

# 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.

<b>State:</b>	<b>Russian Federation</b>
<b>Date of Report:</b>	<b>26 October 2004</b>
<b>Dates of Additional Reports:</b>	<b>23 August 2005</b>
	<b>24 December 2007</b>
	<b>15 July 2014</b>
	<b>31 January 2020</b>
<b>Date of Approval:</b>	<b>9 December 2020</b>

## I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP 10

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 March 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco, Additional Protocol II: Deposit 8 January 1979 Treaty of Raratonga, Protocol 2 and 3: Deposit 21 April 1988 Treaty of Pelindaba, Protocol I and II: Deposit 5 April 2011 Protocol to the Treaty on a Nuclear-Weapon-Free Zone in Central Asia: Deposit 22 June 2015	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 29 January 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 25 May 1983	
5	2005 Amendment to the CPPNM	Deposit 19 September 2008	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 30 June 2000	
7	Chemical Weapons Convention (CWC)	Deposit 5 November 1997	
8	Biological Weapons Convention (BWC)	Deposit 26 March 1975	
9	Geneva Protocol of 1925	Deposit 5 April 1928. Reservations withdrawn 6 December 2000	
10	1997 International Convention for the	Deposit 08 May 2001	

	Suppression of Terrorist Bombings		
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 27 November 2002	
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)	Deposit 08 April 1957	
17	Directly relevant Arrangements	<ol style="list-style-type: none"> <li>1. Zangger Committee (ZC)</li> <li>2. Nuclear Suppliers Group (NSG)</li> <li>3. Missile Technology Control Regime (MTCR)</li> <li>4. Wassenaar Arrangement</li> <li>5. Proliferation Security Initiative (PSI)</li> <li>6. Global Initiative to Combat Nuclear Terrorism (GICNT)</li> <li>7. Hague Code of Conduct (HCoC)</li> </ol>	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it is illegal to provide any form of support to non-State actors that are reliably believed to be involved in activities connected with WMD and their means of delivery	
19	Membership in relevant international, regional	Financial Action Task Force (FATF) Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)	

	<p>or sub-regional organisations</p>	<p>Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)  World Customs Organization (WCO) and participates in WCO Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme  INTERPOL  World Health Organization (WHO)  Organisation for Animal Health (OIE)  International Maritime Organization (IMO)  The ASEAN Regional Forum (ARF)  The Shanghai Cooperation Organisation (SCO)  Asia-Pacific Economic Cooperation (APEC)  Inter-Parliamentary Union (IPU)  Organization for Security and Co-operation in Europe (OSCE)  International Monetary Fund (IMF)  World Bank (WB)  Collective Security Treaty Organization (CSTO)  Commonwealth of Independent States (CIS)  Eurasian Customs Union (EAEU)</p>	
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## 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><b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 355</p> <p><b>CW:</b> Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"</p> <p><b>BW:</b> 1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction" 2. Decree of the President of the Russian Federation No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"</p>	X	X	X		
2	acquire	X	X	X	<p><b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 355</p> <p><b>CW:</b> Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use</p>	X	X	X		

				<p>of Chemical Weapons and on Their Destruction"</p> <p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p> <p>2. Decree of the President of the Russian Federation No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"</p>					
3	possess	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 355</p> <p><b>CW:</b></p> <p>Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"</p> <p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p> <p>2. Decree of the President of the Russian Federation No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 355</p>
4	develop	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 355</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 355</p>

				<p><b>CW:</b> Federal Act No. 138-FZ of 5 November 1997 Federation", Article 355 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"</p> <p><b>BW:</b> 1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction" 2. Decree of the President of the Russian Federation No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"</p>					
5	transport	X	X	X	<p><b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Article 247</p> <p><b>CW:</b> 1. Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction" 2. Federal Act No. 76-FZ of 5 May 1997 "On the destruction of chemical weapons", Articles 3 and 4</p> <p><b>BW:</b> Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p>	X	X	X	<p><b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Article 247</p>

6	transfer	X	X	X	<p><b>NW/CW/BW:</b> Government Decision No. 517 of 15 August 2005, as amended 04 April 2018, "On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the products of intellectual activity (rights to them) that can be used by a foreign State or foreign person to create weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities"</p> <p><b>NW:</b> 1. Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, "On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies" 2. Government Decision No. 462 of the of 14 June 2001, as amended 04 April 2018, "On controls over foreign economic activity in relation to dual-use equipment and materials and associated technologies used for nuclear purposes"</p> <p><b>CW:</b> 1. Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction" 2. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control" 3. Presidential Decree No. 1082 of 28 August 2001, as amended 04 April 2018, "On approval of the list of chemicals, equipment and technologies which can be used for the production of chemical weapons and for which export controls have been established"</p>	X	X	X	<p><b>NW/CW/BW:</b> 1. Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 189, 226.1 and 355 2. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control", Articles 30, 31 and 32 3. Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Article 14.20 (export control violation)</p>	
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				<p>4. Government Decision No. 686 of the of 24 September 2001, as amended 04 April 2018, “On approval of the regulations on the monitoring of foreign economic activity in relation to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>2. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, “On export control”</p> <p>3. Government Decision No. 634 of the of 29 August 2001, as amended 04 April 2018, “On approval of the regulations on the control of foreign economic activity relating to microorganisms, toxins, equipment and technology”</p> <p>4. Presidential Decree No. 1083 of 20 August 2007, as amended 14 November 2017, “On approval of the list of micro-organisms, toxins, equipment and technology subject to export control”</p> <p>5. Government Decision No. 447 of 7 June 2001, as amended 04 April 2018, “On approval of the regulations on the monitoring of foreign economic activity relating to dual-use goods and technology which can be used to make weapons and military equipment”</p>					
7	use	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 205 and 356</p> <p><b>CW:</b></p> <p>Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 205 and 356</p>

