

Translated from Spanish

**Permanent Mission of Cuba
to the United Nations**

NV-865

The Permanent Mission of Cuba to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) and has the honour to submit the 1540 Committee matrix of the Republic of Cuba, together with copies of the new measures adopted and implemented by the Government of the Republic of Cuba in order to comply with the aforementioned resolution.

The Permanent Mission of Cuba to the United Nations takes this opportunity to convey to the Chair of the Security Council Committee established pursuant to resolution 1540 (2004) the renewed assurances of its highest consideration.

New York, 26 June 2014

H.E. Mr. Oh Joo
Chair of the Security Council Committee
established pursuant to resolution 1540 (2004)
United Nations
New York

Approved 1540 Committee Matrix of [State]

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on the voluntary commitments is provided for reporting purposes only and not in any way constitute a legal obligation arising from resolution 1540 or its successive resolutions.

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

State: Cuba State name

Date: May 2014 (date)

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues		Yes	If yes, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	Ratified on 4 November 2002	Pages 3 and 13 of the report
2	Nuclear-Weapons-Free Zone/Protocol(s)	X	1. State party to the Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco), ratified on 23 October 2002. Cuba also ratified all the amendments to the Treaty at the same time. 2. Antarctic Treaty. Entered into force for Cuba on 16 August 1984, when the instrument of accession was deposited.	http://www.opanal.org/opanal/Tlatelolco/Firmas.htm Pages 3 and 13 of the report Page 4 of Addendum 1
3	Convention for the Suppression of Acts	X	Cuba acceded to the Convention on 17 June	https://treaties.un.org/pages/showDetails.

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	Yes	If yes, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
		2009	aspx?objid=0800000280057ab0
4 Convention on Physical Protection of Nuclear Material (CPPNM)	X	Ratified on 26 October 1997	Page 13 of the report
5 2005 Amendment to the CPPNM	X	Ratified on 16 September 2013	http://www.iaea.org/Publications/Documents/Conventions/cppnm_amend_status.pdf
6 Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)		Although Cuba has not signed the Treaty, it has formally condemned all forms of nuclear testing	
7 Chemical Weapons Convention (CWC)	X	Ratified on 26 April 1997	Page 13 of the report
8 Biological Weapons Convention (BWC)	X	Ratified on 21 April 1976	Pages 3 and 13 of the report
9 Geneva Protocol of 1925	X	Entered into force for Cuba on 24 June 1966, when the instrument of accession was deposited.	Page 13 of the report
10 Other Conventions/Treaties	X	<p>1. Treaty on the Prohibition of the Emplacement of Nuclear Weapons and Other Weapons of Mass destruction on the Seabed and the Ocean Floor and in the Subsoil Thereof (Seabed Treaty), acceded to on 3 June 1977.</p> <p>2. Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation (Montreal Convention). Ratified on 31 October 2001.</p> <p>3. Convention for the Suppression of Unlawful Seizure of Aircraft (Hague Convention). Ratified on 27 November 2001.</p> <p>4. Convention on Offences and Certain Other Acts Committed on Board Aircraft (Tokyo Convention). Ratified on 12 February 2001.</p>	Page 4 of Addendum 1

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Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	Yes	If yes, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
		<p>5. Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons. Ratified on 10 June 1998.</p> <p>6. International Convention against the Taking of Hostages. Ratified on 15 November 2001.</p> <p>7. Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation, Supplementary to the Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation. Ratified on 31 October 2001.</p> <p>8. Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation. Ratified on 20 November 2001.</p> <p>9. Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf. Ratified on 20 November 2001.</p> <p>10. Convention on the Marking of Plastic Explosives for the Purpose of Detection. Ratified on 30 November 2001.</p> <p>11. International Convention for the Suppression of Terrorist Bombings. Ratified on 15 November 2001.</p> <p>12. International Convention for the Suppression of the Financing of Terrorism. Ratified on 15 November 2001.</p>	

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Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	Yes	If yes, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
		<p>13. International Convention for the Suppression of Acts of Nuclear Terrorism. Ratified on 17 June 2009.</p> <p>14. Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation. Ratified on 22 March 2013.</p> <p>15. Protocol Supplementary to the Convention for the Suppression of Unlawful Seizure of Aircraft. Ratified on 20 December 2012.</p> <p>16. Treaty on Principles Governing the Activities of States in the Exploration and Use of Outer Space, including the Moon and Other Celestial Bodies. Ratified on 3 June 1977.</p> <p>17. Convention on the Prohibition of Military or Any Other Hostile Use of Environmental Modification Techniques. Ratified on 10 April 1978.</p>	
11 International Atomic Energy Agency (IAEA)	X	Cuba has been a State member of the Agency since its inception on 29 July 1957	Pages 3 and 13 of the report Page 4 of Addendum 1
12 Hague Code of Conduct (HCOC)			
13 Other Arrangements	X	<p>1. State member of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL) since 23 October 2002.</p> <p>2. Cuba has signed bilateral financial information agreements with numerous countries as part of the strategy to combat terrorism and money-laundering.</p>	Page 3 of the report

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Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	Yes	If yes, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
		3. Cuba has been a member of the South American Financial Action Task Force (GAFISUD) since December 2012. As part of GAFISUD, Cuba contributes effectively to practical activities to combat money-laundering and the international financing of terrorism.	
14 General statement on non-possession of WMD	X	Cuba has never possessed, nor does it possess or intend to possess, or manufacture, market, or supply weapons of mass destruction of any kind and advocates their complete elimination and prohibition as a matter of utmost priority. An American naval base has been established in an area of the sovereign territory of the Republic of Cuba illegally occupied by the United States of America in the province of Guantánamo, over which the Cuban State does not exercise jurisdiction. Consequently, the Government of Cuba does not know whether the United States has installed, possesses, maintains or intends to install nuclear, chemical or biological material, including nuclear, chemical or biological weapons, in that illegally occupied Cuban territory.	Page 2 of the report
15 General statement on commitment to disarmament and non-proliferation	X	Cuba advocates the complete prohibition and elimination of all weapons of mass destruction. It considers nuclear disarmament to be the highest priority in the field of disarmament. It opposes the proliferation of weapons of mass destruction in all its aspects, both horizontal and vertical. Cuba strongly supports the goal of general and complete disarmament and calls for multilateral negotiations of an international convention on nuclear disarmament to be	Page 3 of Addendum 1

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	Yes	If yes, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
		started urgently.	
16 General statement on non-provision of WMD and related materials to non-State actors	X	Cuba remains firmly in favour of the prohibition and elimination of all weapons of mass destruction, including nuclear weapons, and has never contributed, in any way, to the development of programmes related to weapons of mass destruction by State or non-State actors. Cuba has never supplied and will never supply weapons of mass destruction, which it does not possess and will never possess, or related materials, to State or non-State actors.	Page 3 of Addendum 1 Pages 3, 4 and 5 of the report Page 5 of Addendum 2
17 Other ¹	X	<p>1. Cuba is a State member of and an active participant in various international and regional organizations that have taken a firm position against terrorism and the proliferation of weapons of mass destruction, such as the Community of Latin American and Caribbean States (CELAC), the Bolivarian Alliance for the Peoples of Our America (ALBA), the Movement of Non-Aligned Countries (NAM), the Group of 77, the Association of Caribbean States (ACS), and the United Nations Conference on Disarmament.</p> <p>2. The Security Council Committee established pursuant to resolution 1373 (2001) concerning counter-terrorism has welcomed the eight reports submitted thus far by Cuba (most recently in December 2012), detailing the many steps taken by the country to fulfil all the provisions of the resolution.</p>	

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

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

State: Cuba State name

Date: May 2014 (date)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	NW	CW	BW		NW	CW	BW		
1 Manufacture/produce	X	X	X	NW: 1. Legislative Decree No. 207 of 14 February 2000 on the use of nuclear energy 2. Act No. 93 of 20 December 2001. Counter-Terrorism Act. Only allows for the peaceful use of nuclear energy; activities are not authorized unless they are carried out safely. 3. Legislative Decree No. 316 of 7 December 2013 CW: Legislative Decree No. 202/1999, article 26 (a)	X	X	X	NW: 1. Act No. 62 (Penal Code), chapter IV 2. Act No. 93. Counter-Terrorism Act, of 20 December 2001, article 10 and annex 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and the Counter-Terrorism Act CW: 1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal	Page 3 of the report Page 10 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano.cu/espanol/ley93.htm . Pages 4 and 5 of the report Legislative Decree No. 202/1999 Pages 4 and 5 of the report Page 5 of Addendum 1 Act No. 93/2001 Legislative Decree No. 316, amending the Penal Code and the Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 044 of 19 December 2013

