



PERMANENT MISSION OF  
THE REPUBLIC OF ARMENIA TO THE UNITED NATIONS  
119 East 36th Street, New York, New York 10016  
Tel: 212-686-9079 Fax: 212-686-3934 Email: armenia@un.int

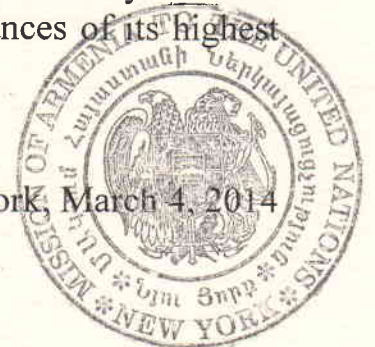
UN/049/2014

The Permanent Mission of the Republic of Armenia to the United Nations presents its compliments to the Secretariat of the Security Council Committee established pursuant to the Resolution 1540, and has the honor to transmit information received from the Ministry of Foreign Affairs of the Republic of Armenia, with regard to the implementation of the Resolution.

The Permanent Mission of the Republic of Armenia to the United Nations avails itself of this opportunity to renew to the Secretariat of the Security Council Committee established pursuant to Resolution 1540 the assurances of its highest consideration. *T.S.*

Encl.: 49 pages.

New York, March 4, 2014



H.E. Mr. OH JOON, Chair  
Security Council 1540 Resolution Committee  
United Nations  
New York

**APPROVED 1540 COMMITTEE MATRIX OF [STATE]**

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: Armenia**

**{State's name}**

**Date July 2013**

**(date)**

	<b>Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.</b>	<b>YES</b>	<b>if YES, relevant information (i.e. signing, accession, ratification, etc)</b>	<b>Remarks (information refers to the page of the English version of the national report or an official web site)</b>
1	Nuclear Non-Proliferation Treaty (NPT)	X	Entered into force on June 21, 1993	<a href="http://www.arlis.am">www.arlis.am</a>
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Entered into force on October 22, 2010	UN Treaty Series, vol.2445, p89;A/RES/59/290 <a href="http://www.arlis.am">www.arlis.am</a>
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Entered into force on September 23, 1993	<a href="http://www.arlis.am">www.arlis.am</a>
5	2005 Amendment to the CPPNM	X	Ratified on March 18 2013	IAEA website, Last change of status 22 May 2013, p 1
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT)	X	Entered into force on July 12, 2006	CTBTO preparatory commission website, <a href="http://www.arlis.am">www.arlis.am</a>

7	Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (CWC)	X	Entered into force on April 29, 1997	<a href="http://www.arlis.am">www.arlis.am</a>
8	Biological Weapons Convention (BWC)	X	Entered into force on June 07, 1994	<a href="http://www.arlis.am">www.arlis.am</a>
9	Convention on the Suppression of Terrorist Bombing	X	Entered into force on April 15, 2004	<a href="http://www.arlis.am">www.arlis.am</a>
10	Geneva Protocol of 1925			
11	Convention on Nuclear Safety	X	Entered into force on December 20, 1998	<a href="http://www.arlis.am">www.arlis.am</a>
12	International Convention for the Suppression of Terrorist Bombings	X	Entered into force on April 15, 2004	
13	International Atomic Energy Agency (IAEA)	X	Since 27 September 1993	
14	Additional protocols	X	Entered into force on January 8, 2004	<a href="http://www.arlis.am">www.arlis.am</a>
15	Hague Code of Conduct (HCOG)	X	Signed in 2004	
16	Wassenaar Arrangement		Officially applied on May 16, 2012	<a href="http://www.mfa.am">www.mfa.am</a>
17	General statement on non-possession of WMD			
18	The Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management	X	Entered into force on August 20, 2013	<a href="http://www.arlis.am">www.arlis.am</a>
19	General statement on commitment to disarmament and non-proliferation			
20	General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors	
21	International health regulations (IHR)	X	Entered into force in 2007	<a href="http://www.moh.am">www.moh.am</a>

1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

State: Armenia

{State's name}

Date July 2013

(date)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework				Enforcement: civil/criminal penalties and others			Remarks	
	YES			if YES, source document of national implementation law	YES				if YES, source document
	NW	CW	BW		NW	CW	BW		
1 manufacture/produce	X	X	X	<p>According to the Constitution of Armenia (1995) the ratified international treaties are integral part of its legal system prevailing over national laws  <b>NW: CW: BW:</b>                      Constitution, Article 6</p> <p>(This order to be followed for fields below)</p>	X	X	X	<p><b>NW: CW: BW:</b>                      Criminal Code, Articles 386, 237</p> <p>(This order to be followed for fields below)</p>	<p><b>Art 386. Manufacture or proliferation of mass destruction weapons</b></p> <p>Creation, production, acquisition or realization of chemical, biological or other types of weapons prohibited by international agreements, transfer of raw or special fissionable materials to a country that does not possess nuclear weapons, providing anyone with mass destruction weapons or components necessary for its production, prohibited in international agreements to which the Republic of Armenia is a party, is punished with imprisonment for the term from 4 to 8 years.</p> <p><b>Art 237. Improper performance of the duties of safekeeping of weapons, ammunition,</b></p>

										<p><b>explosives and explosive devices or failure thereof</b></p> <p>2. Improper performance of duties of safekeeping of auxiliary materials or equipment used in the creation of nuclear, chemical, biological or other weapons of mass destruction, if this negligently caused grave consequences, is punished with imprisonment for the term of 3 to 7 years, with deprivation of the right to hold certain posts or practice certain activities for up to 3 years.</p> <p>3. The acts envisaged in part 2 of this Article, if they negligently caused human death, are punished with imprisonment for the term of 5 to 10 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.</p>
2	acquire	X	X	X	<b>NW: CW: BW:</b> Constitution, Article 6	X	X	X	<b>NW: CW: BW:</b> Criminal Code, Article 386	
3	possess									
4	stockpile/store	X	X	X	<b>NW: CW: BW:</b> Constitution, Article 6	X	X	X	<b>NW: CW: BW:</b> Criminal Code, Article 237	

