

Ambassador

10 September 2019

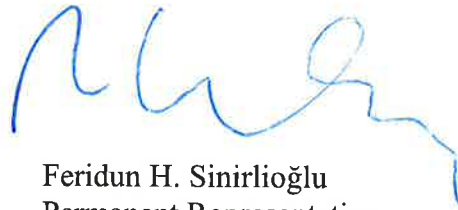
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Excellency,

With reference to the Note Verbale No: SCA/5/19 (01) dated 18 March 2019, I have the honour to convey to you, in your capacity as the Chair of the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1540 (2004), the National Implementation Matrix of Turkey that has been revised and updated by the relevant Turkish authorities.

The attached Matrix contains information pertaining to the legislative, administrative and enforcement measures taken by the relevant Turkish authorities with a view to fully implementing Resolution 1540, regarding prevention of the proliferation of weapons of mass destruction and their means of delivery to non-state actors.

Please accept, Excellency, the assurances of my highest consideration.



Feridun H. Sinirlioğlu
Permanent Representative

Encl: Matrix

H.E. Ambassador Mr. Dian Triansyah Djani
Chairman of the Security Council Committee
established pursuant to Resolution 1540 (2004)
New York

1540 COMMITTEE MATRIX OF THE REPUBLIC OF TURKEY

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) and 1977 (2011). 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.

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State:	Republic of Turkey
Date of 1st Report	1 Nov 2004
Additional Reports	16 Jan 2006
	1 Feb 2008

Date of Last Revision	30 Dec 2016
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	Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.	YES	if YES, relevant information (i.e. signing, 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)	X	Deposited 17 April 1980	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Actively supports the establishment of Nuclear Weapon Free Zones wherever feasible; supports a WMD Free Middle East	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposited 24 September 2012	
4	Convention on Physical Protection of Nuclear	X	Deposited 10 November 1984	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM	X	Deposited 8 July 2015	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposited 16 February 2000	
7	Chemical Weapons Convention (CWC)	X	Deposited 12 May 1997	
8	Biological Weapons Convention (BWC)	X	Deposited 25 October 1974	
9	Geneva Protocol of 1925	X	Deposited 5 October 1929	
10	Other Conventions/Treaties	X	<ul style="list-style-type: none"> - State Party to 16 of the 19 universal conventions related to terrorism, including the following, relevant to Resolution 1540 (2004) - International Convention for the Suppression of Terrorist Bombings - International Convention for the Suppression of the Financing of Terrorism - 2005 Protocol to the 1988 Convention for the Suppression of Unlawful Acts Against the Safety of Maritime Navigation (Also signed on 18 September 2013 the 2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation)	
11	International Atomic Energy Agency (IAEA)	X	Since 1957	
12	Hague Code of Conduct Against Ballistic Missile Proliferation (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	<ul style="list-style-type: none"> - Nuclear Suppliers Group (NSG) [Member since 2000] - Zangger Committee (ZC) [Member since 1999] - Australia Group (AG) [Member since 2000] - Missile Technology Control Regime (MTCR) [Member since 1997] - Wassenaar Arrangement (WA) [Member since 1996] - Proliferation Security Initiative (PSI) Participant [since 2003] - Global Initiative to Combat Nuclear Terrorism (GICNT) [since 2006] 	
14	General statement on non-possession of WMD	X	Turkey does not possess any WMD and has no intention to develop programmes for acquiring weapons of this kind	
15	General statement on commitment to disarmament and non-proliferation	X	Turkey reports that it takes a firm stance against the proliferation of WMD and their means of delivery and, as mentioned in its 2008 national report, "Turkey continues to support global, overall disarmament and supports all efforts aimed at preserving international security through arms control, non-proliferation, and disarmament."	
16	General statement on non-provision of WMD and related materials to non-State actors	X	Turkey does not provide any form of support and/or assistance to non-State actors that attempt to develop, acquire, manufacture, possess, transfer or use WMD and their means of delivery	

17	Other ¹	X	<ul style="list-style-type: none"> - Agreement on Cooperation to Prevent and Combat Trans-Border Crime (SECI Agreement) - Agreement Among the Governments of the Black Sea Economic Cooperation Participating States on Cooperation in Combating Crime, in Particular in its Organized Forms (BSEC Agreement), which established the Black Sea Cooperation Forum (BSCF) tasked with the carrying out of activities directed against terrorism and proliferation of weapons of mass destruction. - Council of Europe Convention on the Prevention of Terrorism - Participates in the Nuclear Security Summit process <p>Member of:</p> <ul style="list-style-type: none"> - Financial Action Task Force to Money Laundering (FATF) - International Monetary Fund - INTERPOL - Nuclear Energy Agency (NEA) - Organization for Security and Co-operation in Europe (OSCE) - International Maritime Organisation (IMO) - World Customs Organization (WCO) - World Health Organization (WHO) - World Organisation of Animal Health (OIE) - Organisation for the Prohibition of Chemical Weapons (OPCW) 	
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¹ Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		YES			if YES, source document of national implementation law	YES				
		N W	C W	B W		N W	C W		B W	
1	manufacture/produce	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art 4 and 5</p> <p>BW: - Law No: 1766 on the Adoption of the Biological and Toxin Weapons Convention (BTWC) - Presidential Decree No.1 on the Organization of the Presidency Decision of the Presidency dated 10 July 2018</p>	X	X	X	<p>NW/CW/BW: - Criminal Code No: 5237, Articles 6, 37, 38, 39, 40, 81, 82, 152, 172, 173, 174 and 220 - Act No: 3713 Law on Fight Against Terrorism (1991)</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art 5</p> <p>BW: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed, Articles 36, 37, 38, 39, 40, 41, 42</p>	
2	acquire	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	X	X	X	<p>NW/CW/BW: - Criminal Code No: 5237, Articles 6 and 174 - Anti-Smuggling Code No: 5607, Articles 3 and 4 - Customs Code No: 4458, Article 235</p>	

