

Translated from Spanish

Letter dated 8 February 2008 from the Permanent Representative of Spain to the United Nations addressed to the Chairman of Security Council Committee established pursuant to resolution 1540 (2004)

Sir,

In response to the letter sent by your predecessor on 17 October 2007, I am pleased to transmit herewith the additional information submitted by the Spanish authorities in relation to the implementation of Security Council resolution 1540 (2004) (see attached diskette for electronic version). This new data will enable the Committee to update the matrix relating to Spain, which contains the information provided by my country on this subject in recent years.

In this regard, I am also pleased to transmit the complete text of the recently adopted Act No. 53/2007, of 28 December, on the control of external trade in defence and dual-use materials.

I also wish to inform you that the Spanish authorities have no objection to the updated information being published on the Committee's website.

Accept, Sir, the assurances of my highest consideration.

(Signed) Juan Antonio Yáñez-Barnuevo

H.E. Mr. Jorge Urbina
Chairman
Security Council Committee established pursuant to
resolution 1540 (2004)
New York

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Ministry of Foreign Affairs and Cooperation

General Directorate on International Terrorism, Non-Proliferation and Disarmament

Updating of the verification matrix for Spain's national report on United Nations Security Council resolution 1540

This General Directorate, after consultation with the relevant administrative units, considers that the following corrections should be made to the verification matrix for the national report on United Nations Security Council resolution 1540.

1. Delete references to Royal Decree 1782/2004 in all entries in the “enforcement” and corresponding “remarks” columns, as it is a law on licensing rather than enforcement. Also delete the references to the Ministry of Industry, Tourism and Trade in those columns for the same reasons.
2. Add a reference to Law 53/2007 of 28 December on control of foreign trade in defence materiel and dual-use items in all sections which previously referred only to Royal Decree 1782/2004 of 30 July.
3. In the entries concerning national licensing authorities, which already refer to the Ministry of Industry, Tourism and Trade, add a reference to the Ministry of Finance and Economy (responsible for authorizations in free-trade zones and depots and other matters relating to customs procedures, inward/outward processing trade, etc.) and the Ministry of Foreign Affairs and Cooperation (responsible for certain categories of shipments in transit).
4. Update the changes in control legislation: replace all references to “Council Regulation 1504/2004” or “Council Regulation 394/2006” with “Council Regulation 1183/2007 of 18 September” and replace “Order of the Ministry of Industry, Tourism and Trade 60/2006” with “Order of the Ministry of Industry, Tourism and Trade ITC/713/2007 of 15 March”.
5. Delete the reference to Royal Decree 1782/2004 in the sections on extraterritorial applicability.
6. Add Spain's adherence to the Global Initiative to Combat Nuclear Terrorism in April 2007 in section 14 entitled “Other Arrangements”.

(Signed) **Ángel Lossada Torres-Quevedo**
Director General