				<p>Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p> <p>2. Decision of the Central Executive Committee of the USSR of 7 March 1928 "On ratification of the instrument of accession of the Government of the USSR to the Protocol for the Prohibition of the Use in War of Asphyxiating, Poisonous or Other Gases and of Bacteriological Methods of Warfare"</p> <p>3. Presidential Decree No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"</p>					
8	attempt to engage in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 29, 30 and 34</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 29, 30 and 34</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation</p> <p>2. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, “On export control”</p> <p><b>CW:</b></p> <p>Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 34, 189, 205, 226.1, 355 and 356</p>

				<p>11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p> <p>2. Presidential Decree No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"</p>					
10	assist in abovementioned activities	X	X	X	<p><b>NWCW/BW:</b></p> <p>1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 33</p> <p>2. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control"</p> <p><b>CW:</b></p> <p>1. Federal Act No. 138-FZ of 5 November 1997, "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"</p> <p>2. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control", Article 20</p> <p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p> <p>2. Presidential Decree No. 390 of 11 April 1992, "On ensuring implementation of international obligations in the field of biological weapons"</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 34, 189, 205, 226.1, 355 and 356</p>
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control"</p> <p>2. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 205.1</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 205.1</p>

				<p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p> <p>2. Presidential Decree No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"</p>					
12	abovementioned activities related to means of delivery <sup>1</sup>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Federal Act No. 183-FZ of the Russian Federation of 18 July 1999, as amended 13 July 2015, "On export control"</p> <p>2. Presidential Decree No. 1062 of 10 September 2005, "Questions relating to military and technical cooperation between the Russian Federation and foreign States"</p> <p>3. Government Decision No. 296 of the of 16 April 2001, as amended 04 April 2018, "On approval of the regulations on the monitoring of foreign economic activity relating to equipment, goods and technology which can be used in the production of missiles"</p> <p>4. Government Decision No. 447 of the of 7 June 2001, as amended 04 April 2018, "On approval of the regulations on the monitoring of foreign economic activity relating to dual-use goods and technology which can be used in the production of weapons and military equipment"</p> <p>5. Government Decision No. 517 of 15 August 2005, as amended 04 April 2018, "On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the products of intellectual activity (rights to them) that can be used by a foreign State or foreign person to create weapons of mass destruction and their</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 189, 226 and 226.1</p>

				<p>means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities"</p> <p><b>CW:</b></p> <p>1. Federal Act No. 138-FZ of 5 November 1997 "On the ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"</p> <p>2. Government Decision No. 686 of 24 September 2001, as amended 04 April 2018, "On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons"</p> <p><b>BW:</b></p> <p>1. Decree of the Presidium of the Supreme Soviet of the USSR No. 998-IX of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction"</p> <p>2. Presidential Decree No. 390 of 11 April 1992, "On ensuring implementation of international obligations in the field of biological weapons"</p>				
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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/?			Source document	X/?			Source document			
	N W	C W	B W *		N W	C W	B W				
1 Measures to account for production	X	X	X	<p><b>NW:</b></p> <p>1. Federal Act No. 170-FZ of 21 November 1995 "On the use of atomic energy"</p> <p>2. Government Decision No. 352 of 6 May 2008, as amended 04 February 2011, "On approval of the regulations on State accounting and control of nuclear materials"</p> <p>3. Government Decision No. 542 of 15 June 2016 "On the procedure for organizing a system of state accounting and control of radioactive substances and radioactive waste" (together with the "Regulation on the organization of the system of state accounting and control of radioactive substances and radioactive waste")</p> <p><b>CW:</b></p> <p>1. Federal Act No. 76-FZ of 2 March 1997 "On the destruction of chemical weapons"</p> <p>2. Government Decision No. 609 of 20 July 2013 "On maintaining the federal register of potentially hazardous chemical and biological substances, amending and invalidating certain acts of the Government of the Russian Federation" (together with the "Regulation on maintaining the federal register of potentially hazardous chemical and biological substances")</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 225, 226, 247 and 355</p> <p><b>NW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 215, 220 and 221</p>			