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Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					BW: 1. Legislative Decree No. 190/1999, chapter II, section 1, article 4 (k) 2. Ministry of Science, Technology and the Environment (CITMA) Decision No. 2/2004, chapter 1, article 3 3. Act No. 93/2001 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act				Code and Act No. 93, the Counter-Terrorism Act BW: 1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
2	Acquire	X	X	X	NW: 1. Legislative Decree No. 207 of 14 February 2000 2. Act No. 93. Counter-Terrorism Act.	X	X	X	NW: 1. Act No. 62 (Penal Code), chapter IV 2. Act No. 93. Counter-Terrorism Act, article 10 and	Page 3 of the report Page 10 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano.cu/espanol/ley93.htm

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	Yes			Yes					
	N W	C W	B W	If yes, source document	N W	C W		B W	If yes, source document
				3. Legislative Decree No. 316 of 7 December 2013 (amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act) <i>CW:</i> Legislative Decree No. 202/1999, article 26 (a) <i>BW:</i> 1. Legislative Decree No. 190/1999, chapter II, section 1, article 4 (k) 2. CITMA Decision No. 2/2004, chapter 1, article 3 3. Act No. 93/2001				annex 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>CW:</i> 1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, article 10 and annex 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No.	Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013 Page 8 of Addendum 1 Pages 4 and 5 of the report Page 5 of Addendum 1 Act No. 93/2001 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
								93, the Counter-Terrorism Act		
3	Possess	X	X	X	<p><i>NW:</i></p> <p>1. Legislative Decree No. 207 of 14 February 2000</p> <p>2. Act No. 93. Counter-Terrorism Act.</p> <p>3. Legislative Decree No. 316 (amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act)</p> <p><i>CW:</i></p> <p>Legislative Decree No. 202/1999, article 26 (a)</p> <p><i>BW:</i></p> <p>1. Legislative Decree No. 190/1999, chapter II, section 1, article 4 (k)</p>	X	X	X	<p><i>NW:</i></p> <p>1. Act No. 62 (Penal Code), chapter IV</p> <p>2. Act No. 93. Counter-Terrorism Act, article 10 and annex</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p><i>CW:</i></p> <p>1. Act No. 93/2001, article 10</p> <p>2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p><i>BW:</i></p>	<p>Page 3 of the report</p> <p>Page 10 of Addendum 1</p> <p>Act No. 62 (Penal Code)</p> <p>http://www.parlamentocubano.cu/espanol/ley93.htm</p> <p>Page 8 of Addendum 1</p> <p>Pages 4 and 5 of the report</p> <p>Page 5 of Addendum 1</p> <p>Act No. 93/2001</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p>

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		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W			B W
					2. CITMA Decision No. 2/2004, chapter 1, article 3 3. Act No. 93/2001 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act				1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
4	Stockpile/store	X	X	X	NW: 1. Legislative Decree No. 207 of 14 February 2000 2. Act No. 93 Counter-Terrorism Act. 3. Legislative Decree No. 316 (amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act) CW:	X	X	X	NW: 1. Act No. 62 (Penal Code), chapter IV 2. Act No. 93. Counter-Terrorism Act, article 10 and annex 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001,	Page 3 of the report Page 10 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano.cu/espanol/ley93.htm Pages 4 and 5 of the report Page 8 of Addendum 1 Pages 4 and 5 of the report Page 5 of Addendum 1 Act No. 93/2001

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		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W			B W
					Legislative Decree No. 202/1999 <i>BW:</i> 1. Legislative Decree No. 190/1999, chapter II, section 1, article 4 (k) 2. CITMA Decision No. 2/2004, chapter 1, article 3 3. Act No. 93/2001 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act				article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013
5	Develop	X	X	X	NW: 1. Legislative Decree No. 207 of 14 February 2000 2. Act No. 93. Counter-Terrorism Act. 3. Legislative Decree No. 316	X	X	X	NW: 1. Act No. 62 (Penal Code), chapter IV 2. Act No. 93. Counter-Terrorism Act, article 10 and annex 3. Legislative	Page 3 of the report Page 10 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano.cu/espanol/ley93.htm .

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	Yes			Yes					
	N W	C W	B W	If yes, source document	N W	C W		B W	If yes, source document
				(amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act) Entered into force on 19 December 2013 <i>CW:</i> Legislative Decree No. 202/1999 <i>BW:</i> 1. Legislative Decree No. 190/1999, chapter II, section 1, article 4 (k) 2. CITMA Decision No. 2/2004, chapter 1, article 3 3. Act No. 93/2001 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal				Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>CW:</i> 1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	Pages 4 and 5 of the report Page 8 of Addendum 1 Pages 4 and 5 of the report Page 5 of Addendum 1 Act No. 93/2001 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W			B W
					Code and Act No. 93, the Counter-Terrorism Act					
6	Transport	X	X	X	<p><i>NW:</i></p> <p>1. Legislative Decree No. 207 of 14 February 2000:</p> <p>2. Act No. 93. Counter-Terrorism Act.</p> <p>3. Legislative Decree No. 316 (amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act) Entered into force 19 December 2013</p> <p><i>CW:</i></p> <p>Legislative Decree No. 202/1999</p> <p><i>BW:</i></p> <p>1. Legislative Decree No. 190/1999, chapter</p>	X	X	X	<p><i>NW:</i></p> <p>1. Act No. 62 (Penal Code), chapter IV</p> <p>2. Act No. 93. Counter-Terrorism Act, article 10 and annex</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p><i>CW:</i></p> <p>1. Act No. 93/2001, article 10</p> <p>2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p>	<p>Page 3 of the report</p> <p>Page 10 of Addendum 1</p> <p>Act No. 62 (Penal Code)</p> <p>http://www.parlamentocubano.cu/espanol/ley93.htm.</p> <p>Page 5 of the report</p> <p>Page 8 of Addendum 1</p> <p>Page 5 of the report</p> <p>Page 6 of Addendum 1</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p>

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		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					II, section 1, article 4 (k) 2. CITMA Decision No. 2/2004, chapter 1, article 3 3. Act No. 93/2001 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act				BW: 1. Act No. 93/2001, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
7	Transfer	X	X	X	NW: 1. Legislative Decree No. 207 of 14 February 2000 2. Act No. 93. Counter-Terrorism Act. 3. Legislative Decree No. 316 (amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act)	X	X	X	NW: 1. Act No. 62 (Penal Code), chapter IV 2. Act No. 93. Counter-Terrorism Act, article 10 and annex 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	Page 3 of the report Page 10 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano.cu/espanol/ley93.htm Page 5 of the report Page 8 of Addendum 1

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		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					Entered into force 19 December 2013 <i>CW:</i> Legislative Decree No. 202/1999, article 26 (e) <i>BW:</i> 1. CITMA Decision No. 2/2004, chapter 1, article 3 2. Act No. 93/2001 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter- Terrorism Act				<i>CW:</i> 1. Act No. 93/2001, articles 10 and 11: supply, sale and sending 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter- Terrorism Act <i>BW:</i> 1. Act No. 93/2001, articles 10 and 11: supply, sale and sending 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter- Terrorism Act	Pages 4 and 5 of the report Page 6 of Addendum 1 Act No. 93/2001 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 De- cember 2013, published in Spe- cial Official Gazette No. 44 of 19 December 2013
8	Use	X	X	X	<i>NW:</i> 1. Legislative Decree No. 207 of 14 February 2000 2. Act No. 93.	X	X	X	<i>NW:</i> 1. Act No. 62 (Penal Code), chapter IV 2. Act No. 93.	Page 3 of the report Page 10 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano .

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	Yes			Yes					
	N W	C W	B W	If yes, source document	N W	C W		B W	If yes, source document
				Counter-Terrorism Act. 3. Legislative Decree No. 316 (amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act) Entered into force 19 December 2013 <i>CW:</i> Legislative Decree No. 202/1999 <i>BW:</i> 1. CITMA Decision No. 2/2004, chapter 1, article 3 2. Act No. 93/2001 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-				Counter-Terrorism Act, article 10 and annex 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>CW:</i> 1. Act No. 93/2001, article 11 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, article 11 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No.	cu/espanol/ley93.htm. Pages 4 and 5 of the report Page 8 of Addendum 1 Act No. 93/2001 Legislative Decree No. 316, amending the Penal Code and the Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					Terrorism Act				93, the Counter-Terrorism Act	
9	Participate as an accomplice in above-mentioned activities	X	X	X	<p>NW:</p> <p>1. Decree No. 208 of 24 May 1996 on the State system of accounting for and control of nuclear material</p> <p>2. Act No. 93. Counter-Terrorism Act.</p> <p>3. Penal Code, Chapter II, article 18.4</p> <p>4. Legislative Decree No. 316 (amending articles 185 and 186 of Act No. 62 (Penal Code) and article 10 of Act No. 93, the Counter-Terrorism Act)</p> <p>CW:</p> <p>1. Penal Code, Chapter II, article 18.4</p> <p>2. Legislative</p>	X	X	X	<p>NW:</p> <p>1. Act No. 62 (Penal Code), title V, chapter II (Participation)</p> <p>2. Act No. 93. Counter-Terrorism Act, article 10 (annex)</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW:</p> <p>1. Act No. 93/2001, article 5</p> <p>2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p>	<p>Page 10 of Addendum 1 Act No. 62 (Penal Code)</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p> <p>Page 8 of Addendum 1 http://www.gacetaoficial.cu/codigo_penal.htm</p> <p>Page 6 of Addendum 1. http://www.gacetaoficial.cu/codigo_penal.htm</p>

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					Decree No. 202/1999, article 26 (d) BW: 1. Penal Code, Chapter II, article 18.4. 2. Act No. 93/2001, fourth preambular paragraph 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act				BW: 1. Act No. 93/2001, article 5 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
10	Assist in above-mentioned activities	X	X	X	NW: 1. Decree No. 208 of 24 May 1996 on the State system of accounting for and control of nuclear material 2. Act No. 93. Counter-Terrorism Act. 3. Penal Code, Chapter II, article	X	X	X	NW: 1. Act No. 62 (Penal Code), title V, chapter II (Participation) 2. Act No. 93. Counter-Terrorism Act, article 10 (annex) 3. Legislative Decree No. 316 of 7 December 2013,	Page 11 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano.cu/espanol/ley93.htm Page 8 of Addendum 1

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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			Yes					
	N W	C W	B W	If yes, source document	N W	C W		B W	If yes, source document
				18.4 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>CW:</i> 1. Penal Code, Chapter II, article 18.4 2. Legislative Decree No. 202/1999, article 26 (d) 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Penal Code, Chapter II, article 18.4 2. Act No. 93/2001,				amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>CW:</i> 1. Act No. 93/2001, articles 5 and 6 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, articles 5 and 6 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks	
	Yes			If yes, source document	Yes			If yes, source document		
	N W	C W	B W		N W	C W	B W			
				fourth preambular paragraph 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act						
11	Finance above-mentioned activities	X	X	X	NW: 1. Decree No. 208 of 24 May 1996 on the State system of accounting for and control of nuclear material 2. Act No. 93. Counter-Terrorism Act. 3. Penal Code, Chapter II, article 18.4 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	X	X	X	NW: 1. Act No. 62 (Penal Code), title V, chapter II (Participation) 2. Act No. 93. Counter-Terrorism Act, article 10 (annex) 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001, article 25 2. Legislative	Page 11 of Addendum 1 Act No. 62 (Penal Code) http://www.parlamentocubano.cu/espanol/ley93.htm Page 5 of the report Act No. 93/2001 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W			B W
					<p><i>CW:</i></p> <p>1. Act No. 93/2001</p> <p>2. Legislative Decree No. 202/1999, article 26</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p><i>BW:</i></p> <p>1. Penal Code, Chapter II, article 18.4</p> <p>2. Act No. 93/2001, fourth preambular paragraph</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p>				<p>Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p><i>BW:</i></p> <p>1. Act No. 93/2001, article 25</p> <p>2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p>	
12	Above-mentioned activities related to means of delivery	X	X	X	<p><i>NW:</i></p> <p>Legislative</p>	X	X	X	<p><i>NW:</i></p> <p>1. Act No.</p>	

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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			Yes					
	N W	C W	B W	If yes, source document	N W	C W		B W	If yes, source document
				Decree No. 207 of 14 February 2000 CW: Legislative Decree No. 202/1999, article 26 (a) 2 BW: 1. Legislative Decree No. 190/1999, chapter II, section 1, article 4 (k) 2. CITMA Decision No. 2/2004, chapter 1, article 3				93/2001, article 10 and annex 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001, article 10 and annex 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act BW: 1. Act No. 93/2001, article 11 and annex 2. Legislative Decree No. 316 of 7 December	Page 9 of Addendum 1 Legislative Decree No. 202/1999 Pages 4 and 5 of the report Act No. 93/2001 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	N W	C W	B W		N W	C W	B W		
								2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
13 Involvement of non-State actors in above-mentioned activities	X	X	X	<p>NW:</p> <ol style="list-style-type: none"> Legislative Decree No. 207 of 14 February 2000 Act No. 93. Counter-Terrorism Act. Penal Code, Chapter II, article 18.4 Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <p>CW:</p> <ol style="list-style-type: none"> Penal Code, Chapter II, article 18.4 Legislative 	X	X	X	<p>NW:</p> <ol style="list-style-type: none"> Penal Code, Chapter II, article 18.4 Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <p>CW:</p> <ol style="list-style-type: none"> Act No. 93/2001, articles 5, 10 and 11 Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act 	<p>Pages 4 and 5 of the report Page 9 of Addendum 1 http://www.gacetaoficial.cu/codigo_penal.htm</p> <p>Page 7 of Addendum 1 Act No. 93/2001</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p>

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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			Yes					
	N W	C W	B W	If yes, source document	N W	C W		B W	If yes, source document
				Decree No. 202/1999 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Penal Code, Chapter II, article 18.4 2. Act No. 93/2001 3. Legislative Decree No. 190/1999 on biosafety, chapter II, section 1, article 4 (k) 4. CITMA Decision No. 2/2004, chapter 1, article 3 5. Legislative Decree No. 316 of 7 December 2013, amending				<i>BW:</i> 1. Act No. 93/2001, articles 5, 10 and 11 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	

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Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					the Penal Code and Act No. 93, the Counter-Terrorism Act					
14	Other	X	X	X	<p>NW: CITMA Decision No. 136/2009, Regulation for the comprehensive management of hazardous wastes.</p> <p>CW: 1. Legislative Decree No. 309 of 23 February 2013, on chemical safety 2. Legislative Decree No. 225 on industrial explosives, ignition devices, precursor chemicals and toxic chemicals, of 7 November 2001 3. Ministry of the</p>	X	X	X	<p>NW: Act No. 93/2001</p> <p>CW: 1. Act No. 93/2001, article 1, extraterritoriality 2. Legislative Decree No. 309 of 23 February 2013, on chemical safety 3. Legislative Decree No. 202 of 13 October 1995, on violations regarding, physical protection, State secrets, radioactive substances and other sources of ionizing</p>	<p>Act No. 93/2001</p> <p>Legislative Decree No. 309 on chemical safety (attached)</p> <p>Act No. 93/2001</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p>

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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			Yes					
	N W	C W	B W	If yes, source document	N W	C W		B W	If yes, source document
				Interior (MININT) Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on the protection of hazardous materials of Legislative Decree No. 225 <i>BW:</i> 1. CITMA Decision No. 38/2006, updating the risk group classification of biological agents and toxins that affect human, animal and plant health. 2. Act No. 13 of 1977 on occupational health and safety				radiation and hazardous substances <i>BW:</i> 1. Act No. 93/2001, article 1, extraterritoriality 2. Decree No. 104, Regulations concerning the provisions and violations of the international health monitoring scheme	

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

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

State: Cuba State name

Date: May 2014 (date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW*		NW	CW	BW		
1	Measures to account for production	X	X	X	<p>NW:</p> <p>In Cuba, despite the absence of nuclear weapons, there are legal norms that strictly control the use of nuclear material.</p> <p>1. Decree No. 208 of 24 May 1996 on the State system of accounting for and control of nuclear material</p> <p>2. CITMA Decision No. 62/96, establishing rules for accounting for and control of nuclear material</p> <p>3. Legislative Decree No. 207 of 14 February 2000</p> <p>CW:</p>	X	X	X	<p>NW:</p> <p>1. Penal Code, articles 185 and 186</p> <p>2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW:</p> <p>1. Act No. 93/2001, articles 10 and 11.</p> <p>2. Penal Code. Articles 185 and 186</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-</p>	<p>Pages 3, 6, 8 and 16 of the report</p> <p>Page 18 of Addendum 1</p> <p>Pages 7, 10 and 15 of the report http://www.gacetaoficial.cu/codigo_penal.htm</p> <p>Pages 4 and 6 to 9 of the report</p> <p>Page 12 of Addendum 1</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p>