5	develop	X	X	X	<b>CW: BW:</b> Constitution, Article 6	X	X	X	<b>CW: BW:</b> Criminal Code, Article 386	
6	transport									
7	transfer	X	X	X	<b>NW: CW: BW:</b> Constitution, Article 6	X	X	X	<b>NW: CW: BW:</b> Criminal Code, Article 386, 215	<b>Article 215. Contraband</b>  Contraband of narcotic drugs, neurological materials and their precursors, strong, poisonous, poisoning, radioactive or explosive materials, weapons, explosive devices, ammunition, fire-arms, except smoothbore long barrel hunting guns, nuclear, chemical, biological or other mass destruction weapons, or dual-use materials, devices, or technologies which can also be used for the creation or use of mass destruction weapons or missile delivery systems thereof, strategic raw materials or cultural values for the transportation of which special rules are established, is punished with imprisonment for the term of 4 to 8 years, with property confiscation.
8	use	X	X	X	<b>NW: CW: BW:</b> 1.As a signatory to the Convention on the Suppression of Terrorist Bombing	X	X	X	<b>NW: CW: BW:</b> Criminal Code, Articles 387, 217, 227	<b>Art. 387. Application of prohibited methods of war</b>  1. Application of methods

(entered into force on  
April 15, 2004)

2. Article 6 of the  
Constitution

prohibited by international  
agreements in military  
actions or armed conflicts,  
is punished with  
imprisonment for the term  
of up to 20 years.

2. Application or testing of  
mass destruction weapons  
prohibited in international  
agreements to which the  
Republic of Armenia is a  
party, is punished with  
imprisonment from 12 to 20  
years, or life imprisonment.

#### **Article 217. Terrorism**

1. Terrorism, i.e. committal  
of explosion, arson or  
actions causing significant  
human losses, or other  
actions inflicting significant  
damage to property or  
actions causing danger to  
public, or threat of such  
actions, if these actions  
were committed with the  
purpose of violation of  
public security, intimidation  
of the population or  
exerting pressure on  
decision making by a state  
official, as well as, for the  
purpose of fulfilling another  
demand of the perpetrator,  
is punished with  
imprisonment for the term  
of 5 to 10 years.

2. The same action  
committed  
1) by a several persons  
with prior agreement,  
2) using firearms, is  
punished with  
imprisonment for the term  
of 8 to 12 years.

3. Actions envisaged in parts 1 or 2 of this Article, if they were committed:

- 1) by an organized group;
- 2) were accompanied with use of mass destruction weapon, radioactive materials or with a threat to use other means causing mass losses,
- 3) caused death by negligence or other grave consequences, is punished with imprisonment for the term of 10 years to 15 years.

4. A person who participated in terrorism is exempted from criminal liability if he advised the authorities on time, or otherwise, contributed into the prevention of terror act, and if his actions do not contain the elements of other crime.

**Amendment to Article 217. Financing of terrorism**

1. Financing of terrorism, directly or indirectly is punished with imprisonment for the term of 3 to 7 years, with property confiscation envisages in 55 Article of this Law.

2. If the same action has been done by a group of people with prior agreement or by an organized group is



punished with imprisonment for the term of 8 to 12, with property confiscation envisages in 55 Article of this Law.

[www.parliament.am](http://www.parliament.am)

**Article 227. Breach of safety regulations at nuclear energy facilities**

1. Breach of safety regulations during location, design, construction, repair, reconstruction, operation or decommissioning, re-commission of facilities using nuclear energy, transportation or use of nuclear fuel or radioactive materials, which negligently inflicted grave or medium gravity damage to human health, is punished with a fine in the amount of 200 to 500 minimal salaries, or with imprisonment for the term of maximum 5 years, with or without deprivation of the right to hold certain posts or practice certain activities for the term of up to 3 years.

2. The action envisaged in part 1 of this Article which negligently caused human death, radioactive contamination of the environment, or other grave consequences, is punished with imprisonment for the

										term of 4 to 10 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW: CW: BW:</b>  1.As a signatory to the Convention on the Suppression of Terrorist Bombing (entered into force on April 15, 2004)</p> <p>2. Article 6 of the Constitution</p>	X	X	X	<p><b>NW: CW: BW:</b>  Criminal Code, Articles 38, 238,</p>	<p><b>Article 38. Types of accomplices</b></p> <p>1. The organizer, the abettor and the helper are considered the accomplices to the perpetrator.</p> <p>2. The perpetrator is the person who immediately committed the crime or immediately participated in its committal with other persons (accomplices), as well as the one who committed the crime through the use of persons not subject to legal criminal liability or the persons who committed a crime through negligence.</p> <p>3. The organizer is the person who arranged or directed the committal of the crime, as well as, the one who created an organized group for committal of crime or criminal association or directed the latter.</p> <p>4. The abettor is the person who abetted another person to the committal of crime through persuasion, financial incentive, threat or other means.</p> <p>5. The helper is the person</p>

who assisted to the crime through pieces of advice, instructions, information or provided means, tools, or eliminated obstacles, as well as, the person who had previously promised to harbor the criminal, to hide the means and tools of crime, the traces of the crime or the items procured through crime, as well as, also, the person who had previously promised to acquire or sell such items.

**Article 238. Theft or extortion of weapons, ammunition, explosives and explosive devices**

1. Theft or extortion of fire-arms, fire-arm components, ammunition, explosives and explosive devices, is punished with imprisonment for the term of 3 to 5 years.

2. Theft or extortion of nuclear, chemical, biological or other mass destruction weapons, or materials or equipment used in the creation of mass destruction weapons, is punished with imprisonment for the term of 4 to 7 years.

