

PC0TQ3PN-54

## VERBAL NOTE

The Permanent Mission of Finland to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) and, with reference to the note SCA/5/19 (01), dated 18 March 2019, and to Security Council resolutions 1673 (2006), 1810 (2008), 1977 (2011), 2055 (2012) and 2325 (2016), has the honour to submit additional information regarding national implementation of resolution 1540 (2004). An amended reporting matrix, in which updated information is marked in red colour, is enclosed.

Relevant changes to the Penal Code (39/1889), including the criminalisation of preparation of an offence to be committed with terrorist intent, the Nuclear Energy Act (990/1987) and the Nuclear Energy Decree (161/1988) are reflected in the matrix, as is the Security Clearance Act (726/2014) adopted in 2014. Also noted in the matrix are relevant changes in EU legislation, such as the Union Customs Code (952/2013) and its implementing provisions, and in national nuclear safety regulations. Finally, also added is a reference to the IAEA Comprehensive Safeguards Agreement (INFCIRC/155, 7.2.1972) and Additional Protocol.

Additionally, Finland is pleased to share updated information regarding assistance related to the implementation of resolution 1540 (2014), as follows:

- Finland is actively involved in the Global Initiative to Combat Nuclear Terrorism (GICNT) in all areas: nuclear detection, nuclear forensics, and response and mitigation. Finland chaired the GICNT Implementation and Assessment Group in 2017–2019 and funds activities of the GICNT through the UN Office on Counter-Terrorism (UNOCT).
- As one of its contributions to the G7 Global Partnership programme, Finland cooperates with the United States Department of Energy on countering nuclear smuggling in Ukraine, financing the Nuclear Smuggling Detection and Deterrence Program (NSDD).
- Since 2006, Finland has supported various projects of the Stimson Center related to 1540, most recently focusing on improving radiological source security. Cooperation is ongoing.
- Finland supports the implementation of the Chemical Weapons Convention by offering training in analytical chemistry to chemists from developing countries. Since 1990, some 1500 persons from 138 countries have taken part in training courses organised by the Finnish Institute for the Verification of the Chemical Weapons Convention, VERIFIN.
- Finland participated in the operations to remove chemical weapons from Syria and Libya in 2013 and 2016 with military and civilian expertise and through voluntary contributions.

- Since 2014, Finland has promoted the implementation the Biological and Toxin Weapons Convention through a bilateral programme on strengthening biosafety and biosecurity in Tanzania, focusing on veterinary training and developing laboratory capacity in different parts of the country.
- Finland has supported the IAEA's monitoring and verification activities in Iran since 2014, and contributes regularly to the IAEA Nuclear Security Fund and Technical Cooperation Fund.

The Permanent Mission of Finland to the United Nations avail themselves of this opportunity to renew to the Chair of the Security Council Committee pursuant to resolution 1540 the assurance of their highest consideration.

15<sup>th</sup> of November 2019

- Attachment: Finland's 1540 Matrix update

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# APPROVED 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) 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.

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.

<b>State:</b>	<b>Finland</b>
<b>Date of Report:</b>	<b>28 October 2004</b>
<b>Dates of Additional Reports:</b>	<b>5 December 2005</b>
	<b>27 February 2006</b>
	<b>14 December 2007</b>
<b>Last Revised:</b>	<b>04 September 2019</b>

## 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 5 February 1969	Comprehensive Safeguards Agreement (INFCIRC/155 7.2.1972; INFCIRC/193 and Additional Protocol INFCIRC/193/Add .8.
2 Nuclear Weapons Free Zone/ Protocol(s)		
3 Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 13 January 2009	
4 Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 22 September 1989	
5 2005 Amendment to the CPPNM	Deposit 17 June 2011	
6 Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 15 January 1999	
7 Chemical Weapons Convention (CWC)	Deposit 7 February 1995	
8 Biological Weapons Convention (BWC)	Deposit 4 February 1974	
9 Geneva Protocol of 1925	Deposit 26 June 1929	

10	1997 International Convention for the Suppression of Terrorist Bombing	The International Convention for the Suppression of Terrorist Bombings (28/05/2002)	
11	1999 International Convention for the Suppression of the Financing of Terrorism	The International Convention for the Suppression of the Financing of Terrorism (28/06/2002)	
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Convention for the suppression of acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 7 January 1958	
17	Directly relevant Arrangements	Missile Technology Control Regime (MTCR) Nuclear Suppliers Group (NSG) Zangger Committee Australia Group (AG) Wassenaar Arrangement (WA) 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 does not possess any WMD and 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 and any such support is prohibited under Finnish law.	
19	Membership in relevant international, regional	Member of the:	

