

#### ONU05227

La Misión Permanente de México ante la Organización de las Naciones Unidas saluda atentamente a la Secretaría del Comité establecido en virtud de la resolución 1540 (2004) del Consejo de Seguridad y hace referencia a la nota SCA/5/19 (01) relativa a la información actualizada sobre la aplicación de la resolución 1540 (2004).

En este sentido, la Misión Permanente de México tiene el agrado de anexar el formulario correspondiente, mismo que contiene información sobre el Reglamento para el Transporte Seguro de Material Radiactivo.

La Misión Permanente de México aprovecha la ocasión para reiterarle a la Secretaría del Comité establecido en virtud de la resolución 1540 (2004) su más alta y distinguida consideración.

Nueva York, a 19 de noviembre de 2019

Secretaría del Comité establecido en virtud de la resolución 1540 (2004) del Consejo de Seguridad NUEVA YORK

MISIÓN PERMANENTE DE MÉXICO ANTE LA ORGANIZACIÓN DE LAS NACIONES UNIDAS NUEVA YORK, N.Y.

#### 1540 COMMITTEE MATRIX OF MEXICO

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:MEXICODate of report:7 December 2004Date of first addendum:17 January 2006Date of second addendum:8 June 2007Date of third addendum:7 January 2008Date of fourth addendum:18 July 2012Date of fifth addendum:19 September 2013

C	ally binding instruments, organizations, codes of onduct, arrangements, ements 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 21 January 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)	Х	Treaty of Tlatelolco, deposit 20 September 1967	
3	Convention for the Suppression of Acts of Nuclear Terrorism	Х	Deposit 27 June 2006	
4	Convention on Physical Protection of Nuclear	Х	Deposit 4 April1988	
5	2005 Amendment to the CPPNM	х	Deposit 1 August 2012	

6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	X	Deposit 5 October 1999	
7	Chemical Weapons Convention (CWC)	Х	Deposit 29 August 1994	
8	Biological Weapons Convention (BWC)	Х	Deposit 8 April 1974	
9	Geneva Protocol of 1925	Х	Deposit 28 May 1932	
10	Other Conventions/Treaties	Х	State party to 14 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):  1997 International Convention for the Suppression of Terrorist Bombings (20/01/2003)  1999 International Convention for the Suppression of the Financing of Terrorism (20/01/2003)  Inter-American Convention against Terrorism (06/09/2003)  2005 International Health Regulations	
11	International Atomic Energy Agency (IAEA)	Х	Member since 7 April 1958	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	х	Australia Group Nuclear Suppliers Regime Wassenaar Arrangement Global Initiative to Combat Nuclear Terrorism	
14	General statement on non-possession of WMD	Х	State reports that it does not produce nuclear, chemical or biological weapons or their means of delivery	
15	General statement on commitment to disarmament and non-proliferation	Х	State report that it is committed to disarmament and the non-proliferation of nuclear, chemical and biological weapons and their means of delivery	
16	General statement on non-provision of WMD and related materials to non-State actors	Х	State reports that it does not [] provide any form of support to State or non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use such weapons [nuclear, chemical or biological] or their means of delivery	
17	Other <sup>1</sup>	х	Member of: The World Health Organization (WHO) The World Organisation for Animal Health (OIE) INTERPOL World Customs Organisation (WCO) and signed the Declaration on Implementation of the SAFE Framework of Standards International Maritime Organisation (IMO) Organization of American State (OAS)	

	World Bank Group	
	International Monetary Fund (IMF)	
	FATF and GAFILAT	

<sup>1.</sup> 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)

		pes national legislation which prohibits persons				<u>N</u> ational legal framework		<u>E</u> r	nforc		
(		ntities to engage in one the following activities?		YES		if VEC course decument of national		YES			Remarks
		violators be penalized	N W	C W	B W	if YES, source document of national implementation law	N W	C W	B W	if YES, source document	
1	1	Manufacture/ produce	x	x	x	NW/CW/BW: Penal Code, Art. 414  NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco and the NPT Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art. 2  CW: Constitution, Article 133 in conjunction with the CWC Act for the Control of dual use Chemical Substances  BW: Constitution, Article 133 in conjunction with the BWC	x	x	x	NW/CW/BW: Penal Code, Art. 414 NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37  CW: Act for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456  BW: General Health Act, Article 455 and 456	
2	2	acquire	X	×	X	NW/CW/BW: Penal Code, Art. 414 (any other activity) NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco and the  NPT Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art. 2.	X	×	×	NW/CW/BW: Penal Code, Art. 414 (any other activity)  NW: Regulation Act relating to article  27 of the Constitution, on nuclear issues, Article 37	

					CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances  BW: Constitution, Article 133 in conjunction with the BWC				CW: Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456 (any acts with toxic substances) BW: General Health Act, Article 455 (import/any acts)
3	possess	X	x	X	NW/CW/BW: Penal Code, Art. 414 (any other activity)  NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art 2.  CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances  BW: Constitution, Article 133 in conjunction with the BWC General Health Act	x	X	X	NW/CW/BW: Penal Code, Art. 414 (any other activity)  NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37  CW: Federal Penal Code, Article 139 Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456  BW: General Health Act, Article 455 and 456
4	Stockpile/store	x	X	x	NW/CW/BW: Penal Code, Art. 414  NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco and the NPT Regulation Act relating to article 27 of the Constitution, on nuclear issues Art 2.  CW: Constitution, Article 133 in conjunction with the CWC	x	×	×	NW/CW/BW: Penal Code, Art. 414  NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article37  CW: Federal Law for the Control of dual use Chemical Substances

					Federal Law for the Control of dual use Chemical Substances.				General Health Act, Art. 278 and 456
					BW: Constitution, Article 133 in conjunction with the BWC General Health Act				BW: General Health Act, Article 455 and 456
					NW/CW/BW:				NW/CW/BW:
					Penal Code, Art. 414 (any other activity)				Penal Code, Art. 414 (any other activity)
					NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art 2.				NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37
5	develop	X	Х	X	CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use	X	х	X	CW: Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456 (any acts
					Chemical Substances.  BW: General Health Act				with toxic substances)  BW: General Health Act, Article 455
					NW/CW/BW: Penal Code, Art. 414, 420 quarter				NW/CW/BW: Penal Code, Art. 414, 420 quater
					NW: Regulation Act relating to article				<b>NW:</b> Regulation Act relating to article
					27 of the Constitution, on nuclear issues Art 2.				27 of the Constitution, on nuclear issues, Article 37
6	transport	x	х	Х	Guidelines for safe transportation of	X	х	Х	Regulation for safe transportation of
"	transport	^	^	^	radioactive material, Federal Official Gazette on April 10, 2017	^	^	^	radioactive material CW:
					CW:				Federal Law for the Control of dual use
					Federal Law for the Control of dual use Chemical Substances				Chemical Substances General Health Act, Art. 278 and 456
					BW:				BW:
		_		<u> </u>	General Health Act	<u> </u>			General Health Act, Article 455 and 456
					NW/CW/BW: Penal Code, Art. 414				NW/CW/BW: Penal Code, Art. 414
7	transfer	Х	Х	Х	NW:	Х	Х	Х	NW:
					Regulation Act relating to article				Regulation Act relating to article

					27 of the Constitution, on nuclear issues Art. 2.				27 of the Constitution, on nuclear issues, Article 37
					CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances				CW: Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456
					<b>BW:</b> Constitution, Article 133 in conjunction with the BWC				BW: General Health Act, Article 455 (any acts) and 456 (distributes)
					NW/CW/BW: Penal Code, Articles 13,139, 145 1), 148 bis, 414 Constitution, Article 133 in conjunction with the International Convention for the Suppression of Terrorist Bombings				NW/CW/BW: Penal Code, Article 13,139, 145 1), 148 bis, 414
8	use	x	X	Х	NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues Art 2.	x	X	X	NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37 General Health Act, Art 458
					CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances  BW:				CW: Federal Law for the Control of dual use Chemical Substances. General Health Act, Art. 278 and 456
					Constitution, Article 133 in conjunction with the 1925 Geneva Protocol General Health Act				BW: General Health Act, Article, 455 and 456
9	participate as an accomplice in abovementioned activities	х	х	х	NW/CW/BW: Penal Code Constitution, Article 133 in conjunction with the International Convention for the Suppression of Terrorist Bombings	x	х	х	NW/CW/BW: Penal Code, Article 13,139, 145 1), 148 bis
10	assist in abovementioned activities	x	X	x	NW/CW/BW: Penal Code  CW: Constitution, Article 133 in conjunction with the CWC	x	Х	x	NW/CW/BW: Penal Code, Article 13,139, 139 bis, 139 quarter, 145 1), 148 bis