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
				1. Legislative Decree No. 202/1999, chapter IV 2. CITMA Decision No. 32/2003 3. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 4. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 5. Legislative Decree No. 309 of 2013, on chemical safety, BW:				Terrorism Act BW: 1. Act No. 93/2001, articles 10 and 11, State system of accounting for and control of biological material 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks			
		Yes			Yes						
		NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document	
2	Measures to account for use	X	X	X	<p>In Cuba, despite the absence of biological weapons, there are legal norms that strictly control the use of biological material and elements.</p> <p>1. CITMA Decision No. 2/2004</p>	X	X	X	<p>NW:</p> <p>1. Decree No. 208 of 24 May 1996 on the State system of accounting for and control of nuclear material</p> <p>2. CITMA Decision No. 62/96, establishing rules for accounting for and control of nuclear material</p> <p>3. Legislative Decree No. 207 of 14 February 2000</p> <p>CW:</p> <p>1. Legislative</p>	<p>NW:</p> <p>1. Penal Code, articles 185 and 186</p> <p>2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW:</p> <p>1. Act No. 93/2001, articles 10 and 11</p> <p>2. Penal Code. Articles 185 and 186</p> <p>3. Decree No. 202</p>	<p>Pages 3, 6, 8 and 16 of the report</p> <p>Page 18 of Addendum 1</p> <p>Pages 7, 10 and 15 of the report</p> <p>http://www.gacetaoficial.cu/codigo_penal.htm</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p>

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks	
	Yes			Yes				
	NW	CW	BW*	If yes, source document	NW	CW		BW
			Decree No. 202/1999, chapter IV 2. CITMA Decision No. 32/2003 3. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 4. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 5. Legislative Decree No.309 of 2013, on chemical safety BW: 1. CITMA Decision No. 2/2004				of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act BW: 1. Act No. 93/2001, articles 10 and 11, State system of accounting for and control of biological material 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-	Pages 4 and 6 to 9 of the report Page 12 of Addendum 1

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			Yes					
		N W	C W	B W *	If yes, source document	N W	C W		B W	If yes, source document
								Terrorism Act		
3	Measures to account for storage	X	X	X	NW: 1. Decree No. 208 of 24 May 1996 on the State system of accounting for and control of nuclear material CITMA Decision No. 62/96, establishing rules for accounting for and control of nuclear material 3. Legislative Decree No. 207 of 14 February 2000 CW: 1. Legislative Decree No. 202/1999, chapter IV 2. CITMA Decision No. 32/2003 3. Legislative Decree No. 225 of 7 November 2001, on industrial	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001, articles 10 and 11. 2. Penal Code. Articles 185 and 186 3. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secret, radioactive substances and other sources of ionizing radiation and hazardous substances	Pages 3, 6, 8 and 16 of the report Page 18 of Addendum 1 Pages 7, 10 and 15 of the report http://www.gacetaoficial.cu/codigo_penal.htm Pages 4 and 6 to 9 of the report Page 12 of Addendum 1 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			Yes					
		NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
					explosives, ignition devices, precursor chemicals and toxic chemicals 4. MININT Decision No. 1/6 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 5. Legislative Decree No.309 of 2013, on chemical safety BW: 1. CITMA Decision No. 2/2004				4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act BW: 1. Act No. 93/2001, articles 10 and 11, State system of accounting for and control of biological material 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
4	Measures to account for transport	X	X	X	NW: 1. Decree No. 208 of 24 May 1996 on the State system of accounting for and control of nuclear material 2. CITMA Decision	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal	Pages 3, 6, 8 and 16 of the report Page 18 of Addendum 1 Page 15 of Addendum 1

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
				No. 62/96, establishing rules for accounting for and control of nuclear material 3. Legislative Decree No. 207 of 14 February 2000 CW: 1. CITMA Decision No. 32/2003, article 19 (b) - transport 2. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 3. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials				Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001, articles 10 and 11 2. Penal Code. Articles 185 and 186 3. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act BW:	Page 12 of Addendum 1 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks					
		Yes			Yes								
		NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document			
								of Legislative Decree No. 225 BW: 1. CITMA Decision No. 2/2004				1. Act No. 93/2001, articles 10 and 11, State system of accounting for and control of biological material 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
5	Other measures for accounting	X	X	X	NW: 1. Decree No. 208/1996 2. CITMA Decision No. 62/96 CW: CITMA Decision No. 32/2003, article 32 (f) BW: CITMA Decision No. 180/2007	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: CITMA Decision No. 32/2003, article 25	Pages 3 and 6 of the report. Page 18 of Addendum 1 Page 15 of Addendum 1 CITMA Decision No. 32/2003 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013			

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW*		NW	CW			BW
								BW: CITMA Decision No. 180/2007, articles 45, 46 and 47		
6	Measures to secure production	X	X	X	NW: In Cuba, despite the absence of nuclear weapons, there are legal norms that strictly control the use of nuclear substances. 1. Decree No. 208 of 24 May 1996 2. CITMA Decision No. 62/96 of 12 July 1966: National Accounting and Control System (SNCC) 3. Legislative Decree No. 207 of 14 February 2000 CW: 1. CITMA Decision No. 32/2003, article 32 (although there are no	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. CITMA Decision No. 32/2003 article 32 2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secret, radioactive substances and other sources of ionizing radiation	Pages 3 and 6 of the report CITMA Decision No. 32/2003 Page 1 of Addendum 2 Page 12 of annex 1 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
				chemical weapons in Cuba, Decision No. 32/2003 establishes a system for monitoring activities connected with listed chemical substances) 2. Legislative Decree No. 225 of 7 November 2001 on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 3. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 BW:				and hazardous substances BW: Legislative Decree No. 200/99 on environmental offences. Security clearance is part of the procedure for granting environmental licences. Applied within the biological sphere as of 2007	

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW*		NW	CW			BW
					In Cuba, despite the absence of biological weapons, there are legal norms that strictly control the use of biological substances and elements. 1. Legislative Decree No. 190/1999 2. CITMA Decision No. 38/2006 3. CITMA Decision No. 8/2000 4. CITMA Decision No. 103/2002 5. CITMA Decision No. 112/2003 6. Legislative Decree No. 200/99 7. CITMA Decision No. 67/96					
7	Measures to secure use	X	X	X	NW: In Cuba, despite the absence of nuclear weapons, there are legal	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative	Pages 3 and 6 of the report

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
				norms that strictly control the use of nuclear substances. 1. Decree No. 208 of 24 May 1996 2. CITMA Decision No. 62/96 of 12 July 1996: National Accounting and Control System (SNCC) 3. Legislative Decree No. 207 of 14 February 2000 CW: 1. CITMA Decision No. 32/2003 article 32 (although there are no chemical weapons in Cuba, Decision No. 32/2003 establishes a system for monitoring activities connected with listed chemical substances)				Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. 3. Legislative Decree No.309 of 2013, on chemical safety 2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and dangerous substances BW: Legislative Decree No. 200/99 on environmental offences. Security clearance is part of	Page 12 of Addendum 1 Page 1 of Addendum 2 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks	
	Yes			Yes				
	NW	CW	BW*	If yes, source document	NW	CW		BW
			2. Legislative Decree No.309 of 2013, on chemical safety 3. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 4. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 <i>BW:</i> In Cuba, despite the absence of biological weapons, there are legal norms that strictly control the				the procedure for granting environmental licences. Applied within the biological sphere as of 2007	

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			Yes					
		NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
8	Measures to secure storage	X	X	X	NW: In Cuba, despite the absence of nuclear weapons, there are legal norms that strictly control the use of nuclear substances. 1. Decree No. 208 of 24 May 1996 2. CITMA Decision	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	Pages 3 and 6 of the report Page 15 of the report Page 14 of Addendum 1 Page 13 of Addendum 1 Page 1 of Addendum 2

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
				No. 62/96 of 12 July 1996: National Accounting and Control System (SNCC) 3. Legislative Decree No. 207 of 14 February 2000 CW: 1. CITMA Decision No. 136, regulations for the comprehensive management of hazardous wastes of 28 August 2009 2. Legislative Decree No. 225 of 7 November 2001 on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 3. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the				CW: 1. CITMA Decision No. 136 of 28 August 2009, on hazardous wastes 2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secret, radioactive substances and other sources of ionizing radiation and hazardous substances BW: Legislative Decree No. 200/99 on environmental offences. Security clearance is part of the procedure for granting environmental licences. Applied within the biological sphere as	Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW*		NW	CW			BW
					regulation on protection of hazardous materials of Legislative Decree No. 225 BW: In Cuba, despite the absence of biological weapons, there are legal norms that strictly control the use of biological materials and elements. 1. CITMA Legislative Decree No. 190/1999 2. CITMA Decision No. 38/2006 3. CITMA Decision No. 8/2000 4. CITMA Decision No. 103/2002 5. CITMA Decision No. 112/2003				of 2007	
9	Measures to secure transport	X	X	X	NW: CITMA Decision	X	X	X	NW: 1. Penal Code,	Page 19 of Addendum 1

