

# 1540 COMMITTEE MATRIX OF DJIBOUTI

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:**

**Djibouti**

**Date of Report:**

**17 March 2005**

**Last revised:**

**March 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 16 October 1996	
2	Nuclear Weapons Free Zone/ Protocol(s)	?	Treaty of Pelindaba signed 11 April 1996	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 25 April 2014	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 22 June 2004	
5	2005 Amendment to the CPPNM	X	Deposit 22 April 2014	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 15 July 2005	
7	Chemical Weapons Convention (CWC)	X	Deposit 25 January 2006	
8	Biological Weapons Convention (BWC)			
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State Party to 16 of 19 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 2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation 2005 Protocol to the Protocol to the Convention for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf 2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation OAU Convention on the Prevention and Combating Terrorism, deposit 19 July 2004 International Health Regulation (2005)	
11	International Atomic Energy Agency (IAEA)	X	Since 2015	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Proliferation Security Initiative	
14	General statement on non-possession of WMD	X	State reports that it does not manufacture WMD	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it supports unreservedly the various international efforts being made to ensure the non-proliferation and elimination of such [WMD] weapons.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it cannot materially assist or help States or non-State actors to manufacture or procure WMD	
17	Other <sup>1</sup>	X	Member of : African Union (AU) Arab League Common Market for Eastern and Southern Africa (COMESA) Community of Sahel-Saharan States International Maritime Organization (IMO) International Monetary Fund (IMF) IGAD	

			<p>INTERPOL</p> <p>Organisation for Animal Health (OIE)</p> <p>World Bank Group</p> <p>World Customs Organization (WCO)</p> <p>World Health Organization (WHO)</p> <p>State Party to the following Convention :</p> <p>Cotonou Agreement</p>	
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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)

[illegible]

				biological or toxin-based weapons			biological or toxin-based weapons	
2	acquire	X	X	<b>NW:</b> Constitution of Djibouti Article 37 in conjunction with the Treaty on the Non-Proliferation of Nuclear Weapons (NPT)  <b>CW:</b> Constitution of Djibouti, Article 37 in conjunction with the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons (CWC)				
3	possess	X	X	<b>NW:</b> Constitution of Djibouti Article 37 in conjunction with the Treaty on the Non-Proliferation of Nuclear Weapons (NPT) Constitution of Djibouti, Article 37 in conjunction with the Convention for the Suppression of Acts of Nuclear Terrorism Law 111/AN/11/6 <sup>th</sup> L, Art.2 Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipments for war, Art. 5 Decree 64-406 of 5 May 1964 on the list of weapons, munitions and equipments for war  <b>CW/BW:</b> Law 111/AN/11/6 <sup>th</sup> L, Art.2  <b>BW:</b> Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons	X	X	?	<b>NW:</b> Law 111/AN/11/6 <sup>th</sup> L, Art. 2, 4, 5 and 30. Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7  <b>CW:</b> Law 111/AN/11/6 <sup>th</sup> L, Art. 2, 4, 5 and 30. Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7  <b>BW:</b> Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons Law 111/AN/11/6 <sup>th</sup> L, Art. 2, 4, 5 and 30.

4	stockpile/store		X	?	<p><b>CW:</b> Constitution of Djibouti, Article 37 in conjunction with the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons (CWC)</p> <p><b>BW:</b> Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons</p>			?	<p><b>BW:</b> Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons</p>	
5	develop		X	?	<p><b>CW:</b> Constitution of Djibouti, Article 37 in conjunction with the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons (CWC)</p> <p><b>BW:</b> Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons</p>			?	<p><b>BW:</b> Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons</p>	
6	transport	X	X	X	<p><b>NW/CW/BW:</b> Law 111/AN/11/6<sup>th</sup>L, Art.2</p> <p><b>NW/CW</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 5 Decree 64-406 of 5 May 1964 on the list of weapons, munitions and equipment for war</p>	X	X	X	<p><b>NW/CW/BW:</b> Law 111/AN/11/6<sup>th</sup>L, Art. 2, 4 and 5.</p> <p><b>NW/CW</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7</p>	
7	transfer	X	X		<p><b>NW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 5 Decree 64-406 of 5 May 1964 on the list of</p>	X	X		<p><b>NW/CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7</p>	

