

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

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ممثلة جمهورية العراق الدائمة
لدى الامم المتحدة
نيويورك

PRCL/2013/ 114

The Permanent Mission of the Republic of Iraq to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and with reference to the latter's letter of 05th February 2006, has the honour to transmit herewith a copy of the report updating the legislative measures and national implementation activities taken by the Government of Iraq to date (see annex).

The Permanent Mission of the Republic of Iraq will provide the chairman of the committee 1540 (2004) with the original report and CD once it has received them.

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

Enclosures

- A copy of report (28) pages.



New York, 28th of May 2013

**Chairman of the Security Council Committee established pursuant to
resolution 1540 (2004).**

New York.

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

Iraq
 State:
 Date of Report: 13 April 2005
 Date of Addendum 1: 05 February 2006
 Date of Addendum 2: 20 November 2007
 Date of update: 20 May 2013

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)	Remarks (information refers to the page of the English version of the report or an official web site)
1 General statement on non-possession of WMD	X	Iraqi Constitution (Article 9, Part 1 (e)) - 2005 (The Iraqi Government shall respect and implement Iraq's international obligations regarding the non-proliferation, non-development, non-production, and non-use of nuclear, chemical, and biological weapons, and shall prohibit associated equipment, materiel, technologies, and delivery systems for use in the development, manufacture, production, and use of such weapons).	http://www.iraqnationality.gov.iq/attach/constitution_ar.pdf
2 General statement on commitment to disarmament and non-proliferation	X	Shall respect and implement Iraq's international obligations regarding the non-proliferation, non-development, non-production, and non-use of nuclear, chemical and biological weapons and associated equipment, materiel, technologies and delivery systems for use in the development, manufacture, production and use of such weapons	
3 General statement on non-provision of WMD and related materials to non-State actors	X	Iraq Constitution (Article 9, Part 1 (e)) - 2005	http://www.iraqnationality.gov.iq/attach/constitution_ar.pdf
4 Biological Weapons Convention (BWC)	X	Deposit in 19 Jun 1991	http://disarmament.un.org/treaties/s/frag
5 Chemical Weapons Convention (CWC)	X	Deposit in 13 January 2009	http://disarmament.un.org/treaties/s/frag
6 Nuclear Non-Proliferation Treaty (NPT)	X	Ratified and acceded 1969	http://disarmament.un.org/treaties/s/frag

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 and 1673. 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

Matrix as approved by the 1540 Committee on 30 December 2010

7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Signed on 19 August 2008	http://disarmament.un.org/treaties/s/iraq
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Ratified in 2012	http://disarmament.un.org/treaties/s/iraq
9	Hague Code of Conduct (HCOC)	X	Subscribed State since 2011	http://www.state.gov/f/isn/trty/101466.htm
10	Geneva Protocol of 1925	X	Deposited on September 1931	http://disarmament.un.org/treaties/s/iraq
11	International Atomic Energy Agency (IAEA)	X	Since 4 March 1959	http://www.iaea.org/
12	Nuclear Weapons Free Zone/ Protocol(s)			
13	Other Conventions/Treaties	X	<ol style="list-style-type: none"> 1. Outer Space Treaty 2. Partial Test Ban Treaty 3. Sea-Bed Treaty 4. Convention on Early Notification of a Nuclear Accident 5. Convention on Assistance in the Case of a Nuclear Accident 6. Convention on Offences and Certain Other Acts Committed On Board Aircraft (1974) 7. Convention for the Suppression of Unlawful Seizure of Aircraft. (1971) 8. Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation. (1974) 9. Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents. (1978) 10. Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation. (1990) 11. International Convention for the Suppression of the Financing of Terrorism. (ICSFT). (2012) 12. International Convention for the Suppression of Terrorist. (ICSANT) (2012) 13. Convention on physical protection of nuclear material (CPPNM). (2012) 	https://www.unodc.org/ildb/universa/instruments_NEW.html
14	Other Arrangements	X	PSI - Proliferation Security Initiative	
15	Other	X	Model Additional protocol (AP) (2012)	

