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 Seychelles

Date of Report: 7 April 2008

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

inst	nerence to legally binding truments, membership of transations, 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 12 March 1985						
2	Nuclear Weapons Free Zone/ Protocol(s)	elindaba Treaty: Deposit 23 May 2014						
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 7 October 2005						
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 13 August 2003						
5	2005 Amendment to the CPPNM	Deposit 9 January 2006						
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 13 April 2004						
7	Chemical Weapons Convention (CWC)	Deposit 7 April 1993						
8	Biological Weapons Convention (BWC)	Deposit 11 October 1979						
9	Geneva Protocol of 1925							
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 22 August 2003						
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 30 March 2004						

	2005 Protocol to the Convention for the								
12	suppression of unlawful								
	acts against the safety of								
	maritime navigation								
	2005 Protocol to the								
	Protocol for the								
13	suppression of unlawful								
	acts against the safety of								
	fixed platforms located								
	on the continental shelf								
	2010 Convention on the								
	Suppression of Unlawful								
14	Acts Relating to								
	International Civil								
	Aviation Other relevant, regional								
15	Other relevant regional legally binding	OAU Convention on the Prevention and Combating of Terrorism, deposit 5 August 2003							
13	instruments	OAO Convention on the Prevention and Combating of Terrorism, deposit 3 August 2003							
	International Atomic								
16	Energy Agency (IAEA)	Since 2003							
	Energy Agency (MEA)	Global Initiative to Combat Nuclear Terrorism (GICNT)							
17	Directly relevant	WCO Framework of Standards to Secure and Facilitate Global Trade (since April 2010)							
	Arrangements	The Hague Code of Conduct (HCOC) since 22 November 2002							
	0 0 1								
	Statement on non-								
18	provision of WMD and	State reports that it has a "Policy not to provide any kind of support to non-State bodies that attempt to develop, acquire,							
10	related materials to	manufacture, transport and use WMD".							
	non-State actors								
		African Union (AU)							
		Southern African Development Community (SADC)							
		Common Market for Eastern and Southern Africa (COMESA)							
		Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG)							
	Membership in relevant	Egmont Group of Financial Intelligence Units							
19	international, regional	International Maritime Organization (IMO)							
	or sub-regional	World Health Organization (WHO)							
	organisations	World Customs Organization (WCO)							
		World Organisation for Animal Health (OIE)							
		International Criminal Police Organization (INTERPOL)							
		State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)							

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

	ational legislation which ohibits 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 /?)	Source document of national implementation		x /?			Remarks
fo	ollowing activities and its enforcement	N W	c W	B W	law	N W	C W	B W	Source document	
					NW: Explosives Act, as amended, Section 4(1) (manufacture explosives without authority)				NW: Explosives Act, as amended, Section 4(2)	
1	manufacture	?	?		CW: Explosives Act, as amended, Section 4(1) Firearms and Ammunition Act, as amended, Part II(9) (manufacture of firearms and ammunition)	?	?		CW: Explosives Act, as amended, Section 4(2) Firearms and Ammunition Act, as amended, Part II(9)	
2	acquire	х	Х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Section 15(c) (accumulates weapons)	х	Х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Section 15	
3	possess	х	Х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Section 15	х	х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Section 15	
4	develop									
5	transport	?	?		NW: Explosives Act, as amended, Section 7(1) (convey), Part IV (permit to transport explosives) CW: Explosives Act, as amended, Section 7(1)	?	?		NW: Explosives Act, as amended, Section 7(2) CW: Explosives Act, as amended, Section 7(2)	
6	transfer	х	Х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Section 12 (provides any weapon to terrorist or group)	х	х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Section 12	

