



BİRLEŞMİŞ MİLLETLER NEZDİNDE
TÜRKİYE DAİMİ TEMSİLCİLİĞİ

PERMANENT MISSION OF TÜRKİYE
TO THE UNITED NATIONS

Z-2023/14136816/35617828 -

The Permanent Mission of the Republic of Türkiye to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1540 (2004), and with reference to the Note Verbale of the Committee no: SCA/5/20(03) dated 2 March 2020, has the honour to convey the National Implementation Matrix of Türkiye, 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 Türkiye 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.

New York, 8 February 2023



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 Türkiye

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	

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 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)</p> <p>Zangger Committee (ZC)</p> <p>Australia Group (AG)</p> <p>Missile Technology Control Regime (MTCR)</p> <p>Wassenaar Arrangement (WA)</p> <p>Proliferation Security Initiative (PSI)</p> <p>Global Initiative to Combat Nuclear Terrorism (GICNT)</p> <p>WCO SAFE Framework</p> <p>Hague Code of Conduct</p> <p>Agreement on Cooperation to Prevent and Combat Trans-Border Crime (SECI Agreement)</p> <p>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.</p> <p>Council of Europe Convention on the Prevention of Terrorism</p>	
18	Statement on non-provision of WMD and related materials to non-State actors		Türkiye 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)

	<p>or sub-regional organisations</p>	<p>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</p>	
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		<p>Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702-7381, Date of Enactment: <u>5 March 2022</u> 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>Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 7381702, Date of Enactment: <u>5 March 2022</u> 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>Anti-Smuggling Code No: 5607, Articles 3 and 4</p>
4	develop	<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: Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702-7381, Date of Enactment: <u>5 March 2022</u> 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, Article 5</p>	X	X	<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 5</p>

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials²

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	C	B	W	*	N	C	B	W	W			
1 Measures to account for production	X	X	X	X	*	NW/CW Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (NPT, CWC)					NW/CW/BW: Criminal Code No: 5237, Article 174		
						NW: Agreement Between the Government of the Republic of Türkiye and the IAEA for the Application of Safeguards in Connection with NPT (INFIRC/295) Protocol Additional to the Agreement Between the Government of the Republic of Türkiye and the IAEA for the Application of Safeguards in Connection with NPT Regulation on Nuclear Safeguards (Official Gazette No. 32018 31019, dated 19 November 2022, 25 January 2020)	X	X	X		NW: Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws Nuclear Regulation Law No: 7381, 702 Date of Enactment: 2 July 2018 5 March 2022 Regulation on Nuclear Safeguards (Official Gazette No. 32018 31019, dated 19 November 2022, 25 January 2020) Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. 32083, dated 24 January 2023)		
						CW: Regulation on Nuclear Safeguards (Official Gazette No. 32018 31019, dated 19 November 2022, 25 January 2020)						CW: Regulation on Nuclear Safeguards (Official Gazette No. 32083, dated 24 January 2023)	

	<p>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>												
2	<p>Measures to account for use</p>	X	X	?	X	X	X	X	X	X	X	X	X
	<p>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>												
<p>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> <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 Nuclear Regulation Law No: <u>7381702</u> Date of Enactment: <u>5 March 2022</u> 2 July 2018</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. <u>3201824019</u>, <u>19 November 2022</u> dated <u>25 January 2020</u>)</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>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>NW: Agreement Between the Government of the Republic of Türkiye and the IAEA for the Application of Safeguards in Connection with NPT (INFCIRC/295) Protocol Additional to the Agreement Between the Government of the Republic of Türkiye and the IAEA for the Application of Safeguards in Connection with NPT</p>				<p>NW/CW/BW: Criminal Code No: 5237, Articles 6 and 174</p> <p>NW: Deeree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws Nuclear Regulation Law No: 7381702 Date of Enactment: <u>5 March 2022</u> July 2018</p>	
<p>3 Measures to account for storage</p>	<p>CW: Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, Article 4</p>				<p>Regulation on Nuclear Safeguards (Official Gazette No. 3201834049, dated <u>19 November 2022</u>25 January 2020)</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. 3201834049, dated <u>19 November 2022</u>25 January 2020)</p> <p>Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. 32083, dated <u>24 January 2023</u>)</p>	

4	Measures to account for transport	<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. <u>3201834019</u>, dated <u>19 November 2022</u>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: Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: <u>7381762</u> Date of Enactment: <u>5 March 2022</u> July 2018</p> <p>Regulation on Nuclear Safeguards (Official Gazette No. <u>32018 34019</u>, dated <u>19 November 2022</u> 25 January 2020)</p> <p>-Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. <u>32083</u>, dated 24 January 2023)</p>
5	Measures to secure production	<p>NW: Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No. <u>28300</u>, dated <u>22 May 2012</u>)</p> <p>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. <u>31207</u>, dated <u>8 August 2020</u>)</p> <p>Procedures and Principles 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	X	X ?	<p>NW: Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: <u>7381762</u> Date of Enactment: <u>5 March 2022</u> 2 July 2018</p> <p>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. <u>31207</u>, dated <u>8 August 2020</u>) Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No. <u>28300</u>, dated <u>22 May 2012</u>) (with respect to CPPNM and its amendment) Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. <u>32083</u>, dated 24 January 2023)</p> <p>CW: Regulation concerning the Application of Law</p>

