

1540 COMMITTEE MATRIX OF KYRGYZSTAN

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: KYRGYZSTAN
Date of Report: 14 December 2004
Date of First Addendum: 15 February 2006
Date of Second Addendum: 14 January 2008

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 5 July 1994	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty on a Nuclear-Weapon-Free Zone in Central Asia (CANWFZ), deposit 27 July 2007	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 2 October 2007	

4	Convention on Physical Protection of Nuclear Material (CPPNM)			
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 2 October 2003	
7	Chemical Weapons Convention (CWC)	X	Deposit 29 September 2003	
8	Biological Weapons Convention (BWC)	X	Deposit 15 October 2004	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State Party to 10 of the 19 universal legal instruments against terrorism, including 1. International Convention for the Suppression of Terrorist Bombings (01/05/2001) 2. International Convention for the Suppression of the Financing of Terrorism (02/10/2003)	
11	International Atomic Energy Agency (IAEA)	X	Since 2003	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Participates in Proliferation Security Initiative (PSI)	
14	General statement on non-possession of WMD	X	State reports that it does not possess weapons of mass destruction	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to a policy of disarmament and WMD non-proliferation. The Kyrgyz Republic is fully prepared to engage in dialogue and cooperation in the area of non-proliferation of WMD and their means of delivery and to take joint measures to prevent illicit trafficking in them	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it fully supports the international community's efforts to combat the proliferation of WMD	
17	Other ¹	X	1. Agreement on a Single System for Export Control by the Member States of the Eurasian Economic Community 2. Agreement on the coordination of work on the export control of raw materials, materiel, equipment, technologies and services which may be used for the production of WMD and missiles for their delivery,	

			<p>concluded by the CIS Member States</p> <p>Member of:</p> <p>Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)</p> <p>World Customs Organization (WCO)</p> <p>INTERPOL</p> <p>World Health Organization (WHO)</p> <p>Organisation for Animal Health (OIE)</p> <p>The Shanghai Cooperation Organisation (SCO)</p> <p>Eurasian Economic Community (especially regarding the common export control elements)</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)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture/produce	X	X	X	NW: Constitution, Article 6 in conjunction with the NPT and CANWFZ (International agreements that have entered into force through procedure established by law form an integral part of national legislation) CW: 1. Constitution, Article 6 in conjunction with the CWC 2. Act 89 of 29 April 2003 on the ratification of the CWC BW: Constitution, Article 6 in conjunction with the BTWC				NW: Criminal Code, Articles 239 and 240	
2	acquire	X	X	X	NW: Constitution, Article 6 (see data field above) CW: 1. Constitution, Article 6 (see data field above) 2. Act 89 of 29 April 2003 on the ratification of the CWC BW: Constitution, Article 6 (see data field above)	?			NW: Criminal Code, Articles 239, 240 and 241	
3	possess	X	X	X	NW: Constitution, Article 6	?			NW: Criminal Code, Articles 239, 240 and 241	

					CW: 1. Constitution, Article 6 2. Act 89 of 29 April 2003 on the ratification of the CWC BW: Constitution, Article 6					
4	stockpile/store	X	X	X	NW: Constitution, Article 6 CW: 1. Constitution, Article 6 (see data field above) 2. Act 89 of 29 April 2003 on ratification of the CWC BW: Constitution, Article 6	?	?	?	NW: Criminal Code, Articles 239, 240 and 241	
5	develop	X	X	X	NW: Constitution, Article 6 CW: 1. Constitution, Article 6 2. Act 89 of 29 April 2003 on the ratification of the CWC BW: Constitution, Article 6	?	?	?	NW: Criminal Code, Articles 239, 240 and 241	
6	transport	X	X	X	NW: Constitution, Article 6 CW: 1. Constitution, Article 6 2. Act 89 of 29 April 2003 on the ratification of the CWC BW: Constitution, Article 6	X	X	X	NW: Criminal Code, Articles 239, 240 and 241 CW: Criminal Code, article 204 BW: Criminal Code, Article 204	
7	transfer	X	X	X	NW: Constitution, Article 6 CW: Constitution, Article 6 BW: Constitution, Article 6	X	X	X	NW: Criminal Code, Articles 204, 239, 240 and 241 CW: Criminal Code, article 204 BW: Criminal Code, Article 204	

