

# 1540 COMMITTEE MATRIX OF EL SALVADOR

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:

EL SALVADOR

Date of Report:

28 September 2005

Date of Committee Approval:

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 11 July 1972	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 22 April 1968	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 27 November 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 15 December 2006	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 11 September 1998	
7	Chemical Weapons Convention (CWC)	X	Deposit 30 October 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 31 December 1991	
9	Geneva Protocol of 1925	X	Deposit 26 February 2008	
10	Other Conventions/Treaties	X	<p>State Party to 13 of the 19 universal legal instruments universal international legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombings</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism</p> <p>State party of the Framework Treaty on Democratic Security in Central America</p> <p>Inter-American Convention against Terrorism</p> <p>Outer Space Treaty</p> <p>International Health Regulations (2005)</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 22 November 1958	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements	X	Proliferation Security Initiative	
14	General statement on non-possession of WMD	X	State reports that it does not possess nuclear, chemical or biological weapons	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to avoid proliferation and to the elimination of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not grant any form of support to non-State actors	
17	Other <sup>1</sup>	X	<p>Member of the World Health Organization (WHO)</p> <p>Member of the World Organisation for Animal Health (OIE)</p> <p>Member of INTERPOL</p> <p>Member of the World Customs Organisation (WCO)</p> <p>Member of the International Maritime Organisation (IMO)</p> <p>Member of the Organization of American States (OAS)</p>	

			Member of the Central American Regional Integration System (SICA) Member of the Egmont Group of Financial Intelligence Units	
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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	X	<b>NW:</b> Constitution Art. 144 (International Treaties take precedence over national laws) in conjunction with Article 1 a) of the Treaty of Tlatelolco and the NPT Act on Regulations on Control of Weapons, Ammunition, Explosives and similar articles, Art. 58 and 64 (radioactive weapons)  <b>CW/BW:</b> Constitution Art. 144 in conjunction with the CWC and the BWC2 .Act on Regulations on Control of Weapons, Ammunition, Explosives and similar articles, Art. 58 and 64 Law on terrorism - (Decree No. 108), Art. 14	X	X	X	<b>NW/CW/BW:</b> Act on Regulations on Control of Weapons, Ammunition, Explosives and similar articles, Art. 68 item 22 Law on terrorism - (Decree No. 108), Art. 14	
2	acquire	X	X	X	<b>NW:</b>	X	X	X	<b>NW/CW/BW:</b> Act on Regulations on Control of Weapons, Ammunition, Explosives and similar articles Art. 64: (trading) Penal Code, art. 262.B (trading)	

					<p>Constitution Art. 144 in conjunction with Article 1 a) of the Treaty of Tlatelolco and the NPT</p> <p>Act on Regulations on Control of Weapons, Ammunition, Explosives and similar articles, Art .58 and 64 (radioactive weapons/trading)</p> <p><b>CW/BW:</b></p> <p>Constitution Art. 144 in conjunction with the CWC and the BWC</p> <p>Act on Regulations on Control of Weapons, Ammunition, Explosives and similar articles, Art.58 and 64 (trading)</p>					
3	possess	X	X	X	<p><b>NW:</b></p> <p>Constitution Art. 144 in conjunction with article 1 b) of the Treaty of Tlatelolco and the Convention for the Suppression of Acts of Nuclear Terrorism</p> <p>Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, arts.58 and 64 (radioactive weapons)</p> <p><b>CW/BW:</b></p> <p>Constitution Art. 144 in conjunction with the CWC and BWC (retain)</p> <p>Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, arts.58 and 64</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Art. 68 item 22</p> <p>Law on terrorism - (Decree No. 108), Art. 14</p> <p><b>NW/CW:</b></p> <p>Penal Code, Art. 346</p>	
4	stockpile/store	X	X	X	<p><b>NW:</b></p> <p>Constitution Art. 144 in conjunction with article 1 b) of Tlatelolco Treaty</p> <p><b>CW:</b></p>					

