1540 COMMITTEE MATRIX OF COLOMBIA

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to intergovernmental 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: COLOMBIA

Date of report: 10 February 2005

Date of first addendum: 14 December 2011

Date of second addendum: 30 August 2013

Date of third addendum: 3 March 2014

Date of fourth addendum: 30 May 2014

(NAP)

Date of Committee approval:

0	gally binding instruments, organizations, codes of conduct, arrangements, tements 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)	Х	Deposit 30 April 1986	
2	Nuclear Weapons Free Zone/ Protocol(s)	Х	Treaty of Tlatelolco, deposit 4 August 1972	
3	Convention for the Suppression of Acts of Nuclear Terrorism			

4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 28 mars 2003	
5	2005 Amendment to the CPPNM	Х	Deposit 18 February 2014	
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	X	Deposit 29 January 2008	
7	Chemical Weapons Convention (CWC)	X	Deposit 5 April 2000	
8	Biological Weapons Convention (BWC)	Х	Deposit 19 December 1983	
9	Geneva Protocol of 1925	Х	Deposit April 1980	
10	Other Conventions/Treaties	X	State Party to 11 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism Convention on Early Notification of a Nuclear Accident Sea-Bed Treaty Antarctic Treaty Inter-American Convention against Terrorism International Health Regulations (2005)	
11	International Atomic Energy Agency (IAEA)	Х	Since 1960	
12	Hague Code of Conduct (HCOC)	Х	Subscribed	
13	Other Arrangements	Х	Proliferation Security Initiative	
14	General statement on non-possession of WMD	х	State has reaffirmed that it categorically rejects the use of WMD under any circumstance and by any actor and that these arms are not designed for legitimate defence since they do no distinguish between combatants and civilians.	
15	General statement on commitment to disarmament and non-proliferation	Х	Resolution No. 265 of the Ministry of Defense	

16	General statement on non-provision of WMD and related materials to non-State actors	Х	State reports that it believes " that international peace and security will be fully realized only once the world is free from weapons of mass destruction, from the threat that they represent and from the risk that they will be used by armed non-State actors or terrorists"	
17	Other ¹	X	Member of: World Health Organization (WHO) World Organisation for Animal Health (OIE) INTERPOL World Customs Organisation (WCO) International Maritime Organisation (IMO) Member of the Organization of American State (OAS) World Bank International Monetary Fund (IMF) Member of the Financial Action Task Force of Latin America (GAFILAT)	

^{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				<u>N</u> ational legal framework		<u>E</u> 1	nforc	ement: civil/criminal penalties and others	
or o	st which prohibits persons entities to engage in one f the following activities? In violators be penalized?	N C B W W			if YES, source document of national implementation law	N C B W W W		Remarks		
1	manufacture/produce	x	x	x	NW/CW/BW: Constitution of 1991, Article 81 Penal Code, Act 599 (2000) Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) NW: Act 116/1992 Promulgation of NPT by Congress CW: Law 525 (1999) approval of the CWC Decree 1091/2000 BW: Act 10 /1980 BWC Approved by Congress	х	х	X	NW/CW/BW: Penal Code, Act 599/2000, Article 367 NW/BW: Penal Code, Act 599/2000, Article 358	
2	acquire	Х	×	X	NW/CW/BW: Penal Code, Act 599 (2000), Article 367 Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) NW: Act 116/1992 Promulgation of NPT by Congress CW: Law 525 (1999) approval of the CWC Decree 1091/2000 BW:	X	×	x	NW/CW/BW: Penal Code, Act 599/2000, Article 367 NW/BW: Penal Code, Act 599/2000, Article 358	