7	use	x	x	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Part III, Section 4 (for terrorist purposes) The Penal Act, as amended, Chapter V	Х	x	x	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Part III, Section 4 The Penal Act, as amended, Chapter VI
8	attempt to engage in abovementioned activities	х	х	Х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Section 20 (attempts to commit)	х	х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004 (for terrorist purposes), Part III (10-20)
9	participate as an accomplice in abovementioned activities	х	х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Part III (10-20 (for terrorist purposes) The Penal Act, as amended, Chapter V	х	х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004 (for terrorist purposes), Part III (10-20) The Penal Act, as amended, Chapter VI
10	assist in abovementioned activities	х	х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004, Part III (10-20) (for terrorist purposes) The Penal Act, as amended, Chapter V	х	х	х	NW/CW/BW: Prevention of terrorism Act 7 of 2004 (for terrorist purposes), Part III (10-20) The Penal Act, as amended, Chapter VI
11	finance abovementioned activities	х	х	х	NW/CW/BW: Prevention of terrorism Act.2004, Part III (5-9) (funds/property for terrorist purposes) Anti-Money Laundering Act 2006, as amended	х	х	х	NW/CW/BW: Anti-Money Laundering Act 2006, as amended / Financial Intelligence Unit Prevention of terrorism Act.2004 (for terrorist purposes) Part III (5-9)
12	abovementioned activities related to means of delivery ¹								

^{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

d	Measures to establish omestic controls to prevent			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u>		
t	the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		x /? c w	B W *	Source document		x /? c W	B Source document W		Remarks
1	Measures to account for production	X	?	?	NW: INFCIRC/635 (SQP and AP) CW: Pesticide Control Act, 1996: Part III (measures to account for pesticides – see schedule 1) Environment Protection Act 9 of 1994, and regulations, Section 14(1) (manufacture hazardous substance) BW: Pesticide Control Act, 1996: Part III		?	?	CW: Pesticide Control Act, 1996: Parts II, IV, V / Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3) BW: Pesticide Control Act, 1996: Parts II, IV, V / Pesticide Board / Director of Health Services	
2	Measures to account for use	X	?	?	NW: INFCIRC/635 (SQP and AP) CW: Pesticide Control Act, 1996: Part III (monitor use of pesticides) Environment Protection Act 9 of 1994, and regulations, Section 14(1) (use of hazardous substance) BW: Pesticide Control Act, 1996: Part III Animal and Plant Biosecurity Act of 2014, Part IX (biosecurity emergencies)		?	?	CW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3) BW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Animal and Plant Biosecurity Act of 2014, Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency	

3	Measures to account for storage	х	ş	?	NW: INFCIRC/635 (SQP and AP) CW: Pesticide Control Act, 1996: Part III (regulations to control storage of pesticides) Environment Protection Act 9 of 1994, and regulations, Section 14(1) (storage of hazardous substance) BW: Pesticide Control Act, 1996: Part III (storage)		?	ì	CW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3) BW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services
4	Measures to account for transport	?	?	?	NW: Maritime Zones Act 2 of 1999, as amended: Article 16 (vessels carrying nuclear substance or radioactive substances) CW: Pesticide Control Act, 1996: Part III (transport) Environment Protection Act 9 of 1994, and regulations, Section 14(1) (transportation) BW: Pesticide Control Act, 1996: Part III Animal and Plant Biosecurity Act of 2014, Part IV (vessels and aircraft)	?	?	?	NW: Maritime Zones Act 2 of 1999, as amended: Part V CW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3) BW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Animal and Plant Biosecurity Act of 2014, Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP
6	Measures to secure use	N A		?	NW: SQP BW: Animal and Plant Biosecurity Act of 2014, Part IX, Section 108 (biosecurity emergencies)	N A		?	NW: SQP BW: Animal and Plant Biosecurity Act of 2014, Parts, III and XI / Biosecurity Officer / Seychelles Agricultural Agency

7	Measures to secure storage	N A	?	?	NW: SQP CW: Pesticide Control Act, 1996: Part III, Section 14 (storage conditions) BW: Pesticide Control Act, 1996: Part III, Section 14	N A	?	?	NW: SQP CW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services BW: Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services	
8	Measures to secure transport	?			NW: Maritime Zones Act 2 of 1999, as amended: Article 16 (suspend innocent passage for protection of security of Seychelles)	?			NW: Maritime Zones Act 2 of 1999, as amended: Part V	
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/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/

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								
1	National regulatory authority	Nuclear Safety and Radiation Protection Authority							
2	Licensing of nuclear installations/entities/ use of materials	Companies (Special Licenses) Act, 2003							
3	IAEA Safeguards Agreements	Safeguards Agreement in force 19 July 2004 Additional Protocol: in force 13 October 2004 SQP: Amended: 31 October 2006							
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 (IPAS)								
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5								
9	Other Agreements related to IAEA	Revised Supplementary Agreements Concerning the Provision of Technical Assistance by the IAEA (RSA) in force 26 October 2006.							