3. Actions envisaged in parts 1 or 2 of this Article, if they were committed:

- 1) by a group of persons with prior agreement;
- 2) by abuse of official position;
- 3) by use of violence not

										<p>dangerous for life or health, or with a threat of using such violence;</p> <p>4) in large amounts, is punished with imprisonment for the term of 6 to 10 years, with or without property confiscation.</p> <p>4. Actions envisaged in parts 1, 2 or 3 of this Article, if they were committed:</p> <p>1) by an organized group;</p> <p>2) by use of violence dangerous for life or health, or with a threat of using such violence;</p> <p>3) in particularly large amounts, is punished with imprisonment for the term of 8 to 12 years, with or without property confiscation.</p>
10	assist in abovementioned activities	X	X	X	<p><b>NW: CW: BW:</b></p> <p>1.As a signatory to the Convention on the Suppression of Terrorist Bombing (entered into force on April 15, 2004),</p> <p>2. Article 6 of the Constitution</p>	X	X	X	<p><b>NW: CW: BW:</b></p> <p>Criminal Code, Articles 38, 238</p>	
11	finance abovementioned activities	x	x	x	<p><b>NW: CW: BW:</b></p> <p>Law on Combating money laundering and Financing of Terrorism, as amended in 2012</p>	x	x	x	<p><b>NW: CW: BW:</b></p> <p>Criminal Code, Articles 217 as amended, 38</p>	<p>1,The report of Armenia on the implementation of resolution 1540 (2004) OSCE FSC.DEL/30/11 26 January 2011</p> <p><b>2. Amendment to Article 217 Financing of Terrorism</b></p> <p>1. Financing of terrorism,</p>

										<p>directly or indirectly is punished with imprisonment for the term of 3 to 7 years, with property confiscation envisages in 55 Article of this Law.</p> <p>2. If the same action has been done by a group of people with prior agreement or by an organized group is punished with imprisonment for the term of 8 to 12, with property confiscation envisages in 55 Article of this Law.</p>
12	abovementioned activities related to means of delivery <sup>2</sup>									
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW: CW: BW:</p> <p>1. As a signatory to the Convention on the Suppression of Terrorist Bombing</p> <p>2. Article 6 of the Constitution would make this an offense</p>					
14	Other					X	X	X	<p><b>NW: CW: BW:</b></p> <p>1. Criminal Code, Article 386: <b>selling</b></p> <p>2. Criminal Code, Article 15: <b>extraterritorial applicability</b></p> <p>3. Criminal Code, Article 394 <b>introduces the concept of "ecocide"</b></p>	<p><b>Article 15. Effect of criminal law with regard to persons who committed crimes outside the territory of the Republic of Armenia</b></p> <p>1. The citizens of the Republic of Armenia who committed crime outside the territory of the Republic of Armenia, as well as stateless persons</p>

									<p>permanently residing in the Republic of Armenia, are subject to criminal liability under the Criminal Code of the Republic of Armenia, if the act committed by them is recognized as a crime in the legislation of the state where the crime was committed, and if they were not convicted in another state. When convicting the above mentioned persons, the punishment can not exceed the upper limit for punishment in the state where the crime was committed.</p> <p>2. The citizens of the Republic of Armenia who committed crime outside the territory of the Republic of Armenia, as well as stateless persons permanently residing in the Republic of Armenia, are subject to criminal liability under Articles 190, 386-391, 393-397, 201, 200, 311-313 of this Criminal Code, regardless whether the act is considered or not considered a crime in the state where the crime was committed.</p> <p>3. Foreign citizens and stateless persons not permanently residing in the Republic of Armenia, who committed a crime outside the territory of the Republic of Armenia, are subject to criminal liability under the Criminal Code of the Republic of Armenia, if they committed:</p>
--	--	--	--	--	--	--	--	--	--



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

State: Armenia

{State's name}

Date July 2013

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document	YES			if YES, source document	
		NW	CW	BW*		NW	CW	BW		
1	Measures to account for production	X			NW: INFCIRC/455 CW: BW: (This order to be followed for fields below)				NW: CW: BW: (This order to be followed for fields below)	
2	Measures to account for use	x			NW INFCIRC/455					
3	Measures to account for storage	x			NW INFCIRC/455					
4	Measures to account for transport									
5	Other measures for accounting	x								
6	Measures to secure production							X	NW Criminal Code, Article 277	<p><b>Article 277. Breach of sanitation and epidemic regulations</b></p> <p>1. Breach of sanitation and epidemic regulations which negligently caused mass diseases or poisoning of humans, is punished with a fine in the amount of up to 200 minimal salaries, or correctional labor for up to 2 years, or with imprisonment for the term of up to 3 years, or with deprivation of the right to hold certain posts or</p>





years.

**Article 238. Theft or extortion of weapons, ammunition, explosives and explosive devices.**

1. Theft or extortion of fire-arms, fire-arm components, ammunition, explosives and explosive devices, is punished with imprisonment for the term of 3 to 5 years.

2. Theft or extortion of nuclear, chemical, biological or other mass destruction weapons, or materials or equipment used in the creation of mass destruction weapons, is punished with imprisonment for the term of 4 to 7 years.

3. Actions envisaged in parts 1 or 2 of this Article, if they were committed:

1) by a group of persons with prior agreement;

2) by abuse of official position;

3) by use of violence not dangerous for life or health, or with a threat of using such violence;

4) in large amounts, is punished with imprisonment for the term of 6 to 10 years, with or without property confiscation.

4. Actions envisaged in parts 1, 2 or 3 of this Article, if they were committed:

- 1) by an organized group;
- 2) by use of violence dangerous for life or health, or with a threat of using such violence;
- 3) in particularly large amounts, is punished with imprisonment for the term of 8 to 12 years, with or without property confiscation.

**Article 284. Breach of safety rules when handling dangerous chemical and biological materials and waste.**

1. Production of prohibited dangerous chemical and biological materials or waste, breach of rules for their using, storage, transportation, destruction or other rules, if this created significant danger to human health or the environment, is punished with a fine in the amount of 200 to 500 minimal salaries, or correctional labor for the term of up to 2 years, or with imprisonment for the term of up to 2 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

2. The same action which:  
1) by negligence caused pollution, poisoning or contamination of the environment, mass death of animals, damage to human health,  
2) was committed in an

ecological disaster zone or in the emergency ecological situation, is punished with imprisonment for the term of up to 5 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

3. The action envisaged in part 1 or 2 of this Article which caused negligently mass diseases in people or human death, is punished with imprisonment for the term of 3 to 7 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

4. The acts envisaged in this Article which willfully caused consequences envisaged in parts 1, 2 or 3 of this Article, are punished with imprisonment for 6-12 years, with deprivation of the right to hold certain posts or practice certain activities for up to 3 years.

