

**Permanent Mission of the Republic of
Iraq to the United Nations**

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ممثلية جمهورية العراق الدائمة
لدى الأمم المتحدة
نيويورك

No: *PREL/2007/327*

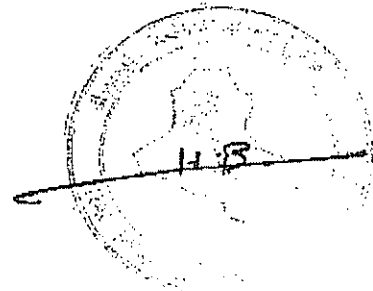
The Permanent Mission of the Republic of Iraq to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1540(2004) and with reference to its note No: S/AC.44/2007/ODA.OC.26, dated 17 Oct. 2007, has the honor to attach herewith the Iraqi updated national report according to the latest information required in the received Matrices. it will send later The CD of this information and the suggested Iraqi Draft of the Law of Non-proliferation of WMD.

The Permanent Mission of the Republic of Iraq would be grateful if the Non-proliferation office, provides the assistance to the Iraqi national Monitoring Directorate in the field of the mechanism of controlling the dual use material according the international standards.

The Permanent Mission of the Republic of Iraq to the United Nations avails itself of this opportunity to renew to the Security Council Committee established pursuant to resolution 1540(2004) the assurances of its highest consideration.

New York, 20 Nov. 2007

The Security Council Committee
established pursuant to resolution 1540(2004)
United Nations-New York



OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

		State:	Date of Report:	Remarks (informant refers to the page of English version of report or an official site)
		Iraq	13 Nov 2007	
	Did you make one of the following statements or is your country a state party to or Member State of one of the following Conventions, Treaties and Arrangements?	YES	If YES, indicate relevant information (i.e. signing, Accession, ratification, entering into force, etc)	
1	General statement on non-possession of WMD	X	Iraqi Constitution (Article 9 Part (e))-2005	
2	General statement on commitment to disarmament and non-proliferation	X	Iraqi Constitution (Article 9 Part (e))-2005	
3	General statement on non-proliferation of WMD and related materials to non-state actors	X	Iraqi Constitution (Article 9 part (e))-2005	
4	Biological Weapons Convention (BWC)	X	Ratification and accession in 1991	www.ophy.org
5	Chemical Weapons Convention (CWC)	X	Iraqi Parliament agreed to acceded	October 2007
6	Nuclear Non-proliferation Treaty (NPT)	X	Ratification and accession in 1969	www.iaea.org
7	Comprehensive Nuclear Test Ban Treaty (CTBT)		In process	
8	Convention on Physical Protection of Nuclear Material (CPPNM)			
9	Hague Code of Conduct (HCCOC)			
10	Geneva Protocol of 1925	X	Ratification and accession in 1931	www.etc.org
11	International Atomic Energy Agency (IAEA)	X	Since 1959	www.iaea.org/About/Member+States
12	Nuclear Weapons Free Zone/Protocols)			
13	Other Conventions/Treaties	X	1 Outer Space Treaty 2 Partial Test Ban Treaty 3 Seabed Treaty 4 Convention on Early Notification of a Nuclear Accident 5 Convention on Assistance in the Case of a Nuclear Accident PSI proliferation security initiative	
14	Other Arrangements			
15	Other			www.ipsi.org

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OP 2-Biological Weapons (BW)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework		Enforcement: YES	Enforcement: civil/criminal penalties and others		Remarks
	YES	If YES, indicate source document of national implementation law		If YES, indicate source document		
1 Manufacture/produce	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
2 Acquire	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
3 Possess	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
4 Stockpile/store	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
5 Develop	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
6 Transport	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
7 Transfer	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
8 Use	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
9 Participate as an accomplice in BW activities		Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
10 Assist in BW activities	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
11 Finance BW activities	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
12 BW activities related to means of delivery	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
13 Involvement of non-state actors in BW activities	X	Iraqi Constitution-2005	X	Non - proliferation law in Iraq	Final draft 2007	
14 Other						

State : Iraq
Date of Report : 13 Nov 2007

OP 2-Chemical Weapons (CW)

