

DRAFT 1540 COMMITTEE MATRIX OF ARGENTINA

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

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

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

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

State: **ARGENTINA**
 Date of first report: **26 October 2004**
 Date of additional reports: **13 December 2005**
5 July 2007

Last updated: **November 2015**

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	if YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 10 February 1995	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, Deposit 18 January 1994	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 14 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 6 April 1989	

5	2005 Amendment to the CPPNM	X	Deposit 15 November 2011	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 4 December 1998	
7	Chemical Weapons Convention (CWC)	X	Deposit 2 October 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 27 November 1979	
9	Geneva Protocol of 1925	X	Deposit 12 May 1969	
10	Other Conventions/Treaties	X	<p>State party to 13 of the following 18 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <ul style="list-style-type: none"> - Convention for the Suppression of Terrorist Bombing (Deposit 25 September 2003) - Convention for the Suppression of the Financing of Terrorism (Deposit 22 August 2005) <p>Stockholm Convention, (Deposit 25 January 2005)</p> <p>Rotterdam Convention, (Deposit 11 June 2004)</p> <p>Basel Convention (Deposit 27 June 1991)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 14 November 2000)</p> <p>Inter-American Convention Against Terrorism (Deposit 16 December 2005)</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 1957	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	<p>Missile Technology Control Regime (MTCR)</p> <p>Nuclear Suppliers Group (NSG)</p> <p>Australia Group (AG)</p> <p>Wassenaar Arrangement (WA)</p> <p>Zangger Committee (ZC)</p> <p>Proliferation Security Initiative (PSI)</p> <p>GICNT</p>	
14	General statement on non-possession of WMD	X	State reports it does not possess weapons of mass destruction	
15	General statement on commitment to disarmament and non-proliferation	X	State reports its commitment to non-proliferation	

16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not provide assistance or support of any kind to non-State actors	
17	Other ¹	X	<p>Agreement between Argentina and Brazil for the Exclusively Peaceful Use of Nuclear Energy –Act 24.046 Brazilian-Argentine Agency for Accounting and Control of Nuclear Materials (ABACC) established in 1991 Mendoza Agreement of 1991 Mendoza Agreement (1999) declares that the MERCOSUR, Bolivia and Chile are a Zone of Peace and free of weapons of mass destruction.</p> <p>Member of: The World Health Organization (WHO) World Customs Organisation (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme World Organisation for Animal Health Organization of American States INTERPOL International Maritime Organization (IMO) World Bank Group International Monetary Fund (IMF) FATF and GAFILAT</p> <p>Container Security Initiative (CSI)</p>	

1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture/produce	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended NW: Art. 75, No. 22 of the Constitution: International treaties have precedence a than laws in conjunction with the NPT CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6 Act 26.268 (modif. Penal Code) Illicit terrorist association and financial terrorism BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the BWC Act 21938 10 February 1979 (Argentine law that ratified BWC)	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code) NW: National Nuclear Activity Act no. 24.804 of 1997 CW: Act 26.247 Chapter IV article 26	
2	acquire	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended NW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the NPT CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code) NW: National Nuclear Activity Act no. 24.804 of 1997 CW: Act 26.247 Chapter IV article 26	

					Act 26.268 (modif. Penal Code) Illicit terrorist association and financial terrorism BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the BWC Convention for Suppression of Terrorist Bombing Act 26.268 articles 2 and 3(illicit association /terrorist purposes) Act 21938 10 February 1979 (Argentine law that ratified BWC)					
3	possess	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6 Act 26.268 (modif. Penal Code) Illicit terrorist association and financial terrorism BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the BWC Act 21938 10 February 1979 (Argentine law that ratified BWC)	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code) NW: National Nuclear Activity Act no. 24.804 of 1997 CW: Penal Code, Article 189 bis as amended: instruction for the preparation Act 26.247 Chapter IV article 26	
4	stockpile/store	X	X	X	 NW: National Nuclear Activity Act no. 24.804 of	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code) NW: Nuclear Regulatory Authority	