OP 2 - Biological Weapons (BW)

From:

05/31/2013 09:19

#296 P.004

State: **Iraq**
 Date of Report: **13 April 2005**
 Date of Addendum 1: **05 February 2006**
 Date of Addendum 2: **20 November 2007**

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	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13-first	http://www.moj.gov.iq/uploaded/4252.pdf
2 Acquire	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Nonproliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13-first	http://www.moj.gov.iq/uploaded/4252.pdf
3 Possess	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13-first	http://www.moj.gov.iq/uploaded/4252.pdf

Matrix as approved by the 1540 Committee on 30 December 2010

4	stockpile/store	X	<ol style="list-style-type: none"> 1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moi.gov.iq/uploaded/4252.pdf
5	develop	X	<ol style="list-style-type: none"> 1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moi.gov.iq/uploaded/4252.pdf
6	transport	X	<ol style="list-style-type: none"> 1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moi.gov.iq/uploaded/4252.pdf
7	transfer	X	<ol style="list-style-type: none"> 1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moi.gov.iq/uploaded/4252.pdf
8	use	X	<ol style="list-style-type: none"> 1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with BWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 3. Counter-terrorism Law - Law No. 13 2005, Article 2, Para. 7 	X	<ol style="list-style-type: none"> 1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first 2. Counter-terrorism Law - Law No. 13 2005, Article 4, Para. 1 	http://www.moi.gov.iq/uploaded/4252.pdf http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-8%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%86%D8%A9-2005-0
9	participate as an accomplice in a.m. activities			X	Counter-terrorism Law - Law No. 13 - of 2005, Article 4,	

<p>10 assist in a.m. activities</p>	<p>X</p>	<p>Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para1</p>	<p>http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%88%D8%A9-2005-0</p>
<p>11 finance a.m. activities</p>	<p>X</p>	<p>Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para1</p>	<p>http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%88%D8%A9-2005-0</p>
<p>12 a.m. activities related to means of delivery</p>	<p>X</p>	<p>Constitution of October 2005, Article 9, Para. 1(e)</p>	
<p>13 involvement of non-State actors in a.m. activities</p>			
<p>14 Other</p>			

OP 2 - Chemical Weapons (CW)

From:

05/31/2013 09:20

#296 P.007

State: **Iraq**
 Date of Report: 13 April 2005
 Date of Addendum 1: 05 February 2006
 Date of Addendum 2: 20 November 2007

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	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
2 acquire	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
3 possess	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
4 stockpile/store	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf

<p>http://www.moj.gov.iq/uploaded/4252.pdf</p>	<p>1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first</p>	<p>X</p>	<p>1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012</p>	<p>5 develop</p>
<p>http://www.moj.gov.iq/uploaded/4252.pdf</p>	<p>1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first</p>	<p>X</p>	<p>1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012</p>	<p>6 transport</p>
<p>http://www.moj.gov.iq/uploaded/4252.pdf</p>	<p>1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first</p>	<p>X</p>	<p>1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012</p>	<p>7 transfer</p>
<p>http://www.moj.gov.iq/uploaded/4252.pdf</p>	<p>1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first 2. Counter-terrorism Law - Law No. 13 2005, Article 4, Para. 1</p>	<p>X</p>	<p>1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with CWC 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 3. Counter-terrorism Law - Law No. 13 - of 2005, Article 2, Para. 7</p>	<p>8 use</p>
<p>http://www.moj.gov.iq/uploaded/4252.pdf</p>	<p>Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para1</p>	<p>X</p>	<p>participate as an accomplice in a.m. activities</p>	<p>9</p>

10	assist in a.m. activities			X	Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para1	http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%86%D8%A9-2005-0
11	finance a.m. activities			X	Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para1	http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%86%D8%A9-2005-0
12	a.m. activities related to means of delivery	X	Constitution of October 2005, Article 9, Para. 1(e)			
13	involvement of non-State actors in a.m. activities					
14	Other					

