENR Administrative Order No. 29 of 1992, section 22</p>	X	X	X	<p><b>NW/CW/BW:</b> Strategic Trade Management Act, Sections 6 and 8: National Security Council - Strategic Trade Management Committee (NSC-STMCom), Strategic Trade Management Office (STMO) under Department of Trade and Industry (executive and technical agency)</p> <p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968, Sections 64 and 4: modify, suspend or revoke licenses CPR Part 2 PNRI</p>	
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b> Strategic Trade Management Act, Section 4; National Strategic Goods List (NSGL)</p> <p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968 CPR Part 2 Consolidated List of Prohibited and Regulated Products for Export, by Agency as of Nov 2011, as of Dec 2012 and as of Dec. 2013 (regulates nuclear and radioactive materials, and devices incorporating radioactive materials based on the above mentioned two legislations)</p>	X	X	X	<p><b>NW/CW/BW:</b> Strategic Trade Management Act; NSGL</p> <p><b>NW:</b> Atomic Energy Regulatory and Liability Act of 1968 CPR Part 2</p>	



					<b>CW:</b> DENR Administrative Order No. 29 of 1992, Sections 14-19: Philippine Inventory of Chemicals and Chemical Substances (PICCS) Pre-Manufacture and Pre-Importation Notification (PMPIN) process (for new chemicals) Priority Chemicals List (PCL)				
8	Intangible technology transfers	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Sections 5(h), 13 and 14	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19
9	Inclusion of means of delivery	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 4, NSGL	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19
10	End-user controls	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 5(e)(f)(g), 11	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19
11	Catch all clause	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 11	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19
12	Transit control	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Sections 5(z), 13 and 14	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19 Bureau of Customs and the National Police are coordinating the monitoring of WMD element flows
13	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Sections 5(aa), 13 and 14	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19 Bureau of Customs and the National Police are coordinating the monitoring of WMD element flows
14	Re-export control	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Sections 3(b), 5(r), 13 and 14	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19 Bureau of Customs and the National Police are coordinating the monitoring of WMD element flows

15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 5(i), 13 and 14 Republic Act No. 10168 of 2012 (The Terrorism Financing Prevention and Suppression Act of 2012)	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19 Republic Act No. 10168 of 2012 (The Terrorism Financing Prevention and Suppression Act of 2012)	
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 5(t), 13 and 14	X	X	X	<b>NW/CW/BW:</b> Strategic Trade Management Act, Section 19	

**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	Dialogue with industry initiated by the National Authority for WMD Inspection and Control
5	Action taken to work with and inform the public	
6	Point of Contact	Ms. Noralyn Jubaira-Baja (National Focal Point, Assistant Secretary, Office of United Nations and International Organizations, Department of Foreign Affairs) Email: <a href="mailto:unio@dfa.gov.ph">unio@dfa.gov.ph</a> , unio.div5@dfa.gov.ph  Mr. Ariel Rodelas Penaranda (Alternate National Focal Point, Minister, Permanent Mission of the Philippines to the United Nations) Email: ariel.penaranda@nypm.org
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	