8	use	X	X	X	NW/CW/ BW: Constitution, Article 6 in conjunction with the NPT, CWC, BTWC and 1997 International Convention on Suppression of Terrorist Bombing	X			NW: Criminal Code, Article 226, 232 and 239	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/ BW: Constitution, Article 6 in conjunction with the NPT, CWC, BTWC	X	x	x	NW: Criminal Code, Articles 30, 239 and 240 CW: Criminal Code, articles 30, 204, BW: Criminal Code, articles 30, 204	
10	assist in abovementioned activities	X	X	X	NW/CW/ BW: Constitution, Article 6	X	X	X	NW: Criminal Code, Articles 30, 239 and 240 CW/BW: Criminal Code, articles 30, 204	
11	finance abovementioned activities	X	X	X	NW/CW/ BW: Constitution, Article 6 Act 135 of 31 July 2006 on Countering terrorism financing	X	X	X	NW/CW/ BW: 1.Criminal Code Art 204,226-1 (terrorism), 374	
12	abovementioned activities related to means of delivery ²		X	X	NW/CW/ BW: Constitution, Article 6					
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/ BW: Constitution, Article 6:					
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 Materials³

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X	X	NW: 1. Safeguards Agreement (INFCIRC/629) in force : since 3 February 2004 2. SQP 3. Additional Protocol, in force: 10 November 2011 CW: Decision of the Government of 16 May 1996 "On state registration of potential toxic substances" CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"	?	?	?	NW: Criminal Code, Articles 239 and 266 CW: Criminal Code, Articles 254 and 266 BW: Criminal Code, Articles 254 and 266	
2	Measures to account for use	X	X	X	NW: 1. Act 58 of 17 June 1999 on " Radiation Safety of the population of the Republic of Kyrgyzstan", as amended by the Act 53 of 28 March 2014 2. Safeguards Agreement (INFCIRC/629) in force : since 3 February 2004 3. SQP 4. Additional Protocol, in force: 10 November 2011 2. Health standards and regulations for	?	?	?	NW: Criminal Code, Articles 239 and 266 CW: Criminal Code, Articles 254 and 266 BW: Criminal Code, Article 266	

					handling radioactive waste, approved by Decision 8 of the Chief State Medical Officer of 12 February 2001 CW: Decision of the Ministry of Environment of 17 September 1999 approving the norms regarding waste CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"					
3	Measures to account for storage	X	X	X	NW: 1. Act 58 of 17 June 1999 on "Radiation Safety of the population of the Republic of Kyrgyzstan", as amended by the Act 53 of 28 March 2014 2. Health standards and regulations for handling radioactive waste, approved by Decision 8 of the Chief State Medical Officer of 12 February 2001 3. Safeguards Agreement (INFCIRC/629) in force : since 3 February 2004 4. SQP 5. Additional Protocol, in force: 10 November 2011 CW: Decision of the Ministry of Environment of 17 September 1999 approving the norms regarding waste CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"	?	?	?	NW/CW/ BW: Criminal Code, Articles 239 and 266 Criminal Code, Articles 254 and 266 Criminal Code, Article 266	
4	Measures to account for transport	?	X	X	NW: 1. Act 58 of 17 June 1999 on "Radiation Safety of the population of the Republic of Kyrgyzstan", as amended by the Act 53 of 28	?	?	?	NW/CW/ BW: Criminal Code, Articles 239 and 266 Criminal Code, Articles 254 and 266 Criminal Code, Article 266	