OP 2 - Nuclear Weapons (NW)

From:

05/31/2013 09:21

#296 P.010

State: **Iraq**
 Date of Report: 13 April 2005
 Date of Addendum 1: 05 February 2006
 Date of Addendum 2: 20 November 2007

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	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
2 acquire	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
3 possess	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
4 stockpile/store	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
5 develop	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf

Matrix as approved by the 1540 Committee on 30 December 2010

6	transport	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2 Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
7	transfer	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2 Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first	http://www.moj.gov.iq/uploaded/4252.pdf
8	use	X	1. Constitution of October 2005, Article 9, Para. 1(e) in conjunction with NPT 2 Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 3. Counter-terrorism Law - Law No. 13 - of 2005, Article 2, Para. 7	X	1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter Six Penal Provisions Article 13- first 2. Counter-terrorism Law - Law No. 13 2005, Article 4, Para. 1	http://www.moj.gov.iq/uploaded/4252.pdf http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%86%D8%A9-2005-0
9	participate as an accomplice in a.m. activities			X	Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para1	http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%86%D8%A9-2005-0
10	assist in a.m. activities			X	Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para 1	http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%B1%D9%82%D9%85-13-%D9%84%D8%B3%D9%86%D8%A9-2005-0

<p>11 finance a.m. activities</p>	<p>X</p>	<p>Counter-terrorism Law - Law No. 13 - of 2005, Article 4, para 1</p>	<p>http://www.iraq-ig-law.org/iraq/content/%D9%86%D9%88%D9%86-%D9%85%D9%83%D8%A7%D9%81%D8%AD%D8%A9-%D8%A7%D9%84%D8%A7%D8%B1%D9%87%D8%A7%D8%A8-%D8%81%D9%82%D9%85-13-%D9%84%D8%B3%D9%86%D8%A9-2005-Q</p>
<p>12 a.m. activities related to means of delivery</p>	<p>X</p>	<p>Constitution of October 2005, Article 9, Para. 1(e)</p>	
<p>13 involvement of non-State actors in a.m. activities</p>			
<p>14 Other</p>			

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

From:

05/31/2013 09:22

#296 P.013

State: **Iraq**
 Date of Report: 13 April 2005
 Date of Addendum 1: 05 February 2006
 Date of Addendum 2: 20 November 2007

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Fourth	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16 http://www.moj.gov.iq/uploaded/4252.p	
2 Measures to account for use	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Fourth	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16 http://www.moj.gov.iq/uploaded/4252.p	
3 Measures to account for storage	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Fourth	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16 http://www.moj.gov.iq/uploaded/4252.p	
4 Measures to account for transport	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Fourth	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16 http://www.moj.gov.iq/uploaded/4252.p	
5 Other measures for accounting					
6 Measures to secure production					
7 Measures to secure use					
8 Measures to secure storage					
9 Measures to secure transport					

Matrix as approved by the 1540 Committee on 30 December 2010

10	Other measures for securing						
11	Regulations for physical protection of facilities/materials/ transports	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter VII - Article 8				
12	Licensing/registration of facilities/persons handling biological materials	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Fourth				
13	Reliability check of personnel						
14	Measures to account for/secure/ physically protect means of delivery						
15	Regulations for genetic engineering work						
16	Other legislation/ regulations related to safety and security of biological materials	X	Establishment of the national biorisk management Committee in Iraq				
17	Other	X	Agricultural Quarantine Act No.76 (2012)				

Matrix as approved by the 1540 Committee on 30 December 2010

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

State: Iraq
Date of Report: 13 April 2005
Date of Addendum 1: 05 February 2006
Date of Addendum 2: 20 November 2007

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Third	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	http://www.moi.gov.iq/uploaded/4252.p
2 Measures to account for use	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Third	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	http://www.moi.gov.iq/uploaded/4252.p
3 Measures to account for storage	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Third	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	http://www.moi.gov.iq/uploaded/4252.p
4 Measures to account for transport	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - Third	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	http://www.moi.gov.iq/uploaded/4252.p
5 Other measures for accounting					
6 Measures to secure production					
7 Measures to secure use					
8 Measures to secure storage					
9 Measures to secure transport					