					<p>weapons, munitions and equipment for war</p> <p><b>CW:</b>  Constitution of Djibouti, Article 37 in conjunction with the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons (CWC)  Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 5  Decree 64-406 of 5 May 1964 on the list of weapons, munitions and equipment for war</p>					
8	use	X	X	X	<p><b>NW:</b>  Constitution of Djibouti, Article 37 in conjunction with the Convention for the Suppression of Acts of Nuclear Terrorism</p> <p><b>CW:</b>  Constitution of Djibouti, Article 37 in conjunction with the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons (CWC)  Constitution of Djibouti, Article 37 in conjunction with the International Convention for the Suppression of Terrorist Bombings  Law 111/AN/11/6<sup>th</sup>L, Art.3 and 29  Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.18, 29 and 38</p> <p><b>BW:</b>  Constitution of Djibouti, Article 37 in conjunction with the International Convention for the Suppression of Terrorist Bombings  Law 111/AN/11/6<sup>th</sup>L, Art.3 and 29  Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.18, 29 and 38</p>	X	X	X	<p><b>NW:</b>  Penal Code, Art. 168 (introduction of dangerous substances for human and animal life or for the environment)  Law 111/AN/11/6<sup>th</sup>L, Art. 3, 29 and 30 (sanctions about use/possessing/dispersion/theft of radiological and nuclear materials)</p> <p><b>CW/BW:</b>  Penal Code, Art. 168 (introduction of dangerous substances for human and animal life or for the environment)  Law 111/AN/11/6<sup>th</sup>L, Art. 3, 4, 5 and 29.  Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.117, 118, 120 and 121</p>	

9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW:</b> Constitution of Djibouti, Article 37 in conjunction with the Convention for the Suppression of Acts of Nuclear Terrorism Law 111/AN/11/6<sup>th</sup>L, Art.2, 3 and 29</p> <p><b>CW/BW:</b> Constitution of Djibouti, Article 37 in conjunction with the International Convention for the Suppression of Terrorist Bombings Law 111/AN/11/6<sup>th</sup>L, Art.2, 3 and 29</p>	X	X	X	<p><b>NW:</b> Penal Code, Art. 26 Law 111/AN/11/6<sup>th</sup>L, Art. 3, 29 and 30 (sanctions about use/possessing/dispersion/theft of radiological and nuclear materials)</p> <p><b>CW/BW:</b> Penal Code, Art. 26 Law 111/AN/11/6<sup>th</sup>L, Art. 3, 4, 5 and 29.</p>	
10	assist in abovementioned activities	X	X	X	<p><b>NW:</b> Constitution of Djibouti, Article 37 in conjunction with the Convention for the Suppression of Acts of Nuclear Terrorism Law 111/AN/11/6<sup>th</sup>L, Art.2, 3 and 29</p> <p><b>CW:</b> Constitution of Djibouti, Article 37 in conjunction with the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons (CWC) Constitution of Djibouti, Article 37 in conjunction with the International Convention for the Suppression of Terrorist Bombings Law 111/AN/11/6<sup>th</sup>L, Art.2, 3 and 29</p> <p><b>BW:</b> Constitution of Djibouti, Article 37 in conjunction with the International Convention for the Suppression of Terrorist Bombings Law 111/AN/11/6<sup>th</sup>L, Art.2, 3 and 29</p>	X	X	X	<p><b>NW:</b> Penal Code, Art. 26 Law 111/AN/11/6<sup>th</sup>L, Art. 3, 29 and 30 (sanctions about use/possessing/dispersion/theft of radiological and nuclear materials)</p> <p><b>CW/BW:</b> Penal Code, Art. 26 Law 111/AN/11/6<sup>th</sup>L, Art. 3, 4, 5 and 29.</p>	
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Law 111/AN/11/6<sup>th</sup>L, Art.3</p>	X	X	X	<p><b>NW:</b> Law 111/AN/11/6<sup>th</sup>L, Art. 3, 4, 5, 29 and 30 (sanctions about use/possessing/dispersion/theft of radiological and nuclear materials)</p>	