**Article 285. Breach of safety rules for handling chemical or bacteriological agents or poisonous materials.**

1. Breach of safety rules when handling chemical or bacteriological poisonous materials, if this negligently caused damage to human health, caused human or animal epidemics, or other grave consequences, is

									<p>punished with imprisonment for the term of up to 3 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.</p> <p>2. The same action which negligently caused death of humans or mass death animals, is punished with imprisonment for the term of 2 to 5 years, with or without deprivation of the right to hold certain posts or practice certain activities for up to 3 years.</p>
8	Measures to secure storage	X		<p><b>NW:</b>  1. . Law On the Safe Utilization of Atomic Energy for Peaceful Purposes of 25 March 1999, as amended on September 30, 2013</p> <p>2. Law on Licensing, as amended in 2009</p> <p>3. Government Decrees No. 745 – N and 762-N of 09 June 2005 on Approval of the licensing procedure of stockpiling of nuclear materials and form of licenses</p>	X	X	X	<p><b>NW</b> Criminal Code, Articles 227, 233, 237, 238,  <b>CW</b> Criminal Code, Articles 237, 238 and 284  <b>BW</b> Criminal Code, Articles 237, 238 and 284</p>	<p><a href="http://www.arlis.am">www.arlis.am</a></p>
9	Measures to secure transport	X		<p><b>NW</b>  1. . Law On the Safe Utilization of Atomic Energy for</p>	x	x	x	<p><b>NW:</b> Criminal Code, Articles 227, 233, 237, 238, and 284  <b>CW:</b> Criminal Code,</p>	

				<p>Peaceful Purposes of 25 March 1999, as amended on September 30, 2013</p> <p>2. Law on Licensing as amended in 2009</p> <p>3. Government Decree No. 746 of 09 June 2005 on Approval of Licensing Procedure of nuclear material transportation and form of licenses</p> <p>4. Government Decree No. 1263 of 24 December 2001 on Approval of special regulations for transportation of nuclear and radioactive materials</p> <p>5. Government Decree No. 931-N of 27 June 2002 on Approval of procedure for secure transportation of nuclear and radioactive materials</p>			<p>Articles and 284  <b>BW:</b> Criminal Code, Articles 277, and 284</p>
10	Other measures for securing	X		<p><b>NW</b></p> <p>1. Government Decree No. 1231 of 11 September 2003 Approval of Concept for strengthening of physical protection and securing of Armenian Nuclear Plant and Nuclear Materials as well as regulations for physical protection of Nuclear Facilities and Nuclear Materials</p> <p>2. Government Decree N 985-A of 13 September.2013 on</p>			

				Appointment of Authorised Agency for fulfilment of requirements fixed in 2005 Amendments to the Convention on Physical Protection of Nuclear Material (CPPNM)					
11	Regulations for physical protection of facilities/materials/ transports	X		<p><b>NW</b></p> <p>1. . Law On the Safe Utilization of Atomic Energy for Peaceful Purposes of 25 March 1999, as amended on September 30, 2013</p> <p>2. Government Decree No. 1231 of 11 September 2003 on the Approval of Concept for strengthening of physical protection and securing of Armenian Nuclear Plant and Nuclear Materials as well as regulations for physical protection of Nuclear Facilities and Nuclear Materials</p> <p>3. Law on Licensing as amended in 2009</p> <p>4. Government Decree No. 401 of 31 March 2005 on the Approval of Licensing Procedure for Physical Protection of Nuclear Facilities and Nuclear Materials as well as form of License</p> <p>5. Government Decree N 985-A of 13 September.2013 on the</p>	X	X	X	<p><b>NW</b> Criminal Code, Articles 227, 277 and 233 <b>CW and BW</b> Art 284</p>	5. According to the Decree National Security Service and State Nuclear Safety Regulatory Committee are the Authorised Agencies for fulfilment of requirements fixed in 2005 Amendments to the Convention on Physical Protection of Nuclear Material (CPPNM)

				<p>Appointment of Authorised Agency for fulfilment of requirements fixed in 2005</p> <p>Amendments to the Convention on Physical Protection of Nuclear Material (CPPNM)</p> <p>6. Government Decree on the Approval of the rules for Physical Protection of Radioactive Materials is under drafting process</p>					
12	Licensing/registration of facilities/persons handling materials	X		<p><b>NW</b></p> <p>1. . . Law On the Safe Utilization of Atomic Energy for Peaceful Purposes of 25 March 1999, as amended on September 30, 2013</p> <p>2. Law on Licensing as amended in 2009</p> <p>3. Government Decree No. 401 of 31 March 2005 on the Approval of Licensing Procedure for Physical Protection of Nuclear Facilities and Nuclear Materials as well as form of License</p>	X	X	X	<p><b>NW</b> Criminal Code, Articles 227 and 233</p>	
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

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

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



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

State: Armenia

{State's name}

Date July 2013

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	1. Government Decree No. 573 of 16 November 1993 on Department of State Control for Nuclear and Radioactive Security of the use of Atomic Energy	X	1. The State Nuclear Safety Regulatory Committee	1. According to Amendments to The Decree The State Nuclear Safety Regulatory Committee succeeded the Department of State Control for Nuclear and Radioactive Security of the use of Atomic Energy as Armenian Nuclear Regulatory Authority
2	IAEA Safeguards Agreements	X	1. Safeguards Agreement 2. Additional Protocols	X	1. Safeguards Agreement entered into force on May 5, 1994 2. Additional Protocols entered into force on January 8, 2004	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Supports and endorses	X	Supports and endorses	The State Nuclear Safety Regulatory Committee is

						the Point of Contact
4	Supplementary Guidance on the Import and Export of Radioactive Source of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Notification pursuant to GC(48)/RES/10.D, Point of Contact, Response to S.A.Q.			
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	<b>NW:</b> Government Decree No 553 of 3 May, 2007 on approving of the rules to account for and neutralize radioactive materials			According to the Decree The State Nuclear Safety Regulatory Committee conveys information on revealed radioactive materials to the Ministry of Foreign Affairs. Department of Arms Control and International Security of The Ministry of Foreign Affairs is the POC to IAEA Database
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	1.Law on Licensing, as amended in 2009  2.Law on the Safe Utilization of Atomic Energy for Peaceful Purposes of 25 March 1999, as amended on September 30, 2013			
8	Other	X	Law on the Safe Utilization of Atomic Energy for Peaceful Purposes of 25 March 1999, amended on September 30, 2013	X	1. Criminal Code, Articles 227, 233 and 234: <b><u>Theft, illegal procurement, transfer, sale, repair, destruction, extortion</u></b>	