					Constitution Art. 144 in conjunction with the CWC  <b>BW:</b> Constitution Art. 144 in conjunction with the BWC					
5	develop		X	X	<b>CW:</b> Constitution Art. 144 in conjunction with the CWC Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, arts.58 and 64  <b>BW:</b> Constitution Art. 144 in conjunction with the BWC					
6	transport	X	X	X	<b>NW/CW/BW:</b> Penal Code Article Art 262 B Law on terrorism - (Decree No. 108), Art. 14	X	X	X	<b>NW/CW/BW:</b> Penal Code Article Art 262 B Law on terrorism - (Decree No. 108), Art. 14	
7	transfer	X	X	X	<b>NW:</b> Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, arts.58 and 64 (radioactive weapons/trading)  <b>CW:</b> Constitution Art. 144 in conjunction with the CWC Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, arts.58 and 64 (trading)  <b>BW:</b> Constitution Art. 144 in conjunction with the BWC Act on Regulations on Control of Weapons,	X	X	X	<b>NW/CW/BW:</b> Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, arts.58 and 64 (trading) Law on terrorism - (Decree No. 108), Art. 14	

					Ammunition, Explosives and Similar articles Art. 58 a), (trading)					
8	use	X	X	X	<b>NW/CW/BW:</b> Law on terrorism - (Decree No. 108), Art 14 and 15 Constitution Article 144 in conjunction with the Convention on Terrorist Bombings and the Convention for the Suppression of Acts of Nuclear Terrorism  <b>NW:</b> Constitution Article 144 in conjunction with the Tlatelolco Treaty  <b>CW:</b> Constitution Art. 144 in conjunction with the CWC  <b>BW:</b> Constitution Art. 144 in conjunction with the BWC in conjunction with the 1925 Geneva Protocol	X	X	X	<b>NW/CW/BW:</b> Law on terrorism - (Decree No. 108), Art. 14 and 15	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Law on terrorism, Art. 30 Penal Code Art 32 and 36 Constitution Art. 144 in conjunction with the Convention on Terrorist Bombings  <b>NW:</b> Constitution Art. 144 in conjunction with the Convention for the Suppression of Acts of Nuclear Terrorism  <b>CW:</b> Constitution Art. 144 in conjunction with the CWC	X	X	X	<b>NW/CW/BW:</b> Law on terrorism - (Decree No. 108) Penal Code Art 32 and 36	
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Law on terrorism, Art. 30 Penal Code Art 32 and 36 Constitution Art. 144 in conjunction with	X	X	X	<b>NW/CW/BW:</b> Law on terrorism - (Decree No. 108) Penal Code Art 32 and 36	

					Convention on Terrorist Bombings					
					<b>CW:</b> Constitution Art. 144 in conjunction with the CWC					
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Law on terrorism - (Decree No. 108), Art. 29 Decree 498 (1998) Anti Money Laundering Law	X	X	X	<b>NW/CW/BW:</b> Law on terrorism - (Decree No. 108), Art.29 Financial Investigation Unit	
12	abovementioned activities related to means of delivery <sup>2</sup>		X	X	<b>CW:</b> Constitution, Art. 144 in conjunction with the CWC  <b>BW:</b> Constitution, Art. 144 in conjunction with BWC					
13	involvement of non- State actors in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Law on terrorism (Decree No. 108), Art. 14 and 15 Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, art. 58	X	X	X	<b>NW/CW/BW:</b> Law on terrorism (Decree No. 108), Art. 14 and 15 Act on Regulations on Control of Weapons, Ammunition, Explosives and Similar Articles, art. 58	
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/232 Small Quantities Protocol (amended June 2011) Additional Protocol (24 March 2004)  <b>CW/BW:</b> Environment Act, Art. 42, 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Wastes (definition)  <b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods					
2	Measures to account for use	X	X	?	<b>NW:</b> INFCIRC/232 Small Quantities Protocol (amended June 2011) Additional Protocol (24 March 2004)  <b>CW/BW:</b> Environment Act, Art., 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Wastes.					