									<b>CW/BW:</b> Law 111/AN/11/6 <sup>th</sup> L, Art. 3, 4, 5 and 29.	
12	abovementioned activities related to means of delivery <sup>2</sup>									
13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW:</b> Constitution of Djibouti, Article 37 in conjunction with the Convention for the Suppression of Acts of Nuclear Terrorism Law 111/AN/11/6 <sup>th</sup> L, Art.2, 3, 4, 5, 8, 29 and 30  <b>CW/BW:</b> Constitution of Djibouti, Article 37 in conjunction with the International Convention for the Suppression of Terrorist Bombings Law 111/AN/11/6 <sup>th</sup> L, Art.2, 3, 4, 5, 8 and 29.  <b>BW:</b> Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons	X	X	X	<b>NW:</b> Penal Code, Art. 171 Law 111/AN/11/6 <sup>th</sup> L, Art.2, 3, 4, 5, 8, 29 and 30  <b>CW/BW:</b> Penal Code, Art. 171 Law 111/AN/11/6 <sup>th</sup> L, Art.2, 3, 4, 5, 8 and 29.  <b>BW:</b> Penal Code, Art. 171 Law No. 72-467 of 9 June 1972 prohibiting the development , manufacture , possession, stockpiling, acquisition and transfer of biological or toxin-based weapons	
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	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.71 and 72 (production of noxious and dangerous products or chemical substances, including radiological materials)  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.71 and 72 (production of noxious and dangerous products or chemical substances)	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment	
2	Measures to account for use	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.72 (use of noxious and dangerous products or chemical substances, including radiological materials)  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.71 and 72 (use of noxious and dangerous products or chemical substances)	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment	
3	Measures to account for storage	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.72 (stockpile of noxious and dangerous products or chemical substances, including radiological materials)  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.72 (stockpile of noxious and dangerous	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114	

					products or chemical substances)				Ministry of Environment	
4	Measures to account for transport	?	?	X	<p><b>NW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.72 (transport of noxious and dangerous products or chemical substances, including radiological materials) Decree No.2003-0212/PR/MHUEAT of 18 October 2003 on Transportation regulation of dangerous products</p> <p><b>CW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.72 (transport of noxious and dangerous products or chemical substances) Decree No.2003-0212/PR/MHUEAT of 18 October 2003 on Transportation regulation of dangerous products</p> <p><b>BW:</b> Decree No.2003-0212/PR/MHUEAT of 18 October 2003 on Transportation regulation of dangerous products</p>	?	?	X	<p><b>NW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.114 Ministry of Environment Framework Law on Environment No.106/AN/00/4<sup>th</sup>L of 29 October 2000, Art. 57, 61 and 62 Customs services Police services</p> <p><b>CW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.114 Ministry of Environment Framework Law on Environment No.106/AN/00/4<sup>th</sup>L of 29 October 2000, Art. 57, 61 and 62 Customs services Police services</p> <p><b>BW:</b> Framework Law on Environment No.106/AN/00/4<sup>th</sup>L of 29 October 2000, Art. 57, 61 and 62 Customs services Police services</p>	
5	Other measures for accounting									
6	Measures to secure production	?	?		<p><b>NW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.72 (production of noxious and dangerous products or chemical substances, including radiological materials)</p> <p><b>CW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.71 and 72 (production of noxious and dangerous products or chemical substances)</p>	?	?		<p><b>NW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.114 Ministry of Environment</p> <p><b>CW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.114 Ministry of Environment</p>	
7	Measures to secure use	?	?		<p><b>NW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.72 (use of noxious and dangerous products</p>	?	?		<p><b>NW:</b> Law No.51/AN//09/6<sup>th</sup>L on Environment Code, Art.114</p>	

