

# 1540 COMMITTEE MATRIX OF COMOROS

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: Comoros  
 Date of Report:  
 Date of Addendum:  
 Last Revised: May 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 ratification 4 October 1995	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Pelindaba Treaty, Deposit 24 July 2012	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 12 March 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 18 May 2007	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	?	Signed 12 December 1996	
7	Chemical Weapons Convention (CWC)	X	Deposit 18 August 2006	
8	Biological Weapons Convention (BWC)			
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	<p>State Party to 12 of 19 international legal instruments against terrorism, including the following relevant to resolution 1540 (2004)::</p> <p>International Convention for the Suppression of Terrorist Bombings</p> <p>International Convention for the Suppression of the Financing of Terrorism</p> <p>OAU Convention on the Prevention and Combating of Terrorism, deposit 14 September 2002</p> <p>International Health Regulation (2005)</p> <p>Bamako Convention on the ban of the import into Africa and the control of trans boundary movement and management of hazardous wastes within Africa, deposit 16 April 2004</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 2014	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements			
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other <sup>1</sup>	X	<p>Member of :</p> <p>African Union (AU)</p> <p>Common Market for Eastern and Southern Africa (COMESA)</p>	

			International Maritime Organization (IMO) International Monetary Fund (IMF) Indian Ocean Commission (IOC) INTERPOL Organisation for Animal Health (OIE) Southern African Development Community (SADC) World Bank Group World Customs Organization (WCO) and signed Declaration on Implementation of the WCO 2005 Framework of Standards to Secure and Facilitate Global Trade World Health Organization (WHO) State Party to the following Convention : Cotonou Agreement	
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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		<b>NW:</b> Constitution Art. 10 (The treaties or agreements duly ratified or approved have a higher authority than the laws of the Union and the islands) in conjunction with the NPT and Treaty of Pelindaba  <b>CW:</b> Constitution Art. 10 in conjunction with Conventional Weapons Convention (CWC)					
2	acquire	X	X		<b>NW:</b> Constitution Art. 10 in conjunction with the NPT and Treaty of Pelindaba  <b>CW:</b> Constitution Art. 10 in conjunction with CWC					
3	possess	X	X		<b>NW:</b> Constitution Art. 10 in conjunction with the Treaty of Pelindaba  <b>CW:</b> Constitution Art. 10 in conjunction with CWC					
4	stockpile/store	X	X		<b>NW:</b> Constitution Art. 10 in conjunction with the Treaty of Pelindaba  <b>CW:</b> Constitution Art. 10 in conjunction with CWC					

5	develop	X	X		<b>NW:</b> Constitution Art. 10 in conjunction with the NPT and Treaty of Pelindaba  <b>CW:</b> Constitution Art. 10 in conjunction with CWC					
6	transport	X			<b>NW:</b> Constitution Art. 10 in conjunction with the NPT and Treaty of Pelindaba					
7	transfer		X		<b>CW:</b> Constitution Art. 10 in conjunction with CWC					
8	use	X	X	X	<b>NW/CW/BW:</b> Constitution Art. 10 in conjunction with International Convention for the Suppression of Terrorist Bombings Constitution Art. 10 in conjunction with Convention for the Suppression of Acts of Nuclear Terrorism  <b>CW:</b> Constitution Art. 10 in conjunction with CWC		?	?	<b>CW/BW:</b> Penal Code, Art 285, 286 and 305 (poisoning people), 422 (poisoning land and/or animals)	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Constitution Art. 10 in conjunction with International Convention for the Suppression of Terrorist Bombings Penal Code, Art. 44 and 45		?	?	<b>CW/BW:</b> Penal Code, Art. 44 and 45 (only for use)	
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Constitution Art. 10 in conjunction with International Convention for the Suppression of Terrorist Bombings Penal Code, Art. 44 and 45  <b>CW:</b> Constitution Art. 10 in conjunction with CWC		?	?	<b>CW/BW:</b> Penal Code, Art. 44 and 45 (only for use)	
11	finance abovementioned	X	X	X	<b>NW/CW/BW:</b> Constitution Art. 10 in conjunction with	X	X	X	<b>NW/CW/BW:</b> Law No. 12-008 of 28 June 2012 on Money	

	activities				International Convention for the Suppression of the Financing of Terrorism Law No. 12-008 of 28 June 2012 on Money Laundering and Terrorism Financing  <b>CW:</b> Constitution Art. 10 in conjunction with CWC				Laundering and Terrorism Financing, Art. 37, 41 to 43 Decree No. 03-0251/PR on Financial Intelligence Unit Financial Intelligence Unit	
12	abovementioned activities related to means of delivery <sup>2</sup>		X		<b>CW:</b> Constitution Art. 10 in conjunction with CWC					
13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Constitution Art. 10 in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 12-008 of 28 June 2012 on Money Laundering and Terrorism Financing, Art. 1-4  <b>CW:</b> Constitution Art. 10 in conjunction with CWC	?	?	?	<b>NW/CW/BW:</b> Law No. 12-008 of 28 June 2012 on Money Laundering and Terrorism Financing, Art. 37, 41 to 43	
14	Other									