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

State: Armenia  
Date July 2013

{State's name}

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC Authority	x	Prime minister's Decree No. 920-A of October 4, 2011 on Establishing of the Interagency Commission	x	According to the Decree The Ministry of Foreign Affairs coordinates the activities of the Interagency Group. Accordingly Mr. S. Mkrtchian, Director of Arms Control and International Security Department is the Chairman of the Commission Address: Ministry of Foreign Affairs Government House 2, Republic Square, 375010, Yerevan	The Interagency commission /National Authority/ has been established to regulate the activities to fulfill the obligations under the «Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction» It consists of Ministry for Foreign Affairs, Ministry of Economy, Ministry of Energy and Natural Resources, State Revenue Committee, Ministry of Emergency Situation, National Security Service, Ministry of Defense and Ministry of Healthcare
2	Reporting Schedule I, II and III chemicals to OPCW	x		x		Armenia submitted annual reports to OPCW
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials		1. Government Decree No.861-N of 08 July, 2010 on approval of the civil			1.On October 23, 2003, According to the relevant

		<p>protection plan and reconstruction/ rehabilitation actions in case of an accident at chemical plants or in case of a chemical threat in the Republic of Armenia, as amended on October 23, 2013</p> <p>2. Draft law on Chemical Materials has been submitted to the consideration of the Government</p>		<p>Amendment (Government decree No.1179 of 23 October, 2013) to the abovementioned decree a definitions of chemical weapons, poisonous and toxic chemicals, precursors and chemical equipment have been made.</p>
5	Other			

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

State: Armenia

{State's name}

Date July 2013

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work					
2	Other legislation/ regulations related to safety and security of biological materials	x	1. Order on arranging of the work with microorganisms of 1-2 group of danger.	x	1. Order of the Minister of Healthcare of RA No. 1408-N of 6 December 2006	<a href="http://www.arlis.am">www.arlis.am</a>
		x	2. Decree on approving of the list of microorganisms, helminthes and biological toxics of 1-4 group of danger for human and animals.	x	2. Decree of the Government of RA No. 2121-N of 15 November 2005	
		x	3. Order on approving of the norm of accounting, extradition, maintenance and transportation of 1-2 pathogenic group microorganisms for human	x	3. Order of the Minister of Healthcare of RA No. 1409-N of 6 December, 2006	
		x	4. On approving the regime of disinfection of objects infected by microorganisms pathogenic for human.	x	4. Order of the Minister of Healthcare of RA No 1345 – A of 23 November, 2006	
			5. On approving of the strategic plan for		5. Decree of the	

x	establishment of comprehensive laboratory network, as well as the list of events for 2013-2014.	x	Government of RA No 20 of 23 May, 2013
x	6. On approving hygienic and anti-epidemic requirements N 2.1.3-3 sanitary regulations and norms presented to the usage of medical junk.	x	6. Order of the Minister of Healthcare of RA No 03-N of 04 March, 2008
x	7. Regulation for conduction of obligatory preliminary (in case of receiving a job) and periodic medical inspection of particular groups of population which are influenced by detrimental and harmful factors of industrial environment and working process, lists of factors, volume of inspection, medical contraindications and norm of hygienic characterization of work conditions.	x	7. Decree of the Government of RA No 1089-N of 15 July, 2004
x	8. Sanitary-epidemic norms and regulations УҚ N 3.13.1, 7.006.08 on "Requirements of norm of departure of employees of organizations working with biological impulses pathogenic for human".  9. Sanitary norms and regulations N 2.2-002-	x	8. Order of the Minister of Healthcare of RA No 1405-N of 05 December, 2006  9. Order of the Minister of Healthcare of RA No 756-N of 15 August, 2005

	x	05 on "Hygienic classification of work by detrimental and harmful factors of industrial environment, heaviness of working process and indexes of pressure"	x	
	x	10. Order on Approving of "Epidemic Control over Natural Chicken Pox in the Republic of Armenia" 3.1.1-023-11 Sanitary Epidemic Regulations and Norms	x	10. Order of the Minister of Healthcare of RA No 22 - N, 22.11.2011
	x	11. Joint Order on Approving of the Standard Procedure for Defining of the Cooperation Mechanisms between the National Coordinating Body and the Food Security State Service of the Ministry of Agriculture of the Republic of Armenia	x	11. Joint Order of the Minister of Healthcare of RA No 14-N and The Head of the Food Security Service of the Ministry of Agriculture of RA No 47-N
	x	12. Decree on Approving of the Strategic Program and the List of the events for 2012-2016 on Preventing and fighting against Epidemic Diseases	x	12. Decree of the Government of RA No 1913 -N of 29 December 2011
	x	13. Order on Approving of 3.1.-1-2-22-11 Atypical Pneumonia Epidemic Control Sanitary Epidemic Norms and Regulations	x	13. Order of the Minister of Healthcare of RA No 8 - N of 09 August 2011