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	N W	C W	B W *	If yes, source document	N W	C W		B W	If yes, source document
				<p>No. 121/2000: standards for the transportation of radioactive materials</p> <p>CW:</p> <p>1. CITMA Decision No. 136 of 28 August 2009, on hazardous wastes</p> <p>2. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals</p> <p>3. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225</p>				<p>articles 185 and 186</p> <p>2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW:</p> <p>1. CITMA Decision No. 136/2009, regulations for the comprehensive management of hazardous wastes.</p> <p>2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances</p> <p>BW:</p>	<p>Page 15 of the report</p> <p>Page 15 of Addendum 1</p> <p>Page 2 of Addendum 2</p> <p>Pages 4, 6 and 9 of the report</p> <p>Page 13 of Addendum 1</p> <p>Page 2 of Addendum 2</p> <p>Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013</p>

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW*		NW	CW			BW
					BW: 1. Legislative Decree No. 190/1999 2. CITMA Decision No. 2/2004 3. CITMA Decision No. 8/2000 4. Legislative Decree No. 200/99				1. Legislative Decree No. 200/99 2. Act No. 93/2001, articles 10 and 11, 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
10	Other measures for securing	X	X	X	NW: CITMA Decision No. 334/2011 of 29 December 2011, regulations for the notification and authorization of practices and activities linked to the use of ionizing radiation sources CW: 1. Legislative Decree No. 202/1999 2. Ministry of Public Health (MINSAP)	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001, chapter I, articles 10 and 11 2. Decree No. 202 of 13 October 1995, on violations	Pages 7, 10 and 15 of the report Page 15 of Addendum 1 Page 2 of Addendum 2 Pages 4, 6-9, and 14 of the report Page 13 of Addendum 1 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	N W	C W	B W *	If yes, source document	N W	C W		B W	If yes, source document
				Decision No. 67/96 establishing rules for the control of precursors of basic or essential chemicals 3. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 4. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 5. Legislative Decree No. 309 of 2013, on chemical safety 6. Decree No. 154 of 11 October				regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> Legislative Decree No. 190/1999	

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks
	Yes			Yes			
	NW	CW	BW*	If yes, source document	NW	CW	
			1989, regulations for the control of industrial explosives, ammunition and explosive or toxic chemical substances and the violation of such regulations, as amended by Legislative Decree 225 of 7 November 2001 BW: 1. Legislative Decree No. 190/1999 2. CITMA Decision No. 2/2004 3. CITMA Decision No. 67/96, mandating the National Biosafety Centre to manage the national biosafety system				

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW*		NW	CW	BW		
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	NW: 1. Legislative Decree No. 186/1998 of 17 June 1998 on the safety and physical protection system 2. MININT Decision No. 2/2001 3. Legislative Decree No. 207 of 14 February 2000 4. CITMA Decision No. 334/2011 of 29 December 2011, regulations for the notification and authorization of practices and activities linked to the use of ionizing radiation sources CW: 1. Legislative Decree No. 186/1998 of 17 June 1998, on the safety and physical	X	X	X	NW: 1. MININT Decision No. 2/2001 2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secret, radioactive substances and other sources of ionizing radiation and hazardous substances CW: 1. MININT Decision No. 2/2001 2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous	Page 19 of Addendum 1 Page 8 of the report Page 16 of Addendum 1 Pages 4 and 6-9 of the report Page 13 of Addendum 1 Legislative Decree No. 190/1999

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
				protection system 2. MININT Decision No. 2/2001 3. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 4. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 BW: 1. Legislative Decree No. 190/1999, articles 6 and 12 (g) 2. CITMA Decision No. 2/2004, articles				substances BW: 1. Act No. 93/2001, articles 10 and 11, State system of accounting for and control of biological material 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			Yes					
		NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	NW: 1. Decree No. 208 of 24 May 1996 2. CITMA Decision No. 62/96 of 12 July 1996: National Accounting and Control System - production and transfer 3. Legislative Decree No. 207 of 14 February 2000 CW: 1. Legislative Decree No. 202/1999 2. CITMA Decision	X	X	X	NW: 1. Penal Code, articles 185 and 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. CITMA Decision No. 32/2003, article 25 2. Act No. 93/2001, chapter I, articles 10 and 11 3. Decree No. 202	Pages 3, 6 and 8 of the report. Page 19 of Addendum 1 Pages 7, 10 and 15 of the report Page 16 of Addendum 1 Page 6 of the report Page 13 of Addendum 1 Page 2 of Addendum 2 Legislative Decree No. 316, amending the Penal Code and the Counter-Terrorism Act, of 7 December 2013. Published

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
	Yes			Yes					
	NW	CW	BW*	If yes, source document	NW	CW		BW	If yes, source document
				No. 32/2003 3. Legislative Decree No.309 of 2013, on chemical safety 4. Legislative Decree No. 225 of 7 November 2001 on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 5. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 <i>BW:</i> 1. CITMA Decision No. 180/2007 2. CITMA Decision No. 2/2004 3. Legislative				of 13 October 1995, on violations regarding physical protection, State secret, radioactive substances and other sources of ionizing radiation and hazardous substances 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, articles 10 and 11, State system of accounting for and control of biological material 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-	in Special Official Gazette No. 044 of 19 December 2013

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		Yes			Yes					
		N W	C W	B W *	If yes, source document	N W	C W		B W	If yes, source document
								Decree No. 190/99, article 3	Terrorism Act	
13	Reliability check of personnel	X	X	X	NW: 1. Legislative Decree No. 186/1998 of 17 June 1998, on the safety and physical protection system 2. MININT Decision No. 2/2001 CW: 1. Legislative Decree No. 186/1998 of 17 June 1998, on the safety and physical protection system 2. MININT Decision No. 2/2001 3. Legislative Decree No. 225 of 7 November 2001 on industrial explosives, ignition devices, precursor	X	X	X	NW: 1. Act No. 93/2001 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001 2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal	Page 19 of Addendum 1 Page 16 of Addendum 1 Page 14 of Addendum 1 Legislative Decree No. 190/1999 Legislative Decree No. 316, amending the Penal Code and Counter-Terrorism Act of 7 December 2013, published in Special Official Gazette No. 44 of 19 December 2013

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	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties and others			Remarks	
		Yes			Yes				
		NW	CW	BW*	If yes, source document	NW	CW		BW
				chemicals and toxic chemicals 4. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 <i>BW:</i> 1. Legislative Decree No. 186/1998 of 17 June 1998 on the safety and physical protection system 2. MININT Decision No. 2/2001 3. Legislative Decree No. 190/1999, article 6				Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
14	Measures to account for/secure/physically protect means of delivery			NW: N/A			NW: N/A		

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	NW	CW	BW*		NW	CW	BW		
				CW: N/A BW: N/A				CW: N/A BW: N/A	

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

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

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

State: Cuba State name

Date: March 2014 (date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		Yes	If yes, source document	Yes	If yes, source document	
1	National regulatory authority	X	1. Legislative Decree No. 207 of 14 February 2000 2. Decree No. 208 of 24 May 1996 3. CITMA Decision No. 64/2000: National Nuclear Safety Centre			Page 3 of the report Page 19 of Addendum 1
2	IAEA Safeguards Agreements	X	1. Broad safeguards agreement in force since 3 June 2004. 2. Additional Protocol to the safeguards agreement in force since 3 June 2004 3. The agreement between Cuba and IAEA regarding Cuba's implementation of the integrated safeguards regime entered into force in January 2009. All Cuban nuclear facilities are under IAEA safeguards. Our country complies strictly with all its safeguards obligations, which is why IAEA considers that all declared			Page 13 of the report http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		Yes	If yes, source document	Yes	If yes, source document	
			nuclear materials in Cuba are for peaceful uses and that there are no undeclared materials or facilities in the country.			
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Cuba supports the Code of Conduct and implements it rigorously. Cuba has participated in the two exchange meetings on the implementation of the Code of Conduct and Supplementary Guidance.			http://www-ns.iaea.org/downloads/rw/meetings/code-conduct-signatories.pdf
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	<p>Cuba took part in the meetings held to draw up the Supplementary Guidance on the Import and Export of Radioactive Sources.</p> <p>Since 2008, Cuba has been keeping its IAEA point of contact informed of the implementation of the Supplementary Guidance on the Import and Export of Radioactive Sources.</p> <p>In 2012, Cuba informed the IAEA Director General of its adoption of the Guidance on the Import and Export of Radioactive Sources, supplementary to the Code</p>			

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		Yes	If yes, source document	Yes	If yes, source document	
			of Conduct, and submitted the self-assessment questionnaire. CITMA Decision No. 334/2011 of 29 December 2011, regulations for the notification and authorization of practices and activities linked to the use of ionizing radiation sources			
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Cuba designated the point of contact for the Incident and Trafficking Database (ITDB) in May 1997			http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html
6	Other Agreements related to IAEA	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by IAEA, 13 July 1993			Page 20 of Addendum 1
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	1. Legislative Decree No. 207 of 14 February 2000. Regulations for the physical protection of nuclear materials are being drafted. 2. Cuba has been a State party to the Convention on the Physical Protection of Nuclear Material since 26 September 1997. In September 2013, it ratified the amendment to CPPNM.	X	1. Legislative Decree No. 186/1998 2. Decision No. 2/2001	Page 20 of Addendum 1

