

Кыргыз Республикасынын  
Бириккен Улуттар Уюмундагы  
Туруктуу Өкүлдүгү



Permanent Mission of the  
Kyrgyz Republic to the  
United Nations

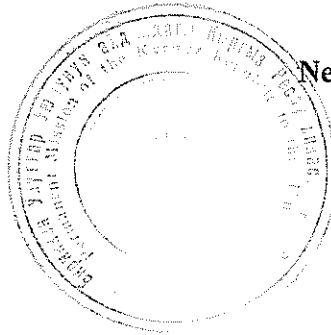
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Ref.# 016/14

The Permanent Mission of the Kyrgyz Republic to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and, in that context, has the honour to submit herewith its updated national report (see annex).

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



New-York, January 14, 2008

**Chairman of the Security Council  
Committee established pursuant to resolution 1540  
United Nations  
New York**

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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

<i>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?</i>		<i>YES</i>	<i>If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)</i>	<i>Remarks (information refers to the page of the English version of the report or an official website)</i>
1	General statement on non-possession of WMD		There are no weapons of mass destruction in the Kyrgyz Republic	Page 2 of addendum 1
2	General statement on commitment to disarmament and non-proliferation	X	Committed to a policy of disarmament and non-proliferation of WMD	Page 2 of the report
3	General statement on non-provision of WMD and related materials to non-State actors	X	Fully supports the international community's efforts to combat the proliferation of WMD	Page 2 of addendum 1
4	Biological Weapons Convention (BWC)	X	The Kyrgyz Republic acceded to the Convention on 12 October 2004	Page 3 of the report
5	Chemical Weapons Convention (CWC)	X	Ratified in October 2003	Page 3 of the report
6	Nuclear Non-Proliferation Treaty (NPT)	X	Entered into force on 5 July 1994	Page 2 of the report
7	Comprehensive Nuclear-Test-Ban Treaty (CTBT)	X	Ratified in October 2003	Page 2 of the report
8	Convention on Physical Protection of Nuclear Material (CPPNM)	?	Conducting internal procedures for accession to Convention	Page 2 of addendum 1

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to intergovernmental 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 (2004).

The matrices are not a tool for measuring compliance of States with their non-proliferation obligations but for facilitating the implementation of Security Council resolutions 1540 (2004) and 1673 (2006). 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.

<i>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?</i>		<i>YES</i>	<i>If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)</i>	<i>Remarks (information refers to the page of the English version of the report or an official website)</i>
9	Hague Code of Conduct (HCOC)	?	Accession is planned: conducting internal procedures for accession	Page 4 of the report Page 2 of addendum 1
10	Geneva Protocol of 1925			
11	International Atomic Energy Agency (IAEA)	X	Member State since 16 September 2003	Page 2 of the report
12	Nuclear-Weapon-Free Zone/Protocol(s)	X	Treaty on a Nuclear-Weapon-Free Zone in Central Asia of 8 September 2006 (Semipalatinsk), ratified by Act No. 58 of the Kyrgyz Republic of 28 April 2007. The Kyrgyz Republic is the depositary of this instrument	
13	Other conventions/treaties		International Convention for the Suppression of Acts of Nuclear Terrorism, signed on 14 September 2005; ratified on 28 April 2007 by Act No. 59 of the Kyrgyz Republic  Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, adopted on 5 September 1997; ratified by Act No. 195 of the Kyrgyz Republic of 5 December 2006	
14	Other arrangements			
15	Other	X	Proliferation Security Initiative (PSI): in the course of Kyrgyz-United States consultations in September 2007, a diplomatic note was transmitted to the United States delegation indicating the Kyrgyz Republic's readiness to cooperate under the Initiative and its commitment to the principles of the Initiative  1. Agreement on a single export control procedure for States members of the Eurasian Economic Community of 28 October 2003  2. Agreement on coordination of export controls and services of 26 June 1992	Page 3 of addendum 1