	in the Republic of Armenia		
x	14. Order on the Establishment of the Interagency Expert Group on Diseases common for Human and Animals	x	14. Order of the Minister of Healthcare of RA No 1931 - A of 30 November 2010
	15. Decree on the National Coordinating Body on International Sanitary Regulations and Defining of its Competencies	x	15. Decree of the Government of RA No 809 - N of 21 July 2009
x	16. Order on Approving of the Model Procedure of Transmitting Information to the Person Responsible for the Input of International Sanitary Regulations when an Emergency Situation is Registered in the Sphere of Public Healthcare Caused by Biological, Chemical and Radioactive Factors	x	16. Order of the Minister of Healthcare of RA No 26 - N of 29 November 2010
x	17. Order on Approving of the Procedure for Providing of Annual Information on Policy, Strategies and Programs on Biological, Chemical and Radiological Factors and Threats Presented by Relevant Bodies to the National Coordinating Body, Each Year, by February 1-st, as Well	x	17. Order of the Minister of Healthcare of RA No 25 - N of 29 November 2010



		as Approving of Means to Provide Semi-Annual Information on the Input of Regulations and the Implementation of the Requirements		
x				18. Decree of the Government of RA No 261 - N of 18 March 2011
	x	18. Decree on Approving of the Procedure to Provide Consultations to Travelers and to take Preventing Measures		
x				19. Decree of the Government of RA No 22 of 07 June 2012
		19. Protocol Decree on Approving of the Schedule of Multi Sphere Exercises		
	x			20. Decree of the Prime-minister No 669-N of 24 August 2010
x		20. Decree on Establishing of Scientific and Professional Committee on Biological, Chemical and Radioactive Security issues Adjacent to the National Coordinating Body and Approving of the Structure and the Working Procedure of the Council		
x				21. Decree of the Government of RA 19-N of 16 May, 2013
		21. Decree on Jurisdiction of particular state bodies according to international healthcare regulations		
	x			22. Government Decree No 777 -N of 22 June, 2012
x		22. Action plan on adaptation of international healthcare rules on the designated border crossings in RA		

			and in case of emergency situation			
		x	23. Decree on Interagency coordinating committee on implementing of international healthcare (medical-sanitary) regulations, preventing of infectious diseases and struggle against them, actions of common laboratory network	x	23. Government Decree No 809 –A of 30 November, 2010	
		x	24. Work order of Interagency commission (US DTRA-ARM)	x	24. Government Decree N 607-A	
		x	25. Systems for protecting against especially dangerous pathogens, CONCEPT OF OPERATIONS IN 2017	x	25. Agreed by United States Defense Threat Reduction Agency And Government of the Republic of Armenia	25. Objectives of the US – Armenia Cooperative Biological Engagement Program
3	Other	X	Armenia participates in submitting CBMs reports to BWC ISU			Armenia's report submitted in 2011

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

State: Armenia  
Date July 2013

{State's name}

(date)

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials ? Can violators be penalized ?	National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc			Remarks	
	YES			if YES, source document	YES				if YES, source document
	NW	CW	BW		NW	CW	BW		
1 Border control	x	x	x	<p>1. <b>NW: CW: BW:</b> Customs Code of 1 January 2001 as amended on July 1, 2003 (This order to be followed for fields below)</p> <p>2. <b>NW:</b> Government Decree No 553 of 3 May, 2007 on approving of the rules to account for and neutralize radioactive materials</p> <p>3. Joint decree of Director of National Security Service, Minister of Defence and Head of the State revenue Committee on creation of Border and Customs enforcement operational task force</p>	x	x	x	<p>1. <b>NW: CW: BW:</b> Customs Code of 1 January 2001 as amended on July 1, 2003 Article 183 (This order to be followed for fields below)</p> <p>2. According to the Decree The Ministry of Energy and Natural Resources, National Security Service, The Police, State Customs Committee, The State Nuclear Safety Regulatory Committee (ANRA), The</p>	<p>1. Article 183. Smuggling</p> <p>Illicit transportation of goods in huge quantities, cultural or other valuable goods, as well as arms, weapons, narcotics, virulent, poisonous, radioactive, explosive materials and devices regardless their quantity across the customs border of the Republic of Armenia without customs control or concealing the above mentioned materials, or with the fraudulent use of customs and other documents shall be considered smuggling. Smuggling shall be punished in compliance with provisions of the Criminal Code of the Republic of Armenia.</p>

								Ministry of Emergency Situations are the main responsible bodies for revealing and neutralising procedure	
								3. The task force has been operating since 2010. There is a standard procedure for comprehensive activities on customs and border documentation, double checking and control of dual-use and military goods	
2	Technical support of border control measures	x	x	x	<b><u>Radiation monitoring equipments placed</u></b>  1. In 2005-2007 in the customs points of Meghri, Bagratashen, Ayrum, Gogavan and Bavra  2. In 2008 in the Zvartnots custom house in 2011 have been transported to the new airport building  3. In 2013 Radiation control monitors have been placed in the Shirak airport of Gyumri –  4. Currently there is a radiation control across the Armenian customs border. Stationery radiation control monitors are placed in: Meghri customs point - 7 items Bagratashen customs point - 5 items	x	x	x	1. The U.S. assistance  2. The U.S. assistance  3. European commission assistance

					<p>Ayrum customs point - 1 item  Gogavan customs point - 3 items  Bavra customs point - 4 items  Zvartnots custom house - 25 items  Shirak airport customs point - 6 items  State Revenue The training centre of State Revenue Committee - 1 item</p> <p>5. The customs points are provided with a hand radiometer-spectrometer MKS-A03</p> <p>6. Inspectors have radiation pagers</p>				<p>5. Total amount - 24 items  3 items - European Commission assistance, the rest – The U.S. assistance</p> <p>6. Total amount - 90 items  20 items - International Atomic Energy Agency assistance, the rest - The U.S. assistance</p>
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology				<p><b>NW: CW: BW:</b>  1. Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010</p>				
4	Enforcement agencies/authorities	X	X	X	<p><b>1.NW: CW: BW:</b>  Customs Code of 1 January 2001 as amended on July 1, 2003, Art 142</p> <p>2.Joint decree of Director of National Security Service, Minister of Defence and Head of the State revenue Committee on creation of Border and Customs enforcement operational task force</p>	x	x	x	<p><b>NW: CW: BW:</b>  1. Customs Service of The State Committee of the Real Estate Cadastre</p> <p><b>Art 142. Involvement of Specialists and Experts in the Implementation of Customs Control</b></p> <p>In order to implement customs control the Customs Authorities shall, in accordance with the Legislation, be legally entitled to involve specialists and experts from other state law-enforcement and supervisory bodies.</p>

