

2020/14136816/31447797

The Permanent Mission of the Republic of Turkey to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1540 (2004), and with reference to the Notes Verbales of the Committee no: SCA/5/20(03) dated 2 March 2020 and no: SCA/5/20 (05) dated 30 April 2020, as well as to the Permanent Mission's Note Verbale no: 2020/14136816/31235021 dated 22 April 2020, has the honour to convey the National Implementation Matrix of Turkey, which contains comments and additional information provided by relevant Turkish authorities based on the updated draft matrix which was prepared by the Committee by using the new matrix template.

The Permanent Mission of the Republic of Turkey to the United Nations avails itself of this opportunity to renew to the Security Council Committee established pursuant to resolution 1540 (2004) the assurances of its highest consideration.

Encl: As stated.



The Security Council Committee
established pursuant to resolution 1540 (2004)
New York

DRAFT 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 Turkey
Date of Report:	1 November 2004
Dates of Additional Reports:	16 January 2006
	1 February 2008
	19 May 2015 (national submission)
	21 December 2016 (national submission)
	10 September 2019 (national submission)

Last Revised:	[Date of publication of final approved Matrix on the Committee website]
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I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)	
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 17 April 1980	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 24 September 2012	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 27 February 1985	
5	2005 Amendment to the CPPNM	Deposit 8 July 2015	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 16 February 2000	
7	Chemical Weapons Convention (CWC)	Deposit 12 May 1997	
8	Biological Weapons Convention (BWC)	Deposit 25 October 1974 (Moscow), 4 November 1974 (London), 5 November 1974 (Washington)	
9	Geneva Protocol of 1925	Deposit 5 October 1929	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 30 May 2002	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 28 June 2002	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 19 July 2010	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 21 June 2019	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation	Deposit 31 May 2018	
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Deposit 19 July 1957	
17	Directly relevant Arrangements	<p>Nuclear Suppliers Group (NSG) Zangger Committee (ZC) Australia Group (AG) Missile Technology Control Regime (MTCR) Wassenaar Arrangement (WA) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT) WCO SAFE Framework Hague Code of Conduct 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</p>	
18	Statement on non-provision of WMD and related materials to non-State actors	Turkey reports that it 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.	
19	Membership in relevant international, regional	Financial Action Task Force on Money Laundering (FATF)	

	or sub-regional organisations	International Monetary Fund (IMF) 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 for Animal Health (OIE) Organisation for the Prohibition of Chemical Weapons (OPCW) Inter-Parliamentary Union (IPU) World Bank	
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II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties			Remarks
		X / ?			Source document of national implementation law	X / ?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (Nuclear Non-Proliferation Treaty, Chemical Weapons Convention, and Biological Weapons Convention).</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 4 and 5</p> <p>BW: Law No: 1766 on the Adoption of the Biological and Toxin Weapons Convention (BTWC)</p> <p>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 of 2005, Articles 6, 172, 173 and 174 (prohibition on producing nuclear, radioactive, chemical or biological substances which have explosive, burning, corrosive, harmful, suffocating or toxic properties, or are capable of causing permanent illness, without the permission of the competent authorities)</p> <p>Act No: 3713 Law on Fight Against Terrorism (1991), as amended, Article 4 (terrorist acts include prohibited activities in Article 174 of the Criminal Code)</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</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 (NPT, CWC, BWC).</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</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: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>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 and 174 (purchase)</p> <p>Act No: 3713 Law on Fight Against Terrorism (1991), as amended, Article 4 (terrorist acts include prohibited activities in Article 174 of the Criminal Code)</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>	
3	possess	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC).</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: 2 July 2018</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174 (store)</p> <p>Act No: 3713 Law on Fight Against Terrorism 1991, as amended, Article 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: 2 July 2018</p>	

				<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</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 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>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 4</p>		
4	develop	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC).</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</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 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>Presidential Decree No. 1 on the Organization</p>	X	<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>	

				of the Presidency Decision of the Presidency dated 10 July 2018					
5	transport	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: 2 July 2018</p> <p>CW: Criminal Code No: 5237, Articles 6 and 174 (transport within a country)</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p> <p>BW: Criminal Code No: 5237, Articles 6 and 174 (transport within a country)</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174 (transport within a country)</p> <p>Act No: 3713 Law on Fight Against Terrorism 1991, as amended, Article 4</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 4</p> <p>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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>
6	transfer	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC)</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p> <p>Communiqué on the Exportation of Chemical</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174 (export, import)</p> <p>Act No: 3713 Law on Fight Against Terrorism 1991, as amended, Article 4</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 4</p> <p>Decree Law No. 637 on the Organization and Functions of the Ministry of Trade</p> <p>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>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: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>		
7	use	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 (ICSTB, CWC, BWC)</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: 2 July 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, Article 5</p> <p>BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>	<p>NW/CW/BW: Law No: 5902 for Organization and Functions of Disaster and Emergency Management Presidency, Articles 11 and 18</p> <p>Criminal Code No: 5237, Articles 6, 81 and 82 (intentional killing with a nuclear, biological or chemical weapon), 152 (damage to property with a nuclear, biological or chemical weapon)</p> <p>NW: Criminal Code No: 5237, Articles 172 (disseminating radiation) and 173 (causing an atomic explosion)</p> <p>Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>