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		Yes	If yes, source document	Yes	If yes, source document	
			3. Since 2012, an IAEA Integrated Nuclear Security Support Programme has been in force in our country.			
8	Other					

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

State: Cuba State name

Date: May 2014 (date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		Yes	If yes, source document	Yes	If yes, source document	
1	National CWC authority	X	The national authority for the prohibition of chemical weapons is CITMA, through the National Chemical Safety Centre (Council of Ministers' Executive Committee Decision No. 3150/97, CITMA Decision No. 35/98 and CITMA Decision No. 378/2010, which changed the name of the 'Executive Centre of the Authority for the Prohibition of Chemical Weapons' to that of the 'National Chemical Safety Centre').	X	Council of Ministers' Executive Committee Decision No. 3150/97, CITMA Decision No. 35/98 and CITMA Decision No. 378/2010, which changed the name of the 'Executive Centre of the Authority for the Prohibition of Chemical Weapons' to that of the 'National Chemical Safety Centre'	Page 16 of the report
2	Reporting Schedule I, II and III chemicals to OPCW	X	National statements are sent to OPCW every year within the given timeframe.			Page 16 of the report
3	Account for, secure or physically protect "old chemical weapons"		N/A		N/A	
4	Other legislation/regulations controlling chemical materials	X	1. CITMA Decisions Nos. 15/2003 and 130/2008 on inspections 2. Legislative Decree No.	X	1. Council of Ministers' Executive Committee (CECM) Decision No. 5517/2005, (article 14)	Page 10 of the report Page 16 of Addendum 1

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		Yes	If yes, source document	Yes	If yes, source document	
			<p>309 of 2013, on chemical safety</p> <p>3. Legislative Decree No. 225 of 7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals</p> <p>4. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225</p>		<p>2. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances</p>	
5	Other	X	<p>1. Decision No. 148/2013, regulations on the management of security risks within processes in industrial facilities at greater risk.</p> <p>2. Regulations for the National Hazardous Chemicals Registry are currently being drafted.</p>	X	<p>1. To date, 10 routine OPCW international inspections have been carried out.</p> <p>2. CECM Decision No. 5517/2005</p>	<p>Page 14 of the report</p> <p>Page 16 of Addendum 1</p>

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

State: Cuba State name

Date: May 2014 (date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		Yes	If yes, source document	Yes	If yes, source document	
1	Regulations for genetic engineering work	X	1. CITMA Decision No. 8/2000 2. CITMA Decision No. 103/2002 3. CITMA Decision No. 180/2007 4. CITMA Decision No. 112/2003 5. CITMA Decision No. 2/2004 6. Legislative Decree No. 190/1999	X	Act No. 93/2001, articles 10 and 11	Page 6 of the report Page 14 of Addendum 1 Page 2 of Addendum 2
2	Other legislation/regulations related to safety and security of biological materials	X	1. Legislative Decree No. 190 of 28 January 1999 2. CITMA Decision No. 112/2003 3. CITMA Decision No. 67/96, establishing the National Biosafety Centre 4. CITMA Decision No. 103/2002	X	Act No. 93/2001, articles 10 and 11	Pages 6, 7 and 14 of the report Page 14 of Addendum 1
3	Other	X	1. Legislative Decree No. 2000/99 on environmental offences.	X	Legislative Decree No. 200/99 on environmental offences. Safeguard	

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	Yes	If yes, source document	Yes	If yes, source document	
				decisions are a type of environmental licence. Applied within the biological sphere as of 2007	

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

State: Cuba State name

Date: March 2014 (date)

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	NW: 1. Legislative Decree No. 162/1996 of 3 April 1996, on customs 2. Harmonized product classification system CW: 1. Ministry of Foreign Trade (MINCEX) Decision No. 231/2004 2. MINCEX Decision No. 339/2005 3. National Statistics Office Decision No. 1/2005 4. Legislative	X	X	X	NW: 1. Act No. 62 (Penal Code), article 186 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: 1. Act No. 93/2001, article 10 2. CECM Decision No. 5517/2005 3. MINCEX Decision No. 550/2004 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal	Page 30 of Addendum 1 Customs Code Page 10 of the report Page 24 of Addendum 1 Customs Code Page 2 of Addendum 2 Page 9 of the report Page 21 of Addendum 1 Customs Code Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	NW	CW	BW		NW	CW	BW		
				Decree No. 162/1996 of 3 April 1996, on customs, chapter IV, articles 47.48 and 49 5. Joint (MINCEX-CITMA) Decision No. 1/2007 <i>BW:</i> 1. Legislative Decree No. 162/1996 on Customs, of 3 April 1996 2. Ministry of Finance and Prices (MFP)-MINCEX Joint Decision No. 6/2012, which includes a set of tariff codes in the parts of the harmonized product classification system (SACLAP) that are relevant to the Biological Weapons Convention in				Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Legislative Decree No. 162/1996 on customs, of 3 April 1996 2. Customs Code of the national customs service (AGR)	

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
					order to strengthen border controls for biological materials and equipment 3. CITMA Decision No. 132/2004 on the cross-border movement of biological samples.					
2	Technical support of border control measures	X	X	X	<p>NW: National integrated nuclear security support plan with the support of IAEA. New equipment to detect radioactive materials has been deployed for border controls and customs officers have been trained to use it properly</p> <p>CW: 1. National customs service Decision No. 19/2002 on standards for the customs clearance of goods, articles</p>	X	X	X	<p>NW: 1. Act No. 93 of 20 December 2001 2. Penal Code, articles 185 and 186 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW: Decree No. 277 on customs-related administrative offences</p> <p>BW:</p>	<p>Page 30 of Addendum 1</p> <p>Page 24 of Addendum 1</p> <p>Page 21 of Addendum 1</p> <p>Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official</p>

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
					15 (b), 24 (f) and 66 (e) 2. Legislative Decree No. 162 of 3 April 1996, on customs, articles 48 and 49 <i>BW:</i> 1. Ministry of Public Health and State Labour and Social Security Committee joint Decision No. 82 on international travellers				Decree No. 104, regulations concerning the provisions and violations of the 1982 international health monitoring scheme	Gazette No. 44 of 19 December 2013
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<i>NW:</i> Cuba does not produce or export such goods or technology. 1. Legislative Decree No. 162/1996 of 3 April 1996, on customs, chapter IV, articles 47, 48 and 49 <i>CW:</i>	X	X	X	<i>NW:</i> 1. Act No. 93 of 20 December 2001 2. Penal Code, articles 185, 186, 233 and 234 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	Pages 5 and 6 of the report Act No. 93/2001 Pages 5 and 6 of the report Page 24 of Addendum 1 http://www.aduana.islagrye.cu/dl162.htm .

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	N W	C W	B W		N W	C W	B W		
				1. Legislative Decree No. 162/1996 of 3 April 1996, on customs, chapter IV, articles 47, 48 and 49 2. MINCEX Decision No. 190/2001, regulations for import and export activities 3. MINCEX Decision No. 231/2004 4. MINCEX Decision No. 339/2005 <i>BW:</i> 1. Legislative Decree No. 162/1996 of 3 April 1996, on customs, chapter IV, articles 47, 48 and 49 2. Legislative Decree No. 190/1999 3. CITMA Decision				<i>CW:</i> 1. Act No. 93 of 20 December 2001 2. Penal Code, articles 233 and 234 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act 4. CECM Decision No. 5517/2005, (article 13) 5. MINCEX Decision No. 550/2004 <i>BW:</i> 1. Act No. 93 of 20 December 2001 2. Penal Code, articles 233 and 234 (contraband) 3. Legislative Decree No. 162, title XIV, chapter 1 4. Legislative	Pages 5 and 6 of the report Page 21 of Addendum 1 http://www.aduana.islagrye.cu/dl162.htm . Page 2 of Addendum 2 Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
					2. CITMA 3. MININT					
5	Export control legislation in place	X	X	X	<p>NW:</p> <p>1. Decree No. 208 of 24 May 1996</p> <p>2. CITMA Decision No. 62/96, chapter III, export authorization</p> <p>CW:</p> <p>1. CITMA Decision No. 32/2003</p> <p>2. MINCEX Decision No. 231/2004</p> <p>3. MINCEX Decision No. 190/2001 regulations for import and export activities</p> <p>4. Legislative Decree No. 202/1999, article 8</p> <p>5. Joint (MINCEX-CITMA) Decision No. 1/2007</p> <p>6. Legislative Decree No. 225 of</p>	X	X	X	<p>NW:</p> <p>1. Penal code, article 186: trafficking</p> <p>2. Decree No. 277 on customs-related administrative offences</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW:</p> <p>1. Act No. 93/2001, chapter I, article 10</p> <p>2. Act. No. 59/87 (Civil Code)</p> <p>3. Act No. 7/77 of 19 August 1977 Civil, Administrative and Labour Procedures Act</p> <p>4. MINCEX</p>	<p>Pages 3 and 8 of the report Penal Code</p> <p>Pages 7, 10 and 11 of the report Page 25 of Addendum 1 Page 2 of Addendum 2</p> <p>Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013</p>

