

# 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.

<b>State:</b>	<b>Republic of Tajikistan</b>
<b>Date of Report:</b>	<b>11 January 2005</b>
<b>Dates of Additional Reports:</b>	<b>28 December 2005</b> <b>7 May 2020</b>
<b>Date of Approval:</b>	<b>9 December 2020</b>

## 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 January 1995	
2	Nuclear Weapons Free Zone/ Protocol(s) Treaty on a Nuclear Weapon-Free Zone in Central Asia (CANWFZ): Deposit 13 January 2009	
3	International Convention for the Suppression of Acts of Nuclear Terrorism Signed 14 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM) Deposit 11 July 1996	
5	2005 Amendment to the CPPNM Deposit 10 July 2014	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force) Deposit 10 June 1998	
7	Chemical Weapons Convention (CWC) Deposit 11 January 1995	
8	Biological Weapons Convention (BWC) Deposit 27 June 2005	
9	Geneva Protocol of 1925 Deposit 15 November 2019	
10	1997 International Convention for the Suppression of Terrorist Bombings Deposit 29 July 2002	
11	1999 International Convention for the Suppression of the Financing of Terrorism Deposit 16 July 2004	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol to the Convention 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	<p>Agreement of the Commonwealth of Independent States on coordination of issues related to the export control of raw materials, materials, equipment, technology and services, etc of 26 June 1992</p> <p>Agreement on export control procedures of States members of the Eurasian Economic Community of 28 October 2003</p> <p>Agreement between the States Members of CIS on Chemical Weapons of 15 May 1992</p> <p>Agreement on a Single procedure for Export Control by the States Members of the Eurasian Economic Community of 28 October 2003</p>	
16	International Atomic Energy Agency (IAEA)	Since 2000	
17	Directly relevant Arrangements	<p>Agreement between Member States of the Shanghai Cooperation Organisation on the establishment of the Regional Antiterrorist Body of 5 September 2003</p> <p>Proliferation Security Initiative (PSI)</p> <p>Global Initiative to Combat Nuclear Terrorism (GICNT)</p> <p>The Hague Code of Conduct (HCOC)</p>	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it affirms that it refrains from providing 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	<p>Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)</p> <p>World Customs Organization (WCO)</p> <p>International Monetary Fund (IMF)</p> <p>INTERPOL</p>	

	<p>World Bank Group World Health Organization (WHO) World Organisation for Animal Health (OIE) Organization for Security and Co-operation in Europe (OSCE) The Shanghai Cooperation Organisation (SCO) Collective Security Treaty Organization (CSTO) Commonwealth of Independent States (CIS)</p>	
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## 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	<p><b>NW/CW/BW:</b> Criminal Code, Articles 194(3) and 397</p> <p><b>NW:</b> Constitution, Article 10, in conjunction with NPT and CANWFZ (International legal documents recognized by Tajikistan shall be an integral part of the legal system of the republic. In case the republican laws do not conform to the recognized international legal documents, the rules of the international documents shall apply)</p> <p><b>CW:</b> Constitution, Article 10, in conjunction with CWC</p> <p><b>BW:</b> Constitution, Article 10, in conjunction with BTWC</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Article 397</p> <p><b>NW:</b> Criminal Code, Article 194(3)</p>	
2	acquire	X	X	X	<p><b>NW/CW/BW:</b> Constitution, Article 10, in conjunction with NPT, CWC and BTWC Criminal Code, Articles 199 and 397</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Articles 195, 199 and 397</p>	
3	possess	X	X	X	<p><b>NW/CW/BW:</b> Constitution, Article 10, in conjunction with NPT, CWC and BTWC</p>					
4	develop	X	X	X	<p><b>NW/CW/BW:</b> Constitution, Article 10, in conjunction with NPT, CWC and BTWC</p>	X	X	X		

