



MISIÓN PERMANENTE
DE PANAMÁ ANTE LA ONU
NUEVA YORK, USA

MPP NY- 4/942 /2021

La Misión Permanente de la República de Panamá ante la Organización de las Naciones Unidas saluda muy atentamente al Presidente del Comité 1540 y tiene a bien hacer referencia a las notas MPP NY 4/545/2021 de fecha 21 de junio de 2021 y MPP NY 4/681/2021 de fecha 8 de julio de 2021 mediante las cuales se solicitó la reconsideración de aceptar la Matriz 1540 actualizada de Panamá, como parte del proceso de revisión del Comité.

La Misión Permanente de Panamá, considerando la importancia de este tema y el esfuerzo realizado por Panamá para aportar la información, y no habiendo recibido respuesta a las solicitudes transmitidas, solicita al Señor Presidente del Comité 1540 que el Documento de Panamá sobre la Matriz en cuestión correspondiente al año 2020 sea publicado como Informe Nacional en la página web del citado Comité.

La Misión Permanente de la República de Panamá ante la Organización de las Naciones Unidas aprovecha esta oportunidad para reiterar al Presidente de la Comisión 1540 las seguridades de su más alta y distinguida consideración.

Nueva York, 18 de agosto de 2021

Su Excelencia

Juan Ramón de la Fuente Ramírez

Presidente del Comité 1540 (2004) del Consejo de Seguridad

Organización de las Naciones Unidas

Nueva York



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DRAFT 1540 COMMITTEE MATRIX

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), 1977 (2011), 2055 (2012) and 2325 (2016). 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.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

State: Republic of Panama
Date of Report: 12 July 2005
Dates of Additional Reports: 24 February 2006
9 September 2013
19 December 2019

Last Revised: [Date of publication of final approved Matrix on the Committee website]

I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of 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)	Deposit 13 January 1977	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 11 June 1971	
3	Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 21 June 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 1 April 1999	
5	2005 Amendment to the CPPNM	Deposit 25 July 2018	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 23 March 1999	
7	Chemical Weapons Convention (CWC)	Deposit 7 October 1998	
8	Biological Weapons Convention (BWC)	Deposit 20 March 1974	
9	Geneva Protocol of 1925	Deposit 4 December 1970	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 5 March 1999	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 3 July 2002	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 24 February 2011	
13	2005 Protocol to the Protocol to the Convention for the suppression of acts against the safety of fixed platforms located on the continental shelf	Deposit 24 February 2011	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation	Deposit 9 October 2015	
15	Other relevant regional legally binding instruments	Inter-American Convention against Terrorism	
16	International Atomic Energy Agency (IAEA)	Since 1966	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it has a steadfast commitment to confronting and combating terrorism in all its forms and manifestations	
19	Membership in relevant international, regional or sub-regional organizations	The World Health Organization (WHO) The World Organization for Animal Health (OIE) INTERPOL World Customs Organization (WCO) International Maritime Organization (IMO) Organization of American State (OAS) Central American Regional Integration System (SICA) World Bank International Monetary Fund (IMF) Financial Action Task Force of Latin America (GAFILAT)	

II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties			Remarks
		X/?			Source document of national implementation law	X/?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	?	X	X	<p>NW: Penal Code, Art. 295 Law No 65 of 4 December 2018 which approves Treaty on Prohibition of Nuclear Weapons</p> <p>CW/BW : Penal Code, Art. 445</p> <p>CW: Law No 48 of 15 July 1998 on the implementation of CWC Art. 1 Executive Decree No. 672 of 10 July 2015 Art. 6</p>	?	X	X	<p>NW/CW/BW: Penal Code, Art. 295</p> <p>CW/BW : Penal Code, Art. 445</p>	
2	acquire		X		<p>CW: Executive Decree No. 672 of 10 July 2015. Art. 6</p>					
3	possess	X	X	X	<p>NW/CW/BW: Law No. 14 of 6 November 1990 on Art. 7 Law No. 57 on Firearms, munitions and related materials of 27 May 2011. Arts. 11 (subparagraph 9 and 10) 14 (subparagraph 2 and 3) 15</p> <p>CW: Executive Decree No. 672 of 10 July 2015 Article 6</p>	X	X	X	<p>NW/CW/BW: Law No. 57 on Firearms, munitions and related materials of 27 May 2011, Arts. 88 (subparagraph 14) Law No 14 of 6 November 1990 on Art. 8</p>	
4	develop		X	X	<p>CW/BW : Penal Code, Art. 445</p> <p>CW:</p>		X	X	<p>CW/BW : Penal Code, Art. 445</p>	