	<p>or sub-regional organisations</p>	<p>World Customs Organisation (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme  INTERPOL  World Health Organization (WHO)  Organisation for Animal Health (OIE)  European Union (EU)  Global Partnership (GP)  Organization for Security and Co-operation in Europe (OSCE)  Financial Action Task Force (FATF)  Egmont Group</p> <p>Supports non-proliferation clause in the EU third country mixed agreements - Revised Cotonou Partnership Agreement (the CPA II)</p>	
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## 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 / ?				
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p><b>NW:</b> Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended), section 1 and 2</p> <p><b>CW:</b> Chemical Weapons Act (Act 346/1997), as amended (Act n. 347/1997, 623/1997, 485/2007, and 902/2010)</p> <p><b>BW:</b> Biological Weapons Act (257/1975)</p>	X	X	X	<p><b>NW:</b> Penal Code, Chapter 34, Section 6 - Nuclear device offence (578/1995) (A person who imports, produces or detonates a nuclear device in Finland or has one in his or her possession shall be punished. ) and Chapter 34 Section 9 (preparation of production of a nuclear device), and 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p> <p><b>CW:</b> Penal Code (39/1889 as amended), Chapter 11, Section 8 ( Breach of the prohibition of chemical weapons), Chapters 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p> <p><b>BW:</b> Penal Code (39/1889 as amended), Chapter 11, Section 9 – Breach of the prohibition of biological weapons (preparation of a biological weapon or a toxin weapon) and 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p>	
2	acquire	X	X	X	<p><b>NW:</b> Nuclear Weapons Act (203/1970) Penal Code, Chapters 34 (a) Section 2 (with terrorist intent)</p> <p><b>CW:</b></p>	X	X	X	<p><b>NW:</b> Penal Code, Chapters 34 (a) Section 2 (with terrorist intent)</p> <p><b>CW:</b></p>	

				<p>Chemical Weapons Act (346/1997), as amended ( 347/1997, 623/1997, 485/2007 and 902/2010)</p> <p><b>BW:</b> Biological Weapons Act (257/1975)</p>			<p>Penal Code (39/1889 as amended), Chapter 11, Section 8 (Breach of the prohibition of chemical weapons) Chapters 34 (a) Section 2 Preparation of an offence to be committed with terrorist intent</p> <p><b>BW:</b> Penal Code, Chapter 11, Section 9 (Breach of the prohibition of biological weapons) and 34 (a) Section 2 ( Preparation of an offence to be committed with terrorist intent)</p>			
3	possess	X	X	X	<p><b>NW:</b> Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended)</p> <p><b>CW:</b> Chemical Weapons Act (346/1997), as amended ( 347/1997, 623/1997, 485/2007 and 902/2010)</p> <p><b>BW:</b> Biological Weapons Act (257/1975)</p>	X	X	X	<p><b>NW:</b> Penal Code, Chapter 34, Section 6 - Nuclear device offence (578/1995)</p> <p><b>CW:</b> Penal Code (39/1889 as amended), Chapter 11, Section 8 (Breach of the prohibition of chemical weapons) Chapters 34 a Section 2 (Preparation of an offence to be committed with terrorist intent)</p> <p><b>BW:</b> Penal Code, Chapter 11 Section 9 (Breach of the prohibition of biological weapons) Chapter 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p>	
4	develop	?	X	X	<p><b>NW:</b> Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended)</p> <p><b>CW:</b> Chemical Weapons Act (346/1997), as amended ( 347/1997, 623/1997, 485/2007 and 902/2010)</p> <p><b>BW:</b> Biological Weapons Act (257/1975)</p>	?	X	X	<p><b>NW:</b> Penal Code, Chapters 34 Section 9 (prepare)and 34 (a) Section 2</p> <p><b>CW:</b> Penal Code (39/1889 as amended), Chapter 11, Section 8 and Chapters 34 (a) Section 2</p> <p><b>BW:</b> Penal Code, Chapter 11, Section 9and Chapter 34 (a) Section 2</p>	
5	transport	?	X	X	<p><b>NW:</b> Act on Transport of Dangerous Goods (719/1994)</p>	?	X	X	<p><b>NW:</b> Penal Code, Chapters 34 and 34 (a) (dangerous object or substance), Chapter 44 Section 13</p>	