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	NW	CW	BW		NW	CW	BW		
				7 November 2001, on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 7. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 <i>BW:</i> 1. Legislative Decree No. 190 of 28 January 1999 2. CITMA Decision No. 2/2004 3. CITMA Decision No. 180/2007				Decision No. 550/2004 5. Decree No. 277 of 25 January 2005, (on customs-related administrative offences) 6. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances 7. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, chapter I, articles 10 and 11 2. Decree No. 277	Pages 6 and 9 of the report Page 21 of Addendum 1 Act No. 93/2001 Page 2 of Addendum 2

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
									of 25 January 2005, (on customs sanctions) 3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	
6	Licensing provisions	X	X	X	NW: 1. Decree No. 208 of 24 May 1996 2. CITMA Decision No. 62/96, chapter III: import and export authorization CW: 1. CITMA Decision No. 32/2003 2. Legislative Decree No. 202/1999, articles 8 and 9 3. Joint (MINCEX-CITMA) Decision No. 1/2007	X	X	X	NW: Decree No. 277 of 25 January 2005, on administrative customs offences CW: 1. Act No. 93/2001, chapter I, articles 10 and 11 2. CECM Decision No. 5517/2005 3. Decree No. 277 (on customs sanctions) 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and	Pages 3 and 8 of the report Page 2 of Addendum 2 Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					<i>BW:</i> 1. Legislative Decree No. 190 of 28 January 1999 2. CITMA Decision No. 2/2004 3. CITMA Decision No. 180/2007				Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Legislative Decree No. 200/99 (on environmental offences). Safeguard decisions are a type of environmental licence. 2. Decree No. 277 of 25 January 2005 (on customs sanctions)	Page 2 of Addendum 2 Page 21 of annex 1
7	Individual licensing	X	X		<i>NW:</i> Not applicable: individual licences are not issued <i>CW:</i> Not applicable: individual licences are not issued <i>BW:</i>				<i>NW:</i> <i>CW:</i> <i>BW:</i>	Page 30 of Addendum 1

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
					Not applicable: individual licences are not issued					
8	General licensing	X	X	X	<p>NW:</p> <p>1. Decree No. 208 of 24 May 1996</p> <p>2. CITMA Decision No. 62/96, chapter III: import and export authorization</p> <p>CW:</p> <p>CITMA Decision No. 32/2003</p> <p>BW:</p> <p>1. Legislative Decree No. 190/1999</p> <p>2. CITMA Decision No. 2/2004</p> <p>3. CITMA Decision No. 180/2007</p>	X	X	X	<p>NW:</p> <p>1. Act No. 62 (Penal Code), articles 185 and 186</p> <p>2. Decree No. 277, of 25 January 2005, on customs-related administrative offences</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW:</p> <p>1. Act No. 93/2001, chapter I, article 10</p> <p>2. CECM Decision No. 5517/2005</p> <p>3. Decree No. 277, of 25 January 2005, (on customs-related administrative offences)</p>	<p>Page 30 of Addendum 1</p> <p>Page 25 of Addendum 1</p> <p>Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93 the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013</p>

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	NW	CW	BW		NW	CW	BW		
				exceptions				Terrorism Act <i>CW:</i> 1. Act No. 93/2001, chapter I, article 10 2. CECM Decision No. 5517/2005 3. Decree No. 277 (on customs-related administrative offences) 4. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i>	Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013 Page 21 of Addendum 1

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
10	Licensing of deemed export/visa	X	X	X	<p>NW:</p> <p>1. Legislative Decree No. 207 of 14 February 2000</p> <p>2. Decree No. 208/1996</p> <p>3. CITMA Decision No. 62/1996</p> <p>CW:</p> <p>CITMA Decision No. 32/2003</p> <p>BW:</p> <p>1. Legislative Decree No. 190/1999</p> <p>2. CITMA Decision No. 2/2004</p> <p>3. CITMA Decision No. 180/2007</p>	X	X	X	<p>NW:</p> <p>1. Act No. 62 (Penal Code), articles 185 and 186</p> <p>2. Decree No. 277 of 25 January 2005, on customs-related administrative offences</p> <p>3. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act</p> <p>CW:</p> <p>1. Act No. 93/2001, chapter I, article 10</p> <p>2. CECM Decision No. 5517/2005</p> <p>3. Decree No. 277 (on customs-related administrative offences)</p> <p>4. Legislative Decree No. 316 of 7 December 2013, amending the Penal</p>	<p>Page 31 of Addendum 1</p> <p>Page 26 of Addendum 1</p> <p>Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013</p>

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
								Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> Decree No. 277 of 25 January 2005 (on customs sanctions)	Page 22 of Addendum 1 Page 2 of Addendum 2	
11	National licensing authority	X	X	X	<i>NW:</i> National Nuclear Safety Centre <i>CW:</i> National Chemical safety Centre <i>BW:</i> National Biosafety Centre			<i>NW:</i> <i>CW:</i> <i>BW:</i>	Page 31 of Addendum 1 Page 26 of Addendum 1 Page 22 of Addendum 1	
12	Interagency review for licenses	X	X	X	<i>NW:</i> Proceedings with the national customs service <i>CW:</i> National customs service Legislative Decree No. 162/96 on	X	X	<i>NW:</i> Decree No. 207/96 on customs-related administrative offences <i>CW:</i> Decree No. 207/96 on customs-related administrative	Page 31 of Addendum 1 Page 26 of Addendum 1	

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					customs <i>BW:</i> Under way with the national customs service				offences <i>BW:</i>	
13	Control lists	X	X	X	<i>NW:</i> CITMA Decision No. 62/96, establishing a list of important equipment and components <i>CW:</i> 1. National Statistics Office Decision No. 52: the chemicals listed in the Chemical Weapons Convention are included in the national customs service harmonized product classification system 2. National Statistics Office		X	X	<i>NW:</i> <i>CW:</i> Decree No. 277 of 25 January 2005 (on customs-related administrative offences) <i>BW:</i> 1. Legislative Decree No. 200/99 (on environmental offences). Safeguard decisions are a type of environmental licence. 2. Decree No. 277 of 25 January 2005 (on customs	Page 11 of the report Page 31 of Addendum 1 Pages 10 and 15 of the report Page 26 of Addendum 1 Pages 6 and 9 of the report Page 22 of Addendum 1 Page 1 of Addendum 2

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
					Decision No. 1/2005 <i>BW:</i> 1. CITMA Decision No. 2/2004 CITMA Decision No. 38/06 on lists of biological agents				sanctions)	
14	Updating of lists		X	X	<i>NW:</i> 1. Decree No. 208/1996 2. CITMA Decision No. 62/96 <i>CW:</i> Chemicals, listed in the Chemical Weapons Convention are also listed in the annex to Legislative Decree No. 202/99 <i>BW:</i> CITMA Decision No. 38/2006			X	<i>NW:</i> CITMA Decision No. 62/96 <i>CW:</i> <i>BW:</i> CITMA Decision No. 38/2006 was updated	Page 27 of Addendum 1 Page 22 of Addendum 1
15	Inclusion of technologies	X			<i>NW:</i> <i>CW:</i>				<i>NW:</i> <i>CW:</i>	Page 31 of Addendum 1

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					Legislative Decree No. 202/99 BW: Decree No. 58 of 1979, regulations for expert committees to evaluate projects				BW	
16	Inclusion of means of delivery				NW: N/A. Cuba does not possess nuclear weapons. CW: N/A. Cuba does not possess chemical weapons. BW: N/A. Cuba does not possess biological weapons.				NW: CW: BW:	Page 31 of Addendum 1 Page 27 of Addendum 1 Page 22 of Addendum 1
17	End-user controls	X	X	X	NW: 1. Decree No. 208/1996, within the country		X		NW: 1. Decree No. 208/1996, within the country	Page 31 of Addendum 1 Page 27 of Addendum 1