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, indicate source document of national implementation law	YES	If YES, indicate source document	
1 Manufacture/produce	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
2 Acquire	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
3 Possess	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
4 Stockpile/store	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
5 Develop	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
6 Transport	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
7 Transfer	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
8 Use	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
9 Participate as an accomplice in a m. activities	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
10 Assist in a m. activities	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
11 Finance a m. activities	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
12 a m. activities related to means of delivery	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
13 Involvement of non-state actors in a m. activities	X	Iraqi Constitution-2005	X	Non proliferation law in Iraq	Final draft 2007
14 Other					

State : Iraq
Date of Report : 13 Nov 2007

OP 2-Nuclear Weapons (NW)

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	Remarks
	YES	If YES, indicate source document of national implementation law		
1 Manufacture/produce	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
2 Acquire	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
3 Possess	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
4 Store/keep/store	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
5 Develop	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
6 Transport	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
7 Transfer	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
8 Use	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
9 Participate as an accomplice in a.m. activities	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
10 Assist in a.m. activities	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
11 Finance a.m. activities	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
12 a.m. activities related to means of delivery	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
13 Involvement of non-state actors in a.m. activities	X	Iraqi Constitution-2005	Non proliferation law in Iraq	Final draft 2007
14 Other				

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DP 3- (a) and (b)- Account for / secure / physically / protect BW

Iraq	Date of Report	Remarks	National legal framework		Enforcement :civil/criminal penalties and others		
			IF YES, indicate source document	IF YES, indicate source document	IF YES, indicate source document	IF YES, indicate source document	
1	13 Nov 2007	Are any of the following measures account for, secure or otherwise protect BW and Related Materials? Can violators be penalized? Measures to account for production	YES	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
2		Measures to account for use	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
3		Measures to account for storage	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
4		Measures to account for transport	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
5		Other measures for accounting					
6		Measures to secure production	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
7		Measures to secure use	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
8		Measures to secure storage	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
9		Measures to secure transport	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
10		Other measures for securing					
11		Regulations for physical protection of facilities /material/ transports	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
12		Facilities' persons handling biological materials	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
13		Reliability check of personal					
14		Measures to account for /secure physically protect means of delivery	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
15		Regulation for genetic engineering work	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
16		Other legislative regulations related to safety and security of biological materials	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
17		Other					

P 3- (a) and (b)- Account for / secure / physically / protect CW including Related Materials

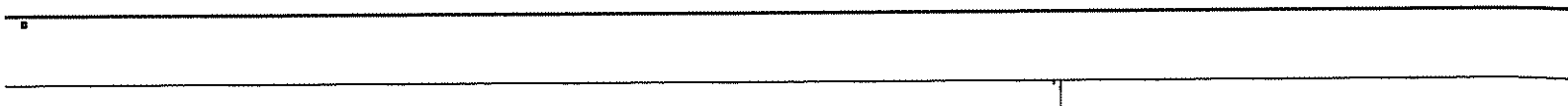
		Iraq		Date of Report : 13 Nov 2007		Remarks	
		National legal framework		Enforcement :civil/criminal penalties and others			
Are any of the following measures in place to account for, secure or otherwise protect BW and Related Materials?		YES	IF YES, indicate source document	YES	IF YES, indicate source document		
1	Can violators be penalized?						
	Measures to account for production	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
	Measures to account for use	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
	Measures to account for storage	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
	Measures to account for transport	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
2	Other measures for accounting						
3	Measures to secure production	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
4	Measures to secure use	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
5	Measures to secure storage	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
6	Measures to secure transport	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
10	Other measures for securing						
11	Regulations for physical protection of facilities -materials/transport	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
12	Facilities/ persons handling chemical materials	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
13	Reliability check of personnel						
14	Measures to account for/secure physically protect means of delivery	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
15	National CWC authority	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
16	Reporting schedule I,II and III chemicals to OPCW	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
17	Account for, secure or physically protect old chemical weapons	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
18	Other legislation/ regulations controlling chemical materials	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law		Final Draft 2007
19	Other						

OP 3-(a) and (b)- Account for / secure / physically / protect NW including Related Materials