										<p><b>NW:</b> Criminal Code, Articles 195 (3), 196 and 397</p> <p><b>CW/BW:</b> Criminal Code, Articles 195 (3), 196 and 397</p>	
										<p><b>CW:</b> Decision No 929 of 28 December 1993 on CWC ratification</p>	
5	transport	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Articles 194(4), 195 (1) and 397</p> <p><b>NW/BW:</b> Constitution, Article 10, in conjunction with NPT and BTWC</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Articles 194(4), 195 (1) and 397</p>		
6	transfer	X	X	X	<p><b>NW/CW/BW:</b> Constitution, Article 10, in conjunction with NPT, CWC and BWC Criminal Code, Articles 195 and 397</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Articles 195 and 397</p>		
7	use	X	X	X	<p><b>NW/CW/BW:</b> Law of the Republic of Tajikistan on combating Terrorism, 1999, as amended, Article 2 Criminal Code, Articles 194 (1) and 399</p> <p><b>NW/CW:</b> Constitution, Article 10, in conjunction with NPT and CWC</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of the Republic of Tajikistan on the fight against Terrorism, 1999, as amended Criminal Code, Articles 194 (1) and 399</p>		
8	attempt to engage in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Article 32 Law of the Republic of Tajikistan on combating Terrorism, 1999, Article 3 (...terrorism...attempt on life...)</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Article 32</p>		
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Articles 35 and 37</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, Articles 195, 397 and 399</p>		

10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Article 179 (1)	X	X	X	<b>NW/CW/BW:</b> Criminal Code, Articles 195, 397 and 179(1)	
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Law of the Republic of Tajikistan on combating terrorism 1999, as amended, Articles 15 (...prohibited... direct or indirect provision or collection of funds for the purpose of their full or partial use for...terrorist activities...) Criminal Code Articles 179(2) (financing of terrorist crimes) and 397	X	X	X	<b>NW/CW/BW:</b> Law of the Republic of Tajikistan on combating Terrorism, 1999, as amended, Article 15 Criminal Code, Articles 179 and 397	
12	abovementioned activities related to means of delivery <sup>1</sup>		X	X	<b>CW/BW:</b> Constitution, Article 10, in conjunction with CWC and BTWC					

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 <sup>2</sup>**

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	?	?	<p><b>NW:</b> INFCIRC/639 Additional Protocol (14 Dec 2004) SQP Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Law of 69 of 9 December 2004 "On the Use of Atomic Energy", Article 15 Governmental Decree No 449 (4 Oct 2013) "On organization of the state system of accounting and control of nuclear materials and sources of ionizing radiation"</p> <p><b>CW/BW:</b> Law 6 of 28 February 2004 "On Civil Defence" Law 53 of 15 July 2004 "On the protection of the population from natural and manmade (technological) emergencies"</p>	X	?	?	<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety," Articles 5 and 6 Law 69 of 9 December 2004 "On the Use of Atomic Energy", Article 15 Administrative Code Article 124 Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan</p> <p><b>CW/BW:</b> Law 37 of 17 May 2004 "On the licensing of certain types of activities", Article 17 (operation of ...chemically hazardous production facilities, ...activities related to the use of infectious agents Diseases, ...activities related to sources of ionizing radiation (generating)) Criminal Code, Articles 198 ("Inappropriate fulfilment of duties for protection of nuclear, chemical, biological (bacteriological) or other types of weapons of mass destruction either materials or equipment that can be used to create weapons of mass destruction", also theft) and 206 ("Illicit trafficking in potent or toxic substances for the purpose of marketing")</p>			
2	Measures to account for use	X	?	?	<p><b>NW:</b> INFCIRC/639 Additional Protocol (14 Dec 2004)</p>	X	?	?	<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6</p>			



					<p>SQP Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Law of 69 of 9 December 2004 "On the Use of Atomic Energy", Article 15</p> <p><b>CW/BW:</b> Law 6 of 28 February 2004 "On Civil Defence" Law 53 of 15 July 2004 "On the protection of the population from natural and manmade (technological) emergencies"</p>				<p>Law 69 of 9 December 2004 "On the Use of Atomic Energy", Article 15 Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan</p> <p><b>CW/BW:</b> Law 37 of 17 May 2004 "On the licensing of certain types of activities", Article 17 Criminal Code, Articles 198 and 206</p>	
3	Measures to account for storage	X	?	?	<p><b>NW:</b> INFCIRC/639 Additional Protocol (14 Dec 2004) SQP Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Law of 69 of 9 December 2004 "On the Use of Atomic Energy", Article 15</p> <p><b>CW/BW:</b> Law 6 of 28 February 2004 "On Civil Defence" Law 53 of 15 July 2004 "On the protection of the population from natural and manmade (technological) emergencies"</p>	X	X	X	<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety" Articles 5 and 6. Law 69 of 9 December 2004 "On the Use of Atomic Energy", Article 15. Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan.</p> <p><b>CW/BW:</b> Law 37 of 17 May 2004 "On the licensing of certain types of activities", Article 17 Criminal Code, Articles 198 and 206</p>	
4	Measures to account for transport	X			<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Law of 69 of 9 December 2004 "On the Use of Atomic Energy", Articles 5 and 13</p>	X	?	?	<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Law of 69 of 9 December 2004 "On the Use of Atomic Energy", Articles 5 and 13</p> <p><b>CW/BW:</b> Criminal Code, Article 206</p>	
5	Measures to secure production	X	?	?	<p><b>NW:</b> SQP Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6</p>	X	?	?	<p><b>NW:</b> Criminal Code, Articles 198 and 199 (Theft of nuclear, chemical, biological (bacteriological) or other types of WMD... and equipment that can be used to create WMD Nuclear and Radiation safety Agency (NRSA) under the National Academy of Science of Tajikistan</p>	