11	finance abovementioned activities	х	х	х	NW/CW/BW: Penal Code Decree Ministry of Finance (07/05/2004)	х	х	Х	NW/CW/BW: Penal Code, Articles 13, 139, 139 quarter, 139 quinquies 145 1), 148 bis Financial Inteligence Unit
12	abovementioned activities related to means of delivery <sup>1</sup>	x	x	x	NW/CW/BW: Constitution, Article X Law on Firearms and Explosives  CW: Federal Law for the Control of dual use Chemical Substances  BW: Constitution, Article 133 in conjunction with the BWC	x	x	x	NW/CW/BW: Law on Firearms and Explosives  CW: Federal Law for the Control of dual use Chemical Substances  BW: General Health Act, Art. 455
13	involvement of non- State actors in abovementioned activities	х	X	X	NW/CW/BW: Penal Code  NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues.  CW: Federal Law for the Control of dual use Chemical Substances.  BW: General Health Act	X	×	X	NW/CW/BW: Penal Code, Article 13,139, 145 1), 148 bis  NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37  CW: Federal Law for the Control of dual use Chemical Substances.  BW: General Health Act
14	Other	х	Х	х	NW/CW/BW: Penal Code, Art. 139 (threaten to commit terrorist act) Official Gazette (28/05/2007) establishing the Specialized High Level Committee to coordinate actions of the Executive Power to comply with the obligations of Mexico regarding Disarmament, Terrorism and international Security (CANDESTI)  NW: Law declaring national mineral reserves the uranium and thorium deposits (1950)	x	x	Х	NW/CW/BW: Penal Code, Art. 139 (threaten to commit terrorist act) CANDESTI

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

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

m	are any of the following neasures, procedures or				<u>N</u> ational legal framework		Ē			
legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials?  Can violators be penalized?			YES  N C W W		if YES, source document		YES C W	B W	if YES, source document	Remarks
1	Measures to account for production	X	X	X	NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 04/05/2011) Act regulating Article 27 of the Constitution on Nuclear Issues as amended Articles 24 and 50 (VIII)  CW: Federal Law for the Control of dual use Chemical Substances.  BW: General Health Act, Art 146 Rules of the General Health Act regarding Health Research	X	X	X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues as amended, Art 35-39 and Chapter VI  CW: Federal Law for the Control of dual use Chemical Substances  BW: General Health Act Rules of the General Health Act regarding Health Research The Federal Commission for protection against Sanitary risks of the Secretary of Health (COEFEPRIS)	
2	Measures to account for use	x	x	x	NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 04/05/2011) Act regulating Article 27 of the Constitution on Nuclear Issues, Articles 24, 29	x	x	ŗ	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by National Nuclear Safety and Safeguards Commission (CNSNS)	