8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code, Article 35</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, Article 5</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Article 35</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, Article 5</p>
9	participate as an accomplice in 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 (ICSTB, ICSANT)</p> <p>Criminal Code No: 5237, Articles 37, 38, 39, 40 and 174</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 37, 38, 39, 40 and 174</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>
10	assist in 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 (ICSTB, CWC, BWC)</p> <p>Criminal Code No: 5237, Articles 37, 39 and 174</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 37, 39 and 174</p> <p>CW: 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 (ICSFT, ICSTB)</p> <p>Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 3</p>	X	X	X	<p>NW/CW/BW: Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 2 (Turkish Financial Crime Investigation Board) (i.e., the Turkish FIU), 4 (penalty)</p>

12	abovementioned activities related to means of delivery ¹	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC)</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, Article 5</p> <p>BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>	X	X	X	<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, Article 5</p>	
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1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials	National legal and/or regulatory framework					Enforcement and civil/criminal penalties					Remarks
	X /?			Source document	X /?			Source document			
	N W	C W	B W *		N W	C W	B W				
1	Measures to account for production	X	X	X	<p>NW/CW Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (NPT, CWC)</p> <p>NW: Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/295)</p> <p>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</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</p> <p>BW: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed</p> <p>Regulation on Veterinary Medical Products</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Article 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: 2 July 2018</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</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: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed</p> <p>Regulation on Veterinary Medical Products</p>		

2	Measures to account for use	X	X	?	<p>NW/CW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (NPT, CWC)</p> <p>NW: Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/295)</p> <p>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</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4</p> <p>BW: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6, 172, 173 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: 2 July 2018</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4</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>	
3	Measures to account for storage	X	X		<p>NW: Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/295)</p> <p>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</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: 2 July 2018</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p>	

				<p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</p>				<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</p>		
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: European Agreement concerning the international carriage of dangerous goods by road (ADR)</p> <p>Criminal Code No: 5237, Articles 6 and 174 (authorisation for transport of nuclear, radioactive, chemical or biological substances within a country)</p> <p>NW: Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>Regulation on Safe Transportation of Radioactive Materials (Official Gazette No. 25869, dated 8 July 2005)</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: 2 July 2018</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p>	
5	Measures to secure production	X	X	?	<p>NW: Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</p> <p>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: Regulation on Veterinary Medical Products</p>	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: 2 July 2018</p> <p>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> <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>	

6	Measures to secure use	X	X	<p>NW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM and CPPNM/A)</p> <p>Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009), Articles 5, 6(b)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</p> <p>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>	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: 2 July 2018</p> <p>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> <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>	
7	Measures to secure storage	X	X	<p>NW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM and CPPNM/A)</p> <p>Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009), Articles 5 (keep), 6(b)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</p> <p>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, Article 4</p>	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: 2 July 2018</p> <p>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> <p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4</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>	

8	Measures to secure transport	X	X	X	<p>NW/CW/BW: European Agreement concerning the international carriage of dangerous goods by road (ADR)</p> <p>NW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM and CPPNM/A)</p> <p>Road Transport Code No: 4925, Article 5</p> <p>Regulation on transport of hazardous substances by road (Official Gazette No. 26479, dated 31 March 2007)</p> <p>Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No. 28300, dated 22 May 2012)</p> <p>Regulation on Safe Transportation of Radioactive Materials (Official Gazette No.25869, dated 8 July 2005)</p> <p>Procedures on Security of Radioactive Sources</p> <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>	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: 2 July 2018</p> <p>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> <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>	
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					BW: Regulation on transport of infectious substances and infectious diagnostic and clinical sample, (2010), Official Gazette No. 27710				BW: Regulation on transport of infectious substances and infectious diagnostic and clinical samples (2010), Official Gazette No. 27710	
9	Physical protection measures	X		?	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) Regulation on Military Forbidden Zones and Security Areas (Official Gazette No.18033, dated 30 April 1983) Regulation on Protection Against Sabotage BW: Regulation on Veterinary Diagnosis and Analysis Laboratories Regulation on Veterinary Medical Products	X		?	NW: Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018 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) BW: Regulation on Veterinary Diagnosis and Analysis Laboratories Regulation on Veterinary Medical Products	
10	Personnel Reliability	X	X	X	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) NW: Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)	X			NW: Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018 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)	

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Nuclear Regulatory Authority	
2	Licensing of nuclear installations/entities/ use of materials	<p>Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (NPT)</p> <p>Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p>Decree on Licensing of Nuclear Installations, Official Gazette No. 18256 (1983)</p> <p>Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>Criminal Code No: 5237, Articles 6, 174 (penalty for unauthorised activities involving nuclear substances)</p>	
3	IAEA Safeguards Agreements	INFCIRC/295 (in force 1 September 1981) Additional Protocol (in force 17 July 2001)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	<p>Notification pursuant to GC(48)/RES/10.D</p> <p>Regulation on Radiation Safety (Official Gazette No. 23999, dated 24.03.2000)</p>	

6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident (deposit 27 February 1987)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (deposit 24 June 1992)</p> <p>Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention (deposit 27 January 1992)</p> <p>Convention on Nuclear Safety (deposit 11 September 1995)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (deposit 29 July 1999)</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM, CPPNM 2005 Amendment)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials, (Official Gazette No.28300, dated 22 May 2012)</p>	

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	<p>Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4</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>Ministry of Foreign Affairs (DDG for the OSCE, Arms Control and Disarmament)</p>	
2	Licensing/registration of installations/ facilities/ persons/ entities/use/ handling of related materials	<p>Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC)</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 4, 5, 6</p> <p>Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>Criminal Code No: 5237, Articles 6 and 174 (penalty for unauthorised activities involving chemical substances)</p> <p>Communiqué on importation of chemicals listed in the Annex CWC Chemical Weapons Convention (Import: 2020/17)</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>	
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
<p>1</p> <p>Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>Communiqué on licensing, importation, production and use of biological control materials (Official Gazette No. 27021, dated 11 October 2008)</p> <p>Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed Law, Article 15(8)</p> <p>Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>Criminal Code No: 5237, Articles 6 and 174 (penalty for unauthorised activities involving biological substances)</p> <p>Regulation on Veterinary Diagnosis and Analysis Laboratories</p> <p>Regulation on Veterinary Medical Products</p>	