**OP 2 — Biological Weapons (BW)**

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation		A draft law “On amendments to the Criminal Code of the Kyrgyz Republic”, providing for criminal penalties for the development, production, stockpiling, acquisition and sale of biological and toxin weapons, has been prepared and submitted to the Government of the Kyrgyz Republic for consideration (concerns sections 1, 2, 3, 4 and 5 of paragraph 2)	Pages 3 and 4 of the report
2	Acquire	X	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation			Pages 3 and 4 of the report
3	Possess					
4	Stockpile/store	X	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation			Pages 3 and 4 of the report

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	
5	Develop	X	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation			Pages 3 and 4 of the report
6	Transport			?	Sections 2, 3 and 4 of article 204 of the Criminal Code	Page 6 of addendum 1 Criminal Code
7	Transfer	X	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation	?	Sections 2, 3 and 4 of article 204 of the Criminal Code	Pages 3 and 4 of the report Page 6 of addendum 1
8	Use			X	Article 374, "Ecocide" of the Criminal Code of the Kyrgyz Republic	Page 6 of addendum 1 Criminal Code
9	Participate as an accomplice in above-mentioned activities			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Page 6 of addendum 1 Criminal Code
10	Assist in above-mentioned activities			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Page 7 of addendum 1 Criminal Code
11	Finance above-mentioned activities			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Page 7 of addendum 1 Criminal Code
12	Above-mentioned activities related to means of delivery	X	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation	?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Pages 3 and 4 of the report Page 7 of addendum 1
13	Involvement of non-State actors in above-mentioned activities			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Page 7 of addendum 1 Criminal Code
14	Other					

**OP 2 — Chemical Weapons (CW)**

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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: international agreements that have entered into force through the procedure established by law form an integral part of legislation 2. Act No. 89 of 29 April 2003 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"		A draft law "On amendments to the Criminal Code of the Kyrgyz Republic", providing for criminal penalties for the development, production, stockpiling, acquisition and sale of chemical weapons, has been prepared and submitted to the Government of the Kyrgyz Republic for consideration (concerns sections 1, 2, 3, 4 and 5 of paragraph 3)	Pages 3 and 4 of the report Page 8 of addendum 1
2	Acquire	X	1. Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation 2. Act No. 89 of 29 April 2003 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"			
3	Possess					

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	
4	Stockpile/store	X	<p>1. Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation</p> <p>2. Act No. 89 of 29 April 2003 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p>			<p>Pages 3 and 4 of the report</p> <p>Page 9 of addendum 1</p>
5	Develop	X	<p>1. Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation</p> <p>2. Act No. 89 of 29 April 2003 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p>			<p>Pages 3 and 4 of the report</p> <p>Page 10 of addendum 1</p>
6	Transport	X		?	Sections 2, 3 and 4 of article 204 of the Criminal Code	Page 10 of addendum 1 Criminal Code
7	Transfer	X	<p>1. Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation</p> <p>2. Act No. 89 of 29 April 2003 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p>	X	Sections 2, 3 and 4 of article 204 of the Criminal Code	<p>Pages 3 and 4 of the report</p> <p>Page 10 of addendum 1</p>

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
8	Use	X	1. Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation 2. Act No. 89 of 29 April 2003 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"	X	Article 374, "Ecocide", of the Criminal Code	Pages 3 and 4 of the report Page 10 of addendum 1
9	Participate as an accomplice in above-mentioned activities			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Page 10 of addendum 1 Criminal Code
10	Assist in above-mentioned activities	X	1. Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation 2. Act No. 89 of 29 April 2003 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction"	?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Pages 3 and 4 of the report Page 11 of addendum 1
11	Finance above-mentioned activities			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Page 11 of addendum 1 Criminal Code
12	Above-mentioned activities related to means of delivery			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	
13	Involvement of non-State actors in above-mentioned activities			?	Articles 30, 204 (2) and (3), and 374 of the Criminal Code	Page 11 of addendum 1 Criminal Code
14	Other					



**OP 2 — Nuclear Weapons (NW)**

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation	?	Articles 239 and 240 of the Criminal Code cover only nuclear materials	Pages 3 and 4 of the report Page 12 of addendum 1
2	Acquire	X		?		
3	Possess			?		
4	Stockpile/store			?		Page 12 of addendum 1 Criminal Code
5	Develop			?		
6	Transport			?		
7	Transfer	X	Constitution: international agreements that have entered into force through the procedure established by law form an integral part of legislation	?		Pages 3 and 4 of the report Page 13 of addendum 1
8	Use			X	Criminal Code, article 374: "Ecocide"	Page 13 of addendum 1 Criminal Code
9	Participate as an accomplice in above-mentioned activities			X	Criminal Code, articles 30, 239 and 240	

