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 Tunisia
Date of Report: 17 December 2004
Dates of Additional Reports: 11 November 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 cruments, membership of ganisations, 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 26 February 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Deposit 7 October 2009	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 28 September 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 8 April 1993	
5	2005 Amendment to the CPPNM	Deposit 7 June 2010	
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Deposit 23 September 2004	
7	Chemical Weapons Convention (CWC)	Deposit 15 May 1987	
8	Biological Weapons Convention (BWC)	Deposit 6 June 1973	
9	Geneva Protocol of 1925	Deposit 12 July 1967	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 22 April 2005	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit June 2003	

	2005 Protocol to the		
	Convention for the		
12	suppression of unlawful		
12	acts against the safety of		
	maritime navigation		
	2005 Protocol to the		
	Protocol for the		
	suppression of unlawful		
13	acts against the safety of		
	fixed platforms located		
	on the continental shelf		
	2010 Convention on the		
	Suppression of Unlawful		
14	: :		
1-7	International Civil		
	Aviation		
	AVIACION	Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of	
		hazardous wastes within Africa	
	Other relevant regional	Basel Convention about transboundary controls and elimination of hazardous wastes	
15	legally binding	OAU Convention on the Prevention and Combatting of Terrorism	
	instruments	Protocol to the OAU Convention on the Prevention and Combatting of Terrorism	
		Trotocor to the O/10 convention on the Frevention and compatting of Ferrorism	
1.5	International Atomic	C: 4057	
16	Energy Agency (IAEA)	Since 1957	
17	Directly relevant	Dualifaration Conveits Initiative (DCI) Darkiningst	
	Arrangements	Proliferation Security Initiative (PSI) Participant	
	Statement on non-		
10	provision of WMD and		
18	related materials to		
	non-State actors		
		African Union (AU)	
		Arab League	
		Arab Maghreb Union	
		Community of Sahel-Saharan States	
	Membership in relevant	Egmont Group	
	· ·	Middle East and North Africa Financial Action Task Force	
19	international, regional or sub-regional	International Civil Aviation Organization (ICAO)	
	_	International Maritime Organization (IMO)	
	organisations	International Monetary Fund (IMF)	
1 !	l		l .
		INTERPOL	
		INTERPOL	

	World Health Organization (WHO) State Party to the Cotonou Agreement (ACP Member)	

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

	National legislation which prohibits 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
	following activities and its enforcement	N W	C W	B W	law	N W	C W	B W	Source document	
1	manufacture	NW/CW/BW: Article 20 of the Constitution in conjunction with NPT, Treaty of Pelindaba, CWC and BWC X X X CW: Act No. 2007-22 of 24 April 2007, articles 4, 7		?	x	ý	NW/CW/BW: Act No. 2015-26, as amended, article 35 (penalties/manufacture of firearms and ammunitions) CW: Act No. 2007-22 of 24 April 2007, articles 26, 27 (penalties)			
2	2 acquire	×	×	×	NW/CW/BW: Article 20 of the Constitution in conjunction with NPT, Treaty of Pelindaba, CWC and BWC NW: Act No. 2015-26, as amended, article 24 (seize nuclear materials, radiological devices) CW: Act No. 2007-22 of 24 April 2007, article 4	x	×	?	NW/CW/BW: Act No. 2015-26, as amended, article 35 (penalties/buy firearms and ammunitions) NW: Act No. 2015-26, as amended, article 24 (penalties) CW: Act No. 2007-22 of 24 April 2007, articles 4, 7, 8 and Chapter VIII, article 26 (penalties)	
3	possess	×	×	x	NW/CW/BW: Article 20 of the Constitution in conjunction with Treaty of Pelindaba, CWC and BWC NW: Act No. 2015-26, as amended, article 24 (possess nuclear materials) CW: Act No. 2007-22 of 24 April 2007, articles 4, 7	x	×	Ş	NW/CW/BW: Act No. 2015-26, as amended, article 35 (penalties/possess firearms and ammunitions) NW: Act No. 2015-26, as amended, article 24 (penalties) CW: Act No. 2007-22 of 24 April 2007, articles 4, 7 and Chapter VIII, articles 26, 27 (penalties)	