		African Regional Cooperative Agreement for Research Development and Training related to Nuclear Science and Technology (AFRA) – Fifth Extension in force 23 June 2016	
10	National legislation and regulations related to		
10	nuclear material including CPPNM		

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

	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	Ministry of Foreign Affairs				
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Companies (Special Licenses) Act, 2003 Pesticide Control Act, 1996: Part III, Section 15, Parts II, IV, V/ Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, its Environment Protection Regulations of 1996, Schedule 1				
3	Old or abandoned chemical weapons					

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

th	Measures to establish mestic controls to prevent proliferation of BW, their neans of delivery; controls over related materials	Source document					
1	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	Companies (Special Licenses) Act, 2003 Pesticide Control Act, 1996: Part III, Section 15, Parts II, IV, V/ Pesticide Board / Director of Health Services Animal and Plant Biosecurity Act of 2014, Sections 7, 23, Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency					

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

and	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		<u>N</u> ational legal framework					En		
of r bio			X /? N C B W W W		Source document	N W	x /? c w	В	Source document	Remarks
1	Border control to detect, deter, prevent and combat illicit trafficking	X	х	х	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Article 10, Part V NW: Maritime Zones Act 2 of 1999, as amended BW: Animal and Plant Biosecurity Act of 2014, Part V (biosecurity border control)	х	х	х	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part XIII (Offences / Penalties) (Assistant Commissioner of Customs) NW: Maritime Zones Act 2 of 1999, as amended: Part V BW: Animal and Plant Biosecurity Act of 2014, Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	х	x	х	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part XIII NW: Maritime Zones Act 2 of 1999, as amended: Part V	x	х	х	NW/CW/BW: Assistant Commissioner of Customs NW: Port Authorities	
3	Border control detection measures					?	?	?	NW/CW/BW: ASYCUDA World	
4	Control of brokering									
5	Export control legislation in place	?	?	?	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part XI	?	?	?	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part XIII	

					BW: Animal and Plant Biosecurity Act of 2014, Part X				BW: Animal and Plant Biosecurity Act of 2014, Part XI
6	Licensing provisions and Authority			?	BW: Animal and Plant Biosecurity Act of 2014, Parts VI (import permit), X (export clearance – art 118)			?	BW: Animal and Plant Biosecurity Act of 2014, Part XI Director of Biosecurity / Biosecurity Officer
7	Control lists of materials, equipment and technology	?	?	?	NW/CW/BW: Customs management (Prohibited and Restricted Goods) Regulations of 2014 BW: Animal and Plant Biosecurity Act of 2014, Section 20(1)			·?	BW: Animal and Plant Biosecurity Act of 2014, Part XI
8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls								
11	Catch all clause								
12	Transit control	?	?	?	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part VII (transit procedures) NW: Maritime Zones Act, 1999, as amended, Section 16(4)	?	?	·?	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part XIII NW: Maritime Zones Act, 1999, as amended, Section 24
13	Trans-shipment control	?	?	?	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part VII (transshipment procedures)	?	?	?	NW/CW/BW: Customs Management Act 22 of 2011, as amended, Part XIII
14	Re-export control								

15	Control over financing of exports/transhipments that would contribute to proliferation	х	х	х	NW/CW/BW: Anti-Money Laundering act 2006 Prevention of terrorism Act.2004 (for terrorist purposes)	х	х	Х	NW/CW/BW: Anti-Money Laundering act 2006 Prevention of terrorism Act.2004 (for terrorist purposes) Part III 9	
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	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	