#### **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 Senegal

Date of Report: 6 April 2005

Dates of Additional Reports: 3 September 2019

Date of Approval: 9 December 2020

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

inst	nerence to legally binding truments, membership of ganisations, participation in arrangements and statements made.	Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)					
1	Nuclear Non- Proliferation Treaty (NPT)	Deposit 15 January 1971					
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Deposit 25 October 2006					
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 21 September 2005					
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 3 November 2003					
5	2005 Amendment to the CPPNM	Deposit 18 July 2017					
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 9 June 1999					
7	Chemical Weapons Convention (CWC)	Deposit 20 July 1998					
8	Biological Weapons Convention (BWC)	Deposit 26 March 1975					
9	Geneva Protocol of 1925	Deposit 20 July 1977					
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 27 October 2003					
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 24 September 2004					

	2005 Protocol to the								
	Convention for the								
	suppression of unlawful								
	acts against the safety of								
	maritime navigation								
	2005 Protocol to the								
	Protocol to the								
	Convention for the								
	suppression of acts								
	against the safety of								
	fixed platforms located								
	on the continental shelf								
	2010 Convention on the								
	Suppression of Unlawful								
	Acts Relating to	Signed 10 September 2012							
	International Civil								
	Aviation								
	Other relevant regional	OAU Convention on the Prevention and Combating of Terrorism, deposit 7 July 2002							
	legally binding	Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of							
_	instruments	hazardous wastes within Africa, deposit 23 March 1994							
16	International Atomic	Since 1960							
10	Energy Agency (IAEA)								
17	Directly relevant	Subscribing State of The Hague Code of Conduct (HCoC)							
	Arrangements								
	Statement on non-								
18	provision of WMD and								
10	related materials to								
	non-State actors								
		African Union (AU)							
		Community of Sahel-Saharan States							
		Economic Community of West African States (ECOWAS)							
		Egmont Group							
		Inter-Governmental Action Group against Money Laundering in West Africa							
	Membership in relevant	International Civil Aviation Organization (ICAO)							
19	international, regional	International Maritime Organization (IMO)							
13	or sub-regional	International Monetary Fund (IMF)							
	organisations	INTERPOL							
		World Organisation for Animal Health (OIE)							
		World Bank Group							
		World Customs Organization (WCO) (SAFE Framework of Standards)							
		World Health Organization (WHO)							
		State Party to the Cotonou Agreement							

#### II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

	National legislation which rohibits persons or entities				<u>N</u> ational legal framework			<u>E</u> n	forcement and civil/criminal penalties	
	to engage in one of the		X /?	7	Source document of national implementation	-	x /?	_		Remarks
	ollowing activities and its enforcement		C W	B W	law	N W		B W	Source document	
1	manufacture	х	х	х	NW/CW/BW: Article 98 of the Constitution in conjunction with NPT, Treaty of Pelindaba, CWC and BWC  CW: Act No. 2006-36 of 16 October 2006	?	х	?	NW/CW/BW: Penal Code, article 302  CW: Act No. 2006-36 of 16 October 2006, articles	
					NIM/CM/DM.				30 and following	
2	acquire	х	Х	х	NW/CW/BW: Article 98 of the Constitution in conjunction with NPT, Treaty of Pelindaba, CWC and BWC  CW: Act No. 2006-36 of 16 October 2006		х		CW: Act No. 2006-36 of 16 October 2006, articles 30 and following	
3	possess	х	X	х	NW/CW/BW: Article 98 of the Constitution in conjunction with Treaty of Pelindaba, CWC and BWC  CW: Act No. 2006-36 of 16 October 2006		X		CW: Act No. 2006-36 of 16 October 2006, articles 30 and following	
4	develop	x	X	x	NW/CW/BW: Article 98 of the Constitution in conjunction with Treaty of Pelindaba, CWC and BWC  CW: Act No. 2006-36 of 16 October 2006		X		CW: Act No. 2006-36 of 16 October 2006, articles 30 and following	
5	transport	Х			<b>NW:</b> Article 98 of the Constitution in conjunction					