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
10	Assist in above-mentioned activities			?	Criminal Code, articles 239 and 240	Page 14 of addendum 1 Criminal Code
11	Finance above-mentioned activities			?		
12	Above-mentioned activities related to means of delivery			?		
13	Involvement of non-State actors in above-mentioned activities			?		
14	Other					

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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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	?	Act “On the medical and epidemiological welfare of the population”	X	Criminal Code: articles 245 and 266	Pages 15 and 16 of addendum 1 Criminal Code
2	Measures to account for use	?		X		
3	Measures to account for storage	?		X		
4	Measures to account for transport	?		X		
5	Other measures for accounting					
6	Measures to secure production	?	Act “On the medical and epidemiological welfare of the population”	X	Criminal Code: articles 266, 267, 268 and 269	Pages 17 and 18 of addendum 1 Criminal Code
7	Measures to secure use	?		X		
8	Measures to secure storage	?		X		
9	Measures to secure transport	?		X		
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/transport	?	Act “On the medical and epidemiological welfare of the population”	X	Criminal Code: article 267	Page 18 of addendum 1 Criminal Code
12	Licensing/registration of facilities/persons handling biological materials	X	1. Act “On the medical and epidemiological welfare of the population” 2. Act “On licensing”	X	Criminal Code: article 180	Page 18 of addendum 1 Criminal Code
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

<i>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?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties, and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
15	Regulations for genetic engineering work					
16	Other legislation/regulations related to safety and security of biological materials					
17	Other					

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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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	Government Decision of 16 May 1996 “On State registration of potentially toxic chemicals”	X	Criminal Code: articles 254 and 266	Page 19 of addendum 1 Criminal Code
2	Measures to account for use	?	Directives on the procedure for standardizing the handling of wastes in the Kyrgyz Republic, approved by decision of the Ministry of Environmental Protection on 17 September 1999	X		
3	Measures to account for storage	?		X		
4	Measures to account for transport	?		X		
5	Other measures for accounting	?	Government Decision of 29 January 2005 “On the approval of the Package of Measures for protecting the environment”			Page 20 of addendum 1 Criminal Code
6	Measures to secure production	?	Directives on the procedure for standardizing the handling of wastes in the Kyrgyz Republic, approved by decision of the Ministry of Environmental Protection on 17 September 1999	X	Criminal Code: articles 254 and 266	Page 20 of addendum 1 Criminal Code
7	Measures to secure use	?		X		
8	Measures to secure storage	?		X		
9	Measures to secure transport			X		Page 20 of addendum 1 Criminal Code
10	Other measures for securing					
11	Regulations for physical protection of facilities/ materials/ transports					

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	
12	Licensing of chemical installations/entities/use of materials					
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	National CWC authority	X	Ministry of Economic Development and Trade of the Kyrgyz Republic Government Decisions No. 613 of 24 August 2006 and No. 539 of 9 November 2007			Page 4 of the report Page 21 of addendum 1
16	Reporting Schedule I, II and III chemicals to OPCW	X	Carried out on an annual basis by the national authority			Page 21 of addendum 1
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/regulations controlling chemical materials					
19	Other					

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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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	?	Regulations on safety in geological prospecting	X	Criminal Code: articles 239 and 266	Page 22 of addendum 1 Criminal Code
2	Measures to account for use	?	1. Act “On radiation safety”	X		
3	Measures to account for storage	?	2. Health standards and regulations for handling radioactive waste, approved by Decision No. 8 of the Chief State Medical Officer of 12 February 2001	X		
4	Measures to account for transport	?		X		
5	Other measures for accounting					
6	Measures to secure production	?	Health standards and regulations for handling radioactive waste, approved by Decision No. 8 of the Chief State Medical Officer of 12 February 2001	X	Criminal Code: articles 239 and 266	Page 23 of addendum 1 Criminal Code
7	Measures to secure use	?		X		
8	Measures to secure storage	?		X		
9	Measures to secure transport	?		X		
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/transports	?	Health standards and regulations for handling radioactive waste, approved by Decision No. 8 of the Chief State Medical Officer of 12 February 2001			Page 23 of addendum 1
12	Licensing of nuclear installations/entities/use of materials	X	Act “On licensing”			Page 23 of addendum 1
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