					<b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods					
3	Measures to account for storage	X	X	?	<b>NW:</b> INFCIRC/232 Small Quantities Protocol (amended June 2011) Additional Protocol (24 March 2004)  <b>CW/BW:</b> Environment Act, Art. 42, 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Wastes (definition)  <b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods	X			<b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods, Art. 68	
4	Measures to account for transport	X	X	?	<b>NW/ CW/ BW:</b> Environment Act, Art., 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Wastes."(definition)  <b>NW:</b> Special Decree on Radiological Protection and Safety Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicine, Art. 28  <b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods					
5	Other measures for accounting	X	X	?	<b>NW/ CW/ BW:</b> Environment Act, Art., 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding					

					<p>Dangerous Substances, Residues, and Dangerous Wastes.(definition)</p> <p><b>NW:</b> Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicine, Art. 18 and 56</p> <p><b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods, Art. 33 (accounting of sales)</p>					
6	Measures to secure production		X		<p><b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods</p>					
7	Measures to secure use	X	X	?	<p><b>NW/CW/BW:</b> Environment Act, Art. 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Wastes (definition)</p> <p><b>NW:</b> Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicine</p> <p><b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods</p>					
8	Measures to secure storage	X	X	?	<p><b>NW/CW/BW:</b> Environment Act, Art. , 57, 58, 59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances , Residues, and Dangerous Wastes (definition)</p> <p><b>NW:</b> Special Decree on Radiological Protection and Safety, Art. 19</p>	X	X			<p><b>NW:</b> Special Decree on Radiological Protection and Safety, Title V</p>

					Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicine, Art. 49  <b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods				<b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods, Art. 68	
9	Measures to secure transport	X	X	X	<b>NW/CW/BW:</b> Environment Act, Art., 57, 58, 59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances , Residues, and Dangerous Wastes Regulation of the Central American Common Custom Code (RECAUCA), Art 234, 242, 243: transport of dangerous goods  <b>NW:</b> Special Decree on Radiological Protection and Safety, Art. 20 Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicines, Art. 28  <b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods	X	X	X	<b>NW/ CW/ BW:</b> Penal Code, art. 262.B  <b>NW:</b> Special Decree on Radiological Protection and Safety, Title V	
10	Other measures for securing									
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	<b>NW/ CW/ BW:</b> Environment Act, Art., 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Wastes  <b>NW:</b> Special Decree on Radiological Protection and Safety Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicine	X			<b>NW:</b> Special Decree on Radiological Protection and Safety, Title V	

					<b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods					
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	<b>NW/ CW/ BW:</b> Environment Act, Art., 57, 58,59, 60 and 68 Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Wastes  <b>NW:</b> Special Decree on Radiological Protection and Safety Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicine  <b>CW:</b> Special Decree for the control and regulation of goods similar to explosives, chemical substances and pyrotechnic goods	X			<b>NW:</b> Special Decree on Radiological Protection and Safety, Title V	
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	X	Ministry of Health (radiological)			
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 22 April 1975 Small Quantities Protocol (amended June 2011) Additional Protocol in force 24 May 2004	X	Safeguards Agreement in force 22 April 1975 Additional Protocol in force 24 May 2004	
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					
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**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	Decree No. 58, 9 June 2006	X	Interministerial Commission for the implementation of the Convention on the Prohibition of Chemical Weapons, Directorate of Multilateral Organizations and Fora	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Submitted initial declarations	X	Submitted initial declarations	
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, and 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	<b>NW/CW/BW:</b> Central American Uniform Customs Code (CAUCA) Art. 64. Regulations to the Central American Uniform Custom Code (RECAUCA)	X	X	X	<b>NW/CW/BW:</b> Penal Code Art. 262 B. Law on terrorism - (Decree No. 108),	
2	Technical support of border control measures									
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<b>NW/CW/BW:</b> Penal Code Art. 262 B Act on Regulations and Control of Weapons, Ammunition, Explosives and Similar Articles, art 64  <b>BW:</b> Act on Regulations and Control of Weapons, Ammunition, Explosives and Similar .Articles, arts. 58 and 64	X	X	X	<b>NW/CW/BW:</b> Penal Code, art. 262 .B Law on terrorism - (Decree No. 108)	
4	Enforcement agencies/authorities	X	X	X	<b>NW/CW/BW:</b> Organic Law of the General Customs Direction (as amended) Central American Uniform Customs Code (CAUCA). Regulations to the Central American Uniform Custom Code (RECAUCA)	X	X	X	<b>NW/CW/BW:</b> Custom Service	