					with Treaty of Pelindaba				
6	transfer		x	х	CW/BW: Article 98 of the Constitution in conjunction with CWC and BWC  CW: Act No. 2006-36 of 16 October 2006		х		CW: Act No. 2006-36 of 16 October 2006, articles 30 and following
7	use	×	X	×	NW/CW/BW: Article 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombings, CWC, BWC and Geneva Protocol  CW/BW: Penal Code, article 286 (poisoning)  CW: Act No. 2006-36 of 16 October 2006		X	×	CW/BW: Penal Code, articles 286 (poisoning) and 287  CW: Act No. 2006-36 of 16 October 2006, articles 30 and following
8	attempt to engage in abovementioned activities	х	Х	х	NW/CW/BW: Penal Code, articles 2 and 3	х	х	х	NW/CW/BW: Penal Code, articles 2 and 3
9	participate as an accomplice in abovementioned activities	x	х	Х	NW/CW/BW: Penal Code, article 45 and following Article 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombings	х	х	x	NW/CW/BW: Penal Code, article 45 and following
10	assist in abovementioned activities	x	x	x	NW/CW/BW: Penal Code, article 45 and following Article 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombings	x	x	x	NW/CW/BW: Penal Code, article 45 and following  CW: Act No. 2006-36 of 16 October 2006, articles 30 and following

11	finance abovementioned activities	х	х	x	NW/CW/BW: Law 03/2018 on the Fight against Money Laundering, Financing of Terrorism and Proliferation Financing Penal Code, article 279-3 (financing of terrorism)  Article 98 of the Constitution in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism	x	х	×	NW/CW/BW: Law 03/2018 on the Fight against Money Laundering, Financing of Terrorism and Proliferation Financing, articles 113 and following  Penal Code, article 279-3 (financing of terrorism) Coordinating Committee to Fight Against Money Laundering and Terrorism Financing Financial Intelligence Unit established by decree 2004-1150 of 30 July 2004	
12	abovementioned activities related to means of delivery <sup>1</sup>		х	х	CW/BW: Article 98 of the Constitution in conjunction with CWC and BWC  CW: Act No. 2006-36 of 16 October 2006		х		<b>CW</b> Act No. 2006-36 of 16 October 2006	

<sup>1.</sup> 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>

d	Measures to establish omestic controls to prevent			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u>	nforcement and civil/criminal penalties	
tl	e proliferation of NW, CW, BW, and their means of delivery; controls over related materials	N	x /? C W	B W *	Source document		X /?  N C B W W W		Source document	Remarks
1	Measures to account for production	х	х		NW: INFCIRC/276 and SQP amended 6 January 2010  CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		х		<b>CW:</b> Act No. 2006-36 of 16 October 2006	
2	Measures to account for use	х	х		NW: INFCIRC/276 and SQP amended 6 January 2010  CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		х		<b>CW:</b> Act No. 2006-36 of 16 October 2006	
3	Measures to account for storage	х	х		NW: INFCIRC/276 and SQP amended 6 January 2010  CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		х		<b>CW:</b> Act No. 2006-36 of 16 October 2006	
4	Measures to account for transport	?	х		NW: INFCIRC/276 and SQP amended 6 January 2010  CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		X		<b>CW:</b> Act No. 2006-36 of 16 October 2006	
5	Measures to secure production	N A	х		NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection	N A	х		NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection	

					<b>CW:</b> Act No. 2006-36 of 16 October 2006			CW: Act No. 2006-36 of 16 October 2006
6	Measures to secure use	N A	×	(	NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection  CW: Act No. 2006-36 of 16 October 2006	N A	x	NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection  CW: Act No. 2006-36 of 16 October 2006
7	Measures to secure storage	N A	×	(	NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection  CW: Act No. 2006-36 of 16 October 2006	N A	х	NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection  CW: Act No. 2006-36 of 16 October 2006
8	Measures to secure transport	?	×	<	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection  CW: Act No. 2006-36 of 16 October 2006	?	х	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection  CW: Act No. 2006-36 of 16 October 2006
9	Physical protection measures	N A			NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection	N A		NW: SQP amended Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection
10	Personnel Reliability							

<sup>2.</sup> 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.