Matrix as approved by the 1540 Committee on 30 December 2010

10	Other measures for securing						
11	Regulations for physical protection of facilities/materials/ transports	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter VII - Article 8				
12	Licensing of chemical installations/entities/use of materials	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 - first, Third				
13	Reliability check of personnel						
14	Measures to account for/secure/ physically protect means of delivery						
15	National CWC authority		IRAQI NATIONAL AUTHORITY (INMA)				
16	Reporting Schedule I, II and III chemicals to OPCW	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter V - Article II				
17	Account for, secure or physically protect old chemical weapons						
18	Other legislation/ regulations controlling chemical materials			X		Coalition Provisional Authority Decision No. 54	
19	Other						

Matrix as approved by the 1540 Committee on 30 December 2010

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

State:

Iraq

13 April 2005

05 February 2006

20 November 2007

Date of Report:

Date of Addendum 1:

Date of Addendum 2:

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, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production	X	1. Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 – Second 2. INFCIRC/172, INFCIRC/172 Add 3	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	http://www.moi.gov.iq/uploaded/4252.p
2 Measures to account for use	X		X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	
3 Measures to account for storage	X		X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	
4 Measures to account for transport	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 – Second	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 Chapter VI - Article 16	http://www.moi.gov.iq/uploaded/4252.p
5 Other measures for accounting					
6 Measures to secure production	X	Convention on Physical Protection of Nuclear Material (CPPNM)			
7 Measures to secure use	X		X	Radiation Protection Centre under the Ministry of Environment	
8 Measures to secure storage	X	Ionizing Protection Act No. 99 of 1980	X	Regulatory Authority. control of storage of depleted sources Punitive measures in case of a confirmed danger	

Matrix as approved by the 1540 Committee on 30 December 2010

9	Measures to secure transport	X		X	Radiation Protection Centre under the Ministry of Environment	
10	Other measures for securing	X	Convention on Physical Protection of Nuclear Material (CPPNM)			
11	Regulations for physical protection of facilities/materials/ transports	X	Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter VII - Article 8			
12	Licensing of nuclear installations/entities/use of materials		Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter IV Article - 4 – first, Second			
13	Reliability check of personnel	X	Radiation protection law 1980			
14	Measures to account for/secure/physically protect means of delivery					
15	National regulatory authority	X	1. Radioactive Source Regulatory Authority established by Coalition Provisional Authority Order No. 72 2. INMA	X	Radioactive Source Regulatory Authority established by Coalition Provisional Authority Order No. 72	
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force 29 February 1972 2. INFCIRC/172	X	1. Safeguards Agreement in force 29 February 1972 2. INFCIRC/172	
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Committed to apply the IAEA Code of Conduct	X	Committed to apply the IAEA Code of Conduct	
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Radioactive Source Regulatory Authority established by Coalition Provisional Authority Order No. 72			

Matrix as approved by the 1540 Committee on 30 December 2010

19	Other Agreements related to IAEA	X	Conventions and treaties that Iraq has signed approved or Deposit in Nuclear field.		http://disarmament.un.org/treaties/s/iraq
20	Additional national legislation/regulations related to nuclear materials including CPPNM				
21	Other	X	1. Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012 2. Implementing Regulations of international conventions and treaties on non-proliferation in the Republic of Iraq Chapter VII - Article 8		http://www.moj.gov.iq/uploaded/4252.pdf