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					BW:				BW	
20	Transit control	X	X	X	<p>NW:</p> <p>1. Legislative Decree No. 162/1996 of 3 April 1996, on customs</p> <p>2. National customs service Decision No. 21/2005: standards for implementation of customs transit arrangements</p> <p>CW:</p> <p>1. Legislative Decree No. 162/1996 of 3 April 1996, on customs</p> <p>2. CITMA Decision No. 32/2003</p> <p>3. National customs service Decision No. 21/2005: implementation of customs transit arrangements</p> <p>BW:</p> <p>Legislative Decree</p>	X	X	X	<p>NW:</p> <p>Decree No. 277 of 25 January 2005, on customs-related administrative offences</p> <p>CW:</p> <p>1. Act No. 93/2001, chapter I, articles 10 and 11</p> <p>2. Act. No. 59/87 (Civil Code)</p> <p>3 Act No. 7/77 of 19 August 1977, on civil, administrative and labour procedures</p> <p>4. Legislative Decree No. 200/99 (environment)</p> <p>5. CECM Decision No. 5517/2005</p> <p>6. Decree No. 277 of 25 January 2005, on customs-related administrative offences</p> <p>7. Legislative</p>	<p>Page 32 of Addendum 1 Customs Code</p> <p>Pages 7, 10 and 11 of the report</p> <p>Page 26 of Addendum 1 Customs Code</p> <p>Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93 the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013</p>

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					No. 162/1996 of 3 April 1996, on customs, , chapter IV, articles 47, 48 and 49				Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> Decree No. 277 of 25 January 2005, (on customs sanctions)	Customs Code
21	Trans-shipment control	X	X	X	<i>NW:</i> 1. Legislative Decree No. 162/1996 of 3 April 1996, on customs 2. National customs service Decision No. 6/1997: standards for the control of trans-shipment arrangements <i>CW:</i> 1. Legislative Decree No. 162/1996 of 3 April 1996, on customs	X	X	X	<i>NW:</i> Decree No. 277 of 25 January 2005, on customs-related administrative offences <i>CW:</i> Decree No. 277 of 25 January 2005, on customs-related administrative offences <i>BW:</i> Decree No. 277 of 25 January 2005, on customs	Page 32 of Addendum 1 Customs Code Customs Code Customs Code

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
					2. National customs service Decision No. 6/1997 standards for the control of trans-shipment arrangements <i>BW:</i> Legislative Decree No. 162/1996 of 3 April 1996, on customs, chapter IV, articles 47, 48 and 49				sanctions	
22	Re-export control	X	X	X	<i>NW:</i> National customs service Decision No. 19/2002: standards for customs clearance of goods <i>CW:</i> CITMA Decision No. 32/2003 <i>BW:</i> Decree No. 277 of	X	X	X	<i>NW:</i> Decree No. 277 of 25 January 2005, on customs-related administrative offences <i>CW:</i> 1. Act No. 93/2001, chapter I, articles 10 and 11 2. Act. No. 59/87 (Civil Code) 3. Act No. 7/77 of 19 August 1977,	Page 32 of Addendum 1 Pages 7, 10 and 11 of the report Page 28 of Addendum 1 Legislative Decree No. 316 of 7 December 2013, amending

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	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks	
		Yes			If yes, source document	Yes			If yes, source document		
		NW	CW	BW		NW	CW	BW			
					25 January 2005, on customs-related administrative offences					Civil, Administrative and Labour Procedures Act 4. Legislative Decree No. 200/99 (environment) 5. CECM Decision No. 5517/2005 6. Decree No. 277 of 25 January 2005, on customs-related administrative offences 7. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> Decree No. 277 of 25 January 2005, on customs-related administrative offences	the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013
23	Control of providing funds				NW:					NW:	

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					<i>CW:</i>				<i>CW:</i>	
					<i>BW:</i>				<i>BW:</i>	
24	Control of providing transport services				<i>NW:</i>				<i>NW:</i>	
					<i>CW:</i>				<i>CW:</i>	
					<i>BW:</i>				<i>BW:</i>	
25	Control of importation	X	X	X	<i>NW:</i> 1. Decree No. 208 of 24 May 1996 2. CITMA Decision No. 62/96, chapter III: import authorization <i>CW:</i> 1. CITMA Decision No. 32/2003 2. Ministry of Public Health (MINSAP) Decisions Nos. 268/90 and 181/95 3. MINCEX Decision No. 190/2001: regulation of	X	X	X	<i>NW:</i> 1. Penal Code, articles 185 and 186: trafficking 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>CW:</i> 1. Act No. 93/2001, chapter I, article 10 2. MINCEX Decision No. 550/2004 3. CECM Decision No. 5517/2005	Pages 3 and 8 of the report Penal Code Pages 7, 10 and 15 of the report Page 29 of Addendum 1 Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
	Yes			If yes, source document	Yes			If yes, source document	
	N W	C W	B W		N W	C W	B W		
				import and export activities 4. MINCEX Decision No. 231/2004 5. MINCEX Decision No. 339/2005 6. Legislative Decree No. 225 of 7 November 2001 on industrial explosives, ignition devices, precursor chemicals and toxic chemicals 7. MININT Decision No. 1/06 of 27 February 2006 for the entry into force of the regulation on protection of hazardous materials of Legislative Decree No. 225 <i>BW:</i> 1. Legislative Decree No.				4. Decree No. 202 of 13 October 1995, on violations regarding physical protection, State secrets, radioactive substances and other sources of ionizing radiation and hazardous substances 5. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act <i>BW:</i> 1. Act No. 93/2001, chapter I, article 10 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act	Pages 6 and 9 of the report Page 23 of Addendum 1 Page 2 of Addendum 2

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		NW	CW	BW		NW	CW	BW		
					190/1999 2. CITMA Decision No. 2/2004 3. CITMA Decision No. 180/2007					
26	Extraterritorial applicability	X			NW: 1. Act No. 93/2001, chapter I 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: N/A BW: N/A	X			NW: 1. Act No. 93/2001, chapter I 2. Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93, the Counter-Terrorism Act CW: BW:	Page 32 of Addendum 1 Page 29 of Addendum 1 Page 23 of Addendum 1 Legislative Decree No. 316 of 7 December 2013, amending the Penal Code and Act No. 93 the Counter-Terrorism Act Published in Special Official Gazette No. 44 of 19 December 2013
27	Other	X	X	X	NW: CW: Legislative Decree No. 165 of 15 July 1996, on free zones and industrial				NW: CW: BW:	Pages 3 and 5 of the report Page 29 of Addendum 1 Pages 3, 5 and 6 of the report

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	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		Yes			If yes, source document	Yes			If yes, source document	
		N W	C W	B W		N W	C W	B W		
					parks, article 33: regulations also apply to free zones <i>BW:</i> Legislative Decree No. 165, chapter VIII, section 2, article 33: regulations also apply to free zones					Page 23 of Addendum 1

OP 6, 7 and 8 (d) — Control lists, Assistance, InformationState: **Cuba** State nameDate: **March 2014** (date)

Can information be provided on the following issues?		Yes		Remarks
1	Control lists — items (goods/equipment/materials/technologies)	X	1. CITMA Decisions Nos. 53/2000 and 136/99, hazardous wastes lists 2. CITMA Decision No. 42/99, biological agents list 3. CITMA Decision No. 2/2004, regulations for accounting for and control of biological materials 4. Chemicals included in the Chemical Weapons Convention are listed in the annex to Legislative Decree 202/99	Pages 6, 11 and 15 of the report Page 33 of Addendum 1
2	Control lists — other			
3	Assistance offered	X	Willing to use experience to contribute to the implementation of the Chemical Weapons Convention in countries that require national systems of accounting for and control of nuclear material, and of the Biological Weapons Convention in Latin America and the Caribbean. Assistance with summer courses, in coordination with IAEA.	Page 12 of the report Page 33 of Addendum 1
4	Assistance requested			
5	Point of Contact for assistance	X	CITMA	
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Cooperation with industry is conducted through seminars, conferences, workshops, academic courses and inspections.	Page 16 of the report

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Can information be provided on the following issues?		Yes		Remarks
8	Work with and inform the public	X	<p>1. Legislation on nuclear matters published in the Official Gazette.</p> <p>2. Information on chemicals disseminated via the media, as part of a public information strategy.</p> <p>3. Two televised courses have been aired, "Radiation and Life" and "Nuclear technology in the service of life", accompanied by booklets, as part of the "Universidad para todos" (University for Everyone) programme</p> <p>4. The Office of Environmental Regulation and Nuclear Safety (ORASEN), to which the regulatory authorities for chemical, biological and nuclear safety belong, has a corporate communication strategy that covers public information and communication activities in the areas within its jurisdiction. In addition, a communication and information advisory council meets to ensure the implementation and evaluation of that strategy.</p> <p>5. Information on the Biological Weapons Convention and the Chemical Weapons Convention is included in curriculums</p>	Pages 16 and 17 of the report
9	Point of Contact	X	CITMA	
10	Other ⁴			

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