

# APPROVED 1540 COMMITTEE MATRIX

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008), 1977 (2011), 2055 (2012) and 2325 (2016). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

**State:** Republic of Uganda

**Date of Report:** 14 September 2005

**Dates of Additional Reports:** 8 October 2010

**Date of Approval:** 9 December 2020

## 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 20 October 1982	
2	Nuclear Weapons Free Zone/ Protocol(s) Pelindaba Treaty: Signed 11 April 1996	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	
4	Convention on Physical Protection of Nuclear Material (CPPNM) Deposit 10 December 2003	
5	2005 Amendment to the CPPNM	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force) Deposit 14 March 2001	
7	Chemical Weapons Convention (CWC) Deposit 30 November 2001	
8	Biological Weapons Convention (BWC) Deposit 12 May 1992	
9	Geneva Protocol of 1925 Deposit 24 May 1965	
10	1997 International Convention for the Suppression of Terrorist Bombings Deposit 5 November 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism Deposit 5 November 2003	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation	Deposit 28 November 2017	
15	Other relevant regional legally binding instruments	OAU Convention on the Prevention and Combating of Terrorism: Deposit 20 April 2004 Protocol to the OAU Convention on the Prevention and Combating of Terrorism: Signed 6 December 2004 Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of hazardous wastes within Africa: Deposit 27 May 1999	
16	International Atomic Energy Agency (IAEA)	Since 1967	
17	Directly relevant Arrangements	Hague Code of Conduct (HCOC): Subscribed since 25 November 2002	
18	Statement on non-provision of WMD and related materials to non-State actors	State reported that it “does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use chemical or biological weapons and their means of delivery”	
19	Membership in relevant international, regional or sub-regional organisations	African Union (AU) East African Community (EAC) Common Market for Eastern and Southern Africa (COMESA) Intergovernmental Authority on Development (IGAD) Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG) International Maritime Organization (IMO) World Health Organization (WHO) World Customs Organization (WCO) and Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards) World Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL) World Bank Group International Monetary Fund (IMF)	

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

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties			Remarks
		X / ?			Source document of national implementation law	X / ?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p><b>NW:</b> The Anti-terrorism Act, 2002, as amended on 26 May 2017, section 7(2)(a) (manufacture of explosive or lethal device)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 9 (produce)</p> <p><b>BW:</b> The Anti-terrorism Act, 2002, as amended on 26 May 2017, section 7(2)(j) (production of biological weapon)</p>	X	X	X	<p><b>NW:</b> The Anti-terrorism Act, 2002, as amended, section 7 (1) (penalty) Penal Code of 1950, as amended on 17 August 2007, section 26 (penalty for terrorism)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Part VI (enforcement)</p> <p><b>BW:</b> The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, as amended, section 26</p>	
2	acquire		X		<p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 9 (acquire)</p>		X		<p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Part VI</p>	
3	possess	X	X	X	<p><b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, section 7 (2)(j) (possession)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 9 (retain)</p>	X	X	X	<p><b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, section 7 (1) Penal Code of 1950, as amended, section 26</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Part VI</p>	
4	develop		X	X	<p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 9 (develop)</p>		X	X	<p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Part VI</p>	

					<b>BW:</b> The Anti-terrorism Act, 2002, as amended, section 7(2)(i) (development of biological weapons)				<b>BW:</b> The Anti-terrorism Act, 2002, as amended, section 7 (1) Penal Code of 1950, section 26	
5	transport	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, sections 7(2)(a) (delivery), 7(2)(h) (distribution)	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, section 7 (1) Penal Code of 1950, section 26	
6	transfer	X	X		<b>NW:</b> The Anti-terrorism Act, 2002, as amended, Sale of explosive/bomb  <b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 9 (transfer)	X	X		<b>NW:</b> The Anti-terrorism Act, 2002, as amended, section 7 (1)  <b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Part VI	
7	use	X	X	X	<b>NW:</b> The Anti-terrorism Act, 2002, as amended, section 7(2)(a) (placement, discharge or detonation)  <b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 9 (use)  <b>BW:</b> The Anti-terrorism Act, 2002, as amended on 26 May 2017, section 7(2)(i) (use of biological weapon)	X	X	X	<b>NW/BW:</b> The Anti-terrorism Act, 2002, as amended, section 7 (1) Penal Code of 1950, section 26  <b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Part VI	
8	attempt to engage in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, sections 7(2)(c) (attempted attack), 23 (attempt to commit offence) Penal Code of 1950, section 386 (attempt to commit offence)	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, sections 7 (1) (penalty), 24 (penalty for attempts to commit offence) Penal Code of 1950, section 388 (penalty for attempt)	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, sections 7(2)(b) (complicity in attack), 25 (conspiracy)	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, section 25 (penalty) Penal Code of 1950, sections 19-21	