					<b>CW:</b> Federal Law for the Control of dual use Chemical Substances				CW: Federal Law for the Control of dual use Chemical Substances	
					BW: Official Mexican Norm NOM-166-SSA1-1997, on the organization and functioning of clinical laboratories (4.2) Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goodsclassification and management)				BW: The Federal Commission for protection against Sanitary risks of the Secretary of Health (COEFEPRIS)	
3	Measures to account for storage	x	×	?	NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 04/05/2011) Act regulating Article 27 of the Constitution on Nuclear Issues, Articles 24 and 50 (VIII)  CW: Federal Law for the Control of dual use Chemical Substances	×	x	?	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by National Nuclear Safety and Safeguards Commission (CNSNS)  CW: Federal Law for the Control of dual use Chemical Substances	
					BW: Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goodsclassification and management) The Federal Commission for protection against Sanitary risks of the Secretary of Health (COEFEPRIS)				BW: Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods- classification and management) The Federal Commission for protection against Sanitary risks of the Secretary of Health (COEFEPRIS)	
4	Measures to account for transport	x	x	x	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended  NW: Act regulating Article 27 of the Constitution on Nuclear Issues , Articles 29, 30	x	х	Х	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended, Title IX NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI National system for registering and controlling all nuclear	

					CW:				materials developed by CNSNS	
					Federal Law for the Control of dual use				, ,	
					Chemical Substances				CW:	
									Federal Law for the Control of dual use Chemical	
									Substances	
									BW:	
									The Federal Commission for protection against	
									Sanitary risks of the Secretary of Health (COEFEPRIS)	
					NW:				NW:	
					Act regulating Article 27 of the Constitution on				Act regulating Article 27 of the Constitution on	
					Nuclear Issues				Nuclear Issues, Art 35-39 and Chapter VI	
					Article 29				Nuclear issues, Art 55-59 and Chapter Vi	
					Article 23				cw:	
5	Other measures for	Х	Х	Х	cw:	Х	Х	Х		
	accounting				Federal Law for the Control of dual use				Substances	
					Chemical Substances					
									BW:	
					BW:				Law on the Biosafety of GMOs, Art 119	
					Law on the Biosafety of GMOs, Art 109					
					NW:				NW:	
					Act regulating Article 27 of the Constitution on				Act regulating Article 27 of the Constitution on	
					Nuclear Issues, Article 22				Nuclear Issues, Art 35-39 and Chapter VI	
6	Measures to secure	Х		Х		Х				
	production				BW:			Х	BW:	
					General Health Act				General Health Act	
					Rules of the General Health Act regarding				Rules of the General Health Act regarding	
-					Health Research NW/CW/BW:				Health Research NW/CW/BW:	
					Rules of the Federal Commission for protection				COFEPRIS	
					against Sanitary risks of the Secretary of				33.23	
					Health (COEFEPRIS)					
					(55-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				NW:	
					NW:				Act regulating Article 27 of the Constitution on	
					Act regulating Article 27 of the Constitution on				Nuclear Issues, Art 35-39 and Chapter VI	
7	Measures to secure use	Х	?	Х	Nuclear Issues, Art 27, 28 and 29	Х	?	Х	·	
									BW:	
					BW:				General Act of Health Article 146:	
					General Act of Health Article 146:				Rules of the General Health Act regarding	
					Rules of the General Health Act regarding				Health Research	
					Health Research					
					Official Mexican Norm NOM-087					
					Environmental Protection, Environmental					

					health, bio infectious dangerous goodsclassification and management)					
8	Measures to secure storage	x		х	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 General Rules on Radiological Safety of 22 November 1988  BW: General Act of Health Article 146 Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goodsclassification and management) The Federal Commission for protection against Sanitary risks of the Secretary of Health (COEFEPRIS)	x		х		
9	Measures to secure transport	x	x	x	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended Mexican Official Norm NOM-044-SCT/2008 Systems to identify units transporting dangerous substances, materials and waste  NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Articles 29 and 30 BW: 1. General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11) Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goodsclassification and management)	х	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended, Title IX  NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI  BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)	

10	Other measures for securing	x		x	NW: General Rules on Radiological Safety of 22 November 1988  BW: Federal Animal Health Law as amended Federal Plant Health Law as amended Official Mexican Norm NOM-032-SSA2-2002 regarding the epidemiological surveillance and disease control	x		x	NW: Mandatory technical regulations issued by the standardization agencies  BW: Federal Law on Animal Health as amended Federal Plant Health Law as amended
11	Regulations for physical protection of facilities/materials/transports	х	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended  NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art. 22, 25, 26, 32, 34, 50 Articles 22 and 30 of the General Rules on Radiological Safety of 22 November 1988  CW: Federal Law for the control of dual use chemical substances  BW: 1. General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goodsclassification and management) Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)	X	X	х	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended, Title IX  NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39  CW: Federal Law for the Control of dual use Chemical Substances.  BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	х	х	х	NW: Act regulating Article 27 of the Constitution on Nuclear Issues Articles 26, 28, 29,35, 50 (III) and (IV)	х	х	Х	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39