					Executive Decree No. 672 of 10 July 2015. Art. 6				
5	transport	X	X	X	<p>NW/CW/BW: Law No. 57 on Firearms, munitions and related materials (27 May 2011), Art. 88 subparagraph 11 Law No. 19 on Panama Canal Authority (11 Jun 1997). Article 57 Law No. 78 of 15 November 2010 which approves the 2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation and the 2005 Protocol to the Protocol to the Convention for the suppression of acts against the safety of fixed platforms located on the continental shelf. Art. 4</p> <p>NW: Executive Decree No. 770 of 16 August 2010 on radiological protection regulations. Art. 20</p>	X	X	X	<p>NW/CW/BW: Law No. 57 on Firearms, munitions and related materials of 27 May 2011) Art. 89 (subparagraph 4) Law No. 19 on Panama Canal Authority (11 Jun 1997). Art. 127</p>
6	transfer		X	X	<p>CW: Executive Decree No. 672 of 10 July 2015. Art. 6</p> <p>CW/BW : Penal Code, Art. 445</p>		X	X	<p>CW/BW : Penal Code, Art. 445</p>
7	use	X	X	X	<p>NW/CW/BW: Penal Code, Art. 293, Law 78 of 15 November 2010 which approves the 2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation and the 2005 Protocol to the Protocol to the Convention for the suppression of acts against the safety of fixed platforms located on the continental shelf. Art. 4</p> <p>CW/BW: Law No. 14 of 6 November 1990 on Art. 7 Penal Code, Article 445</p>	X	X	X	<p>NW/CW/BW: Penal Code, Arts. 293,445</p> <p>CW/BW: Law No. 14 of 6 November 1990 on Art. 7 Penal Code, Article 445</p>

					CW: Executive Decree No. 672 of 10 July 2015. Article 3				CW:	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Art. 48	X	X	X	NW/CW/BW: Penal Code, Art. 82	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Arts. 44-46 Law 78 of 15 November 2010 which approves the 2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation and the 2005 Protocol to the Protocol to the Convention for the suppression of acts against the safety of fixed platforms located on the continental shelf. Art. 4 CW:	X	X	X	NW/CW/BW: Penal Code, Arts. 80-81 CW:	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, art. 45. 2, 294-A	X	X	X	NW/CW/BW: Penal Code, art. 81, 294-A	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Art. 294 Law No. 23 of 27 April 2015 on money laundering, financing of terrorism and WMDs proliferation financing Executive Decree No. 363 of 13 August 2015 governing Law 23 of 27 April 2015	X	X	X	NW/CW/BW: Penal Code, Art. 294 Executive Decree No. 363 of 13 August 2015 governing Law No. 23 of 27 April 2015. Articles 22-25 Executive Decree No. 947 (5 December 2014) Creation of Finance Analysis Unit Executive Decree No. 587 of 4 August 2015 on freezing of assets pursuant to title VI of Act No. 23	
12	abovementioned activities related to means of delivery ¹		X	X	CW/BW: Law No. 57 on Firearms, munitions and related materials act of 27 May 2011. Arts. 1, 3 and 14		X	X	CW/BW: Law No. 57 on Firearms, munitions and related materials act of 27 May 2011. Art. 91	

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

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties			Remarks	
		X/?			Source document	X/?				Source document
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X			NW: INFCIRC/316, amended SQP and additional Protocol Executive Decree No. 770 of 16 August 2010 (protection against ionizing radiations) Ministry of Health. CW: Executive Decree No. 672 of 10 July 2015	X			NW: Executive Decree No. 770 of 16 August 2010 (protection against ionizing radiations) Ministry of Health.	
2	Measures to account for use	X			NW: INFCIRC/316, amended SQP and additional Protocol Executive Decree No. 321 of 27 June 2009. Ministry of Health. Art. 6 Executive Decree No. 770 of 16 August 2010 amended by Executive Decree 122 of 15 April 2016. Ministry of Health. Art. 12. CW: Executive Decree No. 672 of 10 July 2015	X			NW: Executive Decree No. 770 of 16 August 2010 (protection against ionizing radiations) Ministry of Health.	
3	Measures to account for storage	X	X	X	NW/CW/BW: Executive Decree 129 of 5 April 2017. Art. 13 Law No 41 of 1 July 1998 on environment (waste management). Art. 58 NW: INFCIRC/316, amended SQP and additional Protocol Executive Decree No. 770 of 16 August 2010. Ministry of Health. Resolution No. 68 of 23 July 1998 on radioactive wastes	X			NW: Executive Decree No. 770 of 16 August 2010. Ministry of Health.	

