

PERMANENT MISSION OF TURKEY

TO THE UNITED NATIONS

Ambassador

NEW YORK

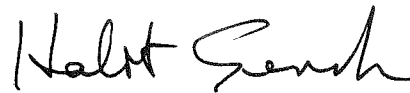
19 May 2015

Excellency,

I have the honour to convey to you as the Chair of the Security Council Committee established pursuant to the resolution 1540 (2004), the Approved 1540 Committee Matrix of the Republic of Turkey.

This Matrix includes information on the measures taken by Turkey in order to prevent the proliferation of weapons of mass destruction and their means of delivery into the hands of the non-state actors.

I avail of this opportunity to renew to Your Excellency the assurances of my highest consideration.



Halit Çevik

Permanent Representative

Encl. As stated

H.E. Ambassador Mr. Román Oyarzun Marchesi
Chairman of the Security Council Committee
established pursuant to Resolution 1540 (2004)
New York

APPROVED 1540 COMMITTEE MATRIX OF THE REPUBLIC OF TURKEY

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

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

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

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

State: Republic of Turkey

Date: 8 May 2015

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	Accession 1979 (Ratified: 17 April 1980)	
2 Nuclear Weapons Free Zone/ Protocol(s)	x	Actively supports the establishment of Nuclear Weapon Free Zones wherever feasible; supports a WMD Free Middle East	
3 Convention for the Suppression of Acts of Nuclear Terrorism	x	Ratified 08 May 2012	
4 Convention on Physical Protection of Nuclear Material (CPPNM)	x	Ratified 10 November 1984	
5 2005 Amendment to the CPPNM	x	Ratified 8 April 2015. The instrument of ratification is to be submitted to the IAEA.	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	x	Signed 1999, Ratified 16 February 2000; Actively promotes the universalization and entry into force	
7	Chemical Weapons Convention (CWC)	x	Signed 1993, Ratified in May 1997.	
8	Biological Weapons Convention (BWC)	x	Signed 1973, Ratified 1974	
9	Geneva Protocol of 1925	x	Ratified 1929	
10	Other Conventions/Treaties			
11	International Atomic Energy Agency (IAEA)	x	Since 1957	
12	Hague Code of Conduct (HCOC)	x	Acceded 2002	
13	Other Arrangements	x	<ol style="list-style-type: none"> 1. Missile Technology Control Regime (Member since 1997) 2. Nuclear Suppliers Group (Member since 2000) 3. Australia Group (Member since 2000) 4. Zangger Committee (Member since 1999) 	
14	General statement on non-possession of WMD	x	Does not possess any WMD and has no intention to develop programmes for acquiring weapons of this kind.	
15	General statement on commitment to disarmament and non-proliferation	x	Takes a firm stance against proliferation of WMD and their means of delivery.	
16	General statement on non-provision of WMD and related materials to non-State actors	x	Does not provide any form of support and/or assistance to non-State actors that attempt to develop, acquire, manufacture, possess, transfer or use WMD or their means of delivery.	
17	Other ¹	x	Turkey also provides its contribution to the efforts of the international community to prevent proliferation of WMD through bilateral, regional and international initiatives such as PSI and others. Participates in the Nuclear Security Summit Process	