					1997 CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6 Act 26.268 (modif. Penal Code) Illicit terrorist association and financial terrorism BW: <i>Art. 75, No. 22 of the Constitution:</i> <i>International treaties have a higher hierarchy</i> than laws in conjunction with the BWC Act 21938 10 February 1979 (Argentine law that ratified BWC)				CW: Act 26.247 Chapter IV article 26	
5	develop	X	X	X	NW: National Nuclear Activity Act no. 24.804 of 1997 CW: Act 26.268 (modif. Penal Code) Illicit terrorist association and financial terrorism BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the BWC Act 21938 10 February 1979 (Argentine law that ratified BWC)	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code) NW: Nuclear Regulatory Authority CW: Act 26.247 Chapter IV article 26	
6	transport	X			NW: National Nuclear Activity Act no. 24.804 of 1997	X			NW: Nuclear Regulatory Authority	

7	transfer	X	X	X	<p>NW: National Nuclear Activity Act no. 24.804 of 1997</p> <p>CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6</p> <p>BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the BWC Act 21938 10 February 1979 (Argentine law that ratified BWC)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code)</p> <p>NW: Nuclear Regulatory Authority</p>	
8	use	X	X	X	<p>NW/CW/BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the Convention for Suppression of Terrorist Bombings (article 2)</p> <p>CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6</p> <p>BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the 1925 Geneva Protocol</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code)</p> <p>NW: National Nuclear Activity Act no. 24.804 of 1997</p> <p>CW: Penal Code, Articles 80.2, 200 and 202 and</p> <p>BW: Penal Code, Articles 80.2, 200 and 202 and</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with</p>	X	X	X	<p>NW/CW/BW: Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code)</p>	

					Convention for Suppression of Terrorist Bombings (article 2) CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6				NW: National Nuclear Activity Act no. 24.804 of 1997	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with Convention for Suppression of Terrorist Bombings (article 2) CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 6	X	X	X	NW/CW/BW Penal Code, Article 189 bis as amended Law 26.734, Article 3 (Article 41 quinquies of Penal Code) NW: National Nuclear Activity Act no. 24.804 of 1997	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Act 26.734 Modification of Penal Code (Financing on Terrorism) Decree 1521/2004 on Security Council resolutions adopted under Chapter VII of the United Nations Charter Decree 253/2000 on Security Council Resolution 1267 (1999) Decree 1235/2001 on Security Council Resolution 1373 (2001) NW: Act no. 25,246 on Establishing the Financial Intelligence Unit Act no. 26.268 Illicit terrorist association and financial terrorism as an amendment to Chapter VI Title VIII of Penal Code	X	X	X	NW/CW/BW: Act 26.734 Art. 5 Law 26.734, Article 3 (Article 41 quinquies of Penal Code)	

					CW: Act no. 25,246 on Establishing the Financial Intelligence Unit Act No. 26,023 on Adopting the Inter-American Convention against Terrorism Act No. 26,024 on Adopting the International Convention for the Suppression of the Financing of Terrorism Act no. 26.268 illicit terrorist association and financial terrorism, as an amendment to Chapter VI Title VIII of Penal Code BW: Act no. 25,246 on Establishing the Financial Intelligence Unit Act No. 26,023 on Adopting the Inter-American Convention against Terrorism Act No. 26,024 on Adopting the International Convention for the Suppression of the Financing of Terrorism Act no. 26.268 Illicit terrorist association and financial terrorism					
12	abovementioned activities related to means of delivery ²		X	X	CW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the CWC BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the BWC Act 21938 10 February 1979 (Argentine law that ratified BWC)					
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the Convention for Suppression of Terrorist Bombings 25/09/2003 CW: Act No. 24,534/97 on Approval of CWC	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended	

