1540 COMMITTEE MATRIX OF NIGERIA

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to intergovernmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: Date of Report: NIGERIA 28 October 2004

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)
Nuclear Non- 1 Proliferation Treaty (NPT)	Х	Deposit 27 September 1968	
Nuclear Weapons Free Zone/ Protocol(s)	Х	Treaty of Pelindaba, deposit 18 June 2001	
Convention for the 3 Suppression of Acts of Nuclear Terrorism	Х	Deposit 25 September 2012	
Convention on Physical 4 Protection of Nuclear Material (CPPNM)	Х	Deposit 4 April2007	

5	2005 Amendment to the CPPNM	Х	Deposit 4 May 2007	
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Х	Deposit 27 September 2001	
7	Chemical Weapons Convention (CWC)	X	Deposit 20 May 1999	
8	Biological Weapons Convention (BWC)	Х	Deposit 3 July 1973	
9	Geneva Protocol of 1925	Х	Deposit 15 October 1968	
10	Other Conventions/Treaties	X	State party to 13 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): Convention for the Suppression of Terrorist Bombing, deposit 24 September 2013 Convention for the Suppression of the Financing of Terrorism, deposit 16 June 2003 Outer Space Treaty, deposit 14 November 1967 Partial Test Ban Treaty, deposit 17 February 1967 OAU Convention on the Prevention and Combating of Terrorism, deposit, 16 May 2003 Protocol to the OAU Convention on the Prevention and Combating of Terrorism, signature, 22 December 2008 Bamako Convention on the Ban of the Import into Africa and the Control of Transboundary Movement and Management of Hazardous Wastes within Africa, signed: 22 December 2008 International Health Regulations (2005)	
11	International Atomic Energy Agency (IAEA)	Х	Since 27 March 1968	
12	Hague Code of Conduct (HCOC)	Х	Subscribed 25 November 2002	
13	Other Arrangements			
14	General statement on non-possession of WMD	Х	State stated that it "does not own or possess any nuclear, chemical or biological weapons, nor are there any such weapons located anywhere under her jurisdiction or control"	

			State stated the following:	
15	General statement on commitment to disarmament and non-proliferation	Х	"As a State Party to the NPT and a member of the CD, Nigeria continues to promote a multilateral process and join other Member States, including NAM and the African Group in expressing support for the NPT as the cornerstone for deepening the global non-proliferation regime." "As a State Party, Nigeria recognizes the gains of a faithful implementation of the Chemical Weapons Convention (CWC) as well as the Biological/Toxins Weapons Convention (BTWC). In this regard, we will continue to fulfill obligations towards the promotion of the universalization of these Conventions"	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State stated that it "does not provide any assistance to any non-State actor; has not transferred either directly or indirectly any equipment for the production of such weapons" (weapons of mass destruction)	
17	Other ¹	X	Member of: African Union (AU) Economic Community of West African States (ECOWAS) Inter-Governmental Action Group against Money Laundering in West Africa (GIABA) Egmont Group of Financial Intelligence Units International Maritime Organisation (IMO) World Health Organisation (WHO) World Customs Organisation (WCO), Signed Declaration on Implementation of the World Customs Organization (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards) World Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL) International Monetary Fund (IMF) World Bank Group State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)	

^{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?				<u>N</u> ational legal framework		<u>E</u> n	forc	ement: civil/criminal penalties and others	
or of			YES		if YES, source document of national implementation law		YES	В	if YES, source document	Remarks
Cal			w			w	w	w		
					NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66				NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII	
1	manufacture/produce	х	х		CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II	х	x	х	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) The Chemical Weapons (Prohibition) Bill, 2013, Part II	
					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
2	acquire	x	Х		NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66	x	X	х	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII	
					CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill,				CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	