					CW: Executive decree No. 249 of 3 June 2008 on waste management. Ministry of Health.				
4	Measures to account for transport	X	X	X	NW/CW/BW: Law No 41 of 1 July 1998 on environment (waste management) Art. 58 Law No. 57 on Firearms, munitions and related materials act (27 May 2011), Arts. 88 subparagraph 11 Law No. 51 of 28 June 2017 on road transport. Arts. 8-10 Executive Decree No. 672 of 10 July 2015 Executive Decree No. 640 of 27 December 2006, art 81 NW: Resolution No. 7 of 11 July 1996 Resolution No. 68 of 23 July 1998 on radioactive wastes Executive Decree No. 770 of 16 August 2010 Art. 20	X	X	X	NW/CW/BW: Law No. 51 on road transport. Art. 62 NW: Executive Decree No. 770 of 16 August 2010. Ministry of Health.
5	Measures to secure production	N A			NW: SQP CW:	N A			NW: SQP
6	Measures to secure use	X			NW: Resolution No. 27/1995, 110/1995, 76/1997, 75/1997 Resolution No. 60 of 1999 on the operation of telecobalt therapy equipment Ministry of Health Executive Decree No. 330 pf 2004 amending Executive Decree No. 770 of 16 August 2010 amended by Executive Decree 122 of 15 April 2016. Ministry of Health.	N A			NW: SQP
7	Measures to secure storage	X	X	X	NW/CW/BW: Law No. 56 of 6 August 2008 on ports which enforces the International Ship and Port Facility Security Code. Art. 17 and 105 Executive Decree No. 129 of 5 April 2017. Art. 29	X	X	X	NW/CW/BW: Law 56 of 6 August 2008 on ports which applies the International Ship and Port Facility Security Code. Chapter XVI on sanctions

				<p>Resolution No. 140 of 15 May 2003 on directives for the implementation of ISPS Code</p> <p>NW: Resolution No. 68 of 23 July 1998 on radioactive wastes</p>					
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: Law No.19 of June 1997 Organic Law of Panama Canal Authority. Article 57 Maritime Regulations for the Navigation through the Panama Canal Executive Decree No. 640 of 27 December 2006, art 70-92 Law No. 56 of 6 August 2008 on ports which enforces the International Ship and Port Facility Security Code (ISPS Code). Arts. 17 and 105 Executive Decree No. 129 of 5 April 2017. Art. 29 Resolution 140 of 15 May 2003 on directives for the implementation of ISPS Code Executive Decree 129 of 5 April 2017. Art. 29</p> <p>NW: Resolution of the Ministry of Health No. 7/1996: Norms on safe transportation of radioactive materials Resolution No. 68 of 23 July 1998 on radioactive wastes</p>	X	X	X	<p>NW/CW/BW: Maritime Regulations for the Navigation through the Panama Canal International Ship and Port Facility Security Code (security in general terms) Law No. 19 of June 1997 Organic Law of Panama Canal Authority. Art. 127 Law 56 of 6 August 2008 on ports which applies the International Ship and Port Facility Security Code. Chapter XVI on sanctions</p> <p>NW: Resolution of the Ministry of Health No. 7/1996: Norms on safe transportation of radioactive materials</p>
9	Physical protection measures	X			<p>NW: Executive Decree No. 770 of 16 August 2010</p>	N	A		<p>NW: SQP</p>
10	Personnel Reliability								

2. 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))

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Ministry of Health	
2	Licensing of nuclear installations/entities/ use of materials	Resolution of the Ministry of Health No. 8/1996 to approve the Rules for notification, registration and licensing of radioactive materials and equipment, Updated in OG No. 24802 -May 2003 Executive Decree No. 770 of 16 August 2010 amended by Executive Decree 122 of 15 April 2016. Ministry of Health	
3	IAEA Safeguards Agreements	INFCIRC/316 in force 23 March 1984 and amended SQP Additional Protocol in force 11 December 2001	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	

10	National legislation and regulations related to nuclear material including CPPNM		
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V. OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Executive Decree No. 64 of 06 May 2002 establishes the Technical Secretariat of the National Authority Ministry of Health	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Executive Decree No. 672 of 10 July 2015. Articles 5, 7, 13, 15, 20	
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Source document	Remarks
1	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	Executive Decree 148 of August 9, 1999, establishes a sanitary registry of biological products among others for diagnosis Inst Gorgas	