					<b>NW:</b> Health Code, Decree 995, 1998 (as amended)				<b>NW:</b> Ministry of Health	
5	Export control legislation in place	X	X	X	<b>NW/CW/BW:</b> Central American Uniform Customs Code (CAUCA). Regulations to the Central American Uniform Custom Code (RECAUCA)" Act on Regulations and Control of Weapons, Ammunition, Explosives and Similar Articles, arts. 57, 58 (prohibition of exports)  <b>NW:</b> Health Code, Decree 995 (as amended), Art. 191 Special Decree on Radiological Protection and Safety, Art. 17	X			<b>NW:</b> Special Decree on Radiological Protection and Safety, Title V	
6	Licensing provisions	X	X		<b>NW:</b> Health Code, Decree 995, 1998 (as amended), Art. 191 Special Decree on Radiological Protection and Safety, Art. 17  <b>CW:</b> Act on Regulations and Control of Weapons, Ammunition, Explosives and Similar Articles, art. 57	X			<b>NW:</b> Special Decree on Radiological Protection and Safety, Title V	
7	Individual licensing									
8	General licensing	X	X		<b>NW:</b> Health Code, Decree 995, 1998 (as amended), Art. 191 Special Decree on Radiological Protection and Safety  <b>CW:</b>	X			<b>NW:</b> Special Decree on Radiological Protection and Safety, Title V	

					Special Regulations for the Control and Regulation of Articles Similar to Explosives, Chemicals and Pyrotechnical Products, Art. 11, 12 and 13					
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X		<b>NW:</b> Health Code, Decree 995, 1998 (as amended), Art. 191  <b>CW:</b> Ministry of Defence, previous assessment by the Technical Committee	X			<b>NW:</b> Ministry of Health	
12	Interagency review for licenses									
13	Control lists		X		<b>CW:</b> Special Regulations for the Control and Regulation of Articles Similar to Explosives, Chemicals and Pyrotechnical Products, art.7					
14	Updating of lists		X		<b>CW:</b> Special Regulations for the Control and Regulation of Articles Similar to Explosives, Chemicals and Pyrotechnical Products, Art. 4 d					
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> Central American Uniform Customs Code (CAUCA), Art 70.. Regulations to the Central American Uniform					

					Custom Code (RECAUCA)					
21	Trans-shipment control	X	X	X	<b>NW/CW/ BW:</b> Central American Uniform Customs Code (CAUCA), Art. 43 and 44. Regulations to the Central American Uniform Custom Code (RECAUCA)					
22	Re-export control	X	X	X	<b>NW/CW/ BW:</b> Central American Uniform Customs Code (CAUCA), Art 73 and 83. Regulations to the Central American Uniform Custom Code (RECAUCA)					
23	Control of providing funds	X	X	X	<b>NW/CW/BW:</b> Decree 498 (1998) Anti Money Laundering Law	X	X	X	<b>NW/CW/BW:</b> Financial Investigation Unit	
24	Control of providing transport services									
25	Control of importation	X	X	X	<b>NW/BW/CW:</b> Act on Regulations and Control of Weapons, Ammunition, Explosives and Similar Articles, arts. 57, 58 Terrorism Law Art.14 Central American Uniform Customs Code (CAUCA), Regulations to the central American Uniform Custom Code (RECAUCA)  <b>NW:</b> Health Code, Decree 995 (as amended), Art. 191 Special Decree on Radiological Protection and Safety, Art. 15 Decree 420, Technical norm for the use of non-sealed radioactive sources in nuclear medicine (radioactive sources)  <b>CW</b> Special Regulations for the Control and Regulation of Articles Similar to Explosives, Chemicals and Pyrotechnical Products	X	X	X	<b>NW/CW/BW:</b> Penal Code Art 262 B. Terrorism Law Art.14  <b>NW:</b> Special Decree on Radiological Protection and Safety, Title V	

26	Extraterritorial applicability								
27	Other	?	?	?	<b>NW/CW/BW:</b> Decree No.41 Special Regulation Regarding Dangerous Substances, Residues, and Dangerous Waste				

## 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.