					2013, Part II				The Chemical Weapons (Prohibition) Bill, 2013, Part II	
					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
					NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66				NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII	
3	possess	х	x	х	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)	X	х	x	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
4	stockpile/store		?		CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II		?		CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	
					NW: Nuclear Safety, Security and Safeguards Bill of 2009, Part Section 66				NW: Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII	
5	develop	?	?		CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	?	?		CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	
6	transport	х	x	х	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)	x	х		NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
					CW: Terrorism Prevention Act, No. 10 of 2011, as				CW: Terrorism Prevention Act, No. 10 of 2011, as	

				amended (2013), section 1(2)(v)					
				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)				Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the	
				NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, section 66				Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
transfer	х	х	х	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II	X	х	X	National Security Adviser), 33 (Penalties)The	
				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)				Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the	
				NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66				Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of	
use	x	X	x	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II	X	x	X	Criminal Code, Art. 337, 338 Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) The Chemical Weapons (Prohibition) Bill,	
	transfer				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, section 66 CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 INW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 INW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill,	BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, section 66 CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 X X X CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill,	BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, section 66 CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 VX X CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 VX X CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill,	BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, section 66 CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 X X X CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II	BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) Nuclear Safety, Security and Safeguards Bill of 2009, section 66 CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Section 66 NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)

					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)				BW: Criminal Code, Art. 337, 338 Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
					NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 40				NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
9	participate as an accomplice in abovementioned activities	x	x	х	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 40	x	x	Х	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 40				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
					NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 4, 5, 6, 7 Nuclear Safety, Security and Safeguards Bill of 2009, Section 66				NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII	
10	assist in abovementioned activities	х	х	х	CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 4, 5, 6, 7 The Chemical Weapons (Prohibition) Bill, 2013, Part II	х	х		CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) The Chemical Weapons (Prohibition) Bill, 2013, Part II	
					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 4, 5, 6, 7				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
11	finance abovementioned activities	х	х	х	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of	Х	х	X	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	

				International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004				Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004 (Economic and Financial Crimes Commission – Financial Intelligence Unit)	
				CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004				CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004	
				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004	
12	abovementioned activities related to means of delivery ²		?	CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II		?		CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	
13	involvement of non- State actors in abovementioned	х	х	NW: X Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)	X	Х	Χ	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the	

	activities				Nuclear Safety, Security and Safeguards Bill of 2009, Part Section 66				National Security Adviser), 33 (Penalties) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII	
					CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) The Chemical Weapons (Prohibition) Bill, 2013, Part II				CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) The Chemical Weapons (Prohibition) Bill, 2013, Part II	
					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v)				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties)	
					NW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998				NW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998	
14	Other	х	х	x	CW: Inter-ministerial Council for the full implementation of the CWC as well as BWC Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998	х	x	x	CW: Inter-ministerial Council for the full implementation of the CWC as well as BWC Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998	
					BW: Inter-ministerial Council for the full implementation of the CWC as well as BWC Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998				BW: Inter-ministerial Council for the full implementation of the CWC as well as BWC Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998	

^{2.} Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons, that are specially designed for such use.

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

	re any of the following neasures, procedures or				<u>N</u> ational legal framework		<u>E</u> n	forc	ement: civil/criminal penalties and others	
	legislation in place to account for, secure or		YES		'EVEC course do surrout	YES			if VEC course do sumant	Remarks
BV	otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		c W	B W*	if YES, source document		C W	B W	if YES, source document	
1	Measures to account for production	X	?	?	NW: INFCIRC/358 and Additional Protocol Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII, VIII Nuclear Safety, Security and Safeguards Bill of 2009, Part XXII (Once enacted, will replace 1995 Nuclear Safety and Radiation Protection Act) CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts III and IV National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 5 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 2 BW: Biosafety Bill of 2010, sections 15, 46	X	?		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts II and V National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 22 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108 BW: Biosafety Bill of 2010, sections 40, 41 and 49	
2	Measures to account for use	Х	?	?	NW: INFCIRC/358 and Additional Protocol Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII, VIII Nuclear Safety, Security and Safeguards Bill of 2009, Part XXII Federal Environmental Protection Agency Act,	X	?		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6	