				<p>3. Instruction on the procedure for State registration of potentially hazardous chemical and biological substances No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p><b>BW:</b></p> <p>1. Federal Act No. 52-FZ of 30 March 1999 "On the health and epidemiological well-being of the population"</p> <p>2. Government Decision No. 317 of 16 April 2012, as amended 06 March 2015, "On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals (except if carried out for medical purposes) and risk level III and IV genetically modified organisms in closed systems"</p> <p>3. Government Decision No. 476 of 5 June 2013 "On issues of state control (supervision) and recognition as invalid of certain acts of the Government of the Russian Federation" (with "Regulation on federal state sanitary and epidemiological oversight")</p> <p>4. Sanitary and Epidemiological Regulations 1.2.036-95 of 28 August 1995 Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>				<p><b>BW:</b></p> <p>Federal Act No 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 248 and 249</p>		
2	Measures to account for use	X	X	X	<p><b>NW:</b></p> <p>1. Federal Act No. 170-FZ of 21 November 1995 "On the of use atomic energy"</p> <p>2. Government Decision No. 352 of 6 May 2008, as amended 04 February 2011, "On approval of the regulations on State accounting and control of nuclear materials"</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 225, 226, 247 and 356</p> <p><b>NW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 215, 220 and 221</p>	





				<p>4. Sanitary and Epidemiological Regulations 1.2.036-95 of 28 August 1995 Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>					
3	Measures to account for storage	X	X	X	<p><b>NW:</b> 1. Federal Act No. 170-FZ of 21 November 1995 "On the use of atomic energy" 2. Government Decision No. 352 of 6 May 2008, as amended 04 February 2011, "On approval of the regulations on State accounting and control of nuclear materials" 3. Government Decision No. 542 of 15 June 2016 "On the procedure for organizing a system of state accounting and control of radioactive substances and radioactive waste" (together with the "Regulation on the organization of the system of state accounting and control of radioactive substances and radioactive waste")</p> <p><b>CW:</b> 1. Federal Act No. 76-FZ of 2 March 1997 "On the destruction of chemical weapons" 2. Government Decision No. 609 of 20 July 2013 "On maintaining the federal register of potentially hazardous chemical and biological substances, amending and invalidating certain acts of the Government of the Russian Federation" (together with the "Regulation on maintaining the federal register of potentially hazardous chemical and biological substances") 3. Government Decision No. 155 of 22 February 2012 "On licensing activities for storage and destruction of chemical weapons" (together with the Regulation on the licensing</p>	X	X	X	<p><b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 225 and 226, 247 and 355</p> <p><b>NW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 215, 220 and 221</p>

				<p>of the storage and destruction of chemical weapons)</p> <p>4. Instructions on the procedure for State registration of potentially hazardous chemical and biological substances No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p><b>BW:</b></p> <p>1. Federal Act No. 52-FZ of 30 March 1999 "On the health and epidemiological well-being of the population"</p> <p>2. Government Decision No. 317 of 16 April 2012, as amended 06 March 2015, "On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals"</p> <p>3. Government Decision No. 476 of 5 June 2013 "On issues of state control (supervision) and recognition as invalid of certain acts of the Government of the Russian Federation" (with "Regulation on federal state sanitary and epidemiological oversight")</p> <p>4. Sanitary and Epidemiological Regulations 1.2.036-95 of 28 August 1995 Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>				<p><b>BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 248 and 249</p>		
4	Measures to account for transport	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p><b>NW:</b></p> <p>1. Federal Act No. 170-FZ of 25 November 1995 "On the use of atomic energy"</p> <p>2. Government Decision No. 352 of 6 May 2008, as amended 04 February 2011,</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p>2. Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 225, 226 and 247</p> <p><b>NW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 215, 220 and 221</p>	



				<p>Federation" (with "Regulation on federal state sanitary and epidemiological oversight")</p> <p>4. Sanitary and Epidemiological Regulations 1.2.036-95 of 28 August 1995</p> <p>Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>					
5	Measures to secure production	X	X	X	<p><b>NW:</b></p> <p>1. Federal Act No. 170-FZ of 25 November 1995 "On the use of atomic energy"</p> <p>2. Government Decision No. 456 of 19 July 2007 "On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities"</p> <p><b>CW:</b></p> <p>1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons"</p> <p>2. Government Decision No. 609 of 20 July 2013 "On maintaining the federal register of potentially hazardous chemical and biological substances, amending and invalidating certain acts of the Government of the Russian Federation" (together with the "Regulation on maintaining the federal register of potentially hazardous chemical and biological substances"</p> <p>3. Instructions on the procedure for State registration of potentially hazardous chemical and biological substances No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p><b>BW:</b></p> <p>1. Sanitary and Epidemiological Regulations SP 1.3.3118-13 of 28 November 2013</p> <p>2. Sanitary and Epidemiological Regulations SP 3.3.2.1288-03 of 18 April 2003</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 225, 226, 247 and 355</p> <p><b>BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 248 and 249</p>

				<p>3. Sanitary and Epidemiological Regulations SP 1.1.2193-07 of 27 March 2007</p> <p>Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>					
6	Measures to secure use	X	X	X	<p><b>NW:</b></p> <p>1. Federal Act No. 170-FZ of 25 November 1995 "On the use of atomic energy"</p> <p>2. Government Decision No. 456 of 19 July 2007 "On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities"</p> <p><b>CW:</b></p> <p>1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons"</p> <p>2. Government Decision No. 609 of 20 July 2013 "On maintaining the federal register of potentially hazardous chemical and biological substances, amending and invalidating certain acts of the Government of the Russian Federation" (together with the "Regulation on maintaining the federal register of potentially hazardous chemical and biological substances"</p> <p>3. Instructions on the procedure for State registration of potentially hazardous chemical and biological substances No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p><b>BW:</b></p> <p>1. Sanitary and Epidemiological Regulations SP 1.2.1318-03 of 30 April 2003</p> <p>2. Sanitary and Epidemiological Regulations SP 1.2.036-95 of 28 August 1995</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 225, 226 and 356</p> <p><b>NW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 220 and 221</p> <p><b>BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 248 and 249</p>

				Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation					
7	Measures to secure storage	X	X	X	<p><b>NW:</b></p> <ol style="list-style-type: none"> <li>1. Federal Act No. 170-FZ of 25 November 1995 "On the use of atomic energy"</li> <li>2. Government Decision No. 456 of 19 July 2007 "On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities"</li> </ol> <p><b>CW:</b></p> <ol style="list-style-type: none"> <li>1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons"</li> <li>2. Government Decision No. 609 of 20 July 2013 "On maintaining the federal register of potentially hazardous chemical and biological substances, amending and invalidating certain acts of the Government of the Russian Federation" (together with the "Regulation on maintaining the federal register of potentially hazardous chemical and biological substances"</li> <li>3. Instructions on the procedure for State registration of potentially hazardous chemical and biological substances No. 37-2-7/435 of 25 May 1993</li> </ol> <p>System introduced for accounting and securing</p> <p><b>BW:</b></p> <ol style="list-style-type: none"> <li>1. Sanitary and Epidemiological Regulations SP 1.3.3118-13 of 28 November 2013</li> <li>2. Sanitary and Epidemiological Regulations SP 1.2.1318-03 of 30 April 2003</li> <li>3. Sanitary and Epidemiological Regulations SP 1.2.036-95 of 28 August 1995</li> </ol>	X	X	X	<p><b>NWCW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 225, 226 and 247</p> <p><b>NW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 215, 220 and 221</p> <p><b>BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 248 and 249</p>

8	Measures to secure transport	X	X	<p><b>NW/CW/BW:</b> Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p><b>NW:</b> 1. Federal Act No. 170-FZ of 25 November 1995 "On the use of atomic energy" 2. Government Decision No. 456 of 19 July 2007 "On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities"</p> <p><b>CW:</b> 1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons" 2. Government Decision No. 609 of 20 July 2013 "On maintaining the federal register of potentially hazardous chemical and biological substances, amending and invalidating certain acts of the Government of the Russian Federation" (together with the "Regulation on maintaining the federal register of potentially hazardous chemical and biological substances" 3. Instructions on the procedure for State registration of potentially hazardous chemical and biological substances No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p><b>BW:</b> 1. Sanitary and Epidemiological Regulations SP 1.3.3118-13 of 28 November 2013 2. Sanitary and Epidemiological Regulations SP 1.2.1318-03 of 30 April 2003 3. Sanitary and Epidemiological Regulations SP 1.2.036-95 of 28 August 1995</p>	X	X	X	<p><b>NW/CW/BW:</b> 1. Party to ADR (European Agreement concerning the international carriage of dangerous goods) 2. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 225, 226 and 247</p> <p><b>NW:</b> Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 215, 220 and 221</p> <p><b>BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 248 and 249</p>	

9	Physical protection measures	X	X	X	<p><b>NW:</b> 1. Federal Act No. 170-FZ of 21 November 1995 "On the use of atomic energy" 2. Government Decision No. 456 of 19 July 2007 "On approval of the Rules for the Physical Protection of Nuclear Material, Nuclear Devices and Nuclear Material Storage Facilities"</p> <p><b>CW:</b> Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons"</p> <p><b>BW:</b> 1. Sanitary and Epidemiological Regulations SP 1.2.1318-03 of 30 April 2003 2. Sanitary and Epidemiological Regulations SP 1.2.036-95 of 28 August 1995</p>	X	X	X	<p><b>NW/CW/BW:</b> Federal Act. No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 225, 226 and 247</p> <p><b>NW:</b> Federal Act. No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 215, 220 and 221</p> <p><b>BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 248 and 249</p>
10	Personnel Reliability	?	?	?	<p><b>NW/CW/BW:</b> Procedure is set out in the departmental regulations</p> <p><b>BW:</b> Sanitary and Epidemiological Regulations SP 1.3.3118-13 of 28 November 2013</p>			X	<p><b>BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 236</p>

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	Federal Environmental, Industrial and Nuclear Supervision Service of Russia (regarding fissile materials used for peaceful purposes)	
2	Licensing of nuclear installations/entities/ use of materials	Government Decision No. 280 of 29 March 2013 "On the licensing of activities relating to the use of atomic energy"	
3	IAEA Safeguards Agreements	Agreement between the Union of Soviet Socialist Republics and the International Atomic Energy Agency on the Application of Safeguards in the USSR, in force since 10 June 1985  Additional Protocol ratified on 16 October 2007	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Support expressed to IAEA Director General in the instruction MF-117-3269 of 19 May 2004 Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 215 and 220	
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  List of dual-use equipment and materials and associated technologies used for nuclear purposes for which export controls have been established, approved by Presidential Decree No. 36 of 14 January 2003, as amended 14 November 2017, paragraph 2.3.20 List of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control, approved by Presidential Decree No. 202 of 14 February 1996, as amended 14 November 2017, paragraph 1.3 Regulations on the implementation of controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes, approved by Government Decision No. 462 of 14 June 2001, as amended 04 April 2018, paragraphs 3.18 and 24 Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, "On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies", paragraph 10 Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 189, 220 and 226.1	
6	IAEA Incident and Trafficking Database	Participates in providing information to the national database	