				<p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Regulation concerning the Application of Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p> <p>BW: - Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC) - Presidential Decree No.1 on the Organization of the Presidency Decision of the Presidency dated 10 July 2018</p>			<p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art 5</p> <p>BW: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed, Article 36, 37, 38, 39, 40, 41, 42</p>		
3	possess	X	X	X	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p>BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Anti-Smuggling Code No: 5607, Articles 3 and 4</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p>

4	stockpile/store	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p>BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art 5</p>			
5	develop	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p>BW: - Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>			X	<p>CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art 5</p>			

				- Presidential Decree No.1 on the Organization of the Presidency Decision of the Presidency dated 10 July 2018					
6	transport	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p>BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>	X	X	X	<p>NW/CW/BW: - Criminal Code No: 5237, Articles 6 and 174 - Customs Code No:4458, Article 235 - Anti-Smuggling Code No:5607, Articles 3 and 4 - Presidential Decree No:1</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p>
7	transfer	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 5 and 6 Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Convention of Chemical Weapons (Export:2017/7) Communiqué on the Control of the Exports of Dual-Use and Sensitive Goods (Export 2003/12)</p> <p>BW:</p>	X	X	X	<p>NW/CW/BW: - Criminal Code No: 5237, Articles 6 and 174 - Customs Code No:4458, Article 235 - Anti-Smuggling Code No:5607, Articles 3 and 4 - Decree Law No.637 on the Organization and Functions of the Ministry of Trade - Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Articles 5 and 12.</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art 5</p>

				Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)				
8	use	X	X	X NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 CW: Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)	X	X	X NW/CW/BW: Law No: 5902 for Organization and Functions of Disaster and Emergency Management Presidency, Articles 11 and 18. NW: - Criminal Code No: 5237, Articles 6, 81, 82, 152, 172 and 173 - Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 CW: - Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art 5 - Criminal Code No: 5237, Articles 6, 81, 82, 152 BW: Criminal Code No: 5237, Articles 6, 81, 82, 152	
9	participate as an accomplice in abovementioned activities	X	X	X NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law NW/CW/BW: - International Convention for the Suppression of Terrorist Bombings - Criminal Code No: 5237, Articles 37, 38, 39, 40 and 174 - Ratified International Convention on Suppression of Acts of Nuclear Terrorism CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons	X	X	X NW/CW/BW: Criminal Code No: 5237, Articles 37, 38, 39, 40 and 174 CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Article 5	
10	assist in abovementioned activities	X	X	X NW/CW/BW: - Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law - Ratified the International Convention for the	X	X	X NW/CW/BW: Criminal Code No: 5237, Articles 37, 39 and 174 CW:	

				<p>Suppression of Terrorist Bombings - Criminal Code No: 5237, Articles 37, 39 and 174 CW: Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons</p>				<p>Law No:5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p>		
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW/CW/BW: - Law No. 3713 on Fight against Terrorism 2005, as amended by Law No. 5532 of 18 July 2006, Article 8 - International Convention for the Suppression of Terrorist Bombings - International Convention for the Suppression of the Financing of Terrorism - Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013)</p>	X	X	X	<p>NW/CW/BW: Turkish Financial Crime Investigation Board (i.e., the Turkish FIU)</p> <p>- Criminal Code No: 5237, Articles 37, 38, 39 and 174 - Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 4</p>	
12	abovementioned activities related to means of delivery ²	X	X	X	<p>NW/CW/BW: - Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 5</p> <p>BW:</p>	X	X	X	<p>NW/CW/BW: - Criminal Code No: 5237, Articles 37, 38, 39 and 174 - Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 5</p>	

				Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)					
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW/CW/BW:</p> <ul style="list-style-type: none"> - Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law - Criminal Code No: 5237, Articles 6,8, 9, 12, 81, 82 152,172 and 174 <p>CW:</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 5</p> <p>NW:</p> <p>Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p>	X	X	X	<p>NW/CW/BW:</p> <ul style="list-style-type: none"> - Criminal Code No: 5237, Articles 6, 8, 9, 12, 81, 82, 152, 172, 174 and 220 - Anti-Smuggling Code No: 5607, Articles 3 and 4 - Customs Code No: 4458, Article 235 - Law No: 5910 on the Organization and Functions of the Turkish Exporters Assembly, Article 11 <p>NW:</p> <p>Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW:</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 5</p>
14	Other	X	X	X	<p>NW/CW/BW:</p> <ul style="list-style-type: none"> - Decree Law No.637 on the Organization and Functions of the Ministry of Trade - Presidential Decree No.1 on the Organization of the Presidency Decision of the Presidency dated 10 July 2018 - Law No 3238 on the Establishment of the Presidency for Defence Industries (SSB) - Law No:1325 on the Organization and Functions of the Ministry of National Defence - Law No: 5902 on the Organization and Functions of the Disaster and Emergency Management Presidency - Customs Code No: 4458 	X	X	X	<p>NW/CW/BW:</p> <ul style="list-style-type: none"> - Decree Law No.637 on the Organization and Functions of the Ministry of Trade - Presidential Decree No.1 on the Organization of the Presidency Decision of the Presidency dated 10 July 2018 - Law No 3238 on the Establishment of the Presidency for Defence Industries (SSB) - Law No:1325 on the Organization and Functions of the Ministry of National Defence - Law No: 5902 on the Organization and Functions of the Disaster and Emergency Management Presidency - Customs Code No: 4458

Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials³

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework					Enforcement: civil/criminal penalties and others					Remarks
	YES			if YES, source document	YES			if YES, source document			
	N W	C W	B W *		N W	C W	B W				
1 Measures to account for production	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: - Treaty on the Non-proliferation of Nuclear Weapons (NPT) - Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT - Protocol Additional to the Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT - INFCIRC/295 - Regulation on Accounting for and Control of Nuclear Materials</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 4</p> <p>BW: - Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed - Regulation on Veterinary Medical Products</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Article 174</p> <p>CW: Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p> <p>BW: - Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed - Regulation on Veterinary Medical Products</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p>			

2	Measures to account for use	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: - Treaty on the Non-proliferation of Nuclear Weapons (NPT) - Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT - Protocol Additional to the Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT - INFCIRC/295 - Regulation on Accounting for and Control of Nuclear Materials</p> <p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p> <p>BW: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed</p>	X	X	X	<p>NW: - Criminal Code No:5237, Articles 6, 172,173 and 174</p> <p>- Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p> <p>CW/BW: Criminal Code No: 5237, Articles 6 and 174</p>	
3	Measures to account for storage	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: - Treaty on the Non-proliferation of Nuclear Weapons (NPT) - Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT - Protocol Additional to the Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of</p>	X	X	X	<p>NW/CW/BW: Criminal Code No:5237, Articles 6 and 174</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 4</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p>	

				<p>Safeguards in Connection with NPT - INFCIRC/295 - Regulation on Accounting for and Control of Nuclear Materials</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 4</p>					
4	Measures to account for transport	X	X	X	<p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p> <p>NW/CW/BW: - Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law - Criminal Code No: 5237, Articles 6 and 174</p> <p>NW: - Treaty on the Non-proliferation of Nuclear Weapons (NPT) - Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT - Protocol Additional to the Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT - INFCIRC/295 - Regulation on Accounting for and Control of Nuclear Materials - Regulation on Safe Transportation of Radioactive Materials (Official Gazette No.25869, dated 8 July 2005) - Convention on the Physical Protection of Nuclear Material (CPPNM) and its Amendment,</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174</p> <p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p> <p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p>
5	Other measures for accounting								

6	Measures to secure production	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: - Convention on The Physical Protection of Nuclear Material and 2005 Amendment - Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No. 27176, dated 21 March 2009) - Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012) - Regulation on Nuclear Material Accounting and Control - Procedures on Security of Radioactive Sources</p> <p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p> <p>BW: - Criminal Code No: 5237, Articles 6 and 174 - Regulation on Veterinary Medical Products</p>	X	X	X	<p>NW: Criminal Code No: 5237, Articles 6, 172, 173 and 174</p> <p>Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p> <p>CW/BW: Criminal Code No: 5237, Articles 6 and 174</p>
7	Measures to secure use	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: - Convention on The Physical Protection of Nuclear Material and 2005 Amendment - Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009) - Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012) - Procedures on Security of Radioactive Sources</p> <p>CW: Law No: 5564 on the Prohibition of</p>	X	X	X	<p>NW: Criminal Code No:5237, Articles 6, 172,173 and 174</p> <p>Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW/BW: Criminal Code No:5237, Articles 6 and 174</p> <p>CW: Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of</p>

				Development, Production, Stockpiling and Use of the Chemical Weapons BW: Criminal Code No:5237, Articles 6 and 174				Related Plants		
8	Measures to secure storage	X	X	X	NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law NW: - Convention on The Physical Protection of Nuclear Material and 2005 Amendment - Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009) - Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012) - Procedures on Security of Radioactive Sources CW Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons BW: Criminal Code No:5237, Articles 6 and 174	X	X	X	NW: Criminal Code No: 5237, Articles 6,172,173 and 174 Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 CW/BW: Criminal Code No:5237, Articles 6 and 174 CW: Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants	
9	Measures to secure transport	X	X	X	NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law NW: - Convention on The Physical Protection of Nuclear Material and 2005 Amendment - Road Transport Code No: 4925, Article 5 - Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009) - Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No. 28300, dated 22 May	X	X	X	NW: Criminal Code No: 5237, Article 6,172,173 and 174 Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 CW/BW: Criminal Code No:5237, Articles 6 and 174 CW: Regulation on transport of hazardous substances by road (Official Gazette No. 26479, dated 31	