Matrix as approved by the 1540 Committee on 30 December 2010

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

State: **Iraq**
 Date of Report: **13 April 2005**
 Date of Addendum 1: **05 February 2006**
 Date of Addendum 2: **20 November 2007**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES if YES, indicate source document	YES if YES, indicate source document	YES if YES, indicate source document	YES if YES, indicate source document	
1 Border control	X	General Commission for Custom	X	Customs law No.23 for 1984 Chapter 15 / Paragraphs (191-196)	http://www.iraq-ig-law.org/ar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D8%A7%D9%84%D9%83%D9%85%D8%A7%D8%B1%D9%83-%D8%B1%D9%82%D9%85-23-%D9%84%D8%B3%D9%86%D8%A9-1984-%D8%A7%D9%84%D9%85%D8%B9%D8%AF%D9%84
2 Technical support of border control measures					
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities	X	1. General Commission for Custom. 2. Iraqi National Monitoring Authority. 3. Ministry of Trade / State Company for Fairs and Iraqi Commercial Services.			
5 Export control legislation in place	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012			http://www.moj.gov.iq/uploaded/4252.pdf
6 Licensing provisions	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
7 Individual licensing					

Matrix as approved by the 1540 Committee on 30 December 2010

8	General licensing	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial			
12	Interagency review for licenses	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial			
13	Control lists	X	428/2009 EU control list			http://ec.europa.eu/trade/import-and-export-rules/export-from-eu/dual-use-controls/
14	Updating of lists	X	Iraqi National Monitoring Authority (INMA) & Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls	X	Iraqi National Monitoring Authority (INMA) & Ministry of Interior			
18	Catch all clause	X	Ministry Trade / State Company for Fairs and Iraqi Commercial Services			
19	Intangible transfers					
20	Transit control	X	General Commission for Custom			
21	Trans-shipment control	X	General Commission for Custom			
22	Re-export control	X	Ministry Trade / State Company for Fairs and Iraqi Commercial Services & General Commission for Custom			
23	Control of providing funds	X	Ministry of Finance			
24	Control of providing transport services	X	Ministry of Transport			

25	Control of importation	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
26	Extraterritorial applicability					
27	Other					

Matrix as approved by the 1540 Committee on 30 December 2010

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

From:

05/31/2013 09:24

#296 P.023

Iraq
 State:
 Date of Report: 13 April 2005
 Date of Addendum 1: 05 February 2006
 Date of Addendum 2: 20 November 2007

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	Remarks
	YES if YES, indicate source document	YES if YES, indicate source document		
1 Border control	X	General Commission for Custom	X	http://www.iraq-ig-law.org/iar/content/%D9%82%D8%A7%D9%86%D9%88%D9%86-%D8%A7%D9%84%D9%83%D9%85%D8%A7%D8%B1%D9%82%D9%85-23-%D9%84%D8%B3%D9%86%D8%A9-1984-%D8%A7%D9%84%D9%85%D8%B9%D8%AF%D9%84
2 Technical support of border control measures				
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology				
4 Enforcement agencies/authorities	X	1. General Commission for Custom. 2. Iraqi National Monitoring Authority. 3. Ministry of Trade / State Company for Fairs and Iraqi Commercial Services.		
5 Export control legislation in place	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012		http://www.moi.gov.iq/uploaded/4252.pdf
6 Licensing provisions	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial Services		
7 Individual licensing				
8 General licensing	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial Services		

Matrix as approved by the 1540 Committee on 30 December 2010

9	Exceptions from licensing						
10	Licensing of deemed export/visa						
11	National licensing authority	X		Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
12	Interagency review for licenses	X		Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
13	Control lists	X		428/2009 EU control list			http://ec.europa.eu/trade/import-and-export-rules/export-from-eu/dual-use-controls/
14	Updating of lists			Iraqi National Monitoring Authority (INMA) & State Company for Fairs and Iraqi Commercial Services			
15	Inclusion of technologies						
16	Inclusion of means of delivery						
17	End-user controls	X		Iraqi National Monitoring Authority (INMA) & Ministry of Interior			
18	Catch all clause	X		Ministry Trade / State Company for Fairs and Iraqi Commercial Services			
19	Intangible transfers						
20	Transit control	X		General Commission for Custom			
21	Trans-shipment control	X		General Commission for Custom			
22	Re-export control	X		Ministry Trade / State Company for Fairs and Iraqi Commercial Services & General Commission for Custom			
23	Control of providing funds	X		Ministry of Finance			
24	Control of providing transport services	X		Ministry of Transport			
25	Control of importation	X		Ministry Trade / State Company for Fairs and Iraqi Commercial Services & General Commission for Custom			
26	Extraterritorial applicability						