		CW: Federal Law for the Control of dual use Chemical Substances.  BW: General Health Law, Art 146 Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goodsclassification and management) Official Mexican Norm NOM-166-SSA1-1997, on the organization and functioning of clinic laboratories Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)	CW: Federal Law for the Control of dual use Chemical Substances.  BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)
13	Reliability check of personnel		
14	Measures to account for/secure/ physically protect means of delivery		

<sup>3.</sup> 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.

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

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

	Are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nforc	cement: civil/criminal penalties and others	
	legislation in place to account for, secure or therwise protect NW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	National regulatory authority	Х	Act regulating Article 27 of the Constitution on Nuclear Issues. Chaper VI	Х	National Nuclear Safety and Safeguards Commission (CNSNS)	
2	IAEA Safeguards Agreements	Х	INFCIRC/197 (In force 14 September 1973)Additional Protocol (in force 4 March 2011)	X	INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Х	Expressed support	Х	Expressed support	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Х	Expressed support	Х	Expressed support	
5	IAEA Incident and Trafficking Database	Х	Participates	Х	Participates	
6	Other Agreements related to IAEA	Х	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	Х	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	х		Х		

8	Other	Х	Integrated Nuclear Security Support Plan (INSSP) (Approved/Finalized)	Х	Integrated Nuclear Security Support Plan (INSSP) (Approved/Finalized)	
---	-------	---	---	---	---	--

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

	Are any of the following neasures, procedures or		<u>N</u> ational legal framework	Enfor	cement: civil/criminal penalties and others		
	legislation in place to account for, secure or therwise protect CW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks	
1	National CWC authority	х	Federal Law for the Control of dual use Chemical Substances, Articles 12 to 16	х	Ministry of Foreign Affairs		
2	Reporting Schedule I, II and III chemicals to OPCW	Submission to OPCW by National Authority Federal Law for the Control of dual use Chemical Substances.		Х	National Authority is responsible for gathering information to the Technical Secretariat of OPCW		
3	Account for, secure or physically protect "old chemical weapons"						
4	Other legislation/ regulations controlling chemical materials	Х	Rules for the registry, import and export authorization, Pesticides export certificates, plant nutrients, toxic substances and materials	Х	Rules for the registry, import and export authorization, Pesticides export certificates, plant nutrients, toxic substances and materials		
5	Other	Х	nter-Ministerial Commission for Controlling the Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST)	Х	Inter-Ministerial Commission for Controlling the Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST)		

## 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		<u>N</u> ational legal framework	Enfor	cement: civil/criminal penalties and others	
	account for, secure or therwise protect BW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	Regulations for genetic engineering work	General Health Act, Art. 98 Rules of the General Health Act regarding Health Research		х	General Health Act, Art. 98 Rules of the General Health Act regarding Health Research	
2	Other legislation/ regulations related to safety and security of biological materials	Х	Law on the Biosafety of GMOs Rules of the Law on the Biosafety of GMOs (2009) Penal Code Art. 420 ter (Biosafety)	Х	Law on the Biosafety of GMOs Rules of the Law on the Biosafety of GMOs (2009) Code Art. 420 ter (Biosafety)	
3	Other	Х	Rules for the Interministerial Commission on the Biosafety of GMOs	Х	Interministerial Commission on the Biosafety of GMOs	