					Act 10 /1980 BWC Approved by Congress				
3	possess	x	x	x	NW/CW/BW: Constitution of 1991, Article 81 Penal Code, Act 599 (2000) Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) BW: Act 10 /1980 BWC Approved by Congress	x	x	x	NW/CW/BW: Penal Code, Act 599/2000, Article 367 NW/BW: Penal Code, Act 599/2000, Article 358
4	stockpile/store	×	×	x	NW/CW/BW: Penal Code, Act 599 (2000), Article 367 CW: Law 525 (1999) approval of the CWC Decree 1091/2000 BW: Act 10 /1980 BWC Approved by Congress	x	x	x	NW/CW/BW: Act 599/2000, Article 367
5	develop	×	×	x	NW/CW/BW: Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) CW: Law 525 (1999) approval of the CWC Decree 1091/2000 BW: Act 10 /1980 BWC Approved by Congress				
6	transport	x	x	x	NW/CW/BW: Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) NW: Penal Code Act 599 CW:	x	х	Х	NW/CW/BW: Penal Code, Act 599/2000, Article 367 ("to carry")

					Constitution of 1991, Article 81 Penal Code Act 599				
7	transfer	x	х	x	NW/CW/BW: Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) NW: Constitution Art. 189(2)Article 189 and to comply with Law 7 of 1944 Penal Code Act 599 CW: Constitution of 1991, Article 81 Law 525 (1999) approval of the CWC Penal Code Act 599 Decree 1091/2000 BW: Act 10 /1980 BWC Approved by Congress	x	X	x	NW/CW/BW: Penal Code, Act 599/2000, Article 367
8	use	х	x	X	NW/CW/BW: Constitution of 1991, Article 81 Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) CW: Law 525 (1999) approval of the CWC Decree 1091/2000 BW: Act 10 /1980 BWC Approved by Congress (Geneva Protocol)	х	х	х	NW/CW/BW: Penal Code, Act 599/2000, Article 367
9	participate as an accomplice in abovementioned activities	х	х	х	NW/CW/BW: Penal Code Resolution No. 265 of the Ministry of National Defence Resolution 265 (2004) relating to the implementation of resolution 1540 (2004)	х	х	х	NW/CW/BW: Penal Code, Act 599/2000 Art. 28, 29, 30, 31, 358,367,374
10	assist in abovementioned activities	Х	Х	Х	NW/CW/BW: Penal Code Resolution No. 265 of the Ministry of National	Х	Х	х	NW/CW/BW: Penal Code Act 599/2000 Art. 28, 29, 30, 31 and 367: supplies

					Defence Resolution 265 (2004) relating to the implementation of resolution 1540 (2004) CW: Law 525 (1999) approval of the CWC Decree 1091/2000				
11	finance abovementioned activities	x	x	x	NW/CW/BW: Act No. 1121 /2007 on prevention, detection, investigation and sanction of financing terrorism and other activities	x	х	x	NW/CW: Act No. 1121 /2007 on prevention, detection, investigation and sanction of financing terrorism and other activities Penal Code Art. 345 BW: Act No. 1121 /2007 on prevention, detection, investigation and sanction of financing terrorism and other activities
12	abovementioned activities related to means of delivery ²	x	х	x	NW/CW/BW: Resolution No. 265 (2004) relating to the implementation of resolution 1540 (2004) CW: Law 525 (1999) approval of the CWC BW: Act. 10 /1980 ratification BWC		х		CW: Penal Code, Act 599/2000, Article 367
13	involvement of non- State actors in abovementioned activities	х	Х	Х	NW/CW/BW: Resolution No. 265 (2004) relating to the implementation of resolution 1540 (2004)	Х	х	Х	NW/CW/BW: Penal Code, Act 599/2000
14	Other	х	Х	х	NW/CW/BW: Constitution of 1991, Article 81: importing	х	Х	Х	NW/CW/BW: Act 599/2000,imports or traffics in, Article 367