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	
15	National regulatory authority	X	The State Agency for Environmental Protection and Forestry of the Kyrgyz Republic is the executive authority responsible for technical cooperation with IAEA and for management of relations in the field of radiation safety  The Ministry of Economic Development and Trade of the Kyrgyz Republic is the executive authority responsible for nuclear material accounting and control  Government Order No. 109-r of 9 March 2007 and Government Decision No. 539 of 9 November 2007			Page 4 of the report Page 24 of addendum 1
16	IAEA Safeguards Agreements	X	Entered into force on 3 February 2004			Page 3 of the report <a href="http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf">http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf</a>
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participating in work on the Database			Page 24 of addendum 1
19	Other agreements related to IAEA					
20	Additional national legislation/ regulations related to nuclear materials including CPPNM					
21	Other	?	The issue of concluding an Additional Protocol is currently under consideration by Parliament			Page 24 of addendum 1



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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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	
1	Border control	X	1. Act “On the State border of the Kyrgyz Republic” of 19 March 1999 2. Act “On the Border Service of the Kyrgyz Republic” of 19 March 1999	X	Criminal Code: article 204	Pages 6 and 7 of the report Page 25 of addendum 1 Criminal Code
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	?	1. Act “On export controls” 2. Act “On licensing”			Page 25 of addendum 1
4	Enforcement agencies/authorities			X	1. Biological security: Ministry of Health, Ministry for Emergencies, Environmental Protection Agency 2. Suppression of illegal trade: National Security Service, Ministry of Internal Affairs, Procurator-General’s Office 3. Efforts to combat illicit trafficking in materials: Border Forces, Customs Service Department within the Government, Public Health Inspection Department within the Ministry of Health	Page 25 of addendum 1

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	
5	Export control legislation in place	X	Act "On export controls"			Page 4 of the report
6	Licensing provisions	X	Act "On licensing"			Page 26 of addendum 1
7	Individual licensing	?	Act "On licensing"			Page 26 of addendum 1
8	General licensing	?	Act "On licensing"			Page 26 of addendum 1
9	Exceptions from licensing					
10	Licensing of deemed export/visa	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 26 of addendum 1
11	National licensing authority	X	Ministry of Economic Development and Trade of the Kyrgyz Republic Government Decisions No. 709 of 29 October 1998 and No. 539 of 9 November 2007			Pages 5 and 6 of the report Page 26 of addendum 1
12	Inter-agency review for licences	X	Commission on Military and Technical Cooperation and Export Control			Page 26 of addendum 1
13	Control lists	X	Draft national control list, approved by the Government of the Kyrgyz Republic and submitted for approval to the Zhogorku Kenesh (Parliament) of the Kyrgyz Republic by Government Decision No. 244 of 5 April 2006			Pages 5 and 6 of the report
14	Updating of lists					

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	
15	Inclusion of technologies	X	Government Decision No. 55 of 1996 "On the approval of regulations concerning procedures for the export and import of materials and technologies used in the production of chemical, missile and nuclear weapons"			Page 5 of the report Page 27 of addendum 1
16	Inclusion of means of delivery	X	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 5 of the report Page 27 of addendum 1
17	End-user controls	X	Government Decision No. 330 of 4 May 2004 "On end-user verification and controls"			Page 6 of the report
18	Catch-all clause					
19	Intangible transfers	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 27 of addendum 1
20	Transit control	X	Government Decision No. 330 of 4 May 2004 "On regulations for issuing permits and cargo inspections"			Page 6 of the report
21	Trans-shipment control	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Pages 27 and 28 of addendum 1
22	Re-export control	?				
23	Control of providing funds					
24	Control of providing transport services	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 28 of addendum 1