Matrix as approved by the 1540 Committee on 30 December 2010

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

From:

05/31/2013 09:25

#296 P.026

Iraq
 State:
 Date of Report: 13 April 2005
 Date of Addendum 1: 05 February 2006
 Date of Addendum 2: 20 November 2007

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc	
	YES	if YES, indicate source document	YES	if YES, indicate source document
1 Border control	X	General Commission for Custom	X	Customs law No.23 for1984 Chapter 15 / Paragraphs (191-196) http://www.iraq-ig-law.org/ar/content/D9%82%D8%A7%D9%86%D9%88%D9%86-%D8%A7%D9%84%D9%83%D9%85%D8%A7%D8%B1%D9%83-%D9%84%D8%B3%D9%86%D8%A9-1984-%D8%A7%D9%84%D9%85%D8%B9%D8%AF%D9%84
2 Technical support of border control measures			X	Iraqi Radioactive Source Regulatory Authority is installing radiation detection equipment along border areas
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology				
4 Enforcement agencies/authorities	X	1. General Commission for Custom. 2. Iraqi National Monitoring Authority. 3. Ministry of Trade / State Company for Fairs and Iraqi Commercial Services		
5 Export control legislation in place	X	Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. (48) 2012		http://www.moi.gov.iq/uploaded/4252.pdf
6 Licensing provisions	X	Ministry of Trade / State Company for Fairs and Iraqi		

Matrix as approved by the 1540 Committee on 30 December 2010

7	Individual licensing					
8	General licensing	X	Ministry of Trade / State Company for Fairs and Iraqi			
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
12	Interagency review for licenses		Ministry of Trade / State Company for Fairs and Iraqi Commercial Services			
13	Control lists	X	428/2009 EU control list			http://ec.europa.eu/trade/import-and-export-rules/export-from-eu/dual-use-controls
14	Updating of lists	X	Iraqi National Monitoring Authority (INMA) & State Company for Fairs			
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls	X	Iraqi National Monitoring Authority (INMA) & Ministry of Interior			
18	Catch all clause	X	Ministry Trade / State Company for Fairs and Iraqi Commercial Services			
19	Intangible transfers					
20	Transit control	X	General Commission for Custom			
21	Trans-shipment control	X	General Commission for Custom			
22	Re-export control	X	Ministry Trade / State Company for Fairs and Iraqi Commercial Services & General Commission for Custom			

Matrix as approved by the 1540 Committee on 30 December 2010

23	Control of providing funds	X	Ministry of Finance			
24	Control of providing transport services	X	Ministry of Transport			
25	Control of importation	X	Ministry Trade / State Company for Fairs and Iraqi Commercial			
26	Extraterritorial applicability					
27	Other					

Matrix as approved by the 1540 Committee on 30 December 2010

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

State: **Iraq**
 Date of Report: 13 April 2005
 Date of Addendum 1: 05 February 2006
 Date of Addendum 2: 20 November 2007

Can information be provided on the following issues ?		YES	Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	428/2009 EU control list http://ec.europa.eu/trade/import-and-export-rules/export-from-eu/dual-use-controls/
2	Control lists - other	X	EU Military List & Iraqi Hazardous Materials list
3	Assistance offered	X	Assistance Offered by the US Government (EXBS) Program through the Tracker program
4	Assistance requested	X	1. of Iraqi National Monitoring Directorate to provide assistance in the field of mechanism of controlling the dual use materials according to international standards.(letter dated 02 April 2008) 2. Assistance Requested on using the EU Control List and EU Military List
5	Assistance in place (bilateral/pluriateral/multilateral)		U.S EXBS
6	Information for industry		
7	Information for the public		