^{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 Materials ³

	are any of the following neasures, procedures or				<u>N</u> ational legal framework			<u>E</u> nfor	cement: civil/criminal penalties and others	
	legislation in place to account for, secure or	YES				YES				Remarks
BV	otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		C W	B W *	if YES, source document	N W	C W	B W	if YES, source document	
1	Measures to account for production	х			NW: INFCIRC/306 Resolution 18-1475 (2004) Resolution 181434 (2002)Regulation concerning radiation protection and safety (and security) Resolutions 181478 (2004) and 180208 (2005)	х			NW: Act 599/2000 Art. 358,362,363 Resolution 18-1475 (2004), Chapter IX Resolutions 181478 (2004) and 180208 (2005)	
2	Measures to account for use	x		?	NW: INFCIRC/306 Resolution 18-1475 (2004) Resolution 181434 (2002)Regulation concerning radiation protection and safety (and security) Resolution 181304 (2004) Resolutions 181478 (2004) and 180208 (2005) Resolution 180208 (2005) BW: Decree 3518 (2006) Art. 45	x			NW: Act 599/2000 Art. 358,362,363 Resolution 18-1475 (2004), Chapter IX Resolution 181304 (2004) Resolution 180208 (2005) Resolutions 181478 (2004) and 180208 (2005)	
3	Measures to account for storage	х			NW: INFCIRC/306 Resolution 18-1475 (2004) Resolution 181434 (2002)Regulation concerning radiation protection and safety (and security) Resolutions 181478 (2004) and 180208 (2005)	X			NW: Act 599/2000 Art. 358,362,363 Resolution 18-1475 (2004), Chapter IX Resolutions 181478 (2004) and 180208 (2005)	

4	Measures to account for transport	x	x	x	NW/CW/BW: Decree 1609/02 regulation for transport of hazardous materials (only by road) NW: Resolution . 181682 (2005) Aeronautical Rules of Colombia (RAC 10)	х	x	X	NW/CW/BW: Decree 1609/02 regulation for transport of hazardous materials (only by road) NW: Act 599/2000 Art. 358,362,363 Resolution 181682 (2005) Aeronautical Rules of Colombia (RAC 10)
5	Other measures for accounting								
6	Measures to secure production	x			NW: Resolution No. 18-1475 Rules for Nuclear facilities Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security) Resolutions 181478 (2004) and 180208 (2005)	х			NW: Resolution 18-1475 (2004), Chapter IX Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security) Resolutions 181478 (2004) and 180208 (2005)
7	Measures to secure use	×		?	NW: Resolution 18-1304 (8 October 2004) Resolution 18-1475 (2004), Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security) Resolution 181304 (2004) Resolution 181478 (2004) and 180208 (2005) Resolution 180208 (2005) BW: Decree 3518 (2006) Art. 45	x			NW: Resolution 18-1475 (2004), Chapter IX Resolution 181434 (2002)Regulation concerning radiation protection and safety (and security) Resolution 181304 (2004) Resolution 181478 (2004) and 180208 (2005) Resolution 180208 (2005)
8	Measures to secure storage	х			NW: Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security) Resolutions 181478 (2004) and 180208 (2005)	х			NW: Resolution 181434 (2002)Regulation concerning radiation protection and safety (and security) Resolutions 181478 (2004) and 180208 (2005)
9	Measures to secure transport	х	х	х	NW: Resolution No. 181682 December 9 / 2005 Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security)	х	х	х	NW: Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security)