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework				Enforcement and civil/criminal penalties				Remarks
		X /?			Source document	X /?			Source document	
		N W	C W	B W		N W	C W	B W		
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Code No: 4458 of 2000 (as amended), Articles 33, 34, 36, 38, 45 and 46</p> <p>Decree Law No. 640 on the Organization and Functions of the Ministry of Trade</p> <p>Ports Law No. 618, Section 5 (management of dangerous goods including poisonous, contagious and radioactive substances)</p> <p>NW: Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources. (Official Gazette No.27176, dated 21 March 2009), Article 5</p> <p>Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p>BW: Regulation on Plant Quarantine (Official Gazette No.28131, dated 03 December 2011)</p> <p>Communiqué on licensing, importation, production and use of biological control materials (Official Gazette No. 27021, dated 11 October 2008)</p>	X	X	X	<p>NW/CW/BW: Customs Code No: 4458, Articles 231 and 239</p> <p>Anti-Smuggling Code No: 5607, Article 3/1</p> <p>NW: Criminal Code No: 5237, Article 174 (prohibition on export or import of nuclear, chemical or biological substances without authorisation)</p>	

2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Ministry of Trade, Ministry of Interior</p> <p>Decree Law No: 640 on the Organization and Functions of the Ministry of Trade</p>	X	X	X	<p>NW/CW/BW: Ministry of Trade</p> <p>Customs Code No: 4458</p> <p>Anti-Smuggling Code No: 5607</p> <p>Decree Law No: 640 on the Organization and Functions of the Ministry of Trade</p> <p>Ministry of Interior</p>	
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Relevant provisions of Customs Code No: 4458 and Customs Regulations</p> <p>Decree Law No: 640 on the Organization and Functions of the Ministry of Trade</p> <p>NW: Technical assistance provided by the Turkish Atomic Energy Authority when required.</p> <p>X-Ray and radiation detection equipment at customs posts to check all sizes of vehicles and containers</p> <p>Hand-held radiation detectors</p> <p>Computerized Customs Systems</p>	X	X	X	<p>NW: 38 scanning systems, 48 X-Ray equipment, 247 X-ray hand-held equipment</p> <p>Customs Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs Authority and Turkish Atomic Energy Authority</p> <p>CW: X-Ray equipment at 15 customs posts to check all sizes of vehicles and containers</p> <p>BW: Customs Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs Authority and Ministry of Health</p> <p>The laboratories and other facilities of Ministry of Health also assist when deemed Necessary</p>	
4	Control of brokering									

5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Export Regime Decree No. 95/7623, dated 22 December 1995</p> <p>NW/CW: Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p> <p>CW/BW: Communiqué on the Control of the Exports of Dual-Use and Sensitive Goods (No. 2003/12 of 2 December 2003)</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: 2 July 2018</p> <p>Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>Communiqué on Goods whose Exports are Prohibited or Subject to Pre-licensing (Export 96/31)</p> <p>Regulation on high radioactivity sealed sources and unclaimed sources (Official Gazette No. 27176, dated 21 March 2009), Article 5</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 5 and 6</p> <p>Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Convention of Chemical Weapons (No. 2017/7 of 4 August 2017)</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Article 174 (prohibition on export of nuclear, chemical or biological substances without authorisation)</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: 2 July 2018</p> <p>Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>CW: Ministry of Trade</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 5 and 6</p>	
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6	Licensing provisions and Authority	X	X	X	<p>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)</p> <p>CW/BW: Two-tiered licensing process</p> <p>Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</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: 2 July 2018</p> <p>Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>CW: Export Control of Dual-Use Goods, Communiqué No. 2003/12 of 2 December 2003</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 6</p> <p>BW: Regulation on Veterinary Diagnosis and Analysis Laboratories (Official Gazette No. 28139, dated 11 December 2011)</p> <p>Communiqué on the Inspection of Certain Goods Controlled by the Ministry of Health</p>	X	X	X	<p>CW/BW: Ministry of Industry and Technology Ministry of Trade Non-nuclear dual-use license applications first go through the Istanbul Minerals and Metals Exporters' Association</p> <p>NW: In coordination with other agencies: Nuclear Regulatory Authority Ministry of Foreign Affairs</p> <p>Ministry of Foreign Affairs (Coordinator)</p> <p>Nuclear Regulatory Authority (Nuclear and Nuclear Dual Use – Nuclear Suppliers Group and Zangger Committee)</p> <p>Ministry of National Defence (Wassenaar Munitions List and MTCR)</p> <p>Ministry of Trade (Dual Use – Wassenaar Dual Use)</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, CWC, 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, CWC, AG,) Ministry of Agriculture and Forestry (AG Biological Lists) Ministry of Health</p>	
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7	Control lists of materials, equipment and technology	X	X		<p>NW: Nuclear Trigger List Items and Nuclear Dual-Use Items (NSG Guidelines Part 1 and Part 2)</p> <p>CW: Annexes of Communiqué of the Ministry of Trade (Export 2017/7),</p> <p>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>	X	X	X	<p>CW/BW: Control lists published in the Official Gazette in order to facilitate updates.</p> <p>NW: Control lists published on Nuclear Regulatory Authority website.</p>
8	Intangible technology transfers	X	X	X	<p>NW: Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>CW/BW: Law No. 5201 on the Control of Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition, Article 6</p> <p>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 Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>CW/BW: Law No. 5201 on the Control of Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p> <p>Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>
9	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 (MTCR)</p> <p>(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>