7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Agreement on the Privileges and Immunities of the International Atomic Energy Agency</p> <p>Vienna Convention on Civil Liability for Nuclear Damage</p> <p>Convention on Early Notification of a Nuclear Accident</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency</p> <p>Convention on Nuclear Safety</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Law No. 170-FZ of 21 November 1995 "On use of atomic energy"</p> <p>Law No. 174-FZ of 23 November 1995 "On Environmental Expertise"</p> <p>Law No. 3-FZ of 9 January 1996 "On radiation safety of the population"</p> <p>Law No. 195-FZ of 30 December 2001 "Code of the Russian Federation on Administrative Offences"</p> <p>Federal Law No. 7-FZ of 10 January 2002 "On Environmental Protection"</p> <p>Federal Law No. 35-FZ of 6 March 2006 "On combating terrorism"</p> <p>Federal Law No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation</p> <p>Federal Law No. 99-FZ of 4 May 2011 "On licensing certain types of activity"</p> <p>Federal Law No. 190-FZ of 11 July 2011 "On radioactive waste management and on amendments to certain legislative acts of the Russian Federation"</p> <p>Federal Law No. 116-FZ of 21 July 1997 "On industrial safety of hazardous production facilities"</p> <p>Government Decision No. 456 of 19 July 2007 "On approval of the Rules for the Physical Protection of Nuclear Materials, Nuclear Facilities and Storage Points"</p> <p>Government Decision No. 352 of 6 May 2008 "On approval of the regulations on State accounting and control of nuclear materials"</p> <p>Government Decision No. 280 of 29 March 2013 "On the licensing of activities relating to the use of atomic energy"</p> <p>Government Decision No. 1244 of 25 December 2013 "On antiterrorist protection of objects (territories)"</p> <p>Government Decision No. 542 of 15 June 2016 "On the procedure for organizing a system of state accounting and control of radioactive substances and radioactive waste"</p>	

**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	The national CWC authority is the Ministry of Industry and Trade, Government Decision No. 438 of 5 June 2008, as amended 25 December 2019, "On the Ministry of Industry and Trade of the Russian Federation"	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Federal Act No. 63-FZ of 13 June 1996 Criminal Code of the Russian Federation, Articles 225, 226, 247 and 355 Government Decision No 421 of 02 July 2007, as amended 29 November 2018, "On delineation of authorities of federal executive bodies, participating in fulfilment of international obligations of the Russian Federation in the field of chemical disarmament" Law No. 174-FZ of 23 November 1995 "On Environmental Expertise" Federal Law No. 7-FZ of 10 January 2002 "On Environmental Protection" Federal Law No. 116-FZ of 21 July 1997 "On industrial safety of hazardous production facilities"	
3	Old or abandoned chemical weapons	Government Decision No. 155 of 22 February 2012 "On licensing activities for storage and destruction of 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>	<ol style="list-style-type: none"> <li>1. Federal Law No. 86 of 5 July 1996 "On State Regulation in the Field of Genetically-Engineering Activities"</li> <li>2. Federal Law No. 242-FZ of 3 December 2008 "On State Genome Registration in the Russian Federation"</li> <li>3. Government Decision No. 317 of 16 April 2012, as amended 06 March 2015, "On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals"</li> <li>4. Government Decision No. 839 of 23 September 2013 "On state registration of genetically modified organisms intended for release into the environment, as well as products obtained using or containing such organisms, including these products imported to the territory of the Russian Federation (together with the "Rules of state registration of genetically modified organisms intended for release into the environment, as well as products obtained the use of such organisms or containing such organisms, including specified goods imported into the territory of the Russian Federation »)</li> <li>5. Sanitary anti-epidemic rules. Safety of work with recombinant molecules of DNA, Approved by the Ministry of Health of the USSR No. 25-6/2 of 18 January 1989</li> <li>6. Sanitary and Epidemiological Regulations SP 1.2.1318-03 of 30 April 2003</li> <li>7. Federal Act No. 52-FZ of 30 March 1999, as amended 26 July 2019, "On the health and epidemiological well-being of the population"</li> <li>8. Sanitary and epidemiological regulations SP 3.4.2318-08 of 22 January 2008, as amended 29 November 2016</li> <li>9. Board of the Eurasian Economic Commission decision № 41 of 10 May 2016 "Order of laboratory provision of quarantine phytosanitary measures"</li> <li>10. Order of the Ministry of Agriculture of the Russian Federation No 490 of 05 November 2008 "On approval of the rules for laboratory research in veterinary medicine"</li> <li>11. Sanitary and Epidemiological Regulations SP 3.3.2.1288-03 of 18 April 2003</li> <li>12. Government Decision No. 634 of 29 August 2001, as amended 04 April 2018, "On approval of the regulations on the control of foreign economic activity relating to micro-organisms, toxins, equipment and technology"</li> <li>13. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 236, 247–249</li> </ol>	

