

DRAFT 1540 COMMITTEE MATRIX OF SURINAME

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:

SURINAME

Date of first report:

23 January 2009

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, 30 June 1976	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit, 10 June 1977	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
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, 7 February 2006	
7	Chemical Weapons Convention (CWC)	X	Deposit, 28 April 1997	
8	Biological Weapons Convention (BWC)	X	Deposit, 6 January 1993	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State party to 7 of the 19 universal legal instruments against terrorism, including the following Convention relevant to resolution 1540 (2004): International Convention for the Suppression of the Financing of Terrorism	
11	International Atomic Energy Agency (IAEA)			
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it does not produce or possess any of these weapons.	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is against the proliferation of nuclear, biological and chemical weapons, as well as their delivery; also supports efforts to complete disarmament.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
17	Other ¹	X	Member of: World Health Organization (WHO) World Organisation for Animal Health (OIE) International Maritime Organisation (IMO) INTERPOL Organization of American States (OAS) Caribbean Community (CARICOM) World Bank International Monetary Fund (IMF) Caribbean Financial Action Task Force (CFATF) State party to the 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?		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		?		CW: Draft Chemical Weapons Convention Implementation Act		?		CW: Draft Chemical Weapons Convention Implementation Act	
2	acquire		?		CW: Draft Chemical Weapons Convention Implementation Act		?		CW: Draft Chemical Weapons Convention Implementation Act	
3	possess	?	?	?	NW: Firearms Act [?definition] CW: Firearms Act Draft CW Implementation Act BW: Firearms Act [?definition]	?	?	?	NW: Firearms Act, penalties in sections 22, 23, 24, 25 CW: Firearms Act draft CW Implementation Act BW: Firearms Act	
4	stockpile/store									
5	develop		?		CW: Draft Chemical Weapon Implementation Act		?		CW: Draft Chemical Weapon Implementation	
6	transport		?		CW: Draft Chemical Weapon Implementation Act		?		CW: Draft Chemical Weapon Implementation	
7	transfer	?	?	?	NW: Firearms Act [?definition] CW: Firearms Act	?	?	?	NW: Firearms Act, penalties in sections 22, 23, 24, 25 CW: Firearms Act Draft CW Implementation Act	

					Draft CW Implementation Act BW: Firearms Act [?definition]				BW: Firearms Act	
8	use	X	X	X	NW/CW/BW: Criminal Code, as amended (Terrorist Act) CW: Draft CW Implementation Act	X	X	X	NW/CW/BW: Criminal Code, as amended (Terrorist Act) CW: Draft CW Implementation Act	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, section 188 and 188a (with terrorist intent)	X	X	X	NW/CW/BW: Criminal Code, section 188 and 188 a	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, section 188 and 188a (with terrorist intent)	X	X	X	NW/CW/BW: Criminal Code, section 188 and 188a	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, amendment 2011	X	X	X	NW/CW/BW: Criminal Code, amendment 2011	
12	abovementioned activities related to means of delivery ²									
13	involvement of non-State actors in abovementioned activities					X	X	X	NW/CW/BW: Criminal Code	
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			NW: INFCIRC/269					
2	Measures to account for use	X			NW: INFCIRC/269					
3	Measures to account for storage	X			NW: INFCIRC/269					
4	Measures to account for transport	?	?	?	NW/CW/BW: Firearms Act - obligates certificate approval for transport of firearms and hazardous material [definitions of]	?	?	?	NW/CW/BW: Firearms Act - certificate issued by District Commissioner of District of transport origin	
5	Other measures for accounting									
6	Measures to secure production									
7	Measures to secure use									
8	Measures to secure storage									
9	Measures to secure transport	?		?	NW: Firearms Act - obligates certificate approval for transport of firearms and hazardous material BW: Plant Protection Act 1965	?		?	NW: Firearms Act - certificate issued by District Commissioner of District of transport origin BW: Plant Protection Act 1965	
10	Other measures for securing									

11	Regulations for physical protection of facilities/ materials/ transports	?		?	NW: Firearms Act - obligates certificate approval for transport of firearms and hazardous material BW: Plant Protection Act 1965	?		?	NW: Firearms Act - certificate issued by District Commissioner of District of transport origin BW: Plant Protection Act 1965	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials						?	?	CW/BW: Pharmaceutical Inspector, Ministry of Health	
13	Reliability check of personnel									
14	Measures to account for/secure/ physically protect means of delivery									