					<p>Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 and Chapter 44 Section 13</p> <p><b>CW:</b> Act on Transport of Dangerous Goods (719/1994) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2</p> <p><b>BW:</b> Biological Weapons Act (257/1975) Act on Transport of Dangerous Goods (719/1994) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2</p>			<p>(Act on Transport of Dangerous Goods, No. 719/1994) (dangerous substances)</p> <p><b>CW:</b> Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 and Chapter 44, Section 13</p> <p><b>BW:</b> Penal Code, Chapter 11, Section 9 and Chapter 34 (a), Section 2</p>		
6	transfer	?	X	X	<p><b>NW:</b> Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended)</p> <p><b>CW:</b> Chemical Weapons Act (346/1997), as amended ( 347/1997, 623/1997, 485/2007 and 902/2010) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 (gives to another)</p> <p><b>BW:</b> Biological Weapons Act (257/1975) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 (gives to another) ; and Section 4 (keeps for sale or conveys organisms in violation of the Genetic Technology Act 377/1995)</p>	X	X	<p><b>CW:</b> Penal Code (39/1889 as amended), Chapter 11, Section 8 (Breach of the prohibition of chemical weapons (procures) and Chapter 34 (a) Section 2 (gives to another)</p> <p><b>BW:</b> Penal Code, Chapter 11, Section 9 (Breach of the prohibition of biological weapons) and Chapter 34 (a) Section 2 ( gives to another) ; and Section 4 (keeps for sale or conveys organisms in violation of the Genetic Technology Act 377/1995)</p>		
7	use	X	X	X	<p><b>NW:</b> Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended): detonation</p> <p><b>CW:</b></p>	X	X	X	<p><b>NW:</b> Penal Code, Chapter 11, Section 5 (use nuclear device as an offence of war crime against humanity) and Chapter 34, Section 1 (5) (a nuclear weapon offence) and Section 6 (Nuclear device offence (578/1995))</p> <p><b>CW:</b></p>	

				<p>Chemical Weapons Act (346/1997), as amended ( 347/1997, 623/1997, 485/2007, and 902/2010)</p> <p><b>BW:</b> Biological Weapons Act (257/1975) (delivery of a biological weapon)</p>			<p>Penal Code (39/1889 as amended), Chapter 11, Section 5 (use chemical weapon as an offence of war crime against humanity) and Chapter 11, Section 8 (Breach of the prohibition of chemical weapons)</p> <p><b>BW:</b> Penal Code, Chapter 11, Sections 1, Section 5 (use biological weapon as an offence of war crime against humanity) ,Section 9 (uses a biological or a toxin weapon) and Chapter 34, Sections 4 and 5 (spread a dangerous disease)</p>			
8	attempt to engage in abovementioned activities						<p><b>NW/CW/BW:</b> Penal Code, Chapter 34, Section 4, 5, 6 (attempt is punishable), 9 (preparation of endangerment), Chapter 34 (a), Section 1 (Offences made with terrorist intent), 2 (Preparation of an offence to be committed with terrorist intent)</p>			
9	participate as an accomplice in abovementioned activities	X	X	X		X	X	X	<p><b>NW/CW/BW:</b> International Convention for the Suppression of Terrorist Bombings (with terrorist intent) Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003))</p> <p><b>BW:</b> Biological Weapons Act (257/1975)</p>	<p><b>NW/CW/BW:</b> Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003))</p>
10	assist in abovementioned activities	X	X	X		X	X	X	<p><b>NW/CW/BW:</b> Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003))</p>	<p><b>NW/CW/BW:</b> Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003))</p>
11	finance abovementioned activities	X	X	X		X	X	X	<p><b>NW/CW/BW:</b> International Convention for the Suppression of the Financing of Terrorism (with terrorist intent) (Treaty Series 60/2002)</p>	<p><b>NW/CW/BW:</b> Penal Code, Chapter 34 (a) Section 5(The financing of terrorism), and Chapter 17 Section 1 (a) ( Participation in the activity of a criminal</p>

					Penal Code, Chapter 5 – On attempt and complicity (515/2003, Chapter 17 Section 1 (a) and Chapter 34 (a) Section 5 Act on Preventing and Clearing Money Laundering (68/1998; as amended as 365/2003)				organisation - ....by directly or indirectly giving or collecting funds to finance the criminal) National Bureau of Investigation / Financial Intelligence Unit	
12	abovementioned activities related to means of delivery <sup>1</sup>	X	X	X	<p><b>NW:</b> Penal Code, Chapter 34, Section 6 - Nuclear device offence (578/1995)</p> <p><b>CW:</b> Chemical Weapons Act (346/1997), as amended ( 347/1997, 623/1997, 485/2007, and 902/2010)</p> <p><b>BW:</b> Biological Weapons Act (257/1975)</p>	X	X	X	<p><b>NW:</b> Penal Code, Chapter 34, Section 6 (Nuclear device offence (578/1995))</p> <p><b>CW:</b> Penal Code, Chapter 11 Section 8 (Breach of the prohibition of chemical weapons)</p> <p><b>BW:</b> Penal Code, Chapter 11 Section 9 (Breach of the prohibition of biological weapons)</p>	