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	
25	Control of importation	X	1. Act "On export controls" 2. Act "On State regulation of foreign trade activities"			Page 28 of addendum 1
26	Extraterritorial applicability					
27	Other	?	1. Act "On arms control", article 13: participation in export controls with other States 2. Decision No. 121 "On the establishment of an interdepartmental working group on export control"	?	Proposal to establish criminal and administrative liability for violations	Pages 5 and 6 of the report

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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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	1. Act "On the State border" of 19 March 1999 2. Act "On the Border Service" of 19 March 1999	X	Article 204 of the Criminal Code	Pages 6 and 7 of the report Page 29 of addendum 1 Criminal Code
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	?	1. Act "On export controls" 2. Act "On licensing"			Page 29 of addendum 1
4	Enforcement agencies/authorities			X	1. Chemical security: Ministry of Health, Ministry for Emergencies, Environmental Protection Agency 2. Illegal trade: National Security Service, Ministry of Internal Affairs, Procurator-General's Office 3. Efforts to combat illicit trafficking in materials: Border Forces, Customs Service Department within the Government, Public Health Inspection Department within the Ministry of Health	Page 29 of addendum 1

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	
5	Export control legislation in place	X	Act "On export controls"			Page 4 of the report
6	Licensing provisions	X	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 4 of the report Page 30 of addendum 1
7	Individual licensing	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 30 of addendum 1
8	General licensing	?				
9	Exceptions from licensing	?				
10	Licensing of deemed export/visa	?				
11	National licensing authority	X	Ministry of Economic Development and Trade of the Kyrgyz Republic Government Decisions No. 709 of 29 October 1998 and No. 539 of 9 November 2007			Pages 5 and 6 of the report Page 30 of addendum 1
12	Inter-agency review for licences	X	Commission on Military and Technical Cooperation and Export Control			Page 31 of addendum 1
13	Control lists	?	Draft national control list, approved by the Government of the Kyrgyz Republic and submitted for approval to the Zhogorku Kenesh (Parliament) of the Kyrgyz Republic by Government Decision No. 244 of 5 April 2006			Pages 5 and 6 of the report
14	Updating of lists					

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	
15	Inclusion of technologies	X	Government Decision No. 55 of 1996 "On the approval of regulations concerning procedures for the export and import of materials and technologies used in the production of chemical, missile and nuclear weapons"			Page 5 of the report Page 32 of addendum 1
16	Inclusion of means of delivery	X	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 5 of the report Page 32 of addendum 1
17	End-user controls	X	Government Decision No. 330 of 4 May 2004 "On end-user verification and controls"			Page 6 of the report
18	Catch-all clause	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 32 of addendum 1
19	Intangible transfers	?				
20	Transit control	X	Government Decision No. 330 of 4 May 2004 "On regulations for issuing permits and cargo inspections"			Page 6 of the report
21	Trans-shipment control	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 33 of addendum 1
22	Re-export control	?				
23	Control of providing funds					
24	Control of providing transport services	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 33 of addendum 1

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	
25	Control of importation	X	1. Act "On export controls" 2. Act "On State regulation of foreign trade activities"			Page 33 of addendum 1
26	Extraterritorial applicability					
27	Other	?	1. Act "On arms control", article 13: participation in export controls with other States 2. Decision No. 121 "On the establishment of an interdepartmental working group on export control"		Proposal to establish criminal and administrative liability for violations	Pages 5 and 6 of the report



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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

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.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Border control	X	1. Act "On the State border" of 19 March 1999 2. Act "On the Border Service" of 19 March 1999	X	Article 204 of the Criminal Code	Pages 6 and 7 of the report Page 34 of addendum 1 Criminal Code
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	?	1. Act "On export controls" 2. Act "On licensing"			Page 34 of addendum 1
4	Enforcement agencies/authorities			X	1. Radiation safety: Ministry of Health, Ministry for Emergencies, Environmental Protection Agency 2. Illegal trade: National Security Service, Ministry of Internal Affairs, Procurator-General's Office 3. Efforts to combat illicit trafficking in materials: Border Forces, Customs Service Department within the Government, Public Health Inspection Department within the Ministry of Health	Page 34 of addendum 1
5	Export control legislation in place	X	Act "On export controls"			Page 4 of the report