**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><b>NW/CW/BW:</b></p> <ol style="list-style-type: none"> <li>1. Customs Code of the Eurasian Economic Union (appendix No. 1 to the Treaty on the Customs Code of the Eurasian Economic Union of 11 April 2017)</li> <li>2. Presidential Decree No. 371 of 12 March 1996, as amended 14 January 2016, "On improving the procedure for crossing the State border"</li> <li>3. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control"</li> <li>4. Government Decision No. 500 of 29 July 2011, as amended 28 February 2019, "On approval of the regulations on sanitary and quarantine control at border crossings"</li> <li>5. Federal Act No. 52-FZ of 30 March 1999, as amended 26 July 2019, "On the health and epidemiological well-being of the population"</li> <li>6. Government Decision No. 872 of 20 November 2008, as amended 13 February 2019, "On approval of the regulations on conducting controls at State border crossings of the Russian Federation"</li> <li>7. Order of the Russian State Customs Committee No. 1342 of 15 December 2002 "On import and export controls for licensed goods"</li> <li>8. Methodological guidelines No. MU 3.4.1180-02 of 08 December 2002 "Sanitary and quarantine control in airports open to international traffic", approved by the Chief Medical Officer of the Russian Federation</li> </ol>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 189</p>			

				<p>9. Methodological guidelines No. MU 3.4.1127-02 of 3 July 2002 "Sanitary and quarantine control in sea and river ports open to international traffic", approved by the Chief Medical Officer of the Russian Federation</p> <p>10. Federal Law No. 311-FZ of 27 November 2010 "On Customs Regulation in the Russian Federation"</p>				
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	<p><b>NW/CW/BW:</b></p> <p>Federal Service for Technology and Export Control (pursuant to the Regulations on the Federal Service for Technology and Export Control approved by Presidential Decree No. 1085 of 16 August 2004, as amended 13 June 2019)</p> <p>Federal Customs Service Federal Security Service</p> <p>1. Federal Act No. 40-FZ of 3 April 1995 "On the organs of the Federal Security Service of the Russian Federation"</p> <p>2. Federal Act No. 144-FZ of 12 August 1995 "On operational investigative activities"</p> <p>3. Customs Code of the Eurasian Economic Union (appendix No. 1 to the Treaty on the Customs Code of the Eurasian Economic Union of 11 April 2017)</p> <p>4. Federal Law No. 289-FZ of 3 August 2018 "On Customs Regulation in the Russian Federation and on Amendments to Certain Legislative Acts of the Russian Federation"</p> <p>5. Government Decision No. 809 of 16 September 2013 "On the Federal Customs Service"</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p> <p>2. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 189</p>
3	Border control detection measures		X	<p><b>BW:</b></p> <p>1. Government Decision No 872 of 20 November 2008, as amended 13 February 2019, "On approval of the regulations on conducting controls at State border crossings of the Russian Federation"</p> <p>2. Methodological guidelines No. MU 3.4.1180-02 of 08 December 2002 "Sanitary and</p>				

				quarantine control in airports open to international traffic”, approved by the Chief Medical Officer of the Russian Federation 3. Methodological guidelines No. MU 3.4.1127-02 of 3 July 2002 “Sanitary and quarantine control in sea and river ports open to international traffic”, approved by the Chief Medical Officer of the Russian Federation				
4	Control of brokering	X	X	X <b>NW/CW/BW:</b> 1. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, “On export control” 2. Federal Act 164-FZ of 8 December 2003, as amended 01 January 2019, “On the principles for State regulation of foreign trade activities” 3. Government Decision No. 447 of 7 June 2001, as amended 04 April 2018, “On approval of the regulations on the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment” 4. Customs Code of the Eurasian Economic Union (appendix No. 1 to the Treaty on the Customs Code of the Eurasian Economic Union of 11 April 2017)  <b>NW:</b> 1. Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies” 2. Government Decision No. 462 of 14 June 2001, as amended 04 April 2018, “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”	X	X	X	<b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 189
5	Export control legislation in place	X	X	X <b>NW/CW/BW:</b> 1. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, “On export control” 2. Government Decision No. 691 of 15 September 2008, as amended 04 April 2018,	X	X	X	<b>NW/CW/BW:</b> 1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 189