					<p><b>CW/BW:</b> Law 6 of 28 February 2004 "On Civil Defence" Law 53 of 15 July 2004 "On the protection of the population from natural and manmade (technological) emergencies"</p>				<p><b>CW/BW:</b> Criminal Code, Articles 198, 199 and 224 (Violation of safety rules when handling microbiological or other biological agents or toxins) and 225 (Violation of veterinary rules and rules established to combat plant diseases and pests)</p>	
6	Measures to secure use	X	X	X	<p><b>NW:</b> SQP Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Requirements for ensuring the physical protection of radiation sources, storages, radioactive substances. Chapters 4 and 7</p> <p><b>CW/BW:</b> Law 6 of 28 February 2004 "On Civil Defence" Law 53 of 15 July 2004 "On the protection of the population from natural and manmade (technological) emergencies"</p>	X	?	X	<p><b>NW:</b> Criminal Code, Articles 198 and 199 Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan</p> <p><b>CW/BW:</b> Criminal Code, Articles 198, 206, 207, 224 and 225</p>	
7	Measures to secure storage	X	?	?	<p><b>NW:</b> SQP Law 42 of 1 August 2003 "On radiation safety", Articles 5 and 6 Requirements for ensuring the physical protection of radiation sources, storages, radioactive substances. Chapters 4 and 7</p> <p><b>CW/BW:</b> Law 6 of 28 February 2004 "On Civil Defence" Law 53 of 15 July 2004 "On the protection of the population from natural and manmade (technological) emergencies"</p>	X	?	?	<p><b>NW:</b> Criminal Code, Articles 195 ("...illegal acquisition, transfer, sale, storage, transportation of WMD ... or materials or equipment ... used to create weapons of mass destruction"), 198 and 199 Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan</p> <p><b>CW/BW:</b> Criminal Code, Articles 198 and 199 (violation of sanitary-epidemiological rules), 224 (violation of security rules related to handling of microorganisms and toxins) and 225 (violation of veterinary rules)</p>	
8	Measures to secure transport	X	?	?	<p><b>NW/CW/BW:</b> Criminal Code, Article 195 (violation of rules for manufacturing, buying, storing and transporting)</p>	X	?	?	<p><b>NW/CW/BW:</b> Criminal Code, Articles 195 (violation of rules for manufacturing, buying, storing and transporting) and 198</p>	

					<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety", Articles 5, 6 and 22 Safety rules for transportation of radioactive materials, Chapter 23 Requirements for ensuring the physical protection of radiation sources, storages, radioactive substances, Chapter 6</p>				<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety", Articles 5, 6 and 22</p>	
9	Physical protection measures	X	?	?	<p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety", Articles 5, 6 and 21 Law 69 of 9 December 2004 "On the Use of Atomic Energy", Articles 13 and 14</p> <p><b>CW/BW:</b> Law 6 of 28 February 2004 "On Civil Defence" Law 53 of 15 July 2004 "On the protection of the population from natural and manmade (technological) emergencies"</p>	X	?	?	<p><b>NW/CW/BW:</b> Criminal Code, Articles 198 and 199</p> <p><b>NW:</b> Law 42 of 1 August 2003 "On radiation safety", Articles 5, 6 and 21 Law 69 of 9 December 2004 "On the Use of Atomic Energy", Articles 13 and 14</p>	
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	Law 42 of 1 August 2003 "On radiation safety", Article 6 Governmental Decree No 482 (3 December 2004) On "Regulation on state control in the field of radiation safety" Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan	
2	Licensing of nuclear installations/entities/ use of materials	Law 42 of 1 August 2003 "On radiation safety" Law 69 of 9 December 2004 "On the Use of Atomic Energy" Law 37 of 17 May 2004 "On the licensing of certain types of activities" Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan	
3	IAEA Safeguards Agreements	INFCIRC/639 in force: 14 December 2004 Additional Protocol, in force: 14 December 2004 Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support (2005)	
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 (2005)	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International	Approved	

	Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	Rules and regulations NP 01.001-12 on Requirements to physical protection of radioactive sources, storage and radioactive substances	
9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident, in force 1 October 2011 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 23 October 2011 Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, in force 11 March 2008 Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 5 July 2004	
10	National legislation and regulations related to nuclear material including CPPNM	Law 69 of 9 December 2004 "On the Use of Atomic Energy" Law 37 of 17 May 2004 "On the licensing of certain types of activities" Law 1168 of 31 December 2014 "On export control" (Law No 1392 of February 2017 amended "On export control".) Governmental Decree No 449 (4 Oct 2013) "On organization of the state system of accounting and control of nuclear materials and sources of ionizing radiation" Governmental Decree No 172 (3 Apr 2007) "On licensing specifics of certain types of activities" Governmental Decree No 616 (29 December 2018) "On concept of operation in case of illicit trafficking of nuclear and other radioactive materials"	

**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	International Law Department, Ministry of Foreign Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law 37 of 17 May 2004 "On the licensing of certain types of activities"	
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	Law 37 of 17 May 2004 "On the licensing of certain types of activities"	

**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	<p><b>NW/CW/BW:</b>  Customs Code of 25 November 2004  Criminal Code, as amended, Article 289 (3)  Law 1168 of 31 December 2014 (Law No 1392 of February 2017 amended "On export control"), as amended, Articles 1 and 5  Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations"</p> <p><b>NW:</b>  Governmental Decree No 616 (29 December 2018) "On concept of operation in case of illicit trafficking of nuclear and other radioactive materials"</p>	X	X	X	<p><b>NW/CW/BW:</b>  Customs Service  Border control Service  Ministry of State Revenue and Duties Order No 110 of 18 September 2001  Criminal Code, as amended, Article 289 (3)  Governmental Decree No 410 (24.07.2020)  "On introducing single window system for export, import and transit operations"</p> <p><b>NW:</b>  Governmental Decree No 616 (29 December 2018) "On concept of operation in case of illicit trafficking of nuclear and other radioactive materials"</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p><b>NW/CW/BW:</b>  Customs Code of 25 November 2004  Ministry of State Revenue and Duties Order No 110 of 18 September 2001  Criminal Code, as amended, Article 289  Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations"</p> <p><b>NW:</b>  Governmental Decree No 616 (29 December 2018) "On concept of operation in case of illicit trafficking of nuclear and other radioactive materials"</p>	X	X	X	<p><b>NW/CW/BW:</b>  Ministry of State Revenue and Duties  Customs Service  Border control Service  Criminal Code, as amended, Article 289  Governmental Decree No 410 (24.07.2020)  "On introducing single window system for export, import and transit operations"</p> <p><b>NW:</b>  Governmental Decree No 616 (29 December 2018) "On concept of operation in case of illicit trafficking of nuclear and other radioactive materials"</p>			