				<p>2012)</p> <ul style="list-style-type: none"> - Regulation on Safe Transportation of Radioactive Materials (Official Gazette No.25869, dated 8 July 2005) - Procedures on Security of Radioactive Sources <p>CW: Regulation on transport of hazardous substances by road (Official Gazette No. 26479, dated 31 March 2007)</p> <p>Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p> <p>BW: Regulation on transport of infectious substances and infectious diagnostic and clinical sample, (2010), Official Gazette No. 27710</p>			<p>March 2007)</p> <p>BW: Regulation on transport of infectious substances and infectious diagnostic and clinical samples, (2010), Official Gazette No. 27710</p> <p>Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p>		
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports	X	X	<p>NW/CW/BW: European Agreement concerning the International Carriage of Dangerous Goods by Road ADR</p> <p>NW: - Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012) (with respect to CPPNM and its amendment)</p> <ul style="list-style-type: none"> - Regulation on Military Forbidden Zones and Security Areas (Official Gazette No.18033, dated 30 April 1983) - Regulation on Protection Against Sabotage <p>BW: - Regulation on Veterinary Diagnosis and Analysis Laboratories - Regulation on Veterinary Medical Products</p>	X	X	X	<p>NW: - Criminal Code No: 5237, Articles 6,172 and 174</p> <ul style="list-style-type: none"> - Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 <p>BW: - Regulation on Veterinary Diagnosis and Analysis Laboratories - Regulation on Veterinary Medical Products</p>	

12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p> <p>NW: - Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources. (Official Gazette No.27176, dated 21 March 2009) - Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 - Decree on Licensing of Nuclear Installations. Official Gazette No. 18256 (1983)</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 4 and 6. -Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Convention of Chemical Weapons (Export:2017/7) - Communiqué on the Control of the Exports of Dual-Use and Sensitive Goods (Export 2003/12)</p> <p>BW: - Communiqué on licensing, import, production and use of biological control materials (Official Gazette No. 27021, dated 11 October 2008) - Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed Law</p> <p>NW/CW/BW: Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p>	X	X	X	<p>NW: - Criminal Code No: 5237, Articles 6,172 and 174</p> <p>- Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: - Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Art. 4 and Art. 5 - Criminal Code No: 5237, Articles 6 and 174 - Communiqué on importation of chemicals listed in the Annex CWC Chemical Weapons Convention (Import:2019/17)</p> <p>BW: - Criminal Code No: 5237, Articles 6 and 174 - Regulation on Veterinary Diagnosis and Analysis Laboratories - Regulation on Veterinary Medical Products</p>	
13	Reliability check of personnel	X	X	X	<p>NW: Regulation on the Physical Protection of</p>	X	X	X	<p>NW: Decree Law On The Organization and Duties of</p>	

				<p>Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</p> <p>NW/CW/BW: Law No: 5202 on Defence Industry Security (Measures with regard to the National Control Lists (i.e. Personal Security Clearances, Facility Security Clearances) are taken by the Ministry of National Defence in accordance with the provisions of the Law no.5202.)</p>				<p>The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>NW/CW/BW: Criminal Code No: 5237 Articles 172, 173 and 174</p>	
14	Measures to account for/secure/ physically protect means of delivery								

3 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))

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Nuclear Regulatory Authority	X	Nuclear Regulatory Authority	
2	IAEA Safeguards Agreements	X	- INFCIRC/295 (1981) - Additional Protocol (2001)	X	- INFCIRC/295 (1981) - Additional Protocol (2001)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B	X	Notification pursuant to GC(47)/RES/7.B	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	- Notification pursuant to GC(48)/RES/10.D - Regulation on Radiation Safety (Official Gazette No. 23999, dated 24.03.2000)	X	- Notification pursuant to GC(48)/RES/10.D - Regulation on Radiation Safety (Official Gazette No.23999, dated 24.03.2000)	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	- Convention on Early Notification of a Nuclear Accident - Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency - Convention on Nuclear Safety - Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management	X	- Convention on Early Notification of a Nuclear Accident - Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency - Convention on Nuclear Safety - Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management	
7	Additional national legislation/regulations related to nuclear	X	- Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law	X	- Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law	

	materials including CPPNM		<ul style="list-style-type: none"> - CPPNM - CPPNM 2005 Amendment - Regulation on the Physical Protection of Nuclear Facilities And Nuclear Materials (Official Gazette No.28300, dated 22 May 2012) 		<ul style="list-style-type: none"> - CPPNM - CPPNM 2005 Amendment - Regulation on the Physical Protection of Nuclear Facilities And Nuclear Materials (Official Gazette No.28300, dated 22 May 2012) 	
8	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants	X	Ministry of Foreign Affairs (DDG for the OSCE, Arms Control and Disarmament)	
2	Reporting Schedule I, II and III chemicals to OPCW	X	<p>- Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants Article 8</p> <p>- Communiqué Concerning the Control of the Export of Dual-Use and Sensitive Goods (Export 2003/12)</p>	X	<p>- Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p> <p>- Communiqué on importation of chemicals listed in the Annex CWC Chemical Weapons Convention (Import 2019/17)</p>	<p>- Ministry of Industry and Technology reports industrial declarations</p> <p>- Ministry of Trade reports export and import Declarations</p> <p>- Communiqué Concerning the Export of Chemical Materials listed in the Annex CWC (Export 2002/12)</p>
3	Account for, secure or physically protect old chemical weapons					
4	Other legislation/ regulations controlling chemical materials	X	Criminal Code No: 5237, Article 174	X	Criminal Code No: 5237, Article 174	