			<p>"On approval of the regulations on the licensing of foreign economic transactions involving goods, information, work, services and results of intellectual activity (rights to them) subject to export controls"</p> <p>3. Government Decision No. 517 of 15 August 2005, as amended 04 April 2018, "On the procedure for obtaining a permit from the Export Control Commission of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the results of intellectual activity (rights to them) which can be used by foreign governments or foreign nationals for the production of weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or individuals involved in terrorist activities"</p> <p>4. Government Decision No. 294 of 16 April 2001, as amended 23 October 2014 "On approval of the rules for conducting a State evaluation of foreign economic transactions involving goods, information, work, services and the results of intellectual activities (rights to them) for which export controls have been established"</p> <p>5. Government Decision No. 447 of 7 June 2001 as amended 04 April 2018, "On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology which can be used in the production of weapons and military equipment"</p> <p><b>NW:</b></p> <p>1. Presidential Decree No. 202 of 14 February 1996, as amended 14 November 2017, "On approval of the list of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control"</p> <p>2. Presidential Decree No. 36 of 14 January 2003, as amended</p>			<p>2. Federal Act 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control", Article 32</p> <p>3. Federal Act 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p> <p>4. Customs Code of the Eurasian Customs Union Customs Code of the Eurasian Economic Union (appendix No. 1 to the Treaty on the Customs Code of the Eurasian Economic Union of 11 April 2017)</p> <p>5. Federal Law No. 289-FZ of 3 August 2018 "On Customs Regulation in the Russian Federation and on Amendments to Certain Legislative Acts of the Russian Federation"</p>	
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			<p>14 November 2017, "On approval of the list of dual-use equipment and materials and associated technologies used for nuclear purposes for which export controls have been established"</p> <p>3. Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, "On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies"</p> <p>4. Government Decision No. 462 of 14 June 2001, as amended 04 April 2018, "On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes"</p> <p><b>CW:</b></p> <p>1. Presidential Decree No. 1082 of 28 August 2001, as amended 04 April 2018, "On approval of the list of chemicals, equipment and technology which can be used for the production of chemical weapons and for which export controls have been established"</p> <p>2. Government Decision No. 686 of 24 September 2001, as amended 04 April 2018, "On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons"</p> <p><b>BW:</b></p> <p>1. Presidential Decree No. 1083 of 20 August 2007, as amended 14 November 2017, "On approval of the list of micro-organisms, toxins, equipment and technology subject to export control"</p> <p>2. Government Decision No. 634 of 29 August 2001, as amended 04 April 2018, "On approval of the regulations on the control of foreign economic activity relating to micro-organisms, toxins, equipment and technology"</p>				
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6	Licensing provisions and Authority	X	X	<p><b>NW/CW/BW:</b></p> <ol style="list-style-type: none"> <li>1. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, "On export control"</li> <li>2. Government Decision No. 691 of 15 September 2008, as amended 04 April 2018, "On approval of the regulations on the licensing of foreign economic transactions involving goods, information, work, services and results of intellectual activity (rights to them) subject to export controls"</li> <li>3. Government Decision No. 447 of 7 June 2001, as amended 04 April 2018, "On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment"</li> <li>4. Government Decision No. 517 of 15 August 2005, as amended 04 April 2018, "On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the products of intellectual activity (rights to them) that can be used by a foreign State or foreign person to create weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities"</li> </ol> <p><b>NW:</b></p> <ol style="list-style-type: none"> <li>1. Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, "On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies"</li> <li>2. Government Decision No. 462 of 14 June 2001, as amended 04 April 2018, "On approval of the regulations on controls on foreign economic activity relating to dual-use"</li> </ol>	X	X	X	<p><b>NW/CW/BW:</b></p> <ol style="list-style-type: none"> <li>1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 189</li> <li>2. Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</li> </ol>	

				<p>equipment and materials and associated technologies used for nuclear purposes”</p> <p><b>CW:</b> Government Decision No. 686 of 24 September 2001, as amended 04 April 2018, “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p><b>BW:</b> Government Decision No. 634 of 29 August 2001, as amended 04 April 2018, “On approval of the regulations on the control of foreign economic activity relating to micro-organisms, toxins, equipment and technology”</p>				<p><b>CW/BW:</b> Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Article 20.15</p>		
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b> Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, “On export control”</p> <p><b>NW:</b> 1. Presidential Decree No. 202 of 14 February 1996, as amended 14 November 2017, “On approval of the list of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control” 2. Presidential Decree No. 36 of 14 January 2003, as amended 14 November 2017, “On approval of the list of dual-use equipment and materials and associated technologies used for nuclear</p>	X	X	X	<p><b>NW/CW/BW:</b> Lists are updated regularly in accordance with decrees of the President of the Russian Federation</p> <p>1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation 2. Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>	

				<p>purposes for which export controls have been established”</p> <p><b>CW:</b>          Presidential Decree No. 1082 of 28 August 2001, as amended 04 April 2018, “On approval of the list of chemicals, equipment and technology which can be used for the production of chemical weapons and for which export controls have been established”</p> <p><b>BW:</b>          Presidential Decree No. 1083 of 20 August 2007, as amended 14 November 2017, "On approval of the list of micro-organisms, toxins, equipment and technology subject to export control"</p>					
8	Intangible technology transfers	X	X	X	<p><b>NW:</b>          1. Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”          2. Government Decision No. 462 of 14 June 2001, as amended 04 April 2018, “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p><b>CW:</b>          Government Decision No. 686 of 24 September 2001, as amended 04 April 2018, “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p><b>BW:</b>          Government Decision No. 634 of 29 August 2001, as amended 04 April 2018,</p>	X	X	X	<p><b>NW/CW/BW:</b>          Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation          Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>