3	Border control detection measures	X			<p><b>NW/CW/BW:</b> Radiation portals monitors, Mobile radiation portals, mobile laboratory Governmental Decree No 410 (24.07.2020) “On introducing single window system for export, import and transit operations”</p> <p><b>NW:</b> Governmental Decree No 616 (29 December 2018) “On concept of operation in case of illicit trafficking of nuclear and other radioactive materials”</p>	X			<p><b>NW:</b> Customs Service Border control Service Nuclear and Radiation Safety Agency</p>
4	Control of brokering								
5	Export control legislation in place	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended Government Decision No 367 of 16 July 2012 “On measures to improve foreign trade activities” Governmental Decree No 410 (24.07.2020) “On introducing single window system for export, import and transit operations”</p>	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended, Article 16 Criminal Code, as amended, Article 289 and 397 Governmental Decree No 410 (24.07.2020) “On introducing single window system for export, import and transit operations”</p>
6	Licensing provisions and Authority	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended, Articles 8 and 9 Law 37 of 17 May 2004, as amended “On the licensing of certain types of activities” Governmental Decree No 410 (24.07.2020) “On introducing single window system for export, import and transit operations”</p> <p><b>NW:</b> Law 42 of 1 August 2003 “On radiation safety”</p> <p><b>CW:</b> Decision of the Government on the approval of the regulations for the procedure for</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code, as amended, Article 289 Law 1168 of 31 December 2014 on Export Control, as amended, Articles 10 and 16 Law 37 of 17 May 2004, as amended, “On the licensing of certain types of activities” Governmental Decree No 410 (24.07.2020) “On introducing single window system for export, import and transit operations”</p> <p><b>NW:</b> Nuclear and Radiation Safety Agency (NRSA) under the National Academy of Science of Tajikistan</p>

					monitoring export of dual-use chemicals, equipment and technology of 12 January 1996				
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended, Articles 1, 6 and 7 Government Decision No 367 of 16 July 2012 “On measures to improve foreign trade activities”. (Approved a list of goods whose export, import and transit subject to Governmental decision)</p> <p><b>NW:</b> Decision of the Government of the Republic of Tajikistan No 482 from 03 December 2004 “On Regulation about State Regulation in the field of Ensuring Radiation Safety” Decision of the Government of the Republic of Tajikistan No 471 from 02 December 2005 on “About approval of the Regulation on Interagency Board on Ensuring Radiation Safety”</p>	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, Article 16, as amended Government Decision No 367 of 16 July 2012 “On measures to improve foreign trade activities” (Approved a list of goods whose export, import and transit subject to Governmental decision)</p>
8	Intangible technology transfers	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, Articles 1 and 8</p>				
9	Inclusion of means of delivery	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended, Article 1</p>	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended, Article 1</p>
10	End-user controls	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended, Articles 9 and 13</p>	X	X	X	<p><b>NW/CW/BW:</b> Law 1168 of 31 December 2014 on Export Control, as amended, Article 16</p>
11	Catch all clause								
12	Transit control	X	X	X	<p><b>NW/CW/BW:</b> Government Decision No 367 of 16 July 2012 “On measures to improve foreign trade activities” (Approved a list of goods whose export, import and transit subject to Governmental decision)</p>	X	X	X	<p><b>NW/CW/BW:</b> Instruction No 84 of February 2009 On facilitate international transport in Tajikistan to monitor the transit of excise goods and dual-use items</p>

					Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations"				Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations"	
13	Trans-shipment control	?	?	?	<p><b>NW/CW/BW:</b> Government Decision No 367 of 16 July 2012 "On measures to improve foreign trade activities". (Approved a list of goods whose export, import and transit subject to Governmental decision) Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations"</p>	?	?	?	<p><b>NW/CW/BW:</b> Instruction No 84 of February 2009 On facilitate international transport in Tajikistan to monitor the transit of excise goods and dual-use items. Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations"</p>	
14	Re-export control	X	X	X	<p><b>NW/CW/BW:</b> Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations" Law 1168 of 31 December 2014 on Export Control, Article 8 (covered by export control provisions) Decree of the Customs Chief No 145 (19.07.2007) on Customs clearance of re-exported goods Law 37 (17.05.2004), as amended, on Licensing individual activities, Article 17</p> <p><b>NW:</b> Governmental Decree No 465 (27.07.2020) On amendments and additions to the Government Decree 172 (3.04.2007) On approval of the Regulations on the specifics of licensing certain types of activities (new edition)</p>	X	X	X	<p><b>NW/CW/BW:</b> Governmental Decree No 410 (24.07.2020) "On introducing single window system for export, import and transit operations" Decree of the Customs Chief No 145 (19.07.2007) On Customs clearance of re-exported goods Law 37 (17.05.2004), as amended, On Licensing individual activities, Article 17</p>	
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<p><b>NW/CW/BW:</b> Law 1404 of 24 February 2017 – On combating the legalization (laundering) of proceeds from crime, financing of terrorism and financing the proliferation of weapons of mass destruction</p>	X	X	X	<p><b>NW/CW/BW:</b> Law 1404 of 24 February 2017 – Law on combating the legalization (laundering) of proceeds from crime, financing of terrorism and financing the proliferation of weapons of mass destruction, Articles 5 and 6</p>	
16	Control over services related to exports/transshipments that	X	X	X	<p><b>NW/CW/BW:</b> Law 1404 of 24 February 2017 – Law on combating the legalization (laundering) of</p>	X	X	X	<p><b>NW/CW/BW:</b> Law 1404 of 24 February 2017 – Law on combating the legalization (laundering) of</p>	