					No.58 of 1988, as amended, section 21 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11 CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts III and IV Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 2				CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts II and V Federal Environmental Protection Agency Act, No.58 of 1988, as amended, Part IV Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108	
					BW: Animal Disease (Control) Act of 1988, section 8 (disease notification) Biosafety Bill of 2010, sections 15, 16				BW: Animal Disease (Control) Act of 1988, section 10 Biosafety Bill of 2010, sections 40, 41 and 49	
					NW: INFCIRC/358 and Additional Protocol Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII, VIII Nuclear Safety, Security and Safeguards Bill of 2009, Part XXII Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11				NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6	
1 4	Measures to account for storage	X	?		CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts III and IV National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 5 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 2 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11	X	?		CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts II and V National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 22 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108	
4	Measures to account for transport	Х	?	?	NW: Nuclear Safety and Radiation Protection Act,	Х	?	?	NW: Nuclear Safety and Radiation Protection Act,	

				No. 19 of 1995, Parts II, VII, VIII, IX Nuclear Safety, Security and Safeguards Bill of 2009, Part XIX Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11 CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 10 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11 BW:			No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6 CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 22 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6
	Others many servers for a			NW: Basic Ionizing Radiation Regulations, 2003 (NiBIRR 2003) Radiation Safety in Radiotherapy Regulations, 2006 Radiation Safety in Nuclear Medicine Regulations, 2006 Radiation Safety in Diagnostic and Interventional Radiology Regulations, 2006			NW: Basic Ionizing Radiation Regulations, 2003 (NiBIRR 2003) Radiation Safety in Radiotherapy Regulations, 2006 Radiation Safety in Nuclear Medicine Regulations, 2006 Radiation Safety in Diagnostic and Interventional Radiology Regulations, 2006
5	Other measures for accounting	X		Radiation Safety in Industrial Radiography Regulations, 2006 Radiation Safety in Nuclear Well Logging Regulations, 2008 Naturally Occurring Radioactive Materials (NORM) Regulations, 2008 Radiation Safety in Industrial Irradiator Regulations, 2008	X		Radiation Safety in Industrial Radiography Regulations, 2006 Radiation Safety in Nuclear Well Logging Regulations, 2008 Naturally Occurring Radioactive Materials (NORM) Regulations, 2008 Radiation Safety in Industrial Irradiator Regulations, 2008
l h	Measures to secure production	Х		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, sections 21(3), 33 (2) Nuclear Safety, Security and Safeguards Bill of 2009, Parts II, XXVI	х		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII
7	Measures to secure use	Х	?	NW: Nuclear Safety and Radiation Protection Act,	Х	?	NW: Nuclear Safety and Radiation Protection Act,

				No. 19 of 1995, section 21(3) Nuclear Safety, Security and Safeguards Bill of 2009, Parts II, XXVI CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 102			No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Parts II, XXVII CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108
8	Measures to secure storage	х		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 21(3) Nuclear Safety, Security and Safeguards Bill of 2009, Parts II, XXVI	х		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII
9	Measures to secure transport	×	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, sections 21(3), 40 Nuclear Safety, Security and Safeguards Bill of 2009, Parts II, XIX, XXVI CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 102	х	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108
100	Other measures for securing	x		NW: Basic Ionizing Radiation Regulations, 2003) Radiation Safety in Radiotherapy Regulations, 2006 Radiation Safety in Nuclear Medicine Regulations, 2006 Radiation Safety in Diagnostic and Interventional Radiology Regulations, 2006 Radiation Safety in Industrial Radiography Regulations, 2006 Radiation Safety in Nuclear Well Logging Regulations, 2008 Naturally Occurring Radioactive Materials (NORM) Regulations, 2008 Nigerian Radiation Safety in Industrial Irradiator Regulations, 2008	x		NW: Basic Ionizing Radiation Regulations, 2003 (NiBIRR 2003) Radiation Safety in Radiotherapy Regulations, 2006 Radiation Safety in Nuclear Medicine Regulations, 2006 Radiation Safety in Diagnostic and Interventional Radiology Regulations, 2006 Radiation Safety in Industrial Radiography Regulations, 2006 Radiation Safety in Nuclear Well Logging Regulations, 2008 Naturally Occurring Radioactive Materials (NORM) Regulations, 2008 Radiation Safety in Industrial Irradiator Regulations, 2008