					“On approval of the regulations on the control of foreign economic activity relating to micro-organisms, toxins, equipment and technology”				
9	Inclusion of means of delivery	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, “On export control”</p> <p>2. Government Decision No. 296 of 16 April 2001, as amended 04 April 2018, “On approval of the regulations on the control of foreign economic activity relating to equipment, goods and technology which can be used in the production of missiles”</p> <p>3. Government Decision No. 447 of 7 June 2001, as amended 04 April 2018, “On approval of the regulations on the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment”</p> <p>4. Council of Ministers Decision No. 1030 of 11 October 1993, as amended 04 May 2017, “On approval of the regulations on monitoring compliance with obligations to safeguard the use of imported and exported dual-use goods (services) for their stated purposes”</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 189 and 226.1</p> <p>2. Council of Ministers Decision No. 1030 of 11 October 1993, as amended 04 May 2017, “On approval of the regulations on monitoring compliance with obligations to safeguard the use of imported and exported dual-use goods (services) for their stated purposes”</p>
10	End-user controls	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Council of Ministers Decision No. 1030 of 11 October 1993, as amended 04 May 2017, “On approval of the regulations on monitoring compliance with obligations to safeguard the use of imported and exported dual-use goods (services) for their stated purposes”</p> <p><b>NW:</b></p> <p>1. Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>2. Government Decision No. 462 of 14 June 2001, as amended 04 April 2018, “On approval of the regulations on controls on foreign economic activity relating to dual-use</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Council of Ministers Decision No. 1030 of 11 October 1993, as amended 04 May 2017, “On approval of the regulations on monitoring compliance with obligations to safeguard the use of imported and exported dual-use goods (services) for their stated purposes”</p>

				<p>equipment and materials and associated technologies used for nuclear purposes”</p> <p><b>CW:</b> Government Decision No. 686 of 24 September 2001, as amended 04 April 2018, “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p><b>BW:</b> Government Decision No. 634 of 29 August 2001, as amended 04 April 2018, “On approval of the regulations on the control of foreign economic activity relating to micro-organisms, toxins, equipment and technology”</p>					
11	Catch all clause	X	X	X	<p><b>NW/CW/BW:</b> 1. Federal Act No. 183-FZ of 18 July 1999, as amended 13 July 2015, “On export control”, Article 20 2. Government Decision No. 517 of 15 August 2005, as amended 04 April 2018, "On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the products of intellectual activity (rights to them) that can be used by a foreign State or foreign person to create weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities"</p>	X	X	X	<p><b>NW/CW/BW:</b> 1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation 2. Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>
12	Transit control	X	X	X	<p><b>NW/CW/BW:</b> 1. Customs Code of the Eurasian Economic Union (appendix No. 1 to the Treaty on the Customs Code of the Eurasian Economic Union of 11 April 2017)</p>	X	X	X	<p><b>NW/CW/BW:</b> 1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation 2. Customs Code of the Eurasian Economic Union (appendix No. 1 to the Treaty on the</p>

				2. Federal Law No. 289-FZ of 3 August 2018 "On Customs Regulation in the Russian Federation and on Amendments to Certain Legislative Acts of the Russian Federation" 3. Government Decision No. 809 of 16 September 2013 "On the Federal Customs Service"			Customs Code of the Eurasian Economic Union of 11 April 2017) 3. Federal Law No. 289-FZ of 3 August 2018 "On Customs Regulation in the Russian Federation and on Amendments to Certain Legislative Acts of the Russian Federation"		
13	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Article 226.1	X	X	X	<b>NW/CW/BW:</b> Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, Articles 189 and 226.1
14	Re-export control	X	X	X	<b>NW:</b> 1. Government Decision No. 973 of 15 December 2000, as amended 04 April 2018, "On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies" 2. Government Decision No. 462 of 14 June 2001, as amended 04 April 2018, "On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes" <b>CW:</b> Government Decision No. 686 of 24 September 2001, as amended 04 April 2018, "On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons" <b>BW:</b> Government Decision No. 634 of 9 August 2001, as amended 04 April 2018, "On approval of the regulations on the control of foreign economic activity relating to micro-organisms, toxins, equipment and technology"	X	X	X	<b>NW/CW/BW:</b> 1. Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation 2. Federal Act No. 195-FZ of 30 December 2001, as amended 27 December 2019, Code of the Russian Federation on Administrative Offences, Articles 14.20, 16.3, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8

15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> Federal Act No. 281-FZ of 30 December 2006, as amended 01 May 2019, "On special economic measures and enforcement measures"	X	X	X	<b>NW/CW/BW:</b> Federal Act No. 281-FZ of 30 December 2006, as amended 01 May 2019, "On special economic measures and enforcement measures"	
16	Control over services related to exports/transshipments 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	The Russian Federation is ready to provide assistance in response to requests from States that lack legal and regulatory infrastructure, the experience and/or the resources for fulfilling the said provisions
2	Assistance Point of Contact (for assistance providers only)	Non-proliferation and Arms Control Department of the Ministry of Foreign Affairs of the Russian Federation, Email: <a href="mailto:dnkv@mid.ru">dnkv@mid.ru</a> Permanent Mission of the Russian Federation to the United Nations in New York
3	Assistance requested	
4	Action taken to work with and inform industry	State agencies and authorized organizations inform industry on a regular basis through conferences and seminars and by publishing information in print and on official websites; information is also conveyed on a case-by-case basis
5	Action taken to work with and inform the public	State agencies inform the public on a regular basis through conferences and seminars and by publishing information in print and on official websites; information is also conveyed on a case-by-case basis
6	Point of Contact	Non-proliferation and Arms Control Department of the Ministry of Foreign Affairs of the Russian Federation Permanent Missions of the Russian Federation to the UN in New York and Vienna Embassies of the Russian Federation Ministry of Foreign Affairs of the Russian Federation
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	