	would contribute to proliferation including transportation				proceeds from crime, financing of terrorism and financing the proliferation of weapons of mass destruction				proceeds from crime, financing of terrorism and financing the proliferation of weapons of mass destruction, Article 6	
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**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	<p>(Date of Request: 7 September 2017)</p> <p>Assistance in reporting to the 1540 Committee on 1540 related legal and regulatory updates to existing laws and measures as set down in Tajikistan's 1540 NAP part 3</p> <p>Assistance in drafting and implementing legislation with regards to preventing non- State actors from acquiring WMD/means of delivery or any other activity in accordance with resolution 1540 (2004) op 4, and as set down in Tajikistan's 1540 NAP part 1 and 2</p> <p>Assistance in drafting and implementing legislation with regards to prohibitions as required in resolution 1540 (2004) op 2, and as set down in Tajikistan's 1540 NAP part 1 and 2</p> <p>Assistance in developing and implementing measures to account for and secure related materials to prevent the proliferation of WMD/means of delivery in accordance with resolution 1540 (2004) op 3 (a), and as set down in Tajikistan's 1540 NAP part 5, 6 and 7. Assistance could include equipment or training related to these measures</p> <p>Assistance in developing and implementing physical protection measures in accordance with resolution 1540 (2004) op. 3 (b), and as set down in Tajikistan's 1540 NAP part 4. Assistance could include equipment or training related to these measures</p> <p>Assistance in developing and implementing measures to improve border controls in accordance with resolution 1540 (2004) op. 3 (c), including related training of personnel and as set down in Tajikistan's 1540 NAP parts 8, 9,10,11 and 12. Assistance could include equipment related to this task</p> <p>Assistance in establishing and maintaining effective national export and trans-shipment controls over WMD/means of delivery/related materials including the drafting /improvement of relevant legislation in accordance with resolution 1540 (2004) op. 3(d), and as set down in Tajikistan's 1540 NAP parts 1 and 2. Assistance could include equipment related to this task</p> <p>Assistance in establishing and maintaining controls over provision of funds and services related to such exports and transshipments that would contribute to proliferation including the drafting /improvement of relevant legislation as required by resolution 1540 (2004) op. 3(d) in this regard and as set down in Tajikistan's 1540 NAP parts 1 and 2</p> <p>Assistance in drafting, updating and implementing lists of export-controlled items as set down in Tajikistan's 1540 NAP parts 1 and 2</p>

		<p>Assistance in developing appropriate ways to work with and inform industry and the public about their obligations under national laws, as set down in Tajikistan's 1540 NAP parts 3</p> <p>Assistance with regards to part 13 of Tajikistan's 1540 NAP</p>
4	Action taken to work with and inform industry	Specialized courses regularly are organized in Regional Training Centre on WMD Non-Proliferation and Export Control for countries of Central Asia, Caucasus and Afghanistan for representatives of industrial sector
5	Action taken to work with and inform the public	Specialized courses regularly are organized in Regional Training Centre on WMD Non-Proliferation and Export Control for countries of Central Asia, Caucasus and Afghanistan for public
6	Point of Contact	Ilhom Mirsaidzoda, Director, Nuclear and Radiation Safety Agency NAST, National Coordinator for UNSCR 1540 implementation. Tel: +992 37 227 83 83; E-mail: <a href="mailto:i.mirsaidov@nrca.tj">i.mirsaidov@nrca.tj</a>
7	Voluntary National Implementation Action Plan (NAP)	Submitted 7 September 2017
8	1540 Committee visits to States	Trilateral meeting for a peer review between Belarus, Kyrgyzstan and Tajikistan on resolution 1540 (2004) implementation, 2-4 August 2017, Dushanbe, Tajikistan