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 <sup>2</sup>

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	X	X	<p><b>NW:</b> Nuclear Energy Act (990/1987) as amended (up to 342/2008), Sections 3, 8 and 63 Nuclear Energy Decree (161/1987) as amended (up to 732/2008), Section 118 b EC Regulation (EURATOM) 302/2005</p> <p><b>CW:</b> Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010) Section 4 b (Industries are obliged to report all chemicals to the national authority)</p> <p><b>BW:</b> Communicable Diseases Act (583/1986 as amended) Section 10 Communicable Diseases Decree (786/1986 as amended) Occupational Safety and Health Act (738/2002 as amended) Section 40 Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993) Ministry of Social Affairs and Health Decision on the classification of biological agents (229/1998)</p>	X	X	X	<p><b>NW:</b> Nuclear Energy Act (990/1987 as amended), Chapter 11 Penal Code, Chapter 44 Section 10 (nuclear energy use offence)</p> <p><b>CW:</b> Penal Code (39/1889 as amended), Chapter 16, Section 8(providing false documents to a public authority)(the production, acquisition, retention and use of chemicals and precursors included in Schedule 1 of the Annex on Chemicals of the Convention shall be allowed in Finland only under a licence issued by the National Agency for Medicines)</p> <p><b>BW:</b> Communicable Diseases Act (583/1986 as amended), Section 37 Penal Code (39/1889 as amended), Chapter 44, Section 2 (Health protection violation) and Chapter 47, Section 1 (Work safety offence (397/2012))</p>	
2	Measures to account for use	X	X	X	<b>NW:</b>	X	X	X	<b>NW:</b>	

				<p>Nuclear Energy Act (990/1987) as amended, Sections 3, 8 and 63  Nuclear Energy Decree (161/1987 as amended), Section 118 B  EC Regulation (EURATOM) 302/2005</p> <p><b>CW:</b>  Chemical Weapons Act (346/1997), as amended ( 485/2007) Section 4 b</p> <p><b>BW:</b>  Communicable Diseases Act (583/1986 as amended) Section 10  Communicable Diseases Decree (786/1986 as amended)  Occupational Safety and Health Act (738/2002 as amended) Section 40  Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993)  Ministry of Social Affairs and Health Decision on the classification of biological agents (229/1998)</p>			<p>Nuclear Energy Act (990/1987 as amended), Chapter 11  Penal Code, Chapter 44 Section 10 (nuclear energy use offence)</p> <p><b>CW:</b>  Penal Code (39/1889 as amended), Chapter 16, Section 8</p> <p><b>BW:</b>  Communicable Diseases Act (583/1986 as amended), Section 37  Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1</p>			
3	Measures to account for storage	X	X	X	X	X	X	<p><b>NW:</b>  Nuclear Energy Act (990/1987) as amended, Sections 3, 8 and 63  Nuclear Energy Decree (161/1987 as amended), Section 118  EC Regulation (EURATOM) 302/2005</p> <p><b>CW:</b>  Chemical Weapons Act (346/1997), as amended (485/2007) Section 4 b</p> <p><b>BW:</b>  Communicable Diseases Act (583/1986 as amended) Section 10  Communicable Diseases Decree (786/1986 as amended)  Occupational Safety and Health Act (738/2002 as amended) Section 40  Government Decision on the Protection of Workers from Risks related to Exposure to</p>	<p><b>NW:</b>  Nuclear Energy Act (990/1987 as amended), Chapter 11  Penal Code, Chapter 44</p> <p><b>CW:</b>  Penal Code (39/1889 as amended), Chapter 16, Section 8</p> <p><b>BW:</b>  Communicable Diseases Act (583/1986 as amended), Section 37  Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1</p>	

				Biological Agents (1155/1993) Ministry of Social Affairs and Health Decision on the classification of biological agents (229/1998)					
4	Measures to account for transport	X	X	X	<p><b>NW:</b> Nuclear Energy Act (990/1987) as amended, Sections 3, 8 and 63 Nuclear Energy Decree (161/1987 as amended), Section 118 b EC Regulation (EURATOM) 302/2005 Council Directives 94/55/EEC and 96/49/EEC 5. Act on the Transport of Dangerous Goods (719/1994) as amended</p> <p><b>CW:</b> Council Directives 94/55/EEC and 96/49/EEC Act on the Transport of Dangerous Goods (719/1994) as amended</p> <p><b>BW:</b> Council Directives 94/55/EEC and 96/49/EEC Communicable Diseases Act (583/1986 as amended), Section 33 Communicable Diseases Decree (786/1986 as amended) Act on Protecting Plant Health (702/2003), Section 7 and related decrees Act on Animal Diseases (55/1980 as amended) and related decrees Act on Veterinary Border Control (1192/1996 as amended) and related decrees Act on the Transport of Dangerous Goods (719/1994) as amended</p>	X	X	X	<p><b>NW:</b> Party to ADR and RID agreements Nuclear Energy Act (990/1987 as amended), Chapter 11 Penal Code, Chapter 44 Section 13 (Transport of dangerous substances offence)</p> <p><b>CW:</b> Party to ADR and RID agreements Act on the Transport of Dangerous Goods (719/1994) as amended, Chapter 6 Penal Code (39/1889 as amended), Chapter 44 section 13</p> <p><b>BW:</b> Party to ADR and RID agreements Communicable Diseases Act (583/1986 as amended), Section 37 Act on Protecting Plant Health (702/2003), Section 29 Act on Animal Diseases (55/1980 as amended), Section 23 Act on Veterinary Border Control (1192/1996,as amended), Section 27 Penal Code (39/1889 as amended), Chapter 44, Section 2 and 13 and Chapter 46, Section 4</p>
5	Measures to secure production	X	X	X	<p><b>NW:</b> Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9</p> <p><b>CW:</b> Directive 98/42/EC Chemicals Act (744/1989 as amended)</p>	X	X	X	<p><b>NW:</b> Nuclear Energy Act (990/1987) as amended, Section 20 (Operation of a nuclear facility)</p> <p><b>CW:</b> Chemicals Act (744/1989 as amended), Chapter 10</p>