					<p>March 2014</p> <p>2. Health standards and regulations for handling radioactive waste, approved by Decision 8 of the Chief State Medical Officer of 12 February 2001</p> <p>CW: Decision of the Ministry of Environment of 17 September 1999 approving the norms regarding waste</p> <p>CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"</p>					
5	Other measures for accounting									
6	Measures to secure production	X	?	?	<p>NW: 1. Treaty on a Nuclear-Weapon-Free Zone in Central Asia (CANWFZ) 2. Health standards and regulations for handling radioactive waste, approved by Decision 8 of the Chief State Medical Officer of 12 February 2001</p> <p>CW: Decision of the Ministry of Environment of 17 September 1999 approving the norms regarding waste management</p> <p>CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"</p>	?	?	?	<p>NW: Criminal Code, Articles 239 and 266</p> <p>CW: Criminal Code, Articles 254 and 266</p> <p>BW: Criminal Code, articles 266, 267, 268 and 269</p>	
7	Measures to secure use	X	X	X	<p>NW: 1. Treaty on a Nuclear-Weapon-Free Zone in Central Asia (CANWFZ) 2. Health standards and regulations for handling radioactive waste, approved by</p>	?	?	?	<p>NW: Criminal Code, Articles 239 and 266</p> <p>CW: Criminal Code, Articles 254 and 266</p>	

					Decision 8 of the Chief State Medical Officer of 12 February 2001 CW: 1.Government Decision of 16 May 1996 "On state registration of potential toxic substances" 2.Decision of the Ministry of Environment of 17 September 1999 approving the norms regarding waste management CW/BW: Act 60 of 26 June 2001 “On medical and epidemiological welfare of the population"				BW: Criminal Code, articles 266, 267, 268 and 269	
8	Measures to secure storage	X	X	X	NW: 1.Treaty on a Nuclear-Weapon-Free Zone in Central Asia (CANWFZ) 2.Health standards and regulations for handling radioactive waste, approved by Decision 8 of the Chief State Medical Officer of 12 February 2001 CW: 1.Government Decision of 16 May 1996 "On state registration of potential toxic substances" 2.Decision of the Ministry of Environment of 17 September 1999 approving the norms regarding waste management CW/BW: Act 60 of 26 June 2001 “On medical and epidemiological welfare of the population"	?	?	?	NW: Criminal Code, Articles 239 and 266 CW: Criminal Code, Articles 254 and 266 BW: Criminal Code, articles 266, 267, 268 and 269	
9	Measures to secure transport	X	?	?	NW: 1.Treaty on a Nuclear-Weapon-Free Zone in Central Asia (CANWFZ) 2. Health standards and regulations for handling radioactive waste, approved by Decision. 8 of the Chief State Medical Officer of	?	?	?	NW: Criminal Code, Articles 239 and 266 NW: Criminal Code, Articles 254 and 266	

					12 February 2001 CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"				BW: Criminal Code, articles 266, 267, 268 and 269	
10	Other measures for securing			?	BW: Act 61 of 12 April 2005 "On Veterinary"					
11	Regulations for physical protection of facilities/materials/ transports	?	?	?	NW: Health standards and regulations for handling radioactive waste, approved by Decision 8 of the Chief State Medical Officer of CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"					
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW/CW/ BW: Act 195 of 19 October 2013 "On licensing system in the Republic of Kyrgyzstan" CW/BW: Act 60 of 26 June 2001 "On medical and epidemiological welfare of the population"	?	?	?	NW/CW/ BW: Criminal Code article 180	
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	1. Government Order 109-r of 9 March 2007 2. Government Decision 539 of 9 November 2007		1. State Agency for Environmental Protection and Forestry of the Kyrgyz Republic is the executive authority responsible for technical management of relations in the field of radiation safety 2. Ministry of Economic Development and Trade of the Kyrgyz Republic is the executive authority responsible for nuclear materials accounting and control	
2	IAEA Safeguards Agreements	X	1. Safeguards Agreement (INFCIRC/629) in force : since 3 February 2004 2. SQP 3. Additional Protocol, in force: 10 November 2011	X	1. Safeguards Agreement (INFCIRC/629) in force : since 3 February 2004 2. SQP 3. Additional Protocol, in force: 10 November 2011	
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 Database	X	Participates in database	X	Participates in database	
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X				
8	Other	X	Government Decision 308 on the MoU between the Kyrgyz Republic and the USA to prevent illicit transfer of nuclear and radioactive materials. Signed in 2008			

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	Government Decisions 539 of 9 November 2007	X	Ministry of Economic Development and Trade of the Kyrgyz Republic	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Reported	X	Reported	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	X	Act 12 of 25 January 1999 "On Chemicalization and Plant Protection" as amended by the Act 122 of 25 June 2003			