5	Export control legislation in place	X	X	X	<p><b>NW: CW: BW:</b></p> <p>1. Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010</p> <p>2. Customs Code of 1 January 2001 as amended on July 1, 2003, Articles 19 and 20</p> <p>3 Law on Licensing as amended in 2009</p> <p>4. Government Decree No. 924-N of 1 July, 2010 on Appointing Authorized Body for Exercising Control of Export of Dual-Use Commodities, their Transit Through the Territory of the Republic of Armenia, as well as Transfer of Dual-Use Information and Products of Intellectual Activity, and Endorsing Procedures for Agreeing with other Stakeholder Government Agencies the Issuance of Permissions for Export of Dual-Use Commodities, their transit through the Territory of the Republic of Armenia, as well as Transfer of Products of Intellectual Activity, and Approving Formats of Necessary</p>	X	X	X	<p>Criminal Code, Article 215</p> <p>4. Ministry of Economy of the Republic of Armenia</p> <p>5. Ministry of Defence of the Republic of Armenia</p>	<p><b>Article 19. Prohibition of Import and Export of Goods and Means of Transportation</b></p> <p>1. Import of goods and means of transportation into and export thereof out of the customs territory of the Republic of Armenia may be prohibited in cases defined in this Code and other legal acts, when these goods and means of transportation endanger State and national security, public order, human life and health, fauna and flora, as well as environment, moral values of population, items of historical, cultural and archaeological values, persons' property (including intellectual property), rights and legal interests.</p> <p>2. Goods and means of transportation mentioned in paragraph 1 of the present Article shall be subject to immediate transportation into or out of the RA territory if no confiscation of them is envisaged in due course of law. Import of above-mentioned goods and means of transportation into and export thereof out of the RA territory shall be carried out by transporter or carrier at his expense. If it is impossible to transport goods and means of transportation into or out of the RA territory or in case the transporter of goods does not</p>
---	-------------------------------------	---	---	---	--	---	---	---	---	--

Documents

5. Government Decree No. 1308 of 09 November 2009 on Approving the Government Decree No. 1308 of 09 November 2009 on Approving the munition list, their import, export, transfer and licensing procedure

carry the latter out, those goods and means of transportation shall be subject to:

- a) Submitting to responsible custody of the RA Customs Authorities for not more than 10- day-period till the latter are released under relevant customs regime, and after expiration of the mentioned date goods and means of transportation shall be subject to confiscation in due course of law;
- b) Declaration under the customs regime of "destruction" at the consent of the transporter.

**Article 20. Restrictions on Import and Export of Goods and Means of Transportation**

1. The Government of the Republic of Armenia may define non-tariff means of regulation for import of goods and means of transportation into and export thereof out of the RA territory in compliance with the RA laws and International treaties, proceeding from consideration of economic policy of the Republic of Armenia, meeting International liabilities, economic sovereignty and security, protection of domestic consumer market, as well as in response to the measures applied by foreign States or their unions with the aim to segregate or restrict rights of persons of the Republic of Armenia.

									<p>2. With the aim to ensure implementation of provisions of paragraph 1 of Article 19 and paragraph 1 of Article 20 of the present Code the Government of the Republic of Armenia shall:</p> <p>a. Prohibit transportation of certain goods across the RA customs border under customs regimes defined in this Code;</p> <p>b. Restrict transportation of certain goods across the RA customs border under customs regimes defined in this Code.</p> <p>4. According to the Decree The Ministry of Economy are the authorized body exercising control of export of Dual-use commodities, their transit through the Territory of the Republic of Armenia, as well as transfer of dual-use information and products of intellectual activity</p> <p>5. According to the Decree the Licensing body for the Import and Export of Military goods (munitions list) are The Ministry of Defence. The WA control lists have been taken as the basis for the Law on export of goods of military significance</p>
6	Licensing provisions	X	x	X	<p><b>NW: CW: BW:</b>  1. Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010</p>	X	X	X	<p>2. Criminal Code, Article 215</p>



					2. Law on Licensing as amended in 2009					
7	Individual licensing	X	X	X	<b>NW: CW: BW:</b> 1. Law on Licensing as amended in 2009  2. Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010					
8	General licensing	X	X	X	<b>NW: CW: BW:</b> Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010					
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	<b>1.NW, CW and BW</b> 1. Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010  2. Government Decree No.	X	X	X		2. According to the Decree The Ministry of Economy are the authorized body exercising control of export of Dual-use

					<p>924-N of 1 July, 2010 on Appointing Authorized Body for Exercising Control of Export of Dual-Use Commodities, their Transit Through the Territory of the Republic of Armenia, as well as Transfer of Dual-Use Information and Products of Intellectual Activity, and Endorsing Procedures for Agreeing with other Stakeholder Government Agencies the Issuance of Permissions for Export of Dual-Use Commodities, their transit through the Territory of the Republic of Armenia, as well as Transfer of Products of Intellectual Activity, and Approving Formats of Necessary Documents</p> <p>3. Government Decree No. 1308 of 09 November 2009 on Approving the munition list (military goods), their import, export, transfer and licensing procedure</p>				<p>commodities, their transit through the Territory of the Republic of Armenia, as well as transfer of dual-use information and products of intellectual activity</p> <p>3. According to the Decree the Licensing body for the Import and Export of Military goods (munitions list) are The Ministry of Defence. The WA control lists have been taken as the basis for the Law on export of goods of military significance</p>
12	Interagency review for licenses	X	X	X	<p>1. Government Decree No. 924-N of 1 July, 2010 on Appointing of Authorized Body for Exercising Control of Export of Dual-Use Commodities, their Transit Through the Territory of the Republic of Armenia, as well as Transfer of Dual-Use Information and Products of Intellectual Activity, and Endorsing Procedures for Agreeing with other Stakeholder Government Agencies the Issuance of Permissions</p>	X	X	X	<p>The decision on approval of export has been made by consensus</p>