				<p>Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005)</p> <p><b>BW:</b>  Communicable Diseases Act (583/1986 as amended), Section 10  Communicable Diseases Decree (786/1986 as amended)  Occupational Safety and Health Act (738/2002 as amended), Section 40  Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993)  Ministry of Social Affairs and Health Decision on the Classification of Biological Agents (229/1998)</p>			<p>Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005), Chapter 15  Penal Code (39/1889 as amended), Chapter 34, section 4 and Chapter 44</p> <p><b>BW:</b>  Penal Code (39/1889 as amended), Chapter 44, Section 2  Communicable Diseases Act (583/1986 as amended), Section 37  Act on Protecting Plant Health (702/2003), Section 29  Act on Animal Diseases (55/1980 as amended), Section 23</p>			
6	Measures to secure use	X	X	X	<p><b>NW:</b>  Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9</p> <p><b>CW:</b>  Directive 98/42/EC  Chemicals Act (744/1989 as amended)  Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005)</p> <p><b>BW:</b>  Communicable Diseases Act (583/1986 as amended), Section 10  Communicable Diseases Decree (786/1986 as amended)  Occupational Safety and Health Act (738/2002 as amended), Section 40  Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993)</p>	X	X	X	<p><b>NW:</b>  Nuclear Energy Act (990/1987) as amended, Section 20  Penal Code, Chapter 44</p> <p><b>CW:</b>  Chemicals Act (744/1989 as amended), Chapter 10  Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005), Chapter 15  Penal Code (39/1889 as amended), Chapter 34, section 4 and Chapter 44</p> <p><b>BW:</b>  Penal Code (39/1889 as amended), Chapter 44, Section 2  Communicable Diseases Act (583/1986 as amended), Section 37  Act on Protecting Plant Health (702/2003), Section 29  Act on Animal Diseases (55/1980 as amended), Section 23</p>	

				Ministry of Social Affairs and Health Decision on the Classification of Biological Agents (229/1998)					
7	Measures to secure storage	X	X	X	<p><b>NW:</b> Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9</p> <p><b>CW:</b> Directive 98/42/EC Chemicals Act (744/1989 as amended) Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005)</p> <p><b>BW:</b> Communicable Diseases Act (583/1986 as amended), Section 10 Communicable Diseases Decree (786/1986 as amended) Occupational Safety and Health Act (738/2002 as amended), Section 40 Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993) Ministry of Social Affairs and Health Decision on the Classification of Biological Agents (229/1998)</p>	X	X	X	<p><b>NW:</b> Nuclear Energy Act (990/1987) as amended, Section 20</p> <p><b>CW:</b> Chemicals Act (744/1989 as amended), Chapter 10 Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005), Chapter 15 Penal Code (39/1889 as amended), Chapter 34, section 4 and Chapter 44</p> <p><b>BW:</b> Penal Code (39/1889 as amended), Chapter 44, Section 2 Communicable Diseases Act (583/1986 as amended), Section 37 Act on Protecting Plant Health (702/2003), Section 29 Act on Animal Diseases (55/1980 as amended), Section 23</p>
8	Measures to secure transport	X	X	X	<p><b>NW:</b> Council Directives 94/55/EEC and 96/49/EEC Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9 Directive 92/3 EURATOM: prior notification of shipments Act on the Transport of Dangerous Goods (719/1994) as amended</p> <p><b>CW:</b> Council Directives 94/55/EEC and 96/49/EEC Act on the Transport of Dangerous Goods (719/1994) as amended</p>	X	X	X	<p><b>NW:</b> Party to ADR and RID agreements Penal Code, Chapter 44 Section 10 and 12(a)</p> <p><b>CW:</b> Party to ADR and RID agreements Act 719/1994 as amended, Chapter 6 Penal Code (39/1889) as amended, section 13</p>