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	X	Sanitary and Epidemiological Requirements for the Arrangement and Conditions of Operation of Microbiological, Virology and Parasite Laboratories, 2004			
3	Other	X	Kyrgyzstan participates in submitting CBMs reports to BWC ISU	X	Ministry of Health Care and the State Veterinary Department, Ministry of Agriculture, Water Economy and Processing Industry of the Kyrgyz Republic	

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: 1. Customs Code as amended as of 15 November 2013 2. Act on State border of 19 March 1999 3. Law on the border service of 19 March 1999 4. Act on Customs Tariff of the Kyrgyz Republic 81 of 29 March, 2006 BW: 5. Plant Quarantine Law 1998	X	X	X	NW/CW/ BW: 1. Criminal Code, Article 204 2. Border Service 3. State Customs Inspectorate BW: State Veterinary Department State Plant Quarantine Service	
2	Technical support of border control measures	X	X	X	NW/CW/ BW: Customs Code as amended as of 15 November 2013 provides for introduction of information systems and information technologies. Government Decision of 26 October 2011 establishes radiological control on border check points	X	X	X	NW/CW/ BW: Customs Code as amended as of 15 November 2013 provides for introduction of information systems and information technologies. Custom Service use radiation scanners Border service will take over control on radiation scanners after Kyrgyz Republic joins Customs Union	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	?	?	?	NW/CW/ BW: 1. Act 30 of 23 January 2003 “ On export control” 2. Act 195 of 19 October 2013 "On licensing system in the Republic of Kyrgyzstan"					

4	Enforcement agencies/authorities	X	X	X	<p>NW/CW/ BW: Illegal trade: National Security Service, Ministry of Interior, General Prosecution Service Ministry of Health, Ministry of Emergency Situations, Agency for Environmental Protection</p> <p>CW: Chemical security: Ministry of Health, Ministry of Emergency Situations, Agency for Environmental Protection</p> <p>NW/CW/ BW: Illicit trafficking in materials: Border Guards, Department of Customs, Department of Sanitary and Epidemiological Control</p> <p>BW: Bio-security: Ministry of Health, Ministry of Emergency Situations, Agency for Environmental Protection</p>	X	X	X	<p>NW/CW/ BW: Illegal trade: National Security Service, Ministry of Interior, General Prosecution Service Ministry of Health, Ministry of Emergency Situations, Agency for Environmental Protection</p> <p>CW: Chemical security: Ministry of Health, Ministry of Emergency Situations, Agency for Environmental Protection</p> <p>NW/CW/ BW: Illicit trafficking in materials: Border Guards, Department of Customs, Department of Sanitary and Epidemiological Control</p> <p>BW: Bio-security: Ministry of Health, Ministry of Emergency Situations, Agency for Environmental Protection</p>	
5	Export control legislation in place	X	X	X	<p>NW/CW/ BW: 1. Act 30 of 23 January 2003 “ On export control” 2. Government Decision 55 of 6 February 1996 on the regulations of export of technologies which can be used for the production of chemical, nuclear weapons and means of delivery (missiles) 3. Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic</p>	X	X	X	<p>NW/CW/ BW: Criminal Code, Art 204</p>	
6	Licensing provisions	X	X	X	<p>NW/CW/ BW: 1. Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic 2. Act 195 of 19 October 2013 "On licensing system in the Republic of Kyrgyzstan"</p>	X	X	X	<p>NW/CW/ BW: Ministry of Economic Development and Trade of the Kyrgyz Republic</p>	

