

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: **Independent State of Samoa**

Date of Report: **13 April 2006**

Dates of Additional Reports:

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 17 March 1975	
2	Nuclear Weapons Free Zone/ Protocol(s)	South Pacific Nuclear Free Zone Treaty (the Treaty of Rarotonga): Deposit 20 October 1986	
3	International Convention for the Suppression of Acts of Nuclear Terrorism		
4	Convention on Physical Protection of Nuclear Material (CPPNM)		
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 27 September 2002	
7	Chemical Weapons Convention (CWC)	Deposit 27 September 2002	
8	Biological Weapons Convention (BWC)	Deposit 21 September 2017	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings		
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 27 September 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	Convention to Ban the Importation Into Forum Islands Countries of Hazardous and Radioactive Wastes and to Control the Transboundary Movement and Management of Hazardous Wastes within the South Pacific Region (Waigani Convention)	
16	International Atomic Energy Agency (IAEA)		
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI) Signed Declaration on Implementation of the World Customs Organization (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards) Hague Code of Conduct (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reported that in addition to withholding any support whatsoever to entities – whether State or non-State actors, attempting to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological WMD's and their means of delivery the government of Samoa is committed, to the greatest extent possible to actively opposing such activities.	
19	Membership in relevant international, regional or sub-regional organisations	WCO INTERPOL PIF WHO IMO Asia/Pacific Group of FATF Oceania Customs Organisation (OCO) Pacific Transnational Crimes Network	

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		CW: The Chemical Weapons Act 2010, as amended, Section 7 (1)		X		CW: The Chemical Weapons Act 2010, as amended, Section 7 (2)	
2	acquire		X		CW: The Chemical Weapons Act 2010, as amended, Section 7 (1)		X		CW: The Chemical Weapons Act 2010, as amended, Section 7 (2)	
3	possess		X		CW: The Chemical Weapons Act 2010, as amended, Section 7 (1)		X		CW: The Chemical Weapons Act 2010, as amended, Section 7 (2)	
4	develop		X		CW: The Chemical Weapons Act 2010, as amended, Section 7 (1)		X		CW: The Chemical Weapons Act 2010, as amended, Section 7 (2)	
5	transport	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Sections 29 and 37 (1)(b)	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Sections 29 and 37 (2)	
6	transfer	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 11 (provision) CW: The Chemical weapons Act 2010, as amended, Section 7 (1)	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 11 CW: The Chemical weapons Act 2010, as amended, Section 7 (2)	
7	use	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Sections 3 and 37 CW: The Chemical weapons Act 2010, as amended,	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Sections 37 and 54 CW: The Chemical weapons Act 2010, as amended,	

				Section 7 (1)				Section 7 (2)	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 3	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 54
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 12 Crime Act 2013, Part V, Sections 33 - 39 CW: The Chemical weapons Act 2010, as amended, Section 7 (1)(e)	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 12 Crime Act 2013, Part V, Sections 33 - 39 CW: The Chemical weapons Act 2010, as amended, Section 7 (2)
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Sections 3 (sponsor, contribute, aid) and 12 CW: The Chemical weapons Act 2010, as amended, Section 7 (1)(e)	X	X	X	CW: The Chemical weapons Act 2010, as amended, Section 7 (2)
11	finance abovementioned activities	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 23 Proceeds of Crime Act 2007, as amended, Sections 11 and 12 Money Laundering Prevention Act 2000, as amended Crimes Act 2013, Sections 33 and 34	X	X	X	NW/CW/BW: Counter Terrorism Act 2014, Section 23 Proceeds of Crime Act 2007, as amended, Section 133 Money Laundering Prevention Act 2000, as amended Has a Financial Intelligence Unit (FIU) Crimes Act 2013, Sections 33 and 34
12	abovementioned activities related to means of delivery ¹		X		CW: The Chemical weapons Act 2010, as amended		X		CW: The Chemical weapons Act 2010, as amended

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

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

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework			Enforcement and civil/criminal penalties			Remarks		
		X / ?			Source document	X / ?				
		N W	C W	B W *		N W	C W		B W	
1	Measures to account for production	X	X		NW: INFCIRC 268 SQP CW: Chemical Weapons Act 2010, as amended		X		CW: Chemical Weapons Act 2010, as amended	
2	Measures to account for use	X	X		NW: INFCIRC 268 SQP CW: Chemical Weapons Act 2010, as amended		X		CW: Chemical Weapons Act 2010, as amended	
3	Measures to account for storage	X	X		NW: INFCIRC 268 SQP CW: Chemical Weapons Act 2010, as amended		X		CW: Chemical Weapons Act 2010, as amended	
4	Measures to account for transport									
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP	
6	Measures to secure use	N A			NW: SQP	N A			NW: SQP	
7	Measures to secure storage	N A			NW: SQP	N A			NW: SQP	

8	Measures to secure transport					?	?	?	NW/CW/BW: Security plans for compliance with SOLAS and ISPS Code	
9	Physical protection measures	N A				NW: SQP	N A		NW: SQP	
10	Personnel Reliability									

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	Safeguards Agreement: 22 January 1979 and SQP	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources		
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		
6	IAEA Incident and Trafficking 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		

10	National legislation and regulations related to nuclear material including CPPNM		
----	--	--	--

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Chemical Weapons Act 2010, as amended, Section 5 Ministry of Foreign Affairs and Trade	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Source document	Remarks
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	NW/CW/BW: Customs Act 2014, Part 5 and Part 6 Division 3, Section 196-199	X	X	X	NW/CW/BW: Customs Act 2014, Part 5, 13 and 14 The Samoa Customs Service, Comptroller	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Act 2014, Part 5, Part 6 Division 3, Part 13	X	X	X	NW/CW/BW: The Samoa Customs Service Police Officer	
3	Border control detection measures	X	X	X	NW/CW/BW: Customs Act 2014, Part 5 and Part 6 Division 3, Section 174, Section 203	X	X	X	NW/CW/BW: Customs Act 2014, Section 203 (use of a dog, chemical substance, x-ray or imaging equipment or any other mechanical, electrical or electronic device) The Samoa Customs Service	
4	Control of brokering									
5	Export control legislation in place	X	X	X	NW/CW/BW: Customs Act 2014, Section 92 CW: Chemical Weapons Act 2010, as amended, Section 26-32	X	X	X	NW/CW/BW: Customs Act 2014, Section 92 and Part 13 CW: Chemical Weapons Act 2010, as amended, Section 26 and 33	
6	Licensing provisions and Authority	X	X	X	NW/CW/BW: Customs Act 2014, Section 92-93	X	X	X	NW/CW/BW: Customs Act 2014, Section 93, Comptroller	
7	Control lists of materials, equipment and technology		X		CW: Chemical Weapons Act 2010, as amended		X		CW: Chemical Weapons Act 2010, as amended	

8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls								
11	Catch all clause								
12	Transit control								
13	Trans-shipment control								
14	Re-export control								
15	Control over financing of exports/transshipments that would contribute to proliferation								
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	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	<p>Ms. Peseta Noumea SIMI Chief Executive Officer, Ministry of Foreign Affairs and Trade TEL: +685-24-346 FAX: +685-21-504 Email: noumea@mfat.gov.ws</p> <p>H.E. Ali'ioaiga Feturi ELISAIA Permanent Representative, Permanent Mission of Samoa to the United Nations TEL: 212-599-6196 FAX: 212-599-0797 Email: feturi@samoanymission.ws</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	