				<p>Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No 1907/2006</p> <p><b>BW:</b>  Council Directives 94/55/EEC and 96/49/EEC Communicable Diseases Act (583/1986 as amended), Section 33  Communicable Diseases Decree (786/1986 as amended)  Act on Protecting Plant Health (702/2003) and related decrees  Act on Animal Diseases (55/1980 as amended) and related decrees  Act on the Transport of Dangerous Goods (719/1994 as amended) and related decrees  Act on Veterinary Border Control (1192/1996 as amended) and related decrees</p>				<p><b>BW:</b>  Party to ADR and RID agreements  Act on Protecting Plant Health (702/2003), Section 29: decrees  Act on Animal Diseases (55/1980 as amended), Section 23  Act on the Transport of Dangerous Goods (719/1994 as amended), Chapter 6  Act on Veterinary Border Control (1192/1996 as amended), Section 27  Penal Code (39/1889 as amended), Chapter 44, Sections 2 and 13 and Chapter 46, Section 4</p>		
9	Physical protection measures	X	X	X	<p><b>NW/CW/BW:</b>  Act on the Transport of Dangerous Goods (719/1994 as amended) Chapter 3 and related decrees</p> <p><b>NW:</b>  Nuclear Energy Act (990/1987) as amended, Section 7 (Physical protection and emergency planning and other comparable arrangements); Section 9 (holder's obligation to assure such physical protection and emergency planning).  Nuclear Energy Decree, Sections 129-130: appointment of a person responsible for physical protection of the nuclear facility  Decision of the State Council (396/1991)  Penal Code, Chapter 1 Section 7</p> <p><b>CW:</b></p>	X	X	X	<p><b>NW/CW/BW:</b>  Act on the Transport of Dangerous Goods (719/1994 as amended), Chapter 3 Sections 7,8,9, 11c, 11d and 12  Penal Code (39/1889 as amended), Chapter 44, Section 13 (Transport of dangerous substances offence)</p> <p><b>NW:</b>  Penal Code, Chapter 1 Section 7  Nuclear Energy Act (990/1987) as amended  Section 18 (Construction of a nuclear facility having considerable general significance);  Section 19 (Construction of other nuclear facilities)</p>	

				Chemicals Act (744/1989 as amended) Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005)				<b>CW:</b> Chemicals Act (744/1989 as amended), Chapter 10 Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005), Chapter 15	
10	Personnel Reliability							<b>NW/CW/BW:</b> <b>Security Clearance Act (726/2014)</b>	

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) )

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

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	Nuclear Energy Act, Section 63 and Nuclear Energy Decree, Section 118 Radiation and Nuclear Safety Authority (STUK)	
2	Licensing of nuclear installations/entities/ use of materials	Nuclear Energy Act (990/1987 as amended), Sections 3, 8 and 9 and Chapter 5  Radiation and Nuclear Safety Authority Regulation on the Safety of a Nuclear Power Plant (Y/1/2018) Radiation and Nuclear Safety Authority Regulation on the Emergency Arrangements of a Nuclear Power Plant (Y/2/2018) Regulation on Security in the Use of Nuclear Energy (Y/3/2016) Radiation and Nuclear Safety Authority Regulation on the Safety of Disposal of Nuclear Waste (Y/4/2018) Regulation on the Safety of Mining and Milling Operations Aimed at Producing Uranium or Thorium (Y/5/2016)  Penal Code, Chapter 44 Nuclear Energy Act, Section 16 - Licensing authorities: The Government grants the licences to construct and operate a nuclear facility, as well as for mining and enrichment operations aimed at producing uranium or thorium. A licence for operations as referred to in paragraph 1, section 2(2), and section 22(2), will be granted by the Ministry of Employment and the Economy on the basis of an application. Further, a licence for operations as referred to in paragraphs 3—6, section 2(1), will be granted by the Radiation and Nuclear Safety Authority (STUK) on the basis of an application.	
3	IAEA Safeguards Agreements	INFCIRC/155 in force on 9 February 1972 was suspended on 1 October 1995 on which date INFCIRC/193 entered into force. Additional Protocol in force on 30 April 2004	
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)	IPPAS 2009 and follow-up 2012 completed, IPPAS 2020 planned.	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	Applied through STUK Regulation Y/3/2016 and regulatory guides STUK YVL A.11, A.12, D.1, D.2.	
9	Other Agreements related to IAEA	Party to: Convention on Early Notification of a Nuclear Accident (CENNA) (Deposit 11 December 1986) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 27 November 1990) The Convention on Nuclear Safety (Deposit 22 January 1996) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 10 February 2000)	
10	National legislation and regulations related to nuclear material including CPPNM	Nuclear Energy Act, Nuclear Energy Decree STUK Regulation Y/3/2016 STUK's regulatory guides: YVL D.2 Transport of nuclear material and nuclear waste YVL D.1 Regulatory control of nuclear safeguards YVL A.11 Security of a nuclear facility YVL A.12 Information security management of a nuclear facility Decree on the implementation and application of the CPPNM (72/1989) Act on the implementation of the provisions of a legislative nature in the Amendment to the CPPNM (513/2008) (19/2016) Government decree on the implementation of the Amendment to the CPPNM and on the entry into force of the Act on the implementation of the provisions of a legislative nature in the Amendment to the CPPNM (338/2016) (20/2016)	