					BW: Act 21938 10 February 1979 (Argentine law that ratified BWC)					
14	Other	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended: instruction for the preparation Penal Code, Article 80.5: attempted use	X	X	X	NW/CW/BW: Penal Code, Article 189 bis as amended: instruction for the preparation Penal Code, Article 80.5: attempted use	

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

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W*		N W	C W	B W		
1	Measures to account for production	X	X		NW: Act No. 24,804, Article 1 INFCIRC/435, Act 24.113 INFCIRC/435/Mod.3 CW: Decree No. 920/97	X	X		NW: Nuclear Regulatory Authority (ARN) monitors and imposes penalties for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99 CW: Decree No. 920/97	
2	Measures to account for use	X	X		NW: Act No. 24,804, Article 1 INFCIRC/435, Act 24.113 INFCIRC/435/Mod.3 CW: Decree No. 920/97	X	X		NW: ARN monitors and imposes penalties for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99 CW: Decree No. 920/97	
3	Measures to account for storage	X	X		NW: Act No. 24,804, Article 1 INFCIRC/435, Act 24.113 INFCIRC/435/Mod.3 CW: Decree No. 920/97	X	X		NW: ARN monitors and imposes penalties for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99 CW: Decree No. 920/97	
4	Measures to account for transport	X	X	X	NW: Act No. 24.804, Article 1 INFCIRC/435, Act 24.113 INFCIRC/435/Mod.3	X	X	X	NW: ARN monitors and imposes penalties for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99	

					CW: Act 24.051 register of Hazardous waste BW: Act 24.051 Legal Framework of hazardous wastes as amended				CW: Act 24.051 register of Hazardous waste BW: Legal Framework of hazardous wastes as amended	
5	Other measures for accounting	X	X	X	NW: Regulation AR 10.14 on guarantees for non-diversion of nuclear -related materials, facilities and equipment CW: Act 24.051 register of Hazardous waste BW: Act 24.051 Legal Framework of hazardous wastes as amended	X	X	X	NW: ARN monitors and imposes penalties for violations CW: Act 24.051 register of Hazardous waste BW: Legal Framework of hazardous wastes as amended	
6	Measures to secure production	X	X	X	NW: Act No. 24,804 CW: Decree No. 920/97 Law 26.247 BW: SENASA authorizes installations for the preparation and storage of biological products	X	X		NW: ARN monitors and imposes fines for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99 CW: Penal Code, Article 189 bis as amended Decree No. 920/97 Law 26.247	
7	Measures to secure use	X			NW: Act No. 24,804	X			NW: ARN monitors and imposes fines for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99	
8	Measures to secure storage	X	X	X	NW: Act. 25.018 ,Article 10 Radioactive waste Act No. 24,804	X	X		NW: ARN monitors and imposes fines for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99	

					CW: Act 24.051 register of Hazardous waste BW: SENASA authorizes installations for the preparation and storage of biological products				CW: Penal Code, Article 189 bis as amended	
9	Measures to secure transport	X	X	X	NW/CW/BW: Act No. 24,449 on transport of hazardous materials as amended Decree No. 779/1995 on general regulations of transportation of hazardous materials by road, regulating Act 24,449 MERCOSUR Council Decision No. 8/97 on transport of hazardous materials in MERCOSUR Decision No. 720/1987 hazardous materials as amended NW: Act No. 24,804 Act No. 23,690 adopting the CPPNM Decision No. 233/1986 on regulation of transport of hazardous material Revision 2 of Standard AR 10.16.1 “Transport of Radioactive Materials” CW: Decision No. 233/1986 (amended) Decision No. 25/2000 supplemented by Decision No. 145/2003 MERCOSUR Resolution No. 10/2000 on transport of hazardous materials Resolution 195/97and updates on transit and road safety Ministry of Health Decision No. 145/03 Common Resolutions No. 636/99and 760/99 BW: Resolution No. 233/1986 (amended) Resolution No. 25/2000 supplemented by	X	X	X	NW: ARN monitors and imposes fines for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99 Decree No. 779/95, Annex S Decision 208/99, Article I National Gendarmerie has responsibility for transport security Law 24,059- IntreriorSecurity - CW/BW: Decree No. 779/95, Annex S Resolution 208/99, Article 1	