11	Regulations for physical protection of facilities/materials/transports	x			NW: Safety and Security of Radioactive Sources Regulations, 2006 Transportation of Radioactive Sources Regulations, 2006 Radioactive Waste Management Regulations, 2006	x			NW: Safety and Security of Radioactive Sources Regulations, 2006, section 21 Transportation of Radioactive Sources Regulations, 2006, section 37 Radioactive Waste Management Regulations, 2006, section 32	
	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	x	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II and VII Nuclear Safety, Security and Safeguards Bill of 2009, Parts II, X, XI CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts II and V National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, sections 10, 15 BW: Biosafety Bill of 2010, section 5 (National Biosafety Authority)	х	Ŷ	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Nuclear Safety, Security and Safeguards Bill of 2009, Part XXVII CW: The Chemical Weapons (Prohibition) Bill, 2013, Parts II and V National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 22 BW: Biosafety Bill of 2010, sections 40, 41 and 49	
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)

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

Are any of the following measures, procedures or		<u>N</u> ational legal framework	<u>E</u> nforc	ement: civil/criminal penalties and others	
legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1 National regulatory authority	Х	Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 1	х	Nigerian Nuclear Regulatory Authority (NNRA)	
2 IAEA Safeguards Agreements	Х	INFCIRC/358, 29 February 1988 and Additional Protocol, 4 April 2007	Х	INFCIRC/358, 29 February 1988 and Additional Protocol, 4 April 2007	
IAEA Code of Conduct on 3 Safety and Security of Radioactive Sources	Х	Expressed support	Х	Expressed support	
Supplementary Guidance on the Import and Export of 4 Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5 IAEA Incident and Trafficking Database	Х	Participates	х	Participates	
Other Agreements related to IAEA	Х	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) Country Programme Framework for period 2012-2017 Vienna Convention on Civil Liability for	х	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) Country Programme Framework for period 2012-2017 Vienna Convention on Civil Liability for Nuclear Damage, accession on 4 April 2007	

			Nuclear Damage, accession on 4 April 2007 Convention on Early Notification of a Nuclear Accident, ratified 10 August 1990 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, ratified 10 August 1990 Convention on Nuclear Safety, ratified 4 April 2007 Joint Convention on the Safety of Spent Fuel		Convention on Early Notification of a Nuclear Accident, ratified 10 August 1990 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, ratified 10 August 1990 Convention on Nuclear Safety, ratified 4 April 2007 Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive	
			Management and on the Safety of Radioactive Waste Management, accession 4 April 2007		Waste Management, accession 4 April 2007	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA) Integrated Nuclear Security Support Plan (INSSP) finalised	Х	Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA) Integrated Nuclear Security Support Plan (INSSP) finalised	

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

Are any of the following measures, procedures or		<u>N</u> ational legal framework	<u>E</u> nforce	ement: civil/criminal penalties and others		
legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks	
1 National CWC authority	х	National Authority on Chemical and Biological Weapons Convention, Office of the Secretary to the Government of the Federation, The Presidency The Chemical Weapons (Prohibition) Bill, 2013, Part I	х	National Authority on Chemical and Biological Weapons Convention, Office of the Secretary to the Government of the Federation, The Presidency		
Reporting Schedule I, II 2 and III chemicals to OPCW	Х	Initial Declarations submitted	Х	Initial Declarations submitted		
Account for, secure or 3 physically protect "old chemical weapons"						
Other legislation/ 4 regulations controlling chemical materials						
5 Other	Х	Inter-ministerial Council for the full implementation of the CWC as well as BWC	Х	Inter-ministerial Council for the full implementation of the CWC as well as BWC		