					NW/CW/BW: Decree 1609/02 regulation for transport of hazardous materials (only by road) Aeronautical Rules of Colombia (RAC 10)				NW/CW/BW: Decree 1609/02 regulation for transport of hazardous materials (only by road) Aeronautical Rules of Colombia (RAC 10)
10	Other measures for securing	x	?	?	NW: Resolution 180052 (2008) CW/BW: Decreee 948 /5 June 1995 (Regulation of protection and control of the quality of the air)	x	ý	?	NW: 1. Research Institute for Geoscientific, Environmental Mining and Nuclear Information (INGEOMINAS) 2. Monitoring team, video monitoring, controlled access, etc CW/BW: Decreee 948 /5 June 1995 Regulation of protection and control of the quality of the air
11	Regulations for physical protection of facilities/materials/transports	X	X	X	NW: Resolution 18-1475 (2004) Resolution 181478 (2004) and 180208 (2005) CW: Act 55 (1993) BW: Decree 2323 (2006) on the network of national laboratories	X	X	X	NW: Research Institute for Geoscientific, Environmental Mining and Nuclear Information (INGEOMINAS) Monitoring team, video monitoring, controlled access, etc Resolution 181478 (2004) and 180208 (2005) CW: Act 55 (1993) BW: Decree 2323 (2006) on the network of national laboratories
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	х			NW: Resolution 18-1475 (2004) Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security)	х			NW: Resolution 18-1475 (2004), Chapter IX Resolution 181434 (2002) Regulation concerning radiation protection and safety (and security)
13	Reliability check of personnel	?			NW: Resolution 18-1475 (2004), Art. 11				

	Measures to account				
11	for/secure/ physically				
14	protect means of				
	delivery				

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

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

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

	Are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others	
ot	legislation in place to account for, secure or herwise protect NW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	National regulatory authority	Х	Ministry of Mines and Energy Decree 0381 (2012)	Х	Ministry of Mines and Energy	
2	IAEA Safeguards Agreements	Х	Safeguard Agreement INFCIRC/306 in force 22 December 1982 Additional Protocol ratified approved Decree 1572/09	Х	Safeguard Agreement INFCIRC/306 in force 22 December 1982 Additional Protocol ratified approved Decree 1572/09	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	х	Expressed support	Х	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	Х	Expressed support	Х	Expressed support	
5	IAEA Incident and Trafficking Database	Х	Participates	х	Participates	
6	Other Agreements related to IAEA	Х	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL) (2009)	Х	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL) (2009)	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	Х	Act 1252/2008 regulation for the prohibition of hazardous materials	Х	Act 1252/2008 regulation for the prohibition of hazardous materials	

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

	Are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others		
legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		YES	YES if YES, source document		if YES, source document	Remarks	
1	National CWC authority	х	Decree 1419, 10 July 2002 ANPROAQ	х	National Authority Autoridad Nacional para la Prohibición de las Armas Químicas (ANPROAQ)		
2	Reporting Schedule I, II and III chemicals to OPCW	Х	Declarations to OPCW	Х	Declarations to OPCW		
3	Account for, secure or physically protect "old chemical weapons"						
4	Other legislation/ regulations controlling chemical materials						
5	Other	х	Act 1252/2008 regulation for the prohibition of hazardous materials	x	Act 1252/2008 regulation for the prohibition of hazardous materials		

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

m	are any of the following neasures, procedures or		<u>N</u> ational legal framework	Enforcement: civil/criminal penalties and others			
ot F	legislation in place to account for, secure or herwise protect BW and Related Materials? Can violators be penalized?	YES	YES if YES, source document		if YES, source document	Remarks	
1	Regulations for genetic engineering work	х	Penal Code, Act 599/2000 Decree 4525 (2005)	х	Penal Code, Act 599/2000 Art. 367 Decree 4525 (2005)		
2	Other legislation/ regulations related to safety and security of biological materials	х	Decree 2676 (2000) on management of medical wastes (as amended by Decree 1669 (2002) and 2676 (2002)	х	Decree 2676 (2000) on management of medical wastes (as amended by Decree 1669 (2002) and 2676 (2002)		
3	Other	Х	Act 1252/2008 regulation for the prohibition of hazardous materials	Х	Act 1252/2008 regulation for the prohibition of hazardous materials		