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, source document	YES	if YES, source document	
1 National regulatory authority					
2 IAEA Safeguards Agreements	X	Safeguards Agreement, in force 02 February 1979 Small Quantities Protocol, in force 2 Feb. 1979	X	Safeguards Agreement, in force 02 February 1979	
3 IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4 Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5 IAEA Incident and Trafficking Database					
6 Other Agreements related to IAEA					
7 Additional national legislation/regulations related to nuclear materials including CPPNM					
8 Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Defence Strategic Planning and Training Department, Ministry of Defence	X	Defence Strategic Planning and Training Department, Ministry of Defence Contact person: Major John Achong Position: Director of Defense	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Submission of Initial declarations OPCW : C-14/DG.9			
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	?	Pesticide Act 1972	?	Pesticide Act 1972	
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?		<u>N</u> ational legal framework		<u>E</u> nforcement: 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	?	Plant Protection Act 1965	?	Plant Protection Act 1965	

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	NW/CW/BW: Shipping Act	X	X	X	NW/CW/BW: Shipping Act	
2	Technical support of border control measures					X	X	X	NW/CW/BW: X-ray container scanner at the Port of Paramaribo UNODC/WCO Container Programme	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Shipping Act	X	X	X	NW/CW/BW: Shipping Act provides for authority and powers to customs officials to undertake actions to ensuring that customs rules are observed.	
5	Export control legislation in place	X	X	X	NW/CW/BW: Visible Trade Act 8 July 2003 Firearms Act	X	X	X	NW/CW/BW: Visible Trade Act 8 July 2003 Firearms Act, penalties in sections 22, 23, 24, 25	
6	Licensing provisions			X	BW: Visible Trade Act 2003, Art 9			X	BW: Licences granted by the Permanent Secretary, Ministry of Trade and Industry, Visible Trade Act 2003, Art 9.3	

7	Individual licensing								
8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	X	X	X	NW/CW/BW: Visible Trade Act 2003, Art 9.1	X	X	X	NW/CW/BW: Import, Export and Foreign Exchange Control Department, Ministry of Trade and Industry; licenses granted by Permanent Secretary, Visible Trade Act, Art. 9.2-3
12	Interagency review for licenses								
13	Control lists	X	X	X	NW/CW/NW: Prohibited Goods in the Negative List Annex to the State Decree Negative List			?	BW: Decree of the State placing restrictions on the importation and exportation of goods (negative list).
14	Updating of lists								
15	Inclusion of technologies								
16	Inclusion of means of delivery								
17	End-user controls								
18	Catch all clause								
19	Intangible transfers								
20	Transit control								
21	Trans-shipment control								
22	Re-export control								

23	Control of providing funds								
24	Control of providing transport services								
25	Control of importation	X	X	X	NW/CW/BW: Visible Trade Act 8 July 2003 Negative List Firearms Act BW: Plant Protection Act	X	X	X	NW/CW/BW: Firearms Act - established national export control system; penalties in sections 22, 23, 24, 25
26	Extraterritorial applicability								
27	Other								

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

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)			
2	Control lists - other	X	Prohibited Goods in the Negative List Annex to the State Decree Negative List	
3	Assistance offered			
4	Assistance requested	X	Legal technical assistance and reporting assistance to develop legislation.	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	Received assistance from UNODC/CICTE (OAS) expert team resulting in draft legislation on prevention and suppression of terrorism; accepted UNODC offer of consultative expertise for meeting reporting obligation under UNSC CT resolutions.	
7	Work with and inform industry	X	Seeks to expand to BWC and NPT success of the 2006 National Awareness and Legislative Seminar on the CWC, with specific focus on industry associations and universities.	
8	Work with and inform the public	X	Dissemination of information through government websites, publications and leaflets.	
9	Point of Contact			
10	Other ⁴	X	A 1540 expert joined the UNSC Counter-Terrorism Committee (CTC) visit to Suriname, organized by the Terrorism Committee Executive Directorate (CTED), under the authority of the CTC, and the Government of Suriname, 9-11 October 2013.	

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