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<sup>3</sup>**

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	?	<b>NW:</b> INFCIRC 274 and SQP Additional Protocol, 20 January 2009 Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67  <b>CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67  <b>BW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code	X	X	?	<b>NW:</b> INFCIRC 274 and SQP Additional Protocol, 20 January 2009 Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment  <b>CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment  <b>BW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code	
2	Measures to account for use	X	?		<b>NW:</b> INFCIRC 274 and SQP Additional Protocol, 20 January 2009  <b>CW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code	X	?		<b>NW:</b> INFCIRC 274 and SQP Additional Protocol, 20 January 2009  <b>CW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code	
3	Measures to account for storage	X			<b>NW:</b> INFCIRC 274 and SQP Additional Protocol, 20 January 2009	X			<b>NW:</b> INFCIRC 274 and SQP Additional Protocol, 20 January 2009	
4	Measures to account for transport	?	?		<b>NW/CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67	?	?		<b>NW/CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate	

								of Environment	
5	Other measures for accounting	?	?		<b>NW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code  <b>CW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code	?	?	<b>NW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code  <b>CW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code	
6	Measures to secure production								
7	Measures to secure use								
8	Measures to secure storage								
9	Measures to secure transport								
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports								
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	?	?	?	<b>NW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code  <b>CW/BW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code	?	?	?	<b>NW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code  <b>CW/BW:</b> Law No. 11-001/AU of 26 March 2001 on Public Health Code
13	Reliability check of personnel								
14	Measures to account for/secure/ physically 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](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 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					
2	IAEA Safeguards Agreements	X	INFCIRC 274 20 January 2009 and SQP Additional Protocol, 20 January 2009	X	INFCIRC 274 20 January 2009 and SQP Additional Protocol, 20 January 2009	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database					
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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

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					
2	Reporting Schedule I, II and III chemicals to OPCW	X	Report submitted	X	Report submitted	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

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					
2	Other legislation/ regulations related to safety and security of biological materials	?	Law No. 11-001/AU of 26 March on Public Health Code	?	Law No. 11-001/AU of 26 March on Public Health Code	
3	Other	?	Law No. 11-001/AU of 26 March on Public Health Code	?	Law No. 11-001/AU of 26 March on Public Health Code	

**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?		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: Customs Code	X	X	X	NW/CW/BW: Customs General Directorate, Ministry of Directorates in Ministry of Finance, Budget, Economy & Planning	
2	Technical support of border control measures					?	?	?	NW/CW/BW: Use of ASYCUDA++ in all the main customs posts (under a project supported by UNDP in partnership with COMESA)	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Customs Code	X	X	X	NW/CW/BW: Customs General Directorate, Ministry of Directorates in Ministry of Finance, Budget, Economy & Planning	
5	Export control legislation in place	?	?		NW/CW: Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67	?	?		NW/CW: Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment	
6	Licensing provisions	?	?		NW/CW: Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67	?	?		NW/CW: Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88	

								Ministry of Environment – General Directorate of Environment	
7	Individual licensing	?	?		<b>NW/CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67	?	?	<b>NW/CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment	
8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	?	?		<b>NW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67  <b>CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67	?	?	<b>NW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment  <b>CW:</b> Law No. 11-001/AU of 26 March on Public Health Code  Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment	
12	Interagency review for licenses								
13	Control lists	?	?		<b>NW/CW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 67				
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	X	X	X	<b>NW/CW/BW:</b> Constitution Art. 10 in conjunction with International Convention for the Suppression of the Financing of Terrorism Law No. 12-008 of 28 June 2012 on Money Laundering and Terrorism Financing  <b>CW:</b> Constitution Art. 10 in conjunction with CWC	X	X	X	<b>NW/CW/BW:</b> Law No. 12-008 of 28 June 2012 on Money Laundering and Terrorism Financing, Art. 37, 41 to 43 Decree No. 03-0251/PR on Financial Intelligence Unit Financial Intelligence Unit
24	Control of providing transport services								
25	Control of importation	?	?	?	<b>NW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67  <b>CW:</b> Law No. 11-001/AU of 26 March on Public Health Code  Law No. 94-018 of 22 June 1994 on Environment Code, Art. 66 and 67  <b>BW:</b> Law No. 11-001/AU of 26 March on Public Health Code	?	?	?	<b>NW:</b> Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment  <b>CW:</b> Law No. 11-001/AU of 26 March on Public Health Code  Law No. 94-018 of 22 June 1994 on Environment Code, Art. 88 Ministry of Environment – General Directorate of Environment  <b>BW:</b> Law No. 11-001/AU of 26 March on Public Health Code

26	Extraterritorial applicability									
27	Other									

## 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)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested			
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			
10	Other <sup>4</sup>			

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