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

	re any of the following leasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nforce	ement: civil/criminal penalties and others	
otl R	legislation in place to account for, secure or herwise protect BW and telated Materials? Can riolators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	Regulations for genetic engineering work	?	Biosafety Bill of 2010, section 48	?	Biosafety Bill of 2010, section 48	
2	Other legislation/ regulations related to safety and security of biological materials	?	National Biodiversity Management Agency Bill, 2009	ŗ	The Governing Board can review and analyse risk assessment, environmental impact assessment for GMOs as well as review guidelines for physical containment and control procedures	
3	Other	Х	Inter-ministerial Council for the full implementation of the CWC as well as BWC	Х	Inter-ministerial Council for the full implementation of the CWC as well as BWC	

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

le	Which of the following legislation, procedures, measures, agencies exist to				<u>N</u> ational legal framework	En	forc	eme	nt: civil/criminal penalties, and measures of implementation, etc	
co	ontrol border crossings, sport/import and other		YES		if YES, source document	YES			'fyre d	Remarks
and	transfers of NW, CW, BW and Related Materials? Can violators be penalized?		C W	B W		N C B W			if YES, source document	
					NW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004				NW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI	
1	Border control	х	X	х	CW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004	х	х	Y	CW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI	
					BW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004				BW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI	
									NW: Automated System of Customs Data (ASYCUDA)++	
2	Technical support of border control measures					?	?	?	CW: Automated System of Customs Data (ASYCUDA)++ BW:	
									Automated System of Customs Data (ASYCUDA)++	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	x	х	NW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 6 (Nigerian Nuclear Regulatory Authority) Nuclear Safety, Security and Safeguards Bill of 2009, Parts I, XXV CW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI The Chemical Weapons (Prohibition) Bill, 2013, Part V (National Authority) BW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI Animal Disease (Control) Act of 1988, section 7 (Veterinary Officer) Biosafety Bill of 2010, Part VII (Biosafety Inspectors)	X	x	х	NW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 37 Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII CW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI The Chemical Weapons (Prohibition) Bill, 2013, Part II BW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI Animal Disease (Control) Act of 1988, sections 7, 10 Biosafety Bill of 2010, section 49	
5	Export control legislation in place	X	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 6 (Radioactive sources) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXV Safety and Security of Radioactive Sources Regulations, 2006, section 17 CW: The Chemical Weapons (Prohibition) Bill, 2013, Part III	Х	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 45Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII Safety and Security of Radioactive Sources Regulations, 2006, Part III CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	

					BW: Animal Disease (Control) Act of 1988, sections 2, 3, 4, 6 Biosafety Bill of 2010, sections 20 and 48			BW: Animal Disease (Control) Act of 1988, sections 7, 10 Biosafety Bill of 2010, section 49	
					NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 6 (Radioactive Sources) Nuclear Safety, Security and Safeguards Bill of 2009, section 9 and Part XXV Safety and Security of Radioactive Sources Regulations, 2006, section 17			NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 45 Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII Safety and Security of Radioactive Sources Regulations, 2006, Part III	
6	Licensing provisions	Х	?	?	CW: The Chemical Weapons (Prohibition) Bill, 2013, Part III	X	?	CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	
					BW: Animal Disease (Control) Act of 1988, sections 2, 3, 4, 6 Biosafety Bill of 2010, section 17			BW: Animal Disease (Control) Act of 1988, sections 7, 10 Biosafety Bill of 2010, section 49	
					NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 6 (Radioactive sources) Nuclear Safety, Security and Safeguards Bill of 2009, section 9 and Part XXV Safety and Security of Radioactive Sources Regulations, 2006, section 17			NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 45 Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII Safety and Security of Radioactive Sources Regulations, 2006, Part III	
7	Individual licensing	Х	?	?	CW: The Chemical Weapons (Prohibition) Bill, 2013, Part III	X	?	CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	
					BW: Animal Disease (Control) Act of 1988, sections 2, 3, 4, 6 Biosafety Bill of 2010, section 17			BW: Animal Disease (Control) Act of 1988, section 10 Biosafety Bill of 2010, section 49	
8	General licensing								