<sup>\*</sup> 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: <a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>/(<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>/(<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>/(<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>/(<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>/(<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>/(<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>/(<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>)<a href="http://www.unog.ch/80256943/">http://www.unog.ch/80256943/</a>)<a href="http://www.unog.ch/80256943/">http://www.unog.ch/80256943/</a>)<a href="http://www.unog.ch/80256943/">http://www.unog.ch/80256943/</a>)<a href="http://www.unog.ch/80256943/">http://www.unog.ch/80256943/</a>)<a href="http://www.unog.ch/80256943/">http://www.unog.ch/80256943/</a>)<a href="ht

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

dor the	Measures to establish nestic controls to prevent proliferation of NW, and heir means of delivery; controls over related materials	Source document	Remarks						
1	National regulatory authority	Authority on Radioprotection and Nuclear Safety							
2	Licensing of nuclear installations/entities/ use of materials	Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities							
3	IAEA Safeguards Agreements	Safeguards Agreement in force 14 January 1980, SQP amended 6 January 2010 Additional Protocol signed 15 December 2006							
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support							
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support							
6	IAEA Incident and Trafficking Database	Participates							
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPAS)	Approved							
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5								
9	Other Agreements related to IAEA	Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, deposit 24 December 2008 Convention on Early Notification of a Nuclear Accident, deposit 24 December 2008 Convention on Nuclear Safety, deposit 24 December 2008							

		Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, deposit 24 December 2008 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	
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)

do	Measures to establish mestic controls to prevent e proliferation of CW, and their means of delivery; controls over related materials	Source document					
1	National CWC authority	National Committee on Nuclear, Biological and Chemical Weapons					
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014 Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities					
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	Remarks
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

and	der controls and export trans-shipment controls revent the proliferation				<u>N</u> ational legal framework			En	forcement and civil/criminal penalties	
of n biol mea	of nuclear, chemical and biological weapons and their means of delivery including related materials		X /?  N C B W W W		Source document	N W	x /? c w	B W	Source document	Remarks
1	Border control to detect, deter, prevent and combat illicit trafficking	Х	Х	х	NW/CW/BW: Customs Code  CW: Act No. 2006-36 of 16 October 2006	х	Х	X	NW/CW/BW: Department of Customs  CW: Ministry of Industry	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	Х	Х	х	NW/CW/BW: Customs Code  CW: Act No. 2006-36 of 16 October 2006	х	Х	X	NW/CW/BW: Department of Customs  CW: Ministry of Industry	
3	Border control detection measures									
4	Control of brokering		Х		CW: Act No. 2006-36 of 16 October 2006		х		CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014	
5	Export control legislation in place	?	х	?	NW/CW/BW: Ministerial decree No. 11540 MEF-IGF of 14 December 2007  CW: Act No. 2006-36 of 16 October 2006	?	х	?	NW/CW/BW: Committee on export control established by ministerial decree No. 11540 MEF-IGF of 14 December 2007  CW: Act No. 2006-36 of 16 October 2006	
6	Licensing provisions and Authority		х		<b>CW:</b> Act No. 2006-36 of 16 October 2006		х		<b>CW:</b> Act No. 2006-36 of 16 October 2006	
7	Control lists of materials, equipment		Х		<b>CW:</b> Act No. 2006-36 of 16 October 2006		Х		CW: Ministry of Industry	

	and technology								1	
	and technology									
8	Intangible technology transfers									
9	Inclusion of means of delivery									
10	End-user controls		х		<b>CW:</b> Act No. 2006-36 of 16 October 2006		х		CW: Ministry of Industry	
11	Catch all clause									
12	Transit control									
13	Trans-shipment control									
14	Re-export control									
15	Control over financing of exports/transhipments that would contribute to proliferation	x	x	x	NW/CW/BW: Law 03/2018 on the Fight against Money Laundering, Financing of Terrorism and Proliferation Financing Penal Code, article 279-3 (financing of terrorism) Article 98 of the Constitution in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism	x	x	x	NW/CW/BW: Law 03/2018 on the Fight against Money Laundering, Financing of Terrorism and Proliferation Financing, article 113 and following Penal Code, article 279-3 (financing of terrorism) Coordinating Committee to Fight Against Money Laundering and Terrorism Financing Financial Intelligence Unit established by decree 2004-1150 of 30 July 2004	
16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation									

#### VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	Colonel Wagane Faye (Permanent Secretary of the National Nuclear, Biological and Chemical Weapons Commission (COMNAT/NBC), and Director of Control, Research and Legislation, Ministry of Defence) Tel: + 221-77639-2841 Email: waganefaye2012@gmail.com
7	Voluntary National Implementation Action Plan (NAP)	Submitted 25 September 2015
8	1540 Committee visits to States	Workshop to assist the National Committee with the development of its National Implementation Action Plan regarding UNSC Resolution 1540 (2004), Dakar, 18-19 June 2015