				Decision No. 145/2003 MERCOSUR Resolution No. 10/2000 on transport of hazardous materials Resolution 195/97 and updates on transit and road safety Ministry of Health Resolution No. 145/03 Joint Resolutions No. 636/99 and 760/99				
10	Other measures for securing	X		NW: Act No. 24,804	X		NW: Responsibility for radiological and nuclear safety lies with the owner/operator	
11	Regulations for physical protection of facilities/ materials/ transports	X	X	NW: Regulation AR 10.13.1 (Basic Regulation on the Physical Protection of Nuclear Materials and Facilities) Regulation AR 10.13.2. (Standard for Physical Safety of Sealed Sources” CW: Decree No. 920/97 Law 26.247	X	X	NW: Act No. 13,985 CW: Decree No. 920/97 Law 26.247	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X NW/CW/BW: Act No. 24,051; registration of operators transporting hazardous waste NW: ARN is licensing/authorizing nuclear activities CW: Resolution SIYMNC 904/98 of 30 December 1998: register of chemical companies BW: Registry of qualified laboratories related to human health (performed by ANMAT) and Registry of qualified laboratories related to human health (performed by SENASA) Resolution No. 289/1997 (amended) and Decision No. 57/2003 (amended)	X	X	X NW/CW/BW: Act No. 24,051; registration of operators transporting hazardous waste. Chapter VII NW: ARN imposes penalties for violations ARN Board Resolutions 32-26/08/02, 63-5/5/99 and 24-11/11/99 BW: Resolution No. 289/1997 (amended) and Decision No. 57/2003 (amended)	

13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery	X	X	X	NW/CW/BW: Decree No. 995/1991 responsibilities of the National Commission on Space Activities (CONAE)) Decision No. 303/97 Decision No. 463/97: registry of companies				

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

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

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

State:

{State's name}

Date

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Nuclear Regulatory Authority (ARN) Act 24.804	X	Nuclear Regulatory Authority (ARN) Act 24.804	
2	IAEA Safeguards Agreements	X	Quadripartite Agreement –Act 24.113 INFCIRC/435 INFCIRC/435/Mod.3	X	Quadripartite Agreement - Act 24.113 Nuclear Regulatory Authority (ARN)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed support	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed support	
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Bilateral Agreement- Act 24.046 Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a	X	Bilateral Agreement- Act 24.046 Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a	

			Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA) Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)		Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA) Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Act No. 23,620/1989, adopting the Convention on the Physical Protection of Nuclear Material Regulation AR 10.13.1 (Basic Regulation on the Physical Protection of Nuclear Materials and Facilities)			
8	Other	X	Act No. 25,279/2000 adopts the 1997 Joint Convention on the Safety of Spent Fuel Management and on the safety of Radioactive Waste Management			

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

State:
Date

{State's name}

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Inter-ministerial Commission for the Prohibition of CW (ANCAQ) established by Decree no. 920/95	X	ANCAQ	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Declaration to the OPCW Decision SIYMNC 904/98 of 30 December 1998: legal basis for requiring data submissions	X	Declaration to the OPCW Decision SIYMNC 904/98 of 30 December 1998: legal basis for requiring data submissions	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	X	Holding consultations to finalize CWC implementation bill Does not possess ballistic missile systems or any other type of missile designed specifically to carry WMD	X	State reports that thirty) OPCW inspections have been received	

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

State:

{State's name}

Date

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Resolution No. 289/1997 (amended) and Decision No. 57/2003 (amended)			
2	Other legislation/ regulations related to safety and security of biological materials	X	Resolution No. 422/2003 (amended) Resolution No. 488/2002 (amended) Resolution No. 505/1998 (amended) and 531/1999 (amended) Resolution No. 98/2003 Resolution No. 55/2003 (amended) Act No. 19,587 (amended) Decision No. 2676/1999 Resolution 1619/2008 (CONICET)			
3	Other					