10	assist in abovementioned activities	X	X	X	<p><b>NW/BW:</b> The Anti-Terrorism Act 2002, as amended, section 8 (aiding and abetting terrorism)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Section 9 (assist, encourage or induce)</p>	X	X	X	<p><b>NW/BW:</b> The Anti-Terrorism Act 2002, as amended, section 8 (penalty) Penal Code of 1950, sections 19-21 (penalty for aid or abet)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, Part VI</p>
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, sections 9 (A), 12, 13, 14, 15 (terrorist funds) The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II (administrative arrangements, incl. suspicious transactions)</p>	X	X	X	<p><b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, as amended, section 16 (penalty) The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III (offences) Penal Code of 1950, section 26 (penalty)</p>
12	abovementioned activities related to means of delivery <sup>1</sup>								

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

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

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties				Remarks
		X / ?			Source document	X / ?			Source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		<p><b>NW:</b> INFCIRC/674, SQP, Additional Protocol Atomic Energy Act No. 24, 2008, section 32 (application of atomic energy / radioactive material / radiation sources / ionising radiation) The National Environment Act, Chapter 153 of 1995, sections 4, 31 (standards for minimising radiation)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, sections 11 (licence to produce); 17 (keep records; report)</p>	X	X		<p><b>NW:</b> Atomic Energy Act No. 24, 2008, section 63 (offences) The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII (offences and penalties)</p> <p><b>CW:</b> National Chemicals Regulatory Authority Toxic Chemicals Prohibition Control Act, 2015, sections 7 (functions of authority) 11, 17 (penalties), Part VI</p>	
2	Measures to account for use	X	X		<p><b>NW:</b> INFCIRC/674, SQP, Additional Protocol Atomic Energy Act No. 24, 2008, sections 21 (certificate authorising use), 32 The National Environment Act, Chapter 153 of 1995, sections 4, 31 (radiation)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, sections 11 (licence to produce); 17 (keep records; report); 19 (reporting on other chemicals)</p>	X	X		<p><b>NW:</b> Atomic Energy Act No. 24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p> <p><b>CW:</b> National Chemicals Regulatory Authority Toxic Chemicals Prohibition Control Act, 2015, sections 7 (functions of authority) 17, 19 (penalties), Part VI</p>	

3	Measures to account for storage	X	X	<p><b>NW:</b> INFCIRC/674, SQP, Additional Protocol Atomic Energy Act No. 24, 2008, section 32</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, sections 17 (retains, keep records, report); 19 (reporting on other chemicals retained)</p>	X	X	<p><b>NW:</b> Atomic Energy Act No. 24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p> <p><b>CW:</b> National Chemicals Regulatory Authority Toxic Chemicals Prohibition Control Act, 2015, sections 17, 19, Part VI</p>
4	Measures to account for transport	X	?	<p><b>NW:</b> Atomic Energy Act No. 24, 2008, sections 21 (transportation of sources), 32 (no transport without authorisation) The National Environment Act, Chapter 153 of 1995, sections 4 and 31 (radiation)</p> <p><b>CW:</b> The Agricultural Chemicals (Control) Act, No.1 of 2007, section 3 The National Environment Act, Chapter 153 of 1995, sections 4 and 55 (Management of toxic and hazardous chemicals)</p>	X	?	<p><b>NW:</b> Atomic Energy Act No. 24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p> <p><b>CW:</b> The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 12, 13 and 15 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>
5	Measures to secure production	N A		<p><b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, sections 54-56 (safety and security of radioactive sources)</p>	N A		<p><b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, section 63</p>
6	Measures to secure use	N A		<p><b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, sections 54-56</p>	N A		<p><b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, section 63</p>
7	Measures to secure storage	N A		<p><b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, sections 54-56</p>	N A		<p><b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, section 63</p>
8	Measures to secure transport	?		<p><b>NW:</b> Atomic Energy Act No. 24, 2008, sections 54-56</p>	?		<p><b>NW:</b> Atomic Energy Act No. 24, 2008, section 63</p>



9	Physical protection measures	N A			<b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, sections 9 (inspections on security conditions), 37 (security of installations), 56 (security measures to prevent, detect theft, loss of radioactive sources), 73 (Council may issue regulations)	N A			<b>NW:</b> INFCIRC/674, SQP Atomic Energy Act No. 24, 2008, section 63	
10	Personnel Reliability									

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

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

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Atomic Energy Council Atomic Energy Act No. 24, 2008	
2	Licensing of nuclear installations/entities/ use of materials	Atomic Energy Act No. 24, 2008, sections 32 & 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII, section 31 (radiation)	
3	IAEA Safeguards Agreements	INFCIRC/674 14 February 2006 Amended SQP, 24 June 2009 Additional Protocol, 14 February 2006	
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	Notification pursuant to GC(48)/RES/10.D	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Integrated Nuclear Security Support Plan (INSSP) approved.	