#### 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, neasures, agencies exist to				<u>N</u> ational legal framework		Enfo	rcem	ent: civil/criminal penalties, and measures of implementation, etc	
,	control border crossings, export/import and other transfers of NW, CW, BW nd Related Materials? Can violators be penalized?	N W	YES C W	В	w		N C B W W		if YES, source document	Remarks
1	Border control	х	х	х	NW/CW/BW: Customs Act Act establishing the Federal Preventive Police, Article 4 General Import and Export Taxes Act	х	х	Х	NW/CW/BW: General Customs Administration Federal Preventive Police Operational Liaison Security Unit. Minister of Public Security	
2	Technical support of border control measures	х	х	х	NW/CW/BW: Participates in Megaport Initiative Customs law, Art. 45 and Regulations, Art. 73	х	Х	Х	NW/CW/BW: Participates in Megaport Initiative Customs Emergency Manual Equipment for identification of materials	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	×	×	×	NW/CW/BW: Ministry of Economy Decree , Official Gazette (16/06/2011) as amended Federal Organized Crime Act, Articles 1 and 2, Part II  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (11, 12) as amended  CW: Federal Law for the Control	×	x	x	NW/CW/BW: Special unit in the Office of the Attorney General investigates arms stockpiling and trafficking in the Office of the Attorney- General  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (12) as amended  CW: Federal Law for the Control of dual use Chemical Substances	
4	Enforcement agencies/authorities	х	х	х	NW/CW/BW: Ministry of Economy Decree , Official Gazette (16/06/2011) as amended General Health Act, and regulations  NW: Regulations Act relating to article 27 of the	х	х	х	NW/CW/BW: Ministry of Economy Ministry of Health  NW: Ministry of Energy (National Commission of Nuclear Safety and Safeguards)	

					CW: National Authority, Federal Law for the Control of dual use Chemical Substances, Article 12  BW: Federal Animal Health Law as amended Federal Plant Health Law as amended				CW: Ministry of Environment and Natural Resources Ministry of Agriculture, Livestock, Rural Development, Fisheries and Food BW: Ministry of Agriculture, Livestock, Rural Development, Fisheries and Food
5	Export control legislation in place	x	x	x	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (import and export authorizations of nuclear materials and fuels, radioactive materials, equipment generating ionizing sources, dual use materials and equipment and technology) as amended Decree Ministry of Economy (18 June 2012) Articles 29 and 50 (III) of the Regulations Act to Article 27 of the Constitution, on nuclear issues General Rules on Radiological Safety General Health Law (radioactive sources)  CW: Customs Act, Articles 1, 3 and 144 Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012) Decree of the Ministries of Environment and Natural Resources; Economy; Agriculture, Livestock, Rural Development, Fisheries and Food; and Health. (12/04/2013)	x	x	X	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended

6	Licensing provisions	x	×	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  Articles 29 and 50 (III) of the Regulations Act to Article 27 of the Constitution, on nuclear issues General Rules on Radiological Safety	×	x	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended
					CW: Customs Act, Articles 1, 3 and 144 Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)				
7	Individual licensing	х	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	х	х	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (17)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended
8	General licensing	x	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (14)  CW: Federal Law for the Control of dual use Chemical Substances.	х	x	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (14)

9	Exceptions from licensing  Licensing of deemed	х	х	Х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (7) CW: Federal Law for the Control of dual use Chemical Substances.V	х	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (7)
10	export/visa								
11	National licensing authority	х	х	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) Article 50 of the Regulations Act Rules of Procedure of the Ministry of Energy  CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	x	х	х	NW/CW/BW: Ministry of Economy Ministry of Health  NW: Ministry of Energy, National Commission of Nuclear Safety and Safeguards) CNSNS  CW: Ministry of Environment and Natural Resources Ministry of Agriculture, Livestock, Rural Development, Fisheries and Food
12	Interagency review for licenses	x	x	x	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended	X	х	х	NW/CW/BW: Committee for Export Control of dual use items, software and technology:  • Ministry of Defense,  • The Federal Commission for protection against Sanitary risks of the Secretary of Health (COEFEPRIS),  • Investigation and National Security Centre (CISEN),  • Ministry of Foreign Affairs,  • National Commission for Nuclear Safety and Safeguards,  • Inter-Ministerial Commission for Controlling the

					NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (21) as amended  CW: Federal Law for the Control of dual use Chemical Substances.				Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST),  National Service on Agri-Food Health, Safety and Quality  NW: Ministry of Energy, National Commission for Nuclear Safety and Safeguards/ Foreign Trade Commission (COCEX) -
13	Control lists	х	x	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	х	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended
14	Updating of lists	х	x	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (21)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Decree published in the Official Gazette on 3 January 2005: specific tariffs for Schedule I, II and III chemicals Foreign Trade General Rules for 2005, Annex 10: specific tariff items for Schedules chemicals	х	х	Х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (21) (at least once a year)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended

15	Inclusion of technologies	x	x	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	x	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended
16	Inclusion of means of delivery	х	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended	х	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended
17	End-user controls	х	х	х	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (10)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended (18/06/2012)  CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	х	х	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (10)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended (18/06/2102)  CW: Federal Law for the Control of dual use Chemical Substances.
18	Catch all clause	х	х	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (6)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (8) as amended  CW: Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	х	×	×	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (6)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended

19	Intangible transfers	x	x	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (5)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	x	x	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (5) (26)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended
20	Transit control	×	×	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances.	x	x	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (26)  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances.
21	Trans-shipment control	×	×	x	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances	×	×	×	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances
22	Re-export control	x	x	x	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances	x	x	x	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended  NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances

23	Control of providing funds	х	х	х	NW/CW/BW: Penal Code Decree Ministry of Finance (07/05/2004)	х	х	х	NW/CW/BW: Penal Code, Articles 13, 139, 139 quarter, 139 quinquies 145 1), 148 bis Financial Intelligence Unit
24	Control of providing transport services	х	х	х	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended	х	х	х	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended
25	Control of importation	x	x	X	NW/CW/BW: National Health Law  NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended Protocol Additional concluded with IAEA, annexes 2 and 3  CW: Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012) Federal Law for the Control of dual use Chemical Substances	х	X	X	NW/CW/BW: National Health Law  NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended  CW: Federal Law for the Control of dual use Chemical Substances. Prior authorization from CICOPLAFEST
26	Extraterritorial applicability								
27	Other								

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

	information be provided n the following issues?	YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	ds/ equipment/ erials/  Chemicals listed in CWC Schedules		
2	Control lists - other			
3	Assistance offered	Х	Offers advice and technical assistance on matters relating to extradition	
4	(Date of Request: 26 September 2005)  Legal assistance and advisory services with regard to arms trafficking  Technical assistance in the area of border and export controls  (Date of Request: 17 January 2006 and 6 June 2011)  Training for Customs officials in detecting WMD related materials  Funding to acquire and implement detection equipment at border entry points  Assistance requested  X  Advice, technical assistance and model legislation in other areas (e.g. access to justice, extradition arms trafficking, police services)  Establishment of international cooperation mechanisms for investigating suspicious outbreaks of and procedures for addressing concerns relating to compliance with the Biological Weapons Conv (BWC), and training of personnel for international rapid response teams in the event of biological emergencies.  (Date of Request: 18 Jul 2012)		Legal assistance and advisory services with regard to arms trafficking  Technical assistance in the area of border and export controls  (Date of Request: 17 January 2006 and 6 June 2011)  Training for Customs officials in detecting WMD related materials  Funding to acquire and implement detection equipment at border entry points  Advice, technical assistance and model legislation in other areas (e.g. access to justice, extradition, illegal arms trafficking, police services)  Establishment of international cooperation mechanisms for investigating suspicious outbreaks of diseases and procedures for addressing concerns relating to compliance with the Biological Weapons Convention (BWC), and training of personnel for international rapid response teams in the event of biological emergencies.	
5	Point of Contact for assistance			

6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	Х	Workshop for Mexican companies on the submission of industrial declarations to OPCW	
8	Work with and inform the public	Х	Control of dual use Chemical Substances.	
9	Point of Contact	Х	Director General for the United Nations, Ministry of Foreign Affairs	
10	Other 4	Х	Voluntary National Implementation Action Plan, 21 November 2014	

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