10	End-user controls	X	X		<p>NW: Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>CW: Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Chemical Weapons Convention (Export: 2017/7)</p> <p>Export Control of Dual-Use Goods, Communiqué No. 2003/12 of 2 December 2003 also applies to catch-all controls</p>	X	X		<p>NW: Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>CW: Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Chemical Weapons Convention (Export: 2017/7)</p>
11	Catch all clause	X	X	X	<p>NW/CW/BW: 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 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material</p> <p>NW: Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</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>Ministry of Trade Communiqué Concerning the Control of the Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p> <p>NW: Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p>
12	Transit control	X	X	X	<p>NW/CW/BW: Customs Code No: 4458</p> <p>Regulations issued by the Ministry of Customs <i>Customs</i> and Trade</p>	X	X	X	<p>NW/CW/BW: Customs Code No: 4458, Article 235</p> <p>Regulations issued by the Ministry of Trade</p> <p>Anti-Smuggling Code No: 5607, Article 3/3</p>
13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Customs Code No: 4458</p> <p>Regulations issued by the Ministry of Trade</p>	X	X	X	<p>NW/CW/BW: Export Control of Dual-Use Goods, Communiqué No. 2003/12 of 2 December 2003</p> <p>Regulations issued by the Ministry of Trade</p> <p>Anti-Smuggling Code No: 5607, Article 3/3</p>

14	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.
15	Control over financing of exports/ transhipments that would contribute to proliferation	X	X	X	NW/CW/BW: Act No: 3713 Law to Fight Terrorism (1991), Articles 4, 8 (prohibition on financing of terrorism which is defined to include the prohibition on unauthorised export of nuclear, chemical or biological substances in Article 174 of the Criminal Code Law No: 5237) Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 3	X	X	X	NW/CW/BW: Criminal Code No: 5237, Article 174 Act No: 3713 Law to Fight Terrorism (1991), Articles 4, 8 Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Articles 2 (Turkish Financial Crime Investigation Board) (i.e., the Turkish FIU), 3, 4 (penalty)
16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation								

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	M. Bora KERİMOĞLU Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs M. Mevlüt Yakut Counsellor, Permanent Mission of Turkey to the United Nations
3	Assistance requested	
4	Action taken to work with and inform industry	State reports that General Secretariat of Istanbul Mineral and Metal Exporters' Association (IMMIB) provides information on industry the control regimes of Turkey to exporters on regular basis.
5	Action taken to work with and inform the public	State reports that Web page run by the IMMIB provides information on export control legislation and control lists: http://www.ihracatkontrol.org , https://www.ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/cift-kullanimli-ve-hassas-maddelerin-kontroluneiliskin-teblig-ihrac , https://www.ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/kimyasal-silahlar-sozlesmesi-ekinde-kimyasalmaddelerin-ihracatina-ilisk Also, Nuclear Regulatory Authority provides exporters with detailed information related to nuclear and nuclear dual use control lists items through a web page.
6	Point of Contact	M. Bora KERİMOĞLU Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs M. Mevlüt Yakut Counsellor, Permanent Mission of Turkey to the United Nations
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	

DRAFT 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 Turkey
Date of Report: 1 November 2004
Dates of Additional Reports: 16 January 2006
1 February 2008
19 May 2015 (national submission)
21 December 2016 (national submission)
10 September 2019 (national submission)

Last Revised: [Date of publication of final approved Matrix on the Committee website]

I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 17 April 1980
2	Nuclear Weapons Free Zone/ Protocol(s)	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 24 September 2012
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 27 February 1985
5	2005 Amendment to the CPPNM	Deposit 8 July 2015
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 16 February 2000
7	Chemical Weapons Convention (CWC)	Deposit 12 May 1997
8	Biological Weapons Convention (BWC)	Deposit 25 October 1974 (Moscow), 4 November 1974 (London), 5 November 1974 (Washington)
9	Geneva Protocol of 1925	Deposit 5 October 1929
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 30 May 2002
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 28 June 2002

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12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 19 July 2010	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 21 June 2019	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation	Deposit 31 May 2018	
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Deposit 19 July 1957	
17	Directly relevant Arrangements	<p>Nuclear Suppliers Group (NSG) Zangger Committee (ZC) Australia Group (AG) Missile Technology Control Regime (MTCR) Wassenaar Arrangement (WA) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT) WCO SAFE Framework Hague Code of Conduct 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</p>	
18	Statement on non-provision of WMD and related materials to non-State actors	Turkey reports that it 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.	
19	Membership in relevant international, regional	Financial Action Task Force on Money Laundering (FATF)	