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework				Enforcement and civil/criminal penalties				Remarks
		X/?			Source document	X/?			Source document	
		N W	C W	B W		N W	C W	B W		
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Decree Law No.1 of 13 February 2008 establishing the National Customs Authority and Stipulating provisions regarding Custom regime Law No. 18 of 3 June 1997 Organic Law of the National Police (Border Police) Decree Law No 8 of 20 August 2008 creating the Border national Service (Border Police – SENAFRON) Executive Decree No. 103 of 13 May 2009 that regulates Decree Law No 8 of 20 August 2008 Executive Decree No 81 of 25 May 2017 on measures for the trade and secure transport of dual use goods, art 20	X	X	X	NW/CW/BW: National Customs Authority National Border Service (SENAFRON) National Police Container Technical Inspection Unit Risk Analysis Group	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Decree Law No.1 of 13 February 2008 establishing the National Customs Authority and Stipulating provisions regarding Custom regime Executive Decree No. 103 of 13 May 2009 on SENAFRON's mandate. Article 21 Executive Decree No 129 of 5 April 2017	X	X	X	NW/CW/BW: National Customs Authority National Border Service (SENAFRON) National Police Container Technical Inspection Unit Risk Analysis Group	
3	Border control detection measures	X	X	X	NW/CW/BW: Cabinet Decree No. 49 on non-intrusive verification (6 December 2006)	X	X	X	NW/CW/BW: X-ray inspection of containers Radiation portal monitors Portable spectrometers Participates in Megaport Initiative Container Security Initiative (CSI)	

4	Control of brokering								
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Executive Decree No. 770 of 16 August 2010 (protection against ionizing radiations) Ministry of Health. Executive Decree No 81 on measures for the trade and secure transport of dual use goods of 25 May 2017</p> <p>CW: Executive Decree No. 672 of 10 July 2015</p>	X	X	X	<p>NW: Executive Decree No. 770 of 16 August 2010 (protection against ionizing radiations) Ministry of Health. Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Art. 26</p>
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Arts. 6, 10</p> <p>NW: Executive Decree No. 770 of 16 August 2010 (protection against ionizing radiations) Ministry of Health.</p> <p>NW/CW: Directorate-General for Health Ministry of Health</p>	X	X	X	<p>NW/CW/BW: Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Arts. 6, 10</p> <p>NW: Executive Decree No. 770 of 16 August 2010 (protection against ionizing radiations) Ministry of Health.)</p>
7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Executive Decree No. 81 on measures for the trade and secure transport of dual use goods. Article 5 paragraph 10 Resolution No. 1 of 22 June 2018 about the adoption of the European Union dual use items control list of as the Harmonized National List of dual use commodities for the Republic of Panama</p>	X	X	X	<p>NW/CW/BW:</p>
8	Intangible technology transfers				Executive Decree No 81 of 25 May 2017 on measures for the trade and secure transport of dual use goods				

9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Executive Decree No 81 of 25 May 2017 on measures for the trade and secure transport of dual use goods Resolution No. 1 of 22 June 2018 about the adoption of the European Union dual use items control list of as the Harmonized National List of dual use commodities for the Republic of Panama</p>				
10	End-user controls	X	X	X	<p>NW/CW/BW: Executive Decree No. 81 on measures for the trade and secure transport of dual use goods. Art. 7 paragraph 10 (Regarding the capabilities of the National Council of Trade and Secure Transport on the National Risk Assessment, the Acceptable Risk Level of the Republic of Panama and the Diversion Index of dual-use merchandise)</p>	X	X	X	<p>NW/CW/BW: National Council of Trade and Secure Transport</p>
11	Catch all clause								
12	Transit control	X	X	X	<p>NW/CW/BW: Decree Law No.1 of 13 February 2008 establishing the National Customs Authority. Art. 19 Maritime Regulations for the Navigation through the Panama Canal Executive Decree No. 81 on measures for the trade and secure transport of dual use goods. Art. 1</p>	X	X	X	<p>NW/CW/BW: Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Art. 26, 27 and 28</p>
13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Decree Law No.1 of 13 February 2008 establishing the National Customs Authority. Art. 19 Law 56 (6 August 2008) on the Ports of Panama. Art. 5 (definition) Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Art. 1</p>	X	X	X	<p>NW/CW/BW: Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Art. 26, 27 and 28</p>
14	Re-export control	X	X	X	<p>NW/CW/BW:</p>	X	X	X	<p>NW/CW/BW:</p>

				Decree Law No.1 of 13 February 2008 establishing the National Customs Authority Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Art. 1			Executive Decree No 81 on measures for the trade and secure transport of dual use goods. Art. 26		
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Executive Decree No. 947 (5 December 2014) FIU Law No. 23 of 27 April 2015 on money laundering, financing of terrorism and WMDs proliferation financing. Art. 44	X	X	X	NW/CW/BW: Executive Decree No. 947 (5 December 2014) FIU Law No. 23 of 27 April 2015 on money laundering, financing of terrorism and WMDs proliferation financing. Article Arts. 59-61
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation								

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	1540 Focal Point, Coordinator, Security and Disarmament Department Chief, Ministry of Foreign Affairs. Alternate 1540 Focal Point, National Security Council, Ministry of the Presidency.
7	Voluntary National Implementation Action Plan (NAP)	13 October 2017
8	1540 Committee visits to States	