					for Export of Dual-Use Commodities, their transit through the Territory of the Republic of Armenia, as well as Transfer of Products of Intellectual Activity, and Approving Formats of Necessary Documents					
13	Control lists	X	X	X	<p><b>NW: CW: BW:</b></p> <p>1. Government Decree No. 1785 of 15 December 2011 on approving of the list of dual-use commodities being exported, transferred through the Territory of the Republic of Armenia, as well as the list of dual-use information and Products of Intellectual Activity</p> <p>2. Government Decree No. 1308 of 09 November 2009 on Approving the munition list (military goods), their import, export, transfer and licensing procedure</p>					
14	Updating of lists	X	X	X	<p><b>NW: CW: BW:</b></p> <p>1. Government Decree No. 1308 of 09 November 2009 on Approving the munition list (military goods), their import, export, transfer and licensing procedure</p> <p>2. Government Decree No. 1785 of 15 December 2011 on approving of the list of dual-use commodities being exported, transferred through the Territory of the Republic of Armenia, as well as the list of dual-use information and Products</p>					<p>1. The list has been updating every year according to the Vassenaar arrangement's list by relevant amendments to the Government Decree No. 1308 of 09 November 2009. Hereby are these amendments: No. 724-N of 10 June, 2010 No. 1157-N of 11 August, 2011 No. 862-N of 04 July, 2012 No. 438-N of 25 April, 2013</p> <p>2. The list has been updated once by The Government Decree No. 438-N of 25 April, 2013 (Amendment to the</p>





25	Control of importation	X	X	X	<p><b>NW: CW: BW:</b>  1. Customs Code of 1 January 2001 as amended on July 1, Articles 19 and 20</p> <p>2. Law on Licensing, as amended in 2009</p> <p>3. Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010</p>					
26	Extraterritorial applicability					X	X	X	Criminal Code, Article 15	<p><b>Article 15. Effect of criminal law with regard to persons who committed crimes outside the territory of the Republic of Armenia</b></p> <p>1. The citizens of the Republic of Armenia who committed crime outside the territory of the Republic of Armenia, as well as stateless persons permanently residing in the Republic of Armenia, are subject to criminal liability under the Criminal Code of the Republic of Armenia, if the act committed by them is recognized as a crime in the legislation of the state where the crime was committed, and if they were not convicted in another state. When convicting the above mentioned persons, the punishment can not exceed the upper limit for punishment in the state where the crime was committed.</p>

2. The citizens of the Republic of Armenia who committed crime outside the territory of the Republic of Armenia, as well as stateless persons permanently residing in the Republic of Armenia, are subject to criminal liability under Articles 190, 386-391, 393-397, 201, 200, 311-313 of this Criminal Code, regardless whether the act is considered or not considered a crime in the state where the crime was committed.

3. Foreign citizens and stateless persons not permanently residing in the Republic of Armenia, who committed a crime outside the territory of the Republic of Armenia, are subject to criminal liability under the Criminal Code of the Republic of Armenia, if they committed:

- 1) such crimes which are provided in an international treaty of the Republic of Armenia;
- 2) such grave and particularly grave crimes which are directed against the interests of the Republic of Armenia or the rights and freedoms of the RA citizens.

4. The rules established in part 3 of this Article are applicable if the foreign citizens and stateless persons not permanently residing in the Republic of Armenia, have not been convicted for this crime in another state and are subjected to criminal liability in the territory of the Republic of Armenia.

27	Other	x	x	x	<p><b>NW: CW: BW:</b>          Law on Controlling Export of dual-use Commodities, their transit through the territory of Armenia, as all as transfer of dual-use information and products of intellectual activity of 15 May 2010</p>	X			<p><b>NW</b> Criminal Code, Article 386</p>	<p>1. Article 386 envisages punishment for the transfer of raw materials or fissionable materials to a State that does not possess nuclear weapons</p> <p>2. According to the Law on Export Control of Dual-Use Items and Technologies of 15 May 2010 producers or regular exporters must have an internal compliance program</p>



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

State: Armenia

{State's name}

Date July 2013

(date)

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	x	<p><b>NW, CW and BW</b> for all</p> <p>1. Government Decree No. 1785 of 15 December 2011 on approving of the list of dual-use commodities being exported, transferred through the Territory of the Republic of Armenia, as well as the list of dual-use information and Products of Intellectual Activity</p> <p>2. Government Decree No. 1308 of 09 November 2009 on Approving the munition list (military goods), their import, export, transfer and licensing procedure</p>	
2	Control lists - other			
3	Assistance offered	x		
4	Assistance requested	x	<p>1. Upgrade the physical protection of the Armenian nuclear power plant.</p> <p>2. Professional trainings and exercises, including international activities.</p> <p>3. CBRN detection and monitoring equipments</p>	
5	Point of Contact for assistance	X	<p>Point of Contact in The Republic of Armenia: Armine Margaryan, Expert of Arms Control and International Security Department, Secretary of Interagency group on Implementation of Resolution 1540</p> <p>The Ministry of Foreign Affairs, Tel: +347 060 620656, E-mail: a.margaryan@mfa.am</p>	
6	Assistance in place (bilateral/multilateral)	x	<p>1. Cooperation with the U.S. Department of State's Preventing Nuclear Smuggling Program (PNSP) of a Laboratory for Technical and Forensic Analysis of Nuclear and Radioactive Materials as part of a joint effort to strengthen Armenian capabilities to respond to the transnational threat of nuclear smuggling.</p> <p>2. Due to the cooperation with the US Export control and related border security programme of the U.S. Department of State's Armenia has been developing its export control system and legislation</p>	
7	Work with and inform industry	x	<p>1. In 2010 The Industry Outreach Handbook for Exporters of Dual-Use Commodities, as well as Transporters Through the Territory of the Republic of Armenia, transferors of Dual-Use Information and Products of</p>	www.mineconomy.am

			Intellectual Activity was prepared by The Ministry of Economy of The Republic of Armenia and shared with the industries  2. Seminars and workshops for industry (mostly assisted by the U.S. government).	
8	Work with and inform the public		Media coverage of workshops, seminars, reports	

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