					or chemical substances, including radiological materials)  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.71 and 72 (use of noxious and dangerous products or chemical substances)				Ministry of Environment  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment	
8	Measures to secure storage	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.72 (stockpile of noxious and dangerous products or chemical substances, including radiological materials)  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.71 and 72 (stockpile of noxious and dangerous products or chemical substances)	?	?		<b>NW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment  <b>CW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment	
9	Measures to secure transport	?	?	?	<b>NW/CW/BW:</b> Decree No.2003-0212/PR/MHUEAT of 18 October 2003 on Transportation regulation of dangerous products	?	?	?	<b>NW/CW/BW:</b> Framework Law on Environment No.106/AN/00/4 <sup>th</sup> L of 29 October 2000, Art. 57, 61 and 62 Customs services Police services	
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	X	X	X	<b>NW/CW/BW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.52 and 70 (facilities)	X	X	X	<b>NW/CW/BW:</b> Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.106 and following Ministry of Environment	
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					
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	X	National Authority Ministry of Foreign Affairs and International Cooperation	X	National Authority Ministry of Foreign Affairs and International Cooperation	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial Declaration	X	Initial Declaration	
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					
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**

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 Code Customs Service	
2	Technical support of border control measures									
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 Code Customs Service	
5	Export control legislation in place	X	X		NW/CW: Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war	X	X		NW/CW: Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7 Customs Code Customs Service	
6	Licensing provisions	X	X		NW/CW: Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war Decree 64-407 of 5 May 1964 on regime of weapons, munitions and equipment for war	X	X		NW/CW: Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7	



7	Individual licensing	X	X		<b>NW/CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war Decree 64-407 of 5 May 1964 on regime of weapons, munitions and equipment for war	X	X		<b>NW/CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7	
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X		<b>NW/CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war Decree 64-407 of 5 May 1964 on regime of weapons, munitions and equipment for war	X	X		<b>NW/CW:</b> Presidency	
12	Interagency review for licenses									
13	Control lists	X	X		<b>NW/CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 5 Decree 64-406 of 5 May 1964 on the list of weapons, munitions and equipment for war	X	X		<b>NW/CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7	
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	X	X	X	<b>NW/CW/BW:</b> Decree No.2003-0212/PR/MHUEAT of 18 October 2003 on Transportation regulation of dangerous products	X	X	X	<b>NW/CW/BW:</b> Framework Law on Environment No.106/AN/00/4 <sup>th</sup> L of 29 October 2000, Art. 57, 61 and 62	

								Customs services Police services	
21	Trans-shipment control								
22	Re-export control								
23	Control of providing funds	X	X	X	<b>NW/CW/BW:</b> Law 111/AN/11/6 <sup>th</sup> L, Art.3	X	X	X	<b>NW:</b> Law 111/AN/11/6 <sup>th</sup> L, Art. 3, 4, 5, 29 and 30 (sanctions about use/possessing/dispersion/theft of radiological and nuclear materials)  <b>CW/BW:</b> Law 111/AN/11/6 <sup>th</sup> L, Art. 3, 4, 5 and 29.
24	Control of providing transport services								
25	Control of importation	X	X		<b>NW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war Decree 64-407 of 5 May 1964 on regime of weapons, munitions and equipment for war Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.72 (importation of noxious and dangerous products or chemical substances, including radiological materials)  <b>CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipments for war Decree 64-407 of 5 May 1964 on regime of weapons, munitions and equipments for war Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.71 and 72 (importation of noxious and dangerous products or chemical substances)	X	X		<b>NW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7 Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment  <b>CW:</b> Law 62-621 of 2 June 1962 on regime of weapons, munitions and equipment for war, Art. 7 Law No.51/AN//09/6 <sup>th</sup> L on Environment Code, Art.114 Ministry of Environment
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	X	Decree 64-406 of 5 May 1964 on the list of weapons, munitions and equipment for war	
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.