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	or sub-regional organisations	International Monetary Fund (IMF) 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 for Animal Health (OIE) Organisation for the Prohibition of Chemical Weapons (OPCW) Inter-Parliamentary Union (IPU) World Bank	
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II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X/?			Source document of national implementation law	X/?			Source document			
		N W	C W	B W		N W	C W	B W				
1	manufacture	X	X	X	<p>NW/CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (Nuclear Non-Proliferation Treaty, Chemical Weapons Convention, <u>and</u> Biological Weapons Convention).</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 4 and 5</p> <p>BW: Law No: 1766 on the Adoption of the Biological and Toxin Weapons Convention (BTWC)</p> <p>Presidential Decree No. 1 on the Organization of the Presidency Decision of the Presidency</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237 of 2005, Articles 6, <u>172, 173</u> and 174 (prohibition on producing nuclear, radioactive, chemical or biological substances which have explosive, burning, corrosive, harmful, suffocating or toxic properties, or are capable of causing permanent illness, without the permission of the competent authorities)</p> <p>Act No: 3713 Law on Fight Against Terrorism (1991), as amended, Article 4 (terrorist acts include prohibited activities in Article 174 of the Criminal Code)</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5 (prohibition on production of chemical weapons and penalty)</p>			

					dated 10 July 2018				
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 (NPT, CWC, BWC).</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</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: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>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 and 174 (purchase)</p> <p>Act No: 3713 Law on Fight Against Terrorism (1991), as amended, Article 4 (terrorist acts include prohibited activities in Article 174 of the Criminal Code)</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5 (otherwise acquire)</p>
3	possess	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC).</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174 (store)</p>

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				<p>NW: Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</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 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>Act No: 3713 Law on Fight Against Terrorism 1991, as amended, Article 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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5 (retain)</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 4</p>	
4	develop	X	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC).</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p> <p>Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use</p>	<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5 (develop)</p>

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				<p>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>Presidential Decree No. 1 on the Organization of the Presidency Decision of the Presidency dated 10 July 2018</p>					
5	transport	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: 2 July 2018</p> <p>CW: Criminal Code No: 5237, Articles 6 and 174 (transport within a country)</p> <p><u>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</u></p> <p>BW: Criminal Code No: 5237, Articles 6 and 174 (transport within a country)</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174 (transport within a country)</p> <p>Act No: 3713 Law on Fight Against Terrorism 1991, as amended, Article 4</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 4</p> <p>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: 2 July 2018</p> <p>CW: <u>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</u></p>

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6	transfer	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC)</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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</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: 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 (export, import)</p> <p>Act No: 3713 Law on Fight Against Terrorism 1991, as amended, Article 4</p> <p>Anti-Smuggling Code No: 5607, Articles 3 and 4</p> <p>Decree Law No. 637 on the Organization and Functions of the Ministry of Trade</p> <p>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: 2 July 2018</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>
7	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 (ICSTB, CWC, BWC)</p>	X	X	X	<p>NW/CW/BW: Law No: 5902 for Organization and Functions of Disaster and Emergency Management Presidency, Articles 11 and 18</p>

										<p>Criminal Code No: 5237, Articles 6, 81 and 82 (intentional killing with a nuclear, biological or chemical weapon), 152 (damage to property with a nuclear, biological or chemical weapon)</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: 2 July 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, Article 5</p> <p>BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>	
8	attempt to engage in abovementioned activities	X	X	X			X	X	X	<p>NW/CW/BW: Criminal Code, Article 35</p> <p>CW: <u>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, Article 5</u></p>	
9	participate as an accomplice in abovementioned activities	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 (ICSTB, ICSANT)</p> <p>Criminal Code No: 5237, Articles 37, 38, 39, 40 and 174</p>	

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				<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5(3) (“In relation to offences provided herewith, provisions of Turkish Criminal Code No.5237 date 26 September 2004 and provisions of other special laws are reserved”)</p>				<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5(3)</p>	
10	assist in 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 (ICSTB, CWC, BWC)</p> <p>Criminal Code No: 5237, Articles 37, 39 and 174</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5(3)</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Articles 37, 39 and 174</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5(3)</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 (ICSFT, ICSTB)</p> <p>Law No. 3713 on Fight against Terrorism 2005, as amended by Law No. 5532 of 18 July 2006, Article 8</p> <p>Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 3</p>	X	X	X	<p>NW/CW/BW: Law No. 3713 on Fight against Terrorism 2005, as amended by Law No. 5532 of 18 July 2006, Article 8 (penalty)</p> <p>Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 2 (Turkish Financial Crime Investigation Board) (i.e., the Turkish FIU), 4 (penalty)</p>
12	abovementioned activities related to means of delivery ¹	X	X	X	<p>CW/BW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC, BWC)</p> <p>NW: Law No: 5201 on Control of Industrial</p>	X	X	X	<p>CW/BW: Criminal Code No: 5237, Articles 82 and 152 (biological and chemical weapons)</p> <p>NW:</p>

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			<p>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, Article 5</p> <p>BW: Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p>			<p>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, Article 5</p>	
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1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW,	National legal and/or regulatory framework		Enforcement and civil/criminal penalties		Remarks
	X/?	Source document	X/?	Source document	

BW, and their means of delivery; controls over related materials		N W	C W	B W *	N W	C W	B W			
1	Measures to account for production	X	X	X	X	X	X	<p>NW/CW Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (NPT, CWC)</p> <p>NW: Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/295)</p> <p>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</p> <p>Regulation on Accounting for and Control of Nuclear Materials</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>CW: CWC: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</p> <p>BW: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed</p>	<p>NW/CW/BW: Criminal Code No: 5237, Article 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: 2 July 2018</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</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: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed</p> <p>Regulation on Veterinary Medical Products</p>	

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					Regulation on Veterinary Medical Products					
2	Measures to account for use	X	X	?-	<p>NW/CW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (NPT, CWC)</p> <p>NW: Agreement Between the Government of the Republic of Turkey and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/295)</p> <p>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</p>				<p>NW/CW/BW: Criminal Code No: 5237, Articles 6, 172, 173 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: 2 July 2018</p>	
					<p>Regulation on Accounting for and Control of Nuclear Materials Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p>	X	X	X	<p>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</p>	-
					<p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4</p> <p>BW: Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed</p>				<p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4</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>	
3	Measures to account for storage	X	X			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</p>	-