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Biosecurity Law No. 5977 (Official Gazette No.27533, dated 26 March 2010) Regulation on Genetically Modified Organisms and Products (Official Gazette No. 27671, dated 13 August 2010)	X	Biosecurity Law No. 5977 (Official Gazette No.27533, dated 26 March 2010) Regulation on Genetically Modified Organisms and Products (Official Gazette No. 27671, dated 13 August 2010)	
2	Other legislation/ regulations related to safety and security of biological materials	X	Biosecurity Law No. 5977 (Official Gazette No.27533, dated 26 March 2010) Regulation on Genetically Modified Organisms and Products (Official Gazette No. 27671, dated 13 August 2010)	X	Biosecurity Law No. 5977 (Official Gazette No.27533, dated 26 March 2010) Regulation on Genetically Modified Organisms and Products (Official Gazette No. 27671, dated 13 August 2010)	
3	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of NW, CW and BW, including Related Materials

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework			Enforcement: civil/criminal penalties, and measures of implementation, etc			Remarks		
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W			B W
1	Border control	X	X	X	<p>NW:</p> <ul style="list-style-type: none"> - Customs Code No: 4458 of 2000 (as amended), Articles 33, 34, 36, 38, 45 and 46 - Decree Law No.640 on the Organization and Functions of the Ministry of Trade - Ports Law No. 618 - Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources. (Official Gazette No.27176, dated 21 March 2009) Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 <p>CW:</p> <ul style="list-style-type: none"> - Customs Code No: 4458 of 2000 (as amended), Articles 33, 34, 36, 38, 45 and 46 - Decree Law No.640 on the Organization and Functions of the Ministry of Trade - Ports Law No. 618 <p>BW:</p> <ul style="list-style-type: none"> - Customs Code No: 4458 of 2000 (as amended), Articles 33, 34, 36, 38, 45 and 46 - Decree Law No.640 on the Organization and Functions of the Ministry of Trade - Ports Law No. 618 - Regulation on Plant Quarantine (Official Gazette No.28131, dated 03 December 2011) 	X	X	X	<p>NW:</p> <p>Criminal Code No: 5237, Articles 172, 173 and 174</p> <p>NW/CW/BW:</p> <ul style="list-style-type: none"> - Customs Code No: 4458, Articles 231 and 239 - Anti-Smuggling Code No: 5607, Articles 3/1 	

					- Communiqué on licensing, import, production and use of biological control materials (Official Gazette No. 27021, dated 11 October 2008)					
2	Technical support of border control measures	X	X	X	<p>NW, CW,BW</p> <ul style="list-style-type: none"> - Relevant provisions of Customs Code No: 4458 and Customs Regulations. - Decree Law No:640 on the Organization and Functions of the Ministry of Trade <p>NW:</p> <ul style="list-style-type: none"> - Technical assistance provided by the Turkish Atomic Energy Authority when required. - X-Ray and radiation detection equipment at customs posts to check all sizes of vehicles and containers - Hand-held radiation detectors - Computerized Customs Systems 	X	X	X	<p>NW</p> <ul style="list-style-type: none"> - 38 scanning system, 48 X-Ray equipment, 247 X-ray hand-held equipment. - Customs Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs Authority and Turkish Atomic Energy Authority <p>CW</p> <ul style="list-style-type: none"> X-Ray equipment at 15 customs posts to check all sizes of vehicles and containers <p>BW</p> <ul style="list-style-type: none"> - Customs Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs Authority and Ministry of Health - The laboratories and other facilities of Ministry of Health also assist when deemed Necessary 	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	<p>NW/CW/BW:</p> <ul style="list-style-type: none"> - Ministry of Trade - Decree Law No:640 on the Organization and Functions of the Ministry of Trade - Ministry of Interior 	X	X	X	<p>NW/CW/BW:</p> <ul style="list-style-type: none"> - Ministry of Trade - Customs Code No: 4458 - Anti-Smuggling Code No:5607 - Decree Law No:640 on the Organization and Functions of the Ministry of Trade - Ministry of Interior 	