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

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials ? Can violators be penalized ?		tion, procedures, s, agencies exist to border crossings, /import and other		E	nfor	cem				
•							YES			:f VFC - course document	Remarks
a			ı V	c W	B W	if YES, source document	N C B W		_	if YES, source document	
	1 Border control	>	(Х	Х	NW/CW/BW: Customs Statute- decree 2685/99	x	Х	Х	NW/CW/BW: National Police: National Tax and Customs Department National Police: Frontier Units	
	Technical support of border control measur	es X	(Х	Х	NW/CW/BW: Participates in the Megaport Initiative (Cartagena)	х	Х	Х	NW/CW/BW: Participates in the Megaport Initiative (Cartagena)	
	Control of brokering, trading in, negotiating otherwise assisting in sale of goods and technology			x	х	NW/CW/BW: Customs Statute- decree 2685/99	X	X	X	NW/CW/BW: Customs Statute- decree 2685/99 Custom Regulations -Resolution 4240/00 Control brokering Decree 1232/2001	
	Enforcement agencies/authorities	×	(х	Х	NW/CW/BW: Customs Statute- decree 2685/99	Х	X	Х	NW/CW/BW: National Police: National Tax and Customs Department	
	Export control legislation in place	×	(X	NW/CW/BW: Act 599/2000 Art. 358 NW: Resolution 181419 (2004) Art. 3 (11)	Х	Ş	х	NW/CW/BW: Act 599/2000 Art. 358	
	6 Licensing provisions										

7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X			NW: Ministry of Mines and Energy Decree 070 (2001), Art. 9 (17)					
12	Interagency review for licenses									
13	Control lists									
14	Updating of lists									
15	Inclusion of technologies									
16	Inclusion of means of delivery									
17	End-user controls									
18	Catch all clause									
19	Intangible transfers									
20	Transit control									
21	Trans-shipment control									
22	Re-export control									
23	Control of providing funds	Х	х	х	NW/CW/BW: Act No. 1121 /2007 on prevention, detection, investigation and sanction of financing terrorism and other activities	х	х	х	NW/CW/BW: Act No. 1121 /2007 on prevention, detection, investigation and sanction of financing terrorism and other activities	
24	Control of providing transport services									
25	Control of importation	Х	х	х	NW/CW/BW: Constitution of 1991, Article 81	х	х	х	NW/CW/BW: Penal Code, Act 599 (2000) Article 367: imports or traffics	

			NW: Resolution 181419 (2004) CW: Internal Circular Note No. 045/2005 List of materials imported only by the Military Industry Decree 3803 (2006)		NW: Circular Note 50 of 2012 of the Ministry of Trade, Industry and Tourism (importation of isotopes and radioactive materials) Decree No. 3803/ 2006 established regulations on register and licenses for importation	
26	Extraterritorial applicability					
27	Other			х	BW: Participates in INTERPOL program on bioterrorism	

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

	Can information be provided on the following issues?			Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested	Х	Requires international assistance in skills transfer and training, as well as equipment for detecting, monitoring, and prosecuting non-State actors who possess WMD or radioactive materials	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact	X	Ms. Sonia Matilde Eljach Polo (Director for Multilateral Political Affairs, Ministry of Foreign Affairs) Tel: +57-1-381-4000 ext 1280-1284 E-mail: sonia.eljach@cancilleria.gov.co Mr. Duván Ocampo, (Coordinator for Disarmament and Non-proliferation, Ministry of Foreign Affairs) Tel: +57-1-381-4000 ext 1541 Email: duvan.ocampo@cancilleria.gov.co Ms. Ángela María Estrada Jiménez (Ministry of Foreign Affairs) Tel: +57-1-381-4000 ext 1336 Email: angela.estrada@cancilleria.gov.co Ms. Camilo Louis Castaño (Permanent Mission of Colombia to the United Nations) Tel: 212-355-7776 ext 227	

			Email: clouis@colombiaun.org	
			Mr. Germán Calderón Velásquez (Permanent Mission of Colombia to the United Nations) Tel: 212-355-7776 ext 234 Email: gcalderon@colombiaun.org	
10	Other ⁴	Х	With a note dated 29 May 2014, the Permanent Mission of Colombia to the United Nations submitted to the 1540 Committee its 1540 National Implementation Action Plan, and an official launching event was held on 6 November 2014.	

^{4.} Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.