8	Measures to secure transport		X	X	X	X	X	X	X	X

9	Physical protection measures	X	?	<p>(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 and Principles 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 clinical sample, (2010), Official Gazette No. 27710</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 clinical samples (2010), Official Gazette No. 27710</p>		<p>NW: Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (Official Gazette No.28300, dated 22 May 2012) (with respect to CPPNM and its amendment)</p> <p>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. 31207, dated 8 August 2020)</p>	<p>NW: Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702-7381 Date of Enactment: 5 March 2022 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>
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						<p>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. 31207, dated 8 August 2020) (with respect to CPPNM and its amendment)</p> <p>Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. 32083, dated 24 January 2023)</p> <p>BW: Regulation on Veterinary Diagnosis and Analysis Laboratories</p> <p>Regulation on Veterinary Medical Products</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>
						<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>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. 31207, dated 8 August 2020)</p>
10	Personnel Reliability	X	X	X	X	<p>NW: Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 7381762 Date of Enactment: 5 March 20222 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>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. 31207, dated 8 August 2020)</p> <p>Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. 32083, dated 24 January 2023)</p>

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/802566EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/802566EE600585943/(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><u>Nuclear Regulation Law Decree-Law-on-the-Organization-and-Duties-of-The-Nuclear-Regulatory-Authority-and-Amendments-to-Certain-Laws-No: 7381702</u> Date of Enactment: 5 March 2022, 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	INFIRC/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 (PPAS)	<u>International Physical Protection Advisory Service (PPAS) Mission was carried out on 1-12 November 2021 with the participation of the international team of experts formed by the International Atomic Energy Agency (IAEA) and the representatives of the relevant institutions and organizations in Türkiye.</u>	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	<u>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. 31207, dated 8 August 2020)</u> <u>Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials, (Official Gazette No.28300, dated 22 May 2012)</u>	
9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident (deposit 27 February 1987) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (deposit 24 June 1992) Joint Protocol relating to the Application of the Vienna Convention and the Paris Convention (deposit 27 January 1992) Convention on Nuclear Safety (deposit 11 September 1995) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (deposit 29 July 1999)	
10	National legislation and regulations related to nuclear material including CPPNM	Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law (CPPNM, CPPNM 2005 Amendment) Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials, (Official Gazette No.28300, dated 22 May 2012) <u>Regulation on Security of Nuclear Facilities and Nuclear Materials (Official Gazette No. 31207, dated 8 August 2020)</u>	

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>Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p> <p>1</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	W	N W	C W	B W	W	
1 Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	X	NW/CW/BW: Customs Code No: 4458 of 2000 (as amended), Articles 33, 34, 36, 38, 45 and 46 Decree Law No. 640 on the Organization and Functions of the Ministry of Trade Ports Law No. 618, Section 5 (management of dangerous goods including poisonous, contagious and radioactive substances)	NW/CW/BW: Customs Code No: 4458, Articles 231 and 239 Anti-Smuggling Code No: 5607, Article 3/1			
	X	X	X	X	NW: Regulation on the Control of High Activity Sealed Radioactive Sources and Orphan Sources. (Official Gazette No.27176, dated 21 March 2009), Article 5 Nuclear Regulation Law Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws No: 702-7381 Date of Enactment: 5 March 2022-July-2018 BW: Regulation on Plant Quarantine (Official Gazette No.28131, dated 03 December 2011) Communiqué on licensing, importation, production and use of biological control	NW: Criminal Code No: 5237, Article 174 (prohibition on export or import of nuclear, chemical or biological substances without authorisation)			

4	Control of brokering		<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/CW/BW: Criminal Code No: 5237, Article 174 (prohibition on export of nuclear, chemical or biological substances without authorisation)</p>	
5	Export control legislation in place	<p>NW: Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws Nuclear Regulation Law No: 702/7381 Date of Enactment: 5 March 2022 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>X</p> <p>X</p> <p>X</p> <p>X</p>		<p>NW: Decree Law on the Organization and Duties of The Nuclear Regulatory Authority and Amendments to Certain Laws Nuclear Regulation Law No: 7381/702 Date of Enactment: 5 March 2022 2 July 2018</p> <p>Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020)</p> <p>Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. 32083, dated 24 January 2023)</p> <p>CW: Ministry of Trade</p>		

					Communiqué on the Inspection of Certain Goods Controlled by the Ministry of Health				Ministry of Agriculture and Forestry (AG Biological Lists) Ministry of Health	
7	Control lists of materials, equipment and technology	X	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), 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	<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 Ministry of Trade Communiqué Concerning the Control of Export of Dual-Use and Sensitive Goods (Export 2003/12), Article 6</p>	X	X	<p>NW: Regulation on Nuclear Export Control (Official Gazette No. 31038, dated 13 February 2020) Regulation on Nuclear Regulatory Authority Administrative Sanctions (Official Gazette No. 32083, dated 24 January 2023)</p> <p>CW/BW: Law No. 5201 on the Control of Industrial Enterprises Producing War Weapons, Vehicles, Equipment and Ammunition 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 Decree No. 5201 of 29 June 2004 (MTCR)</p>	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>		

					Regulations issued by the Ministry of Customs Trade					Anti-Smuggling Code No: 5607, Article 3/3	
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	<p>NW/CW/BW: All re-exports are treated as primary exports.</p>	X	X	X	<p>NW/CW/BW: All re-exports are treated as primary exports.</p>		
15	Control over financing of exports/ transshipments 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)</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: Criminal Code No: 5237, Article 174</p> <p>Act No: 3713 Law to Fight Terrorism (1991), Articles 4, 8</p> <p>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/ transshipments that would contribute to proliferation including transportation										

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

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	M-Bera-KERİMOĞLU/Murat SOĞANGÖZ Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs Counsellor, Permanent Mission of Türkiye 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 Türkiye 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- 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	Murat SOĞANGÖZ M-Bera-KERİMOĞLU Head of Department for Arms Control and Disarmament, Ministry of Foreign Affairs Counsellor, Permanent Mission of Türkiye to the United Nations
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	