4	develop	х	х	x	NW/CW/BW: Article 20 of the Constitution in conjunction with Treaty of Pelindaba, CWC and BWC CW: Act No. 2007-22 of 24 April 2007, articles 4, 7	?	х	ý	NW/CW/BW: Act No. 2015-26, as amended, article 35 (penalties/modify firearms and ammunitions) CW: Act No. 2007-22 of 24 April 2007, articles 4, 7, 8 and Chapter VIII, articles 26, 27 (penalties)
5	transport	x	X	x	NW/CW/BW: Act No. 2015-26, as amended, articles 16, 20 (transport of NW, CW, BW) NW: Article 20 of the Constitution in conjunction with Treaty of Pelindaba Act No. 2015-26, as amended, article 24 (transport nuclear material) CW: Act No. 2007-22 of 24 April 2007, articles 7, 9 BW: Act No. 97-37 on Road Transport of Dangerous Materials, 2 June 1997 (safety measures)	x	x	X	NW/CW/BW: Act No. 2015-26, as amended, articles 16, 20 (penalties) NW: Act No. 2015-26, as amended, article 24 (penalties) CW: Act No. 2007-22 of 24 April 2007, articles 4, 7, 8, 9 and Chapter VIII, articles 26, 27 (penalties)
6	transfer	x	x	x	NW/CW/BW: Article 20 of the Constitution in conjunction with Treaty of Pelindaba, CWC and BWC CW: Act No. 2007-22 of 24 April 2007, article 4	x	x	x	NW/CW/BW: Order No. 2019-419, articles 3, 4 (list people and entities/transfer of weapons) NW/BW: Act No. 2015-26, as amended CW: Act No. 2007-22 of 24 April 2007, articles 4, 7, 8, 9, 10, 11 and Chapter VIII, article 26 (penalties)
7	use	х	Х	х	NW/CW/BW: Act No. 2015-26, as amended, articles 17, 22(4) (use NW, CW, BW)	х	Х	х	NW/CW/BW: Act No. 2015-26, as amended, articles 17, 22(4) (penalties) Order No. 2019-419, article 3 (list of people and entities/carry out terrorist acts)

					CW/BW: Act No. 2015-26, as amended, article 14(6e) (intentionally spill toxic chemicals or biological materials in dams or in water facilities with the goal to cause harm to residents) NW: Act No. 2015-26, as amended, article 24 (use of nuclear material) CW: Article 20 of the Constitution in conjunction with the CWC Act No. 2007-22 of 24 April 2007, article 4(b)				NW: Act No. 2015-26, as amended, article 24 (penalties) CW: Act No. 2007-22 of 24 April 2007, article 4 and Chapter VIII, article 26 (penalties)	
8	attempt to engage in abovementioned activities	х	х	Х	NW/CW/BW: Penal Code, article 59	Х	х	х	NW/CW/BW: Penal Code, article 59	
9	participate as an accomplice in abovementioned activities	x	x	x	NW/CW/BW: Penal Code, articles 32 and 33 Act 2015-26, as amended, article 3 (definition of conspiracy) CW: Act No. 2007-22 of 24 April 2007, article 6 (support)	x	x	x	NW/CW/BW: Penal Code, articles 32 and 33 Order No. 2019-419, articles 3, 4 (list people and entities/compete for, participate in terrorist acts) CW: Act No. 2007-22 of 24 April 2007, article 4 and Chapter VIII	
10	assist in abovementioned activities	x	x	x	NW/CW/BW: Penal Code, articles 32 and 33 Act No. 2015-26, as amended, article 16 (facilitate the transportation of NBCW) CW: Act No. 2007-22 of 24 April 2007, articles 4(d), 6 (facilitation and support)	x	x	x	NW/CW/BW: Penal Code, articles 32 and 33 Act No. 2015-26, as amended (penalties) Order No. 2019-419, article 4 (list of people and entities/facilitate terrorist acts) CW: Act No. 2007-22 of 24 April 2007, article 4 and Chapter VIII, article 26 (penalties)	
11	finance abovementioned activities	х	х	х	NW/CW/BW: Act No. 2015-26, as amended, article 36 (fund, finance terrorist acts) Order of Ministry of Finances of 19 January 2017 (Part 12 related to combating money laundering and terrorism financing)	Х	х	Х	NW/CW/BW: Act No. 2015-26, article 36 (penalties), as amended by law 2019-9, articles 36, 103 and 116 National Commission against Terrorism Committee for Financial Investigation	

				CW:			Order No. 2019-419, article 3 (list people and entities/finance terrorist acts)	
				Act No. 2007-22 of 24 April 2007				
				CW/BW: Article 20 of the Constitution in conjunction with the CWC and BWC				
12	abovementioned activities related to means of delivery ¹	Х	X	CW: Act No. 2007-22 of 24 April 2007, article 3 (definition of munitions)	X	х	CW: Act No. 2007-22 of 24 April 2007	
				BW: Act 2015-26, as amended, article 3 (biological weapons and their means of delivery)			BW: Act 2015-26, as amended, Chapter I (penalties)	