5	Export control legislation in place	X	X	X	<p>NW: Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018 - Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007) - Communiqué on Goods whose Exports are Prohibited or Subject to Pre-licensing (Export 96/31) - Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition - Regulation on high radioactivity sealed sources and unclaimed sources (Official Gazette No. 27176, dated 21 March 2009) - Export Regime Decree No. 95/7623, dated 22 December 1995</p> <p>CW: - Ministry of Trade - Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Arts. 4 and 6 - Communiqué No. 2003/12 of 2 December 2003 - Communiqué No. 2017/7 of 4 August 2017 - Law No.5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition - Export Regime Decree No. 95/7623, 22 December 1995 - Australia Group obligations</p> <p>BW: - Export Control of Dual-Use Goods, Communiqué No. 2003/12 of 2 December 2003 - Export Regime Decree No. 95/7623, 22 December 1995 - Law No:5996 on Veterinary Services, Plant Health, Food and Animal Feed Law Australia Group obligations</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Article 174 NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007)</p> <p>Decree Law On The Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No:702 Date of Enactment: 02/07/2018</p> <p>CW: - Ministry of Trade - Australia Group obligations -Communique on importation of chemicals listed in the Annex CWC Chemical Weapons Convention (Import:2019/17)</p> <p>BW: - Law No:5996 on Veterinary Services, Plant Health, Food and Animal Feed Law - Australia Group obligations</p>	
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6	Licensing provisions	X	X	X	<p>NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007)</p> <p>CW: - Two-tiered licensing process Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p> <p>- Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Convention of Chemical Weapons (Export:2017/7)</p> <p>- Communiqué on the Control of the Exports of Dual-Use and Sensitive Goods (Export 2003/12)</p> <p>BW: - Two-tiered licensing process Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition - Biosecurity Law No. 5977 - Regulation on Veterinary Diagnosis and Analysis Laboratories (Official Gazette No. 28139, dated 11 December 2011)</p> <p>- Regulation on Official Control of Plant Origin Food and Feed Import” (Official Gazette No. 28145, dated 17 December 2011) - Communique on the introduction into the country and domestic movement of plants, plants products and other objects and harmful organisms for the purposes of scientific studies, trials and breeding of varieties (Communiqué No:2014/59 - Official Gazette No. 29217, dated 26 December 2014) - Communiqué on the Inspection of Certain Goods Controlled by the Ministry of Health</p>	X	X	X	<p>NW: - Ministry of Foreign Affairs (Coordinator) - Nuclear Regulatory Authority (Nuclear and Nuclear Dual Use – Nuclear Suppliers Group and Zangger Committee) - Ministry of National Defence (Wassenaar Munitions List and MTCR) - Ministry of Trade (Dual Use – Wassenaar Dual Use, CW, AG,)</p> <p>CW: - Ministry of Foreign Affairs (Coordinator) - Ministry of National Defence (Wassenaar Munitions List and MTCR) - Ministry of Trade (Dual Use – Wassenaar Dual Use, CW, AG,)</p> <p>BW: - Ministry of Foreign Affairs (Coordinator) - Ministry of National Defence (Wassenaar Munitions List and MTCR) - Ministry of Trade (Dual Use – Wassenaar Dual Use, CW, AG,) - Ministry of Agriculture and Forestry (AG Biological Lists) - Ministry of Health</p>	
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7	Individual licensing	X	X	X	<p>NW: Nuclear Regulatory Authority in consultation with the Ministry of Foreign Affairs</p> <p>CW: Ministry of Trade in consultation with Ministry of National Defence (Wassenaar dual use, CWC and Australia Group)</p> <p>BW: - Biosecurity Law No. 5977 - Regulation on Veterinary Diagnosis and Analysis Laboratories (Official Gazette No. 28139, dated 11 December 2011) - Regulation on Official Control of Plant Origin Food and Feed Import" (Official Gazette No. 28145, dated 17 December 2011) - Communique on the introduction into the country and domestic movement of plants, plants products and other objects and harmful organisms for the purposes of scientific studies, trials and breeding of varieties (Communiqué No:2014/59 - Official Gazette No. 29217, dated 26 December 2014) - Communiqué on the Inspection of Certain Goods Controlled by the Ministry of Health</p>	X	X	X	<p>NW: - Ministry of Foreign Affairs (Coordinator) - Nuclear Regulatory Authority (Nuclear and Nuclear Dual Use – Nuclear Suppliers Group and Zangger Committee)</p> <p>CW: - Ministry of Foreign Affairs (Coordinator) - Ministry of National Defence (Wassenaar Munitions List and MTCR) - Ministry of Trade (Dual Use – Wassenaar Dual Use, CW, AG,) - Communiqué on Registration of End Use Certificates of Dual-Use Materials and Technologies (No: Import 2019/12) of 29 December 2018 Regulations issued by the Ministry of Trade</p> <p>BW: - Ministry of Foreign Affairs (Coordinator) - Ministry of National Defence (Wassenaar Munitions List and MTCR) - Ministry of Trade (Dual Use – Wassenaar Dual Use, CW, AG,) - Ministry of Agriculture and Forestry (AG Biological Lists) - Ministry of Health</p>
8	General licensing	X	X	X	<p>NW: In coordination with other agencies: - Nuclear Regulatory Authority - Ministry of Foreign Affairs</p> <p>CW: Export Control of Dual-Use Goods, Communiqué No. 2003/12 of 2 December 2003 Regulations issued by the Ministry of Trade Communique on importation of chemicals listed in the Annex CWC Chemical Weapons Convention(Import:2019/17)</p> <p>BW: - Biosecurity Law No. 5977 - Regulation on Veterinary Diagnosis and Analysis Laboratories (Official Gazette No. 28139, dated 11 December 2011) - Regulation on Official Control of Plant Origin</p>	X	X	X	<p>NW: In coordination with other agencies: - Nuclear Regulatory Authority - Ministry of Foreign Affairs</p> <p>CW: - Communiqué on Registration of End Use Certificates of Dual-Use Materials and Technologies (No: Import 2019/12) of 29 December 2018 Regulations issued by the Ministry of Trade Communique on importation of chemicals listed in the Annex CWC Chemical Weapons Convention(Import:2019/17)</p> <p>BW: - Ministry of Foreign Affairs (Coordinator) - Ministry of National Defence (Wassenaar Munitions List and MTCR) - Ministry of Trade (Dual Use – Wassenaar Dual</p>