Are any of the following measures 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, indicate source document	YES	If YES, indicate source document	
1 Measures to account for production	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
2 Measures to account for use	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
3 Measures to account for storage	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
4 Other measures to account for transport	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
5 Measures to secure accounting	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
6 Measures to secure production	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
7 Measures to secure use	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
8 Measures to secure storage	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
9 Measures to secure transport	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
10 Other measures for securing	X	Ionizing radiation Law	X	Ionizing radiation Law	Final Draft 2007
11 Regulations for physical protection of facilities / materials/ transports	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
12 Licensing nuclear installations / entities / use of materials	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
13 Reliability check of personnel	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
14 Measures to account for / secure / physically protect means of delivery	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
15 National regulatory authority	X	Ionizing radiation law	X	Ionizing radiation law	
16 IAEA Safeguards Agreements	X	In force 29 Feb. 1972	X	National Monitoring Directorate Law	Final Draft 2007
17 IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Ionizing radiation Law	X	Ionizing radiation Law	Final Draft 2007

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18	IAEA Database on illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Ionizing radiation Law	X	Ionizing radiation Law	Final Draft 2007
19	Other Agreements related to IAEA	X	Non proliferation law in Iraq Ionizing radiation Law		Non proliferation law in Iraq Ionizing radiation Law	Final Draft 2007
20	Additional national legislation/ regulations related to nuclear materials including CPPM	X	Non proliferation law in Iraq Ionizing radiation Law		Non proliferation law in Iraq Ionizing radiation Law	Final Draft 2007
21	Other					



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

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and related Materials? Can violators be penalized?	National legal framework		Enforcement :civil/criminal penalties and measures of implementation, etc. IF YES, indicate source document	Remarks
	YES	IF YES, indicate source document		
	YES	IF YES, indicate source document		
1 Border control	X	Coalition provisional authority orders (CPA) No 26 and 26 of august 2003	Department of Border Enforcement	Iraq 13 Nov. 2007
2 Technical support of border control measures	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
3 Control of handling, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
4 Enforcement agencies/ authorities	X	CPA orders 16 and 26	Border Enforcements-Customs	Final Draft 2007
5 Export control legislation in place	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
6 Licensing provisions	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
7 Individual licensing	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
8 General licensing	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
9 Exemptions from licensing	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
10 Licensing of deemed authority	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
11 National licensing authority	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
12 Emergency review for licenses	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
13 Control lists	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
14 Updating of lists	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
15 Inclusion of technologies	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
16 Inclusion of means of delivery	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
17 End-user controls	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
18 Catch all clause	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
19 Intangible transfers	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007
20 Transit control	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007

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21	Trans-shipment control	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
22	Re-export control	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
23	Control of providing funds	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
24	Control of providing transport services	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
25	Control of transportation	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
26	Extraterritorial applicability	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
27	Other					

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OP 3 (c) and (d) and related matters from OP 6 and OP 10
Controls of NVV including Related Materials

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NVV and related Materials? Can violators be penalized?	National legal framework		Enforcement activities/penalties and measures of implementation, etc. If YES, indicate source document	Date of Report	Remarks
		YES	IF YES, indicate source document			
1	Border control	X	Condition provisional authority (CPA) orders No. 16 and 26 of August 2003	Department of Border Enforcement	11 Nov 2007	
2	Technical support of border control measures	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
3	Control of bordering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
4	Enforcement agencies/ authorities	X	CPA orders 16 and 26	National Monitoring Directorate Law	Final Draft 2007	
5	Export control legislation in place	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
6	Licensing provisions	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
7	Individual licensing	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
8	General licensing	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
9	Exempting from licensing	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
10	Licensing of deemed authority	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
11	National licensing authority	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
12	Interagency review for licenses	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
13	Control lists	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
14	Updating of lists	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
15	Inclusion of technologies	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
16	Inclusion of means of delivery	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
17	End-user controls	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
18	Catch all clause	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
19	Intangible transfers	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	
20	Transit control	X	Non proliferation law in Iraq	National Monitoring Directorate Law	Final Draft 2007	

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21	Trans-shipment control	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
22	Re-export control	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
23	Control of providing funds	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
24	Control of providing transport services	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
25	Control of unpartition	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
26	Extraterritorial applicability	X	Non proliferation law in Iraq	X	National Monitoring Directorate Law	Final Draft 2007
27	Other					

OP 5.7 and 8 (b) - Control lists, Assistance, information

Can information be provided on the following issues?		YES	State	Date of Report	Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	MTCR, Australia Group, NSG, Zangger Committee and Wassenaar Arrangement	13 Nov 2007	
2	Control lists - other				
3	Assistance offered				
4	Assistance requested	X			
5	Assistance in place (bilateral/ plurilateral/ multilateral)				
6	Information for industry				
7	Information for the public				