

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:	Suriname
Date of Report:	23 January 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

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 30 June 1976	
2	Nuclear Weapons Free Zone/ Protocol(s) Treaty of Tlatelolco: Deposit 10 June 1977	
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 7 February 2006	
7	Chemical Weapons Convention (CWC) Deposit 28 April 1997	
8	Biological Weapons Convention (BWC) Deposit 6 January 1993	
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 19 July 2013	

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	Inter-American Convention Against Terrorism: Signed 3 June 2002	
16	International Atomic Energy Agency (IAEA)		
17	Directly relevant Arrangements	The Hague Code of Conduct (HCOC): Subscribing State since 25 November 2002	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	World Health Organization (WHO) World Organisation for Animal Health (OIE) International Maritime Organization (IMO) INTERPOL Organization of American States (OAS) Caribbean Community (CARICOM) World Bank International Monetary Fund (IMF) Caribbean Financial Action Task Force (CFATF) State party to the Cotonou Agreement, as revised (ACP member)	

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	NW/CW/BW: Criminal Code, 1910, as amended in 2015, Arts 4 (terrorist bombings), 71a (for terrorist purposes manufacture)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Art 71a (penalties)	
2	acquire	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 4 (terrorist bombings), 71a (for terrorist purposes acquire)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Art 71a (penalties)	
3	possess	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 4 (terrorist bombings), 71a (for terrorist purposes possess)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Art 71a (penalties)	
4	develop									
5	transport	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 4 (terrorist bombings), 71a (for terrorist purposes convey)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Art 71a (penalties)	
6	transfer									
7	use	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Art 4 (terrorist bombings)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 4 (terrorist bombings), 71a (for terrorist	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Art 71a (penalties)	

					purposes attempt)				
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 160b, 228b, 349a, 364b, 479b (collusion with terrorist intent)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 160b, 228b, 349a, 364b, 479b
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 160b, 228b, 349a, 364b, 479b (collusion with terrorist intent)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 160b, 228b, 349a, 364b, 479b
11	finance abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 8, 71a, (terrorist financing) Disclosure of Unusual Transactions Act, 2002, as amended, Arts 3, 4, 6 12, 13 (financing of terrorism)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended Disclosure of Unusual Transactions Act, 2002, as amended
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

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			NW: INFCIRC/269 SQP					
2	Measures to account for use	X			NW: INFCIRC/269 SQP					
3	Measures to account for storage	X			NW: INFCIRC/269 SQP					
4	Measures to account for transport									
5	Measures to secure production	N A			NW: INFCIRC/269 SQP	N A			NW: INFCIRC/269 SQP	
6	Measures to secure use	N A			NW: INFCIRC/269 SQP	N A			NW: INFCIRC/269 SQP	
7	Measures to secure storage	N A			NW: INFCIRC/269 SQP	N A			NW: INFCIRC/269 SQP	
8	Measures to secure transport									
9	Physical protection measures	N A			NW: INFCIRC/269 SQP	N A			NW: INFCIRC/269 SQP	

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 (INFCIRC/269), in force 2 February 1979 Small Quantities Protocol, in force 2 February 1979	
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		
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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	Defence Strategic Planning and Training Department, Ministry of Defence Contact person: Major John Achong Position: Director of Defense	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Pharmaceutical Inspector, Ministry of Health	
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: Shipping Act, 1908 as amended Trafficking of Goods Act, 2003 and the Decision on the Negative List of 2003	X	X	X	NW/CW/BW: Shipping Act of 1908 as amended, Chapter XIII Trafficking of Goods Act, 2003 Criminal Code 1910 as amended			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Shipping Act, 1908, as amended Trafficking of Goods Act, 2003 and the Decision on the Negative List of 2003	X	X	X	NW/CW/BW: Shipping Act provides for authority and powers to customs officials to undertake actions to ensuring that customs rules are observed. Trafficking of Goods Act, 2003 and the Decision on the Negative List of 2003			
3	Border control detection measures					X	X	X	NW/CW/BW: X-ray container scanner at the Port of Paramaribo UNODC/WCO Container Programme			
4	Control of brokering											
5	Export control legislation in place		X		CW: Trafficking in Goods Act, 2003 and the Decision on the Negative List of 2003 (only chemicals on export list)		X		CW: Trafficking in Goods Act, 2003 and the Decision on the Negative List of 2003			
6	Licensing provisions and Authority											
7	Control lists of materials, equipment and technology											

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	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended, Arts 8, 71a, (terrorist financing) Disclosure of Unusual Transactions Act, 2002, as amended, Arts 3, 4, 6 12, 13 (financing of terrorism)	X	X	X	NW/CW/BW: Criminal Code, 1910, as amended (terrorist financing) Disclosure of Unusual Transactions Act, 2002, as amended
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	Seeks to expand to BWC and NPT success of the 2006 National Awareness and Legislative Seminar on the CWC, with specific focus on industry associations and universities.
5	Action taken to work with and inform the public	Dissemination of information through government websites, publications and leaflets.
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	Action Plan of Suriname for the implementation of resolution 1540 (2004) dated 22 March 2019.
8	1540 Committee visits to States	A 1540 expert attended a National Roundtable on legal and technical assistance to facilitate the implementation of resolution 1540 (2004) organised by the Government of Suriname and UNODA through UNLIREC in Paramaribo on 12 April 2017 A 1540 expert attended a National Action Plan Workshop on strengthening the implementation of UN Security Council resolution 1540 (2004) organised by the Government of Suriname and UNODA through UNLIREC in Paramaribo on 26 February 2018.