7	Individual licensing	X	X	X	NW /CW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic NW/CW/ BW: Act 195 of 19 October 2013 "On licensing system in the Republic of Kyrgyzstan"	X	X	X	NW/CW/ BW: Ministry of Economic Development and Trade of the Kyrgyz Republic	
8	General licensing	X	X	X	NW /CW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic NW/CW/ BW: Act 195 of 19 October 2013 "On licensing system in the Republic of Kyrgyzstan"	X	X	X	NW/CW/ BW: Ministry of Economic Development and Trade of the Kyrgyz Republic	
9	Exceptions from licensing									
10	Licensing of deemed export/visa	?			NW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic	?			NW: Ministry of Economic Development and Trade of the Kyrgyz Republic	
11	National licensing authority	X	X	X	NW/CW/ BW: Ministry of Industry, Trade and Tourism	X	X	X	NW/CW/ BW: Ministry of Economic Development and Trade of the Kyrgyz Republic Ministry of Industry, Trade and Tourism	
12	Interagency review for licenses	X	X	X	NW/CW/ BW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic Government Decision 489 of 24 November 2007	X	X	X	NW/CW/ BW: Commission on Military and Technical Cooperation and Export Control Interagency working group on export controls	
13	Control lists	X	X	X	NW/CW/ BW: Government Decision 197 of 2 April 2014, National control list of the controlled products of the Kyrgyz Republic	X	X	X	NW/CW/ BW: Government Decision 197 of 2 April 2014, National control list of the controlled products of the Kyrgyz Republic Ministry of Economic Development and Trade of the Kyrgyz Republic	

14	Updating of lists								
15	Inclusion of technologies	X	X	X	NW/CW/ BW: Government Decision 55 of 6 February 1996 on the regulations export of technologies which can be used for the production of chemical and nuclear weapons	X	X	X	NW/CW/ BW: Ministry of Economic Development and Trade of the Kyrgyz Republic
16	Inclusion of means of delivery	X	X	X	NW/CW/ BW: 1.Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic 2.Government Decision 55 of 6 February 1996 on the regulations for export of technologies which can be used for the production of means of delivery (missiles) of weapons of mass destruction	X	X	X	NW/CW/ BW: Ministry of Economic Development and Trade of the Kyrgyz Republic
17	End-user controls	X	X	X	NW/CW/ BW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic: regulation on verifying and monitoring end-use	X	X	X	NW/CW/ BW: Government Decision 330 of 4 May 2004: regulation on verifying and monitoring end-use
18	Catch all clause	?	?	?	NW/CW/ BW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic				
19	Intangible transfers	?	?	?	NW/CW/ BW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic				
20	Transit control	X	X	X	NW/CW/ BW: Government Decision 330 of 4 May 2004: regulation on permits and cargo inspection. Government Decision no 257 of 27 October 2010	X	X	X	NW/CW/ BW: Criminal Code, Article 204
21	Trans-shipment control	X	X	X	NW/CW/ BW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic	X	X	X	NW/CW/ BW: Criminal Code, Article 204
22	Re-export control	X	X	X	NW/CW/ BW: Government Decision 330 of 4 May 2004 on the implementation of				

					export control in Kyrgyz Republic					
23	Control of providing funds									
24	Control of providing transport services	?	?	?	NW/CW/ BW: Government Decision 330 of 4 May 2004 on the implementation of export control in Kyrgyz Republic					
25	Control of importation	X	X	X	NW/CW/ BW: 1. Act 30 of 23 January 2003 “ On export control” 2. Act 41 of 2 July 1997 as amended as of 4 November 2014	X	X	X	NW/CW/ BW: Criminal Code, Article 204	
26	Extraterritorial applicability									
27	Other				1					

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

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	Government Decision 197 of 2 April 2014, National control list of the controlled products of the Kyrgyz Republic	
2	Control lists - other	X	1. Government Decision 55 of 1996 2. Order on the implementation of the Government Decision No. 330 of 2004 3. Standardized lists of goods and technologies subject to export controls approved by the EAEC Intergovernmental Council Decision No. 190 of 21 September 2004; these lists are harmonized with the control lists of the international export controls regimes	
3	Assistance offered			
4	Assistance requested	X	Assistance needs are included into National Implementation Action Plan of 22 March 2013 Request for assistance of 25 July 2014 was forwarded to UNSCR 1540 Committee	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X		
7	Work with and inform industry	X	State agencies and authorized organizations inform industry on a regular basis through conferences and seminars and by publishing information in print and on official websites; information is also conveyed on a case-by-case basis	
8	Work with and inform the public	X	The State agencies and NGOs inform the public. NGO CEC (Centre for Export Control) was established in 2005	
9	Point of Contact			
10	Other ⁴	X	National Implementation Action Plan of the Kyrgyz Republic was adopted 22 March 2013	

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