^{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			<u>N</u> at	ional legal and/or regulatory framework			<u>E</u>	nforcement and civil/criminal penalties	
	the proliferation of NW, CW,		x /?	_			x /?			Remarks
	BW, and their means of delivery; controls over related materials	N W	C W	B W *	Source document			B W	Source document	
	Measures to account for production	х	х		NW: INFCIRC/381 in force 13 March 1990 CW: Act No. 2007-22 of 24 April 2007, articles 7 and 12		х		CW: Act No. 2007-22 of 24 April 2007, articles 30 and 31	
-	Measures to account for use	х	х		NW: INFCIRC/381 in force 13 March 1990 CW: Act No. 2007-22 of 24 April 2007, articles 7 and 12		X		CW: Act No. 2007-22 of 24 April 2007, articles 30 and 31	
3	Measures to account for storage	х	х		NW: INFCIRC/381 CW: Act No. 2007-22 of 24 April 2007, articles 7 and 12		х		CW: Act No. 2007-22 of 24 April 2007, articles 30 and 31	
4	Measures to account for transport	x	x	x	NW/CW/BW: Decree 2011-4803 of 24 October 2011 about specific conditions for transportation of hazardous materials, article 10 (measures to authorise air transport of dangerous goods) CW: Act No. 2007-22 of 24 April 2007, article 9 (measure for transportation) Act No. 97-37 on Road Transport of Dangerous Materials, 2 June 1997, article 10		x		CW: Act No 2007-22 of 24 April 2007, Chapter VIII, article 27	

5	Measures to secure production				(safety measure about transportation of precisely defined critical quantities of toxics)				
6	Measures to secure use								
7	Measures to secure storage								
8	Measures to secure transport	х	х	X	NW/CW/BW: Act No. 97-37 on Road Transport of Dangerous Materials, 2 June 1997, articles 3 (classification of hazardous materials: toxics and infectious materials (class 6) and radiological materials (class 7)), 11 (safety conditions for transportation of hazardous materials under control of security units from the Ministry of Interior) Decree 2011-4803 of 24 October 2011 about specific conditions for transportation of hazardous materials, article 3 (toxics and infectious materials (class 6) and radiological materials (class 7))				
9	Physical protection measures								
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/

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							
2	Licensing of nuclear installations/entities/ use of materials							
3	IAEA Safeguards Agreements	INFCIRC/381 in force 13 March 1990 Additional Protocol signed 24 May 2005						
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support to IAEA DG						
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	Participates						
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Approved						
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5							
9	Other Agreements related to IAEA	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension (AFRA)						

	National legislation and	National legisla	lation and	nd				
10	regulations related to	regulations rela	lated to)				
10	nuclear material	nuclear materia	rial					
	including CPPNM	including CPPN	NM					

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	Remarks
1	National CWC authority	National Committee (Order no. 626 of 22 March 1999)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Act No. 2007-22 of 24 April 2007, articles 12, 30 and 31	
3	Old or abandoned chemical weapons		

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

1	Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials						
	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	<u>N</u> ational legal framework								
of i	to prevent the proliferation 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	x	x	x	NW/CW/BW: Customs Code, article 9 (in case of emergency and under particular circumstances, regulations related to certain goods can be modified or import and export can be suspended by decree) Decree 94-1742 of 29 August 1994, as amended, related to trade of restricted goods (toxics and fissile materials (28 series), fertilizers (31 series), non-irradiated nuclear fuel (84.01), war weapons (93.01) CW: Act No. 2007-22 of 24 April 2007, article 7 (prohibition related to transportation and exportation of restricted materials)	?	x	?	NW/CW/BW: Act No. 2015-26, as amended Export technical control Proceedings, June 2019 CW: Act No. 2007-22 of 24 April 2007, article 27 (penalties)	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	х	х	х	NW/CW/BW: Customs Code, article 11 (scope of customs offices can be modified by decree), Title II (organisation and functioning of the Customs Administration) CW: Act No. 2007-22 of 24 April 2007, articles 13 to 20 (National Authority inspections)	х	X	X	NW/CW/BW: Act No. 2015-26, as amended, articles 68, 103 (National Commission against Terrorism) and section 3, articles 38, 39 (Judicial Police Officers) Order No. 2019-524 of 17 June 2019 NW: Officials from the Criminal Investigation Department and CNRP inspectors CW: Act No. 2007-22 of 24 April 2007 Special Authority established pursuant to Act	