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

State:

{State's name}

Date

(date)

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials ? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	NW/CW/BW: Act No. 22,415 (Customs Code) Act No. 24,059 on domestic security, as amended Act No. 25,520 on national intelligence Decrees No. 1273/1992 and 950/2002 Ordinance No. 01/90 on Coastguard	X	X	X	NW/BW/CW: Act No. 22,415 (Customs Code), Articles 863, 868, 871, 874: penalties Act No. 28,398: Coastguard detaining, investigating, seizing shipments	
2	Technical support of border control measures	X	X	X	NW/CW/BW: Harmonized Commodity Description and Coding System BW: Decision No. 1442/2000: technical committee on border and federal trade control	X	X	X	NW/CW/BW: Harmonized Commodity Description and Coding System Maria Customs Database System Remote stations linked electronically to ARN and other relevant agencies	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					X	X	X	NW/CW/BW: Act. 25,520National Intelligence Act Intelligence Secretariat alerts CONCESYMB	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Act. 25,520National Intelligence Act	X	X	X	NW/CW/BW: 157 border crossing points and ports: Domestic Security Department of the Ministry of Interior, Coastguard, National	

								Gendarmerie, Federal Police; airports: Aeronautical Police		
5	Export control legislation in place	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended NW: Decree 102/2002	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended/ Customs Code	
6	Licensing provisions	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended National Commission of Sensitive Exports and Military Materiel (CONCESYMB)	
7	Individual licensing	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended National Commission of Sensitive Exports and Military Materiel (CONCESYMB)	
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended	X	X	X	NW/CW/BW: National Commission of Sensitive Exports and Military Materiel (CONCESYMB)	
12	Interagency review for licenses	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended Ministry of Foreign Affairs; Ministry of Defence; Ministry of Economic Affairs and Production; General Customs Directorate; National Space Activities Commission; Nuclear Regulatory Authority; Scientific and Technical Research Institute for Defence	X	X	X	NW/CW/BW: Act 25,520 Intelligence Secretariat advises and alerts CONCESYMB	
13	Control lists	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended Control	X	X	X	NW/CW/BW: Decree No. 603/1992	

					regime for the export of sensitive materials and military equipment (including materials, equipment, technology, technical assistance and services in the nuclear, chemical, biological fields and delivery systems) CW: Resolution 1892 of 29 June 2005 incorporating Schedule I and II chemicals of the CWC				CW: National Customs Administration Resolution 3115/1994 and Federal Public Revenue Administration General Resolution No. 1892/2005	
14	Updating of lists	X	X	X	NW/CW/BW: Updated periodically (Decree No. 1291/1993)	X	X	X	NW/CW/BW: Joint decision of the National Commission for the control of sensitive exports and military material (CONCESYMB)	
15	Inclusion of technologies	X	X	X	NW/CW/BW: Decree No. 603/1992	X	X	X	NW/CW/BW: Decree No. 603/1992	
16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Decree No. 603/1992, Annex A	X	X	X	NW/CW/BW: Decree No. 603/1992, Annex A	
17	End-user controls	X	X	X	NW/CW/BW: Decree No. 657/1995	X	X	X	NW/CW/BW: Decree No. 1291/1993: import certificate	
18	Catch all clause	X	X	X	NW/CW/BW: Decree No. 603/1992	X	X	X	NW/CW/BW: Decree No. 603/1992	
19	Intangible transfers	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended	
20	Transit control	X	X	X	NW: Decree No. 603/1992 as amended CW: Decree No. 603/1992 as amended BW: Decree No. 603/1992 as amended	X	X	X	NW/CW/BW: Intelligence Secretariat alerts CONCESYMB	