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.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
6	Licensing provisions	X	Regulation on the export control system in the Kyrgyz Republic, approved by Government Decision No. 330 of 4 May 2004			Page 4 of the report Page 35 of addendum 1
7	Individual licensing	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 35 of addendum 1
8	General licensing	?				
9	Exceptions from licensing	?				
10	Licensing of deemed export/visa	?				
11	National licensing authority	X	Ministry of Economic Development and Trade of the Kyrgyz Republic Government Decisions No. 709 of 29 October 1998 and No. 539 of 9 November 2007			Pages 5 and 6 of the report Page 35 of addendum 1
12	Inter-agency review for licences	X	Commission on Military and Technical Cooperation and Export Controls			Page 36 of addendum 1
13	Control lists	?	Draft national control list, approved by the Government of the Kyrgyz Republic and submitted for approval to the Zhogorku Kenesh (Parliament) of the Kyrgyz Republic by Government Decision No. 244 of 5 April 2006			Pages 5 and 6 of the report
14	Updating of lists					

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.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
15	Inclusion of technologies		Government Decision No. 55 of 1996 "On the approval of regulations concerning procedures for the export and import of materials and technologies used in the production of chemical, missile and nuclear weapons"			Page 5 of the report Page 37 of addendum 1
16	Inclusion of means of delivery	X	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 5 of the report Page 37 of addendum 1
17	End-user controls	X	Government Decision No. 330 of 4 May 2004 "On end-user verification and controls"			Page 6 of the report
18	Catch-all clause	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 37 of addendum 1
19	Intangible transfers	?				
20	Transit control	X	Government Decision No. 330 of 4 May 2004 "On regulations for issuing permits and cargo inspections"			Page 6 of the report
21	Trans-shipment control	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 38 of addendum 1
22	Re-export control	?				
23	Control of providing funds					
24	Control of providing transport services	?	Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 4 May 2004			Page 38 of addendum 1

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.		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
25	Control of importation	X	1. Act "On export controls" 2. Act "On State regulation of foreign trade activities"			Page 38 of addendum 1
26	Extraterritorial applicability					
27	Other	?	1. Act "On arms control", article 13: participation in export controls with other States 2. Decision No. 121 "On the establishment of an interdepartmental working group on export control"	?	Proposal to establish criminal and administrative liability for violations	Pages 5 and 6 of the report

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

**State:** Kyrgyzstan  
**Date of report:** 14 December 2004  
**Date of addendum 1:** 15 February 2006

<i>Can information be provided on the following issues?</i>		<i>YES</i>	<i>Remarks</i>	
1	Control lists — items (goods/equipment/materials/ technologies)	?	Draft national control list, approved by the Government of the Kyrgyz Republic and submitted for approval to the Zhogorku Kenesh (Parliament) of the Kyrgyz Republic by Government Decision No. 244 of 5 April 2006	Page 39 of addendum 1
2	Control lists — other	X	1. Government Decision No. 55 of 1996 2. Regulation on the export control system with respect to controlled goods, approved by Government Decision No. 330 of 2004 3. The model lists of goods and technologies subject to export controls, approved by the Inter-State Council of the Eurasian Economic Community in Decision No. 190 of 21 September 2004, were harmonized as to their content with the lists for multilateral export control regimes	Page 39 of addendum 1
3	Assistance offered			
4	Assistance requested	X	Methodological, financial and technological assistance needed	Page 7 of the report
5	Assistance in place (bilateral/ plurilateral/multilateral)	X	Assistance from the United States — Export Control and Related Border Security Assistance programme	Page 7 of the report
6	Information for industry		On 17 and 18 May 2007, the first international forum on cooperation between government and industry in the field of export control and the role of industrial companies and exporters in controlling the export of dual-use goods and technologies was held at the Hyatt hotel, organized by the Kyrgyz Ministry of Economic Development and Trade	
7	Information for the public	?	State bodies and non-governmental organizations provide information to the public; on 16 and 17 October 2007, the Kyrgyz Ministry of Foreign Affairs and the Monterey Institute of International Studies held a joint seminar in Bishkek on the implementation of United Nations Security Council resolution 1540 (2004). It was intended for government officials, but representatives of the public sector, non-governmental organizations and State bodies from the Central Asian region also took part.	