**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	Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010)  The Finnish Institute for Verification of the Chemical Weapons Convention Ministry for Foreign Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Chemicals Act (744/1989 as amended) Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005)  Chemicals Act (744/1989 as amended), Chapter 10 Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005), Chapter 15	
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
<p>1</p> <p>Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>Directive 2000/54/EC  Occupational Safety and Health Act (738/2002 as amended)  Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents at Work (1155/1993)  Communicable Diseases Act (583/1986 as amended), Section 10  Communicable Diseases Decree (786/1986 as amended)  Act on Protecting Plant Health (702/2003), Chapter 2  Act on Animal Diseases (55/1980 as amended) and related decrees</p> <p>Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1  Communicable Diseases Act (583/1986 as amended), Section 37  Act on Protecting Plant Health (702/2003), Section 29  Act on Animal Diseases (55/1980 as amended), Section 23  Occupational Safety and Health Act (738/2002 as amended), Section 63</p>	

**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	<p><b>NW/CW/BW:</b>  Regulation (EU) No 952/2013 of the European Parliament and of the Council (Union Customs Code)  Commission Regulation (EU) 2015/2447 (Implementing provisions to the Union Customs Code)  (Implementing provisions to the Community Customs Code)  EU Regulation no. 648 of 13 April 2005 (Security Amendment)  Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community  Customs Act (304/2016), as amended.  Maritime Security Measures Act 2004, as amended.  Border Zone Act (403/1947)</p>	X	X	X	<p><b>NW/CW/BW:</b>  Finnish Customs  Frontier Guard  Maritime Administration  Police  Penal Code (39/1889), Section 1 a – Participation in the activity of a criminal organisation - Section 7 - Border offence (563/1998)  Customs Act (304/2016), as amended.</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p><b>NW/CW/BW:</b>  Act on the Control of Export of Dual-Use Goods (562/1996), as amended.  Act on the Export and Transit of Defence Material (242/1990), as amended.</p>	X	X	X	<p><b>NW/CW/BW:</b>  The Frontier Guard  The Customs service</p>			
3	Border control detection measures	X	X	X	<p><b>NW/CW/BW:</b>  Act No 331/1996  Railway scanning system, mobile and stationed  X ray scanning system, stationary radiation monitors and other equipment are in place to</p>	X	X	X	<p><b>NW/CW/BW:</b>  Railway scanning system, mobile and stationed  X ray scanning system, stationary radiation monitors and other equipment are in place to</p>			

					assist the Customs enforcement in preventing the spreading of weapons of mass destruction.				assist the Customs enforcement in preventing the spreading of weapons of mass destruction.	
4	Control of brokering	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended.</p>	X	X	X	<p><b>NW/CW/BW:</b> Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use Goods (562/1996), as amended, Section 9 Penalties (Penalties for actual or attempted intentional violations of any provisions contained in or issued under sections 3 and 4 of this Act are imposed in chapter 46, sections 1- 3 of the Finnish Penal Code (39/1889). Act on the Export and Transit of Defence Material (242/1990) as amended.</p>	
5	Export control legislation in place	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Export and Transit of Defence Material (242/1990) as amended. Act on the Control of Exports of Dual-Use Goods (562/1996), as amended.</p> <p><b>NW:</b> Nuclear Energy Act, Section 2: If nuclear or other material as referred to above is simultaneously nuclear waste and for ores containing nuclear materials, licensing is in accordance with NEA.</p>	X	X	X	<p><b>NW/CW/BW:</b> Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use Goods (562/1996) Act on the Export and Transit of Defence Material (242/1990), Section 7 and 9 Customs Act (1466/1994), as amended.</p> <p>Authorities - Ministry for Foreign Affairs - Ministry of Employment and the Economy - Ministry of Defence - Ministry of the Interior - Radiation and Nuclear Safety Authority - National Board of Customs - Security Police</p>	
6	Licensing provisions and Authority	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) Act on the Control of Exports of Dual-Use Goods (562/1996), as amended.</p>	X	X	X	<p><b>NW/CW/BW:</b> Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended, Section 7 and 9 Customs Act (1466/1994), as amended</p>	