21	Trans-shipment control	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended	X	X	X	NW/CW/BW: Act 25,520 Intelligence Secretariat advises and alerts CONCESYMB	
22	Re-export control	X	X	X	NW/CW/BW: Decree No. 603/1992 as amended	X	X	X	NW/CW/BW: Act 25,520 Intelligence Secretariat advises and alerts CONCESYMB	
23	Control of providing funds	X	X	X	NW/CW/BW: Act no. 26.268 Illicit terrorist association and financial terrorism, as an amendment to Penal Code Chapter VI Title VIII	X	X	X	NW/CW/BW: Act no. 26.268 Illicit terrorist association and financial terrorism, Articles 6 and 7	
24	Control of providing transport services									
25	Control of importation	X	X	X	NW/CW/BW: Act No. 22,415 (Customs Code) Act No. 23,899 Resolution No. 295/1999 CW: General Resolution No. 1892/05	X	X	X	NW/CW: Act No. 20,429 Act No. 22,415 (Customs Code) as amended, Articles 860-874 Resolution No. 272/1998 BW: Act No. 22,415 (Customs Code) as amended, Articles 860-874 Resolution No. 272/1998	
26	Extraterritorial applicability		X		CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 1		X		CW: Act 26.247 for the implementation of the Chemical Weapons Convention, Article 1	
27	Other	X		X	NW: Agreement No. 7/2000 and 8/2000 set up bilateral cooperation with Bolivia and Chile respectively regarding illicit trade in nuclear materials Decree No 603/1992 and Decree No. 102/2002: control of provisions of technical assistance in nuclear matters Current transfer regime is undergoing a			X		

				<p>thorough overhaul</p> <p>BW: Decision No. 2676/1999 covers import and export of in vitro products Resolution No. 422/2003: national plan to prevent introduction of organic-waste-borne plagues and diseases SENASA Resolution 492/2001 (as amended)</p>				<p>BW: Act No. 16,463 Resolution No.145/1998</p>	
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OP 6, 7 and 8 (d) - Control lists, Assistance, Information

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	Criteria and lists of NSG, MTCR, ZC, AG and WA have been incorporated in national legislation through Decree No. 603/1992 and supplementary regulations. Lists are updated periodically (Decree No. 1291/1993). Chemicals listed in CWC Schedules	
2	Control lists - other	X	Decision No. 720/1995 list of hazardous materials	
3	Assistance offered	X	Organized two regional seminars to promote implementation of SCR 1540. The first was held jointly with Spain in June 2005 in La Antigua, Guatemala, for Latin American and Caribbean countries. The second was held jointly with the United Kingdom in September 2005 in Buenos Aires, for the same countries. Responded to the assistance request by Grenada in 2014.	
4	Assistance requested			
5	Point of Contact for assistance	X	Director, Directorate of International Security, Nuclear and Space Affairs, Ministry of Foreign Affairs and Worship	
6	Assistance in place (bilateral/multilateral)	X	With the support of the Department of Energy of USA it was established a Working Group (CIME) for training in the identification of sensitive goods with responsibility for monitoring military and dual use materials export control as well as nuclear materials. CIME is also responsible for coordinating all inter-agency activities and holding seminars.	
7	Work with and inform industry	X	Ministry of Foreign Affairs, as well as other State bodies such as the Intelligence Secretariat and the General Customs Directorate, organize seminars and conferences to raise awareness of the issues surrounding proliferation of WMD and its security implications.	
8	Work with and inform the public	X	Ministry of Foreign Affairs, as well as other State bodies such as the Intelligence Secretariat and the General Customs Directorate, organize seminars and conferences to raise awareness of the issues surrounding proliferation and its security implications	
9	Point of Contact	X	Director, Directorate of International Security, Nuclear and Space Affairs, Ministry of Foreign Affairs and Worship	

10	Other ⁴	X	National Action Plan, 17 March 2009	
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4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.