8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA), signature 24 July 1989</p> <p>African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fifth Extension, acceptance 18 July 2016</p> <p>Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA)</p>	
10	National legislation and regulations related to nuclear material including CPPNM		

**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	National Chemicals Regulatory Authority Toxic Chemicals Prohibition Control Act, 2015, section 7 (functions of authority) Occupational Safety and Health Department, Ministry of Gender, Labour and Social Development	
2	Licensing/registration of installations/facilities/ persons/entities/use/handling of related materials	Toxic Chemicals Prohibition Control Act, 2015, Part VII (licences) The National Environment Act, Chapter 153 of 1995, sections, 55, 58 (pollution license), section 4 (National Environment Management Authority), Part XIII	
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	The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII	

**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	<b>NW/CW/BW:</b> Customs Management Act of 1977, as amended East Africa Community Customs Management Act, 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013	X	X	X	<b>NW/CW/BW:</b> Customs Management Act of 1977, as amended East Africa Community Customs Management Act, 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Customs Management Act of 1977, as amended East Africa Community Customs Management Act, 2004, as amended Atomic Energy Act No. 24, 2008, sections 4 (Atomic Energy Council), 32 (no export without authorisation) The National Environment Act, Chapter 153 of 1995, Part III	X	X	X	<b>NW/CW/BW:</b> Commissioner-General (Customs) Atomic Energy Council National Environment Management Authority			
3	Border control detection measures					?	?	?	<b>NW/CW/BW:</b> Automated System for Customs Data (ASYCUDA World)			
4	Control of brokering											
5	Export control legislation in place	X	X	?	<b>NW:</b> Atomic Energy Act No. 24, 2008, section 32 (export)	X	X	?	<b>NW:</b> Atomic Energy Act No. 24, 2008, sections 32 and 63			

				<p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, sections 7 (register exporters), 10 (export of schedule 1), 12 (prohibit transfer without licence), 36 (end-user certificates)</p> <p><b>BW:</b> East Africa Community Customs Management Act, 2004 The National Environment Act, Chapter 153 of 1995, section 44 (export of germ plasm)</p>			<p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, sections, 7, 10, 12, 36</p> <p><b>BW:</b> The National Environment Act, Chapter 153 of 1995, Part XIII</p>			
6	Licensing provisions and Authority	X	X	<p><b>NW:</b> Atomic Energy Act No. 24, 2008, sections 4 (establishment of Atomic Energy Council) &amp; 32 (authorisations)</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 35 (licence, permit)</p>	X	X	<p><b>NW:</b> Atomic Energy Council Atomic Energy Act No. 24, 2008, sections 32, 63 (offences and penalties)</p> <p><b>CW:</b> National Chemicals Regulatory Authority Toxic Chemicals Prohibition Control Act, 2015, section 7 (functions of authority) 11, 17 (penalties), Part VI</p>			
7	Control lists of materials, equipment and technology	?	X	?	?	X	?	<p><b>NW:</b> Atomic Energy Act No. 24, 2008, section 2 (description, but no list), 32 (export authorisation) East Africa Community Customs Management Act, 2004, as amended - Second schedule(b): import of arms; Third Schedule: all goods prohibited or regulated by Partner States The National Environment Act, Chapter 153 of 1995, section 1</p> <p><b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, List of scheduled chemicals</p> <p><b>BW:</b> The National Environment Act, Chapter 153 of 1995, section 44</p>	<p><b>NW:</b> Atomic Energy Act No. 24, 2008, section 2 East Africa Community Customs Management Act, 2004, as amended The National Environment Act, Chapter 153 of 1995, section 1</p> <p><b>CW:</b> National Chemicals Regulatory Authority Toxic Chemicals Prohibition Control Act, 2015, sections 7 (functions of authority) 11, 17 (penalties) and Part VI</p> <p><b>BW:</b> The National Environment Act, Chapter 153 of 1995, section 44</p>	

8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls		X		<b>CW:</b> Toxic Chemicals Prohibition Control Act, 2015, section 36 (end-user certificate)		X		<b>CW:</b> National Chemicals Regulatory Authority Toxic Chemicals Prohibition Control Act, 2015, sections 7 (functions of authority) 11, 17 (penalties) and Part VI
11	Catch all clause								
12	Transit control								
13	Trans-shipment control								
14	Re-export control								
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, sections 9 (A), 12, 13, 14 and 15 The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II	X	X	X	<b>NW/CW/BW:</b> The Anti-terrorism Act, 2002, section 16 The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III Penal Code of 1950, section 26
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)	
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	