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				<p>Application of Safeguards in Connection with NPT (INFCIRC/295)</p> <p>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</p> <p>Regulation on Accounting for and Control of Nuclear Materials <u>Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</u></p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4 (authorisation for facilities to retain scheduled chemicals and discrete organic chemicals)</p>			<p>Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p><u>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</u></p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</p>		
4	Measures to account for transport	X	X	X		X	X	X	-
				<p>NW/CW/BW: European Agreement concerning the international carriage of dangerous goods by road (ADR)</p> <p>Criminal Code No: 5237, Articles 6 and 174 (authorisation for transport of nuclear, radioactive, chemical or biological substances within a country)</p> <p>NW: Regulation on Accounting for and Control of Nuclear Materials <u>Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</u></p> <p>Regulation on Safe Transportation of Radioactive Materials (Official Gazette No. 25869, dated 8 July 2005)</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: 2 July 2018</p> <p><u>Regulation on Nuclear Safeguards (Official Gazette No. 31019, dated 25 January 2020)</u></p>		
5	Measures to secure production	X	X	?		X	?		-
				<p>NW: Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</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: 2 July 2018</p>	

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				<p>Regulation on Nuclear Material Accounting and Control</p> <p>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: Regulation on Veterinary Medical Products</p>			<p>—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> <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>	
6	Measures to secure use	X	?	<p>NW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM and CPPNM/A)</p> <p>Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009), Articles 5, 6(b)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</p> <p>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>	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: 2 July 2018</p> <p>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> <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</p>	

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									Chemicals, Discrete Organic Chemicals and Inspection of Related Plants	
7	Measures to secure storage	X	X						<p>NW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM and CPPNM/A)</p> <p>Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009), Articles 5 (keep), 6(b)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</p> <p>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, Article 4(2) (confiscation of toxic chemicals or precursors retained contrary to the provisions of the 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: 2 July 2018</p> <p><u>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)</u></p> <p>CW: Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4(2) (confiscation of toxic chemicals or precursors retained contrary to the provisions of the law)</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>
8	Measures to secure transport	X	X	X					<p>NW/CW/BW: European Agreement concerning the international carriage of dangerous goods by road (ADR)</p>	-

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			<p>NW: Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM and CPPNM/A)</p> <p>Road Transport Code No: 4925, Article 5</p> <p>Regulation on transport of hazardous substances by road (Official Gazette No. 26479, dated 31 March 2007)</p> <p>Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources (Official Gazette No.27176, dated 21 March 2009)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No. 28300, dated 22 May 2012)</p> <p>Regulation on Safe Transportation of Radioactive Materials (Official Gazette No.25869, dated 8 July 2005)</p> <p>Procedures on Security of Radioactive Sources</p> <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</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: 2 July 2018</p> <p>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> <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>	
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				clinical sample, (2010), Official Gazette No. 27710				BW: Regulation on transport of infectious substances and infectious diagnostic and clinical samples (2010), Official Gazette No. 27710	
9	Physical protection measures	X	?	<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> <p>Regulation on Military Forbidden Zones and Security Areas (Official Gazette No.18033, dated 30 April 1983)</p> <p>Regulation on Protection Against Sabotage</p> <p>BW: Regulation on Veterinary Diagnosis and Analysis Laboratories</p> <p>Regulation on Veterinary Medical Products</p>	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: 2 July 2018</p> <p><u>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)</u></p> <p>BW: Regulation on Veterinary Diagnosis and Analysis Laboratories</p> <p>Regulation on Veterinary Medical Products</p>		
10	Personnel Reliability	X	X	X	X			<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>NW: Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012)</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: 2 July 2018</p>

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Nuclear Regulatory Authority	
2	Licensing of nuclear installations/entities/ use of materials	<p>Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (NPT)</p> <p>Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources, (Official Gazette No. 27176, dated 21 March 2009), Article 5</p> <p>Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p>Decree on Licensing of Nuclear Installations, Official Gazette No. 18256 (1983)</p> <p>Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>Criminal Code No: 5237, Articles 6,174 (penalty for unauthorised activities involving nuclear substances)</p>	
3	IAEA Safeguards Agreements	INFCIRC/295 (in force 1 September 1981) Additional Protocol (in force 17 July 2001)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on	Notification pursuant to GC(48)/RES/10.D Regulation on Radiation Safety (Official Gazette No. 23999, dated 24.03.2000)	-

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	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)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident (deposit 27 February 1987)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (deposit 24 June 1992)</p> <p>Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention (deposit 27 January 1992)</p> <p>Convention on Nuclear Safety (deposit 11 September 1995)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (deposit 29 July 1999)</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM, CPPNM 2005 Amendment)</p> <p>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials, (Official Gazette No.28300, dated 22 May 2012)</p>	

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials	Source document	Remarks
1 National CWC authority	<p>Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons, Article 4</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>Ministry of Foreign Affairs (DDG for the OSCE, Arms Control and Disarmament)</p>	
2 Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	<p>▲ Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CWC)</p> <p>▲ Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 4, 5, 6</p> <p>▲ Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>Criminal Code No: 5237, Articles 6 and 174 (penalty for unauthorised activities involving chemical substances)</p> <p>Communiqué on importation of chemicals listed in the Annex CWC Chemical Weapons Convention (Import: 20192020/17)</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>▲</p>	<p>Formatted: Highlight</p> <p>Formatted: Highlight</p> <p>Formatted: Font: Not Bold</p> <p>Formatted: Highlight</p> <p>Formatted: Highlight</p> <p>Formatted: Highlight</p> <p>Formatted: Highlight</p>
3 Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
1 Licensing/registration of installations/facilities/persons/entities/use/handling of materials	<p>Communiqué on licensing, importation, production and use of biological control materials (Official Gazette No. 27021, dated 11 October 2008)</p> <p>▲ Law No: 5996 on Veterinary Services, Plant Health, Food and Animal Feed Law, Article 15(8)</p> <p>▲ Law No: 5201 on Control of Industrial Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p> <p>▲ Criminal Code No: 5237, Articles 6 and 174 (penalty for unauthorised activities involving biological substances)</p> <p>▲ Regulation on Veterinary Diagnosis and Analysis Laboratories</p> <p>▲ Regulation on Veterinary Medical Products</p>	