					<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items) Act on the control of exports of dual-use goods (562/1996), as amended , Section 4</p> <p><b>NW/CW/BW:</b> Act on the control of exports of dual-use goods (562/1996), as amended, Section 3 (Exports and Community deliveries of dual-use goods comprised by export control under the Council Regulation or this Act are subject to authorisation of the European Community or the Ministry for Foreign Affairs)</p> <p><b>NW: Nuclear Energy Decree, Chapters 7 b (ores) and 7 c (nuclear waste)</b></p>				<p><b>NW/CW/BW:</b> Act on the control of exports of dual-use goods (562/1996), as amended, Section 4</p> <p><b>NW/CW/BW:</b> MFA's Department of External Economic Relations - Export control Unit</p> <p><b>NW:</b> <b>Radiation and Nuclear Safety Authority</b></p>	
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Exports of Dual-Use Goods (562/1996), as amended.</p>	X	X	X	<p><b>NW/CW/BW:</b> Advisory Board on Export Control under the Ministry for Foreign Affairs Advisory Committee for Export of Defence Material under the Ministry of Defence</p> <p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>	
8	Intangible technology transfers	X	X	X	<b>NW/CW/BW:</b>	X	X	X	<b>NW/CW/BW:</b>	

				<p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</p> <p><b>NW/CW/BW:</b> Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Visa: The entry into and residence in Finland of foreign nationals are subject to the provisions of the Finnish Aliens Act and Aliens Decree and the Schengen Agreement and Convention</p>			<p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>			
9	Inclusion of means of delivery	X	X	X	<p><b>NW/CW/BW :</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</p>	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>	
10	End-user controls	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</p>	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>	
11	Catch all clause	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</p>	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>	
12	Transit control	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the</p>	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the</p>	

					control of exports, transfer, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended.				control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9. Penal Code(39/1889), Chapter 46, Section 11	
13	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.	
14	Re-export control	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9. Penal Code (39/1889), Chapter 46, Sections 1 - 3.	
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on Preventing and Clearing Money Laundering (68/1998; as amended as 365/2003)	X	X	X	<b>NW/CW/BW:</b> Penal Code, Chapter 34 (a) Section 5(The financing of terrorism), and Chapter 17 Section 1 (a) ( Participation in the activity of a criminal organisation - ....by directly or indirectly giving or collecting funds to finance the criminal) Act on the Control of Export of Dual-Use Goods (562/1996),as amended, Section 9 Act on Preventing and Clearing Money Laundering (68/1998; as amended as 365/2003) National Bureau of Investigation / Financial Intelligence Unit	

16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	<b>NW/CW/BW:</b> Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on Transport of Dangerous Goods (719/1994), as amended. Act on Security Measures on certain Ships and in Ports Serving them and on Monitoring the Security Measures (485/2004), as amended.	X	X	X	<b>NW/CW/BW:</b> Penal Code (39/1889), Chapter 46, Sections 1 - 3 Act on the Control of Export of Dual-Use Goods (562/1996), as amended, Section 9 Act on Transport of Dangerous Goods (719/1994), as amended.	
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## VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	State reports that it is committed to provide assistance or advice to others where appropriate, in response to specific requests.
2	Assistance Point of Contact (for assistance providers only)	<p>Ministry for Foreign Affairs of Finland, Unit for Arms Control, Disarmament and Non-Proliferation (Requests for assistance concerning policy issues.) Tel: +358-9-295 16001 Email: <a href="mailto:pol-20@formin.fi">pol-20@formin.fi</a></p> <p>Ministry for Foreign Affairs of Finland, Export Control Unit (Requests for assistance concerning export licensing of dual-use items) Tel: +358-9-295 16001 Email: <a href="mailto:tuo-30@formin.fi">tuo-30@formin.fi</a></p>
3	Assistance requested	
4	Action taken to work with and inform industry	<p>Inform exporters on regular basis in order to promote compliance Authorities have close working relationship with industries Technology industry has a representative at the advisory board for export control Effective export control is also necessary from the point of view of Finnish exporters. In international export control cooperation, control is necessary not only for security policy reasons but also because Finnish companies need to be ensured equal opportunities of exporting these often highly sophisticated technology products</p>
5	Action taken to work with and inform the public	Updated information on export control is disseminated through governmental websites, publications, seminars and workshops
6	Point of Contact	<p>Ministry for Foreign Affairs of Finland, Unit for Arms Control, Disarmament and Non-Proliferation (Requests for assistance concerning policy issues.) Tel: +358-9-295 16001 Email: <a href="mailto:pol-20@formin.fi">pol-20@formin.fi</a></p> <p>Ministry for Foreign Affairs of Finland, Export Control Unit (Requests for assistance concerning export licensing of dual-use items) Tel: +358-9-295 16001 Email: <a href="mailto:tuo-30@formin.fi">tuo-30@formin.fi</a></p>
7	Voluntary National Implementation Action Plan (NAP)	

8	1540 Committee visits to States	
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