				Food and Feed Import” (Official Gazette No. 28145, dated 17 December 2011) - Communique on the introduction into the country and domestic movement of plants, plants products and other objects and harmful organisms for the purposes of scientific studies, trials and breeding of varieties (Communiqué No:2014/59 - Official Gazette No. 29217, dated 26 December 2014) - Communiqué on the Inspection of Certain Goods Controlled by the Ministry of Health				Use, CW, AG,) - Ministry of Agriculture and Forestry (AG Biological Lists) - Ministry of Health		
9	Exceptions from licensing	X	X	X	There are no exceptions for export controls of nuclear, chemical and biological weapons including related materials in Turkey.	X	X	X	There are no exceptions for export controls of nuclear, chemical and biological weapons including related materials in Turkey.	
10	Licensing of deemed export/visa	X	X	X	NW/CW/BW Regulation on the Control of Defence Industries that Produce War Equipment and Material, Weapons, Ammunition and Spare Parts and Technologies (Official Gazette no.26514 of 6 May 2007) Regulation on the Control of Defence Industries that Produce War Equipment and Material, Weapons, Ammunition and Spare Parts and Technologies (Official Gazette no.26514 of 6 May 2007):	X	X	X	NW/CW/BW Regulation on the Control of Defence Industries that Produce War Equipment and Material, Weapons, Ammunition and Spare Parts and Technologies (Official Gazette no.26514 of 6 May 2007) Regulation on the Control of Defence Industries that Produce War Equipment and Material, Weapons, Ammunition and Spare Parts and Technologies (Official Gazette no.26514 of 6 May 2007):	
11	National licensing authority	X	X	X	NW: - Nuclear Regulatory Authority - Decree Law on Organization and Duties of Nuclear Regulatory Authority No:702 Date of Enactment: 02/07/2018 - Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007) - Ministry of Trade CW: - Ministry of Trade - Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Convention of Chemical Weapons (Export:2017/7) - Communiqué on the Control of the Exports of	X	X	X	NW: Nuclear Regulatory Authority CW/BW: - Ministry of Trade - Ministry of Industry and Technology - Communiqué on Registration of End Use Certificates of Dual-Use Materials and Technologies (No: Import 2019/12) of 29 December 2018 Regulations issued by the Ministry of Trade	

				<p>Dual-Use and Sensitive Goods (Export 2003/12)</p> <ul style="list-style-type: none"> - Ministry of National Defence for military items (Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition) <p>BW:</p> <ul style="list-style-type: none"> - Ministry of Trade (Wassenaar dual use and AG) - Ministry of Agriculture and Forestry (for AG Biological Lists) - Ministry of National Defence for military items (Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition) 						
12	Interagency review for licenses	X	X	X	<p>NW/CW/BW:</p> <p>Depending on commodity: Ministry of Foreign Affairs, Ministry of National Defence, Ministry of Trade, Ministry of Agriculture and Forestry, Turkish General Staff, Nuclear Regulatory Authority, National Intelligence Agency, İstanbul Minerals & Metal Exporters' Association</p>	X	X	X	<p>NW/CW/BW:</p> <p>Depending on commodity: Ministry of Foreign Affairs, Ministry of National Defence, Ministry of Industry and Technology, Ministry of Trade, Ministry of Agriculture and Forestry, Turkish General Staff, Nuclear Regulatory Authority, National Intelligence Agency, İstanbul Minerals & Metal Exporters' Association</p>	
13	Control lists	X	X	X	<p>NW:</p> <ul style="list-style-type: none"> - Control lists of the Nuclear Suppliers Group and the Zangger Committee - Communiqué on the Control of Exports of Nuclear and Nuclear Dual Use Items - Application of UN and OSCE embargo lists <p>CW:</p> <ul style="list-style-type: none"> - Annexes of Communiqué of the Ministry of Trade (Export 2017/7) - Communiqué of the Ministry of Trade Export 2003/12) on the Control of Exports of Dual-Use and Sensitive Goods (Chemical precursor list of the Australia Group) <p>BW:</p> <ul style="list-style-type: none"> - Control lists of the Wassenaar Arrangement and the Australia Group - Application of UN and OSCE embargo lists 	X	X	X	<p>NW/CW/BW:</p> <p>Control lists published in the Official Gazette in order to facilitate updates</p>	

14	Updating of lists	X	X	X	<p>NW: Nuclear Regulatory Authority</p> <p>CW: Ministry of Trade</p> <p>BW: - Ministry of Agriculture and Forestry - Ministry of Health</p>	X	X	X	<p>NW: - Control lists published in the Official Gazette in order to facilitate updates - Law No. 5201 lists are updated every January</p> <p>CW/BW: - Ministry of Trade - Ministry of Agriculture and Forestry - Ministry of Health - Control lists published in the Official Gazette in order to facilitate updates - Law No. 5201 lists are updated every January</p>
15	Inclusion of technologies	X	X	X	<p>NW: - Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007)</p> <p>CW/BW: Law No. 5201 on the Control of Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p>	X	X	X	<p>NW: - Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007)</p> <p>CW/BW: Law No. 5201 on the Control of Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p>
16	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>NW: - Decree No. 5201 of 29 June 2004 - Turkey controls missile dual-use items and technology through the MTCR lists and guidelines</p> <p>CW/BW: - Decree No. 5201 of 29 June 2004 - Turkey controls missile dual-use items and technology through the MTCR lists and guidelines</p>	X	X	X	<p>NW/CW/BW: Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p>

17	End-user controls	X	X	X	<p>NW: Added end-user controls in 2007 Applies to catch-all controls in case of suspicion</p> <p>CW: - Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Convention of Chemical Weapons (Export:2017/7) - Communiqué on the Control of the Exports of Dual-Use and Sensitive Goods (Export 2003/12)</p>	X	X	X	<p>NW/CW/BW: Applies to catch-all controls in case of suspicion</p>
18	Catch all clause	X	X	X	<p>NW: - Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007), Art. 6 - Ministry of Trade Communiqué Concerning the Control of the Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p> <p>CW/BW: - Law No. 5201 for military items - Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>	X	X	X	<p>NW/CW/BW: Law No: 5201 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>NW: - Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007), Art. 6 - Ministry of Trade Communiqué Concerning the Control of the Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p> <p>CW/BW: Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>
19	Intangible transfers	X	X	X	<p>NW: - Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007)</p> <p>CW/BW: - Law No. 5201 for military items - Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>	X	X	X	<p>NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items (Official Gazette No. 26642, dated 13 September 2007)</p> <p>CW/BW: - Law No. 5201 for military items - Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>