9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part I (Nigerian Nuclear Regulatory Authority) Nuclear Safety, Security and Safeguards Bill of 2009, Part I Safety and Security of Radioactive Sources Regulations, 2006, section 6 CW: The Chemical Weapons (Prohibition) Bill, 2013, Part I BW: Animal Disease (Control) Act of 1988, section 6 Biosafety Bill of 2010, Part II	Х	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 45 Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII Safety and Security of Radioactive Sources Regulations, 2006, Part III CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II BW: Animal Disease (Control) Act of 1988, section 10 Biosafety Bill of 2010, section 49	
12	Interagency review for licenses									
13	Control lists	х	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 29 (Categories of radioactive substances) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXXII (Interpretation) Safety and Security of Radioactive Sources Regulations, 2006, Part I (interpretation), Schedule CW: The Chemical Weapons (Prohibition) Bill, 2013, section 33 BW: Animal Disease (Control) Act of 1988, First Schedule (Diseases of Animals)	X	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 29 (Categories of radioactive substances) Nuclear Safety, Security and Safeguards Bill of 2009, Part XXXII (Interpretation) Safety and Security of Radioactive Sources Regulations, 2006, Part I (interpretation), Schedule CW: The Chemical Weapons (Prohibition) Bill, 2013, section 33 BW: Animal Disease (Control) Act of 1988, First Schedule (Diseases of Animals)	

14	Updating of lists								
15	Inclusion of technologies	?		NW: Nuclear Safety, Security and Safeguards Bill of 2009, Part II	?			NW: Nuclear Safety, Security and Safeguards Bill of 2009, Part II	
16	Inclusion of means of delivery								
17	End-user controls	?	?	NW: Safety and Security of Radioactive Sources Regulations, 2006, section 17, 20 CW: The Chemical Weapons (Prohibition) Bill, 2013, section 10	?	?		NW: Safety and Security of Radioactive Sources Regulations, 2006, Part III CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	
18	Catch all clause								
19	Intangible transfers								
20	Transit control	?		NW: Nuclear Safety, Security and Safeguards Bill of 2009, Part II	?			NW: Nuclear Safety, Security and Safeguards Bill of 2009, Part II	
21	Trans-shipment control								
22	Re-export control								
233	Control of providing funds	х	X	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004	х	x	x	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004 (Economic and Financial Crimes Commission – Financial Intelligence Unit)	

		1			CW:				CW-	
					Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004				CW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004 (Economic and Financial Crimes Commission – Financial Intelligence Unit)	
					BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004				BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004 (Economic and Financial Crimes Commission – Financial Intelligence Unit)	
24	Control of providing transport services									
25	Control of importation	x	ý	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 6 Nuclear Safety, Security and Safeguards Bill of 2009, Part XXV Safety and Security of Radioactive Sources Regulations, 2006, section 17	X	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 45 Nuclear Safety, Security and Safeguards Bill of 2009, Parts V, XXVII Safety and Security of Radioactive Sources Regulations, 2006, Part III	
					CW: The Chemical Weapons (Prohibition) Bill, 2013, Part III				CW: The Chemical Weapons (Prohibition) Bill, 2013, Part II	

					BW: Animal Disease (Control) Act of 1988, sections				BW: Animal Disease (Control) Act of 1988, sections	
					2, 3, 4 Biosafety Bill of 2010, sections 48				7, 10 Biosafety Bill of 2010, section 49	
26	Extraterritorial applicability									
27	7 Other	x	x	x	NW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998 CW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998	x	x	x	NW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998 CW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998	
					BW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998				BW: Mutual Assistance in Criminal Matters within the Commonwealth (Enactment and Enforcement) Act. No. 13 of 1998	

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

Can information be provided on the following issues?	YES		Remarks
Control lists - items 1 (goods/ equipment/ materials/ technologies)			
2 Control lists - other	Х	Nigeria Customs Service import and export prohibition list	
3 Assistance offered			
4 Assistance requested			
Point of Contact for assistance			
6 Assistance in place (bilateral/multilateral)			
7 Work with and inform industry			
Work with and inform the public			
9 Point of Contact			
10 Other ⁴			

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