									No. 2007-22 of 24 April 2007, articles 13 to 17 Exchange of information with friendly and fraternal States; information exchange among specialist security agencies. BW: Ministry of Finance Customs administration (Director General of Customs) Exchange of information with friendly and fraternal States; information exchange among specialist security agencies.
3	Border control detection measures	x	x	x	NW/CW/BW: X-ray screening at seaports and airports; specialist explosive teams on borders	x	х	х	NW/CW/BW: X-ray screening at seaports and airports; specialist explosive teams on borders Act No. 2015-26, as amended and Customs Code CW: Act No. 2007-22 of 24 April 2007
4	Control of brokering		х		CW: Act No. 2007-22 of 24 April 2007, article 6 (prohibition to trade or be an intermediate, support to manufacture or design chemical weapons)		х		CW: Officials from the Criminal Investigation Department and certified officials from the Ministries of Trade and Industry and the Customs Administration Act No. 2007-22 of 24 April 2007, article 26 (penalties)
5	Export control legislation in place	X	х	х	NW/CW/BW: Act No. 2015-26, as amended and Customs Code, articles 21(5) (authentication of certificate of origin), 39 (prohibited and restricted goods) Decree 94-1742 of 29 August 1994, as amended, related to trade in restricted goods (fissile materials (28.44), fertilizers (31 series), war weapons (93.01) Decree 94-1744 of 29 August 1994 related to technical control for imports and exports, Part on exports	?	X	Ŷ	NW/CW/BW: Customs Services Decree 94-1744 of 29 August 1994 related to technical control for imports and exports, Part on exports about control proceeding modalities and certified administration units Export technical control proceedings, June 2019

					CW: Act No. 2007-22 of 24 April 2007, Chapter III			CW: Act No. 2007-22 of 24 April 2007, Chapter III
6	Licensing provisions and Authority	?	x		NW: Act No. 2015-26, as amended and Customs Code CW: Act No. 2007-22 of 24 April 2007, article 12 (export authorisation)	?	x	NW: Customs Services CW: Act No. 2007-22 of 24 April 2007, article 30 (penalties)
7	Control lists of materials, equipment and technology	?	?	?	NW/CW/BW: Decree 94-1742 of 29 August 1994, as amended, related to trade in restricted goods (toxics and fissile materials (28 series), fertilizers (31 series), non-irradiated nuclear fuel (84.01), war weapons (93.01)			
8	Intangible technology transfers		х		CW: Act No. 2007-22 of 24 April 2007, article 6 (prohibition of disclosure of information on help to produce chemical weapons)		х	CW: Act No. 2007-22 of 24 April 2007, article 26 (penalties)
9	Inclusion of means of delivery	?	?	?	NW/CW/BW: Decree 94-1742 of 29 August 1994, as amended, related to trade in restricted goods (launch vehicles (88.02), missiles and munitions (93.06))			
10	End-user controls		х		CW: Act No. 2007-22 of 24 April 2007, article 11 (end-user certificate)		Х	CW: Act No. 2007-22 of 24 April 2007, article 29 (penalties for article 11)
11	Catch all clause							
12	Transit control		х		CW: Act No. 2007-22 of 24 April 2007, article 6 (prohibition of facilitating the transit of chemical weapons)		х	CW: Act No. 2007-22 of 24 April 2007, article 26 (penalties for article 6)
13	Trans-shipment control		Х		CW: Act No. 2007-22 of 24 April 2007, article 6 (prohibition of facilitating the transit of		х	CW: Act No. 2007-22 of 24 April 2007, article 26 (penalties for article 6)

					chemical weapons)					
14	Re-export control		Х		CW: Act No. 2007-22 of 24 April 2007, article 9 (prohibition of re-transfer)		Х		CW: Act No. 2007-22 of 24 April 2007, article 27 (penalties for article 9)	
15	Control over financing of exports/transhipments that would contribute to proliferation	Х	X	х	NW/CW/BW: Act No. 2015-26, as amended, articles 36 (prohibition of finance activities in conjunction with article 35 that deals with prohibitions related to firearms and ammunitions), 114 (export of currency must be declared to Customs Services) CW: Act No. 2007-22 of 24 April 2007, article 6 (prohibition to trade or be an intermediate, support to manufacture or design chemical weapons)	x	х	X	NW/CW/BW: Act No. 2015-26, as amended, articles 13 (penalties related to article 36), 138 (penalties related to article 114) Committee for Financial Investigation CW: Act No. 2007-22 of 24 April 2007, article 26 (penalties for article 6)	
16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation		Х		CW: Act No. 2007-22 of 24 April 2007, article 6 (prohibition to export, trade or be an intermediate, support to manufacture or design chemical weapons)		х		CW: Act No. 2007-22 of 24 April 2007, article 26 (penalties for article 6)	

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	Email: Dhafer.Benhamida@pm.gov.tn Mohamed.Karoui@pm.gov.tn Tunisiamission@usa.com
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	