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials	National legal framework						Enforcement and civil/criminal penalties						Remarks
	X/?			Source document	X/?			Source document					
	N W	C W	B W		N W	C W	B W						
1 Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Customs Code No: 4458 of 2000 (as amended), Articles 33, 34, 36, 38, 45 and 46</p> <p>Decree Law No. 640 on the Organization and Functions of the Ministry of Trade</p> <p>Ports Law No. 618, Section 5 (management of dangerous goods including poisonous, contagious and radioactive substances)</p> <p>NW: Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources. (Official Gazette No.27176, dated 21 March 2009), Article 5</p> <p>Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p>BW: Regulation on agricultural quarantine, 10 February 2009, Article 8 (import of harmful organisms which is defined to include pathogenic agents) — Plant Quarantine (Official Gazette No.28131, dated 03 December 2011)</p>	X	X	X	<p>NW/CW/BW: Customs Code No: 4458, Articles 231 and 239</p> <p>Anti-Smuggling Code No: 5607, Article 3/1</p> <p>NW: Criminal Code No: 5237, Article 174 (prohibition on export or import of nuclear, chemical or biological substances without authorisation)</p>					

				Communiqué on licensing, importation, production and use of biological control materials (Official Gazette No. 27021, dated 11 October 2008)					
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Ministry of Trade, Ministry of Interior</p> <p>Decree Law No: 640 on the Organization and Functions of the Ministry of Trade</p>	X	X	X	<p>NW/CW/BW: Ministry of Trade</p> <p>Customs Code No: 4458</p> <p>Anti-Smuggling Code No: 5607</p> <p>Decree Law No: 640 on the Organization and Functions of the Ministry of Trade</p> <p>Ministry of Interior</p>
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Relevant provisions of Customs Code No: 4458 and Customs Regulations</p> <p>Decree Law No: 640 on the Organization and Functions of the Ministry of Trade</p> <p>NW: Technical assistance provided by the Turkish Atomic Energy Authority when required.</p> <p>X-Ray and radiation detection equipment at customs posts to check all sizes of vehicles and containers</p> <p>Hand-held radiation detectors</p> <p>Computerized Customs Systems</p>	X	X	X	<p>NW: 38 scanning systems, 48 X-Ray equipment, 247 X-ray hand-held equipment</p> <p>Customs Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs Authority and Turkish Atomic Energy Authority</p> <p>CW: X-Ray equipment at 15 customs posts to check all sizes of vehicles and containers</p> <p>BW: Customs Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs</p>

									Authority and Ministry of Health The laboratories and other facilities of Ministry of Health also assist when deemed Necessary	
4	Control of brokering									
5	Export control legislation in place	X	X	X				X	X	X
					<p>NW/CW/BW: Export Regime Decree No. 95/7623, dated 22 December 1995</p> <p>NW/CW: Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p> <p>CW/BW: Communiqué on the Control of the Exports of Dual-Use and Sensitive Goods (No. 2003/12 of 2 December 2003)</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: 2 July 2018</p> <p>Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items <u>Export Control</u> (Official Gazette No. 2664231038, dated 13 September 2007<u>February 2020</u>)</p> <p>Communiqué on Goods whose Exports are Prohibited or Subject to Pre-licensing (Export 96/31)</p>				<p>NW/CW/BW: Criminal Code No: 5237, Article 174 (prohibition on export of nuclear, chemical or biological substances without authorisation)</p> <p>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: 2 July 2018</p> <p><u>Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</u></p>	

				<p>Regulation on high radioactivity sealed sources and unclaimed sources (Official Gazette No. 27176, dated 21 March 2009), Article 5</p> <p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 5 and 6</p> <p>Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Convention of Chemical Weapons (No. 2017/7 of 4 August 2017)</p>				<p>CW: Ministry of Trade</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Articles 5 and 6</p>		
6	Licensing provisions and Authority	X	X	X	<p>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)</p> <p>CW/BW: Two-tiered licensing process</p> <p>Law No. 5201 on the Control of Private Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p> <p>NW: Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws Amendments to Certain Laws No: 702 Date of Enactment: 2 July 2018</p> <p>Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items Export Control (Official Gazette No. 2664231038, dated 13 September 2007February 2020)</p>	X	X	X	<p>CW/BW: Ministry of Industry and Technology Ministry of Trade Non-nuclear dual-use license applications first go through the Istanbul Minerals and Metals Exporters' Association</p> <p>NW: In coordination with other agencies: Nuclear Regulatory Authority Ministry of Foreign Affairs</p> <p>Ministry of Foreign Affairs (Coordinator)</p> <p>Nuclear Regulatory Authority (Nuclear and Nuclear Dual Use – Nuclear Suppliers Group and Zangger Committee)</p> <p>Ministry of National Defence (Wassenaar Munitions List and MTCR)</p>	