20	Transit control	X	X	X	NW/CW/BW: - Customs Code No: 4458 - Regulations issued by the Ministry of Trade	X	X	X	NW/CW/BW: - Customs Code No: 4458, Article 235 - Regulations issued by the Ministry of Trade - Anti-Smuggling Code No: 5607, Articles 3/3
21	Trans-shipment control	X	X	X	NW/CW/BW: - Customs Code No: 4458 - Regulations issued by the Ministry of Trade	X	X	X	NW/CW/BW: - Customs Code No: 4458, Article 235 - Export Control of Dual-Use Goods, Communiqué No. 2003/12 of 2 December 2003 - Regulations issued by the Ministry of Trade - Anti-Smuggling Code No: 5607, Articles 3/3
22	Re-export control	X	X	X	NW/CW/BW: All re-exports are treated as primary exports	X	X	X	NW/CW/BW: All re-exports are treated as primary exports
23	Control of providing funds	X	X	X	NW/CW/BW: - Criminal Code No: 5237 - Act No: 3713 Law to Fight Terrorism (1991) - Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013)	X	X	X	NW/CW/BW: - Criminal Code No: 5237, Article 174 - Act No: 3713 Law to Fight Terrorism (1991), Article 4 - Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 3
24	Control of providing transport services								
25	Control of importation	X	X	X	NW: 2012/3 Communication on imports of radioactive substances and apparatus using such substances CW: Communique on importation of chemicals listed in the Annex CWC Chemical Weapons Convention(Import:2019/17) BW: - Ministry of Agriculture and Forestry - Law No:5996 on Veterinary Services, Plant Health, Food and Animal Feed Law	X	X	X	NW/CW/BW: - Anti-Smuggling Code No:5607, Articles 3 and 4; - Customs Code, No: 4458, Article: 235 BW: Regulation on Veterinary Medical Products
26	Extraterritorial applicability	X	X	X	NW: Regulation on the Export of Nuclear Goods and Nuclear Dual Use Goods	X	X	X	NW: Regulation on the Export of Nuclear Goods and Nuclear Dual Use Goods

					<p>CW/BW: Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p>				<p>CW/BW: Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p>	
27	Other	X	X	X	<p>NW/CW/BW: - All exporters must be registered with one of the exporters unions - Ministry of Trade works with 13 exporter's unions to monitor and control exports, coordinated by IMMIB - The IMO International Ship and Port Facility Security Code (<i>ISPS Code</i>) is applied in almost all ports</p>	X	X	X	<p>NW/CW/BW: - All exporters must be registered with one of the exporters unions - Ministry of Trade works with 13 exporter's unions to monitor and control exports, coordinated by the IMMIB - The IMO International Ship and Port Facility Security Code (<i>ISPS Code</i>) is applied in almost all ports - Monthly meetings are held with the customs and police liaison officers of foreign countries who are based in Turkey. During these meetings information is exchanged on investigation procedures and on the routes, transportation, and concealment methods used by criminals</p>	

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	<ul style="list-style-type: none"> - Regulation on Issuing Document Base to Export Permission for Nuclear and Nuclear Dual Use Items (INFCIRC/254/Rev10/Part 1, INFCIRC/254/Rev8/Part 2) - Ministry of National Defence list for goods covered by MTCR lists - Dual-use lists of Australia Group & Wassenaar Arrangement which are referred by the Communiqué of Ministry of Trade No. 2003/12 - Ministry of Trade Communiqué on Export 2017/7: chemicals listed in Annex of the CWC 	
2	Control lists - other	X	UN and OSCE embargo lists, in addition to AG, MTCR, and NSG lists, which are automatically adopted	
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance	X	Deniz Erdoğan Barım Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs Counsellor, Permanent Mission of Turkey to the United Nations	
6	Assistance in place (bilateral/multilateral)	X	<ul style="list-style-type: none"> - World Bank Border Security Project included radiation detection equipment - EU projects have included border security - Project-based cooperation with the US 	
7	Work with and inform industry	X	General Secretariat of Istanbul Mineral and Metal Exporters' Association (IMMIB) provides information on industry the control regimes of Turkey to exporters on regular basis	
8	Work with and inform the public	X	<ul style="list-style-type: none"> - Web page run by the General Secretariat of Istanbul Mineral and Metal Exporters' Association (IMMIB) provides information on export control legislation and control - http://www.ihracatkontrol.org https://www.ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/cift-kullanimli-ve-hassas-maddelerin-kontrolune-iliskin-teblig-ihrac https://www.ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/kimyasal-silahlar-sozlesmesi-ekinde-kimyasal-maddelerin-ihracatina-ilisk 	

			- Nuclear Regulatory Authority provides exporters with detailed information related to nuclear and nuclear dual use control lists items through a web page	
9	Point of Contact	X	Deniz Erdoğan Barım Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs Counsellor, Permanent Mission of Turkey to the United Nations	
10	Other ⁴			

Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.