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								<p>Ministry of Trade (Dual Use – Wassenaar Dual Use)</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, CWC, 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, CWC, AG,) Ministry of Agriculture and Forestry (AG Biological Lists) Ministry of Health</p>		
				<p>CW: Export Control of Dual-Use Goods, Communiqué No. 2003/12 of 2 December 2003</p> <p>Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 6</p> <p>BW: Regulation on Veterinary Diagnosis and Analysis Laboratories (Official Gazette No. 28139, dated 11 December 2011)</p> <p>Communiqué on the Inspection of Certain Goods Controlled by the Ministry of Health</p>						
7	Control lists of materials, equipment and technology	X	X			X	X	X	<p>NW/CW/BW: Control lists published in the Official Gazette in order to facilitate updates.</p> <p>NW: Control lists published on Nuclear Regulatory Authority website. ▲</p>	
				<p>NW: Communiqué on the Control of Exports of Nuclear Trigger List Items and Nuclear Dual-Use Items (NSG Guidelines Part 1 and Part 2)</p> <p>CW: Annexes of Communiqué of the Ministry of Trade (Export 2017/7),</p> <p>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>						
8	Intangible technology transfers	X	X	X		X	X	X	<p>NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items Export Control (Official Gazette No. 2664231038, dated 13 September 2007February 2020)</p>	
				<p>NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items Export Control (Official Gazette No. 2664231038, dated 13 September 2007February 2020)</p>						

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				<p>CW/BW: Law No. 5201 on the Control of Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition, Article 6</p> <p>Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>				<p>CW/BW: Law No. 5201 on the Control of Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition</p> <p>Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>	
9	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 (MTCR)</p> <p>(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>	
10	End-user controls	X	X	<p>NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items Export Control (Official Gazette No. 2664231038, dated 13 September 2007) (Added end-user controls in 2007 Applies to catch all controls in case of suspicion February 2020)</p> <p>CW: Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Chemical Weapons Convention (Export: 2017/7)</p> <p>Export Control of Dual-Use Goods,</p>	X	X		<p>NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual-Use Items Export Control (Official Gazette No. 2664231038, dated 13 September 2007 February 2020)</p> <p>CW: Communiqué on the Exportation of Chemical Substances listed in the Annexes to the Chemical Weapons Convention (Export: 2017/7)</p>	-

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				Communiqué No. 2003/12 of 2 December 2003 also applies to catch-all controls.				
11	Catch all clause	X	X	X	NW/CW/BW: Ministry of Trade Communiqué Concerning the Control of the Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6	X	X	X
				CW/BW: Law No: 5201 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material				
				NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual Use Items <u>Export Control</u> (Official Gazette No. 2664231038 , dated 13 September 2007), Article 6 February 2020				
					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			
					Ministry of Trade Communiqué Concerning the Control of the Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6			
12	Transit control	X	X	X	NW/CW/BW: Customs Code No: 4458	X	X	X
					Regulations issued by the Ministry of Customs and Trade			
					NW: Regulation on Issuing Export Permits for Nuclear and Nuclear Dual Use Items <u>Export Control</u> (Official Gazette No. 2664231038 , dated 13 September 2007), Article 6 February 2020			
					NW/CW/BW: Customs Code No: 4458, Article 235			
					Regulations issued by the Ministry of Trade			
					Anti-Smuggling Code No: 5607, Article 3/3			
13	Trans-shipment control	X	X	X	NW/CW/BW: Customs Code No: 4458	X	X	X
					Regulations issued by the Ministry of Trade			
					NW/CW/BW: 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, Article 3/3			
14	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.			

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15	Control over financing of exports/ transhipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Act No: 3713 Law to Fight Terrorism (1991), Articles 4, 8 (prohibition on financing of terrorism which is defined to include the prohibition on unauthorised export of nuclear, chemical or biological substances in Article 174 of the Criminal Code Law No: 5237) Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Article 3</p>	X	X	X	<p>NW/CW/BW: Criminal Code No: 5237, Article 174 Act No: 3713 Law to Fight Terrorism (1991), Articles 4, 8 Law No. 6415 on the Prevention of the Financing of Terrorism (Dated 7 February 2013), Articles 2 (Turkish Financial Crime Investigation Board) (i.e., the Turkish FIU), 3, 4 (penalty)</p>	
16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation									

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	<p><u>Deniz Erdoğan Barım</u> <u>M. Bora KERİMOĞLU</u> Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs</p> <p>..... <u>M. Mevlüt Yakut</u> Counsellor, Permanent Mission of Turkey to the United Nations</p>
3	Assistance requested	
4	Action taken to work with and inform industry	State reports that General Secretariat of Istanbul Mineral and Metal Exporters' Association (IMMIB) provides information on industry the control regimes of Turkey to exporters on regular basis.
5	Action taken to work with and inform the public	<p>State reports that Web page run by the IMMIB provides information on export control legislation and control lists: http://www.ihracatkontrol.org, https://www.ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/cift-kullanimli-ve-hassas-maddelerin-kontroluneiliskin-teblig-ihrac, https://www.ticaret.gov.tr/ihracat/mevzuat/ihracat-rejimi/kimyasal-silahlar-sozlesmesi-ekinde-kimyasalmaddelerin-ihracatina-ilisk</p> <p>Also, Nuclear Regulatory Authority provides exporters with detailed information related to nuclear and nuclear dual use control lists items through a web page.</p>
6	Point of Contact	<p><u>Deniz Erdoğan Barım</u> <u>M. Bora KERİMOĞLU</u> Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs</p> <p>..... <u>M. Mevlüt Yakut</u> Counsellor, Permanent Mission of Turkey to the United Nations</p>
7	Voluntary National Implementation Action Plan (NAP)	

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8	1540 Committee visits to States	
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