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

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

State: Republic of Turkey

Date: 8 May 2015

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and others						Remarks
	YES			if YES, source document of national implementation law	YES			if YES, source document					
	N W	C W	B W		N W	C W	B W						
1 manufacture/produce	x	x	x	<p><u>NW</u> 1. The Turkish Atomic Energy Authority Law No:2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Act.</p> <p><u>CW</u> 1. Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p> <p><u>BW</u> 1.Law No: 1766 on the Adoption of the Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law * Act No: 3713 Law to Fight Terrorism (1991)</p>	x	x	x	<p><u>NW</u>: 1. Criminal Code No: 5237, Articles 6, 172, 173 and 174 2.The Turkish Atomic Energy Authority Related Decrees and Regulations</p> <p><u>CW</u> 1. Criminal Code No: 5237, Articles 6, and 174 2. Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p><u>BW</u> 1. Criminal Code No: 5237, Articles 6 and 174 2. Law on Animal Health Control (Law No: 3285), Article 53</p>					
2 acquire	x	x	x	<p><u>NW</u> 1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Law.</p> <p><u>CW</u>: 1. Regulation concerning the Application of Law No: 5564 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p> <p><u>BW</u></p>	x	x	x	<p><u>NW</u> 1.Anti-Smuggling Code No:5607, Articles 3 and 4; 2.Customs Code No:4458 Article 235 3.Criminal Code No:5237, Articles 6, 172, 173 and 174 4.The Turkish Atomic Energy Authority related Decrees and Regulations</p> <p><u>CW</u> 1.Criminal Code No:5237, Articles 6 and 174 2. Anti-Smuggling Code, No:5607, Articles 3 and 4; 3. Law No: 5564 on the Prohibition of the</p>					

					<p>1. Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>				<p>Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p>3. Customs Code, No:4458 Article 235</p> <p><u>BW</u></p> <p>1. Criminal Code No:5237, Articles 6, and 174</p> <p>2. Anti-Smuggling Code, No:5607, Articles 3 and 4;</p> <p>3. Customs Code, No:4458 Article 235</p>	
3	possess	x	x	x	<p><u>NW</u></p> <p>1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Law.</p> <p><u>CW</u></p> <p>1.Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p><u>BW</u></p> <p>1. Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW</u></p> <p>1. Criminal Code No: 5237, Articles 6,172,173 and 174</p> <p>2. The Turkish Atomic Energy Authority related Decrees and Regulations</p> <p><u>CW</u></p> <p>1. Criminal Code No: 5237, Articles 6 and 174</p> <p>2. Anti-Smuggling Code No: 5607, Articles 3 and 4</p> <p>3. Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p><u>BW</u></p> <p>1. Criminal Code No:5237, Articles 6 and 174</p>	
4	stockpile/store	x	x	x	<p><u>NW</u></p> <p>1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Law.</p> <p><u>CW</u></p> <p>1.Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p><u>BW</u></p> <p>1. Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW</u></p> <p>1. Criminal Code No:5237, Articles 6 and 174</p> <p><u>CW</u></p> <p>1.Criminal Code No:5237, Articles 6 and 174</p> <p>2. Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p><u>BW</u></p> <p>1. Criminal Code No:5237, Articles 6 and 174</p>	

5	develop	x	x	x	<p><u>NW</u> 1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Law.</p> <p><u>CW</u> 1. Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p><u>BW</u> 1. Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW</u> 1. Criminal Code No:5237, Articles 6 and 174 4. The Turkish Atomic Energy Authority related Decrees and Regulations</p> <p><u>CW</u> 1. Criminal Code No:5237, Articles 6 and 174 2. Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p><u>BW</u> 1. Criminal Code No:5237, Articles 6 and 174</p>
6	transport	x	x	x	<p><u>NW</u> 1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Law.</p> <p><u>CW</u> 1. Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p><u>BW</u> 1. Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW</u> 1. Criminal Code No:5237, Articles 6 and 174 2. Anti-Smuggling Code No:5607, Articles 3 and 4 3. Customs Code No:4458 Article 235 4. The Turkish Atomic Energy Authority related Decrees and Regulations</p> <p><u>CW</u> 1. Criminal Code No:5237, Articles 6 and 174 2. Anti-Smuggling Code, No:5607, Articles 3 and 3. Customs Code, No:4458 Article 235 4. Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p><u>BW</u> 1. Criminal Code No:5237, Articles 6 and 174 2. Anti-Smuggling Code, No:5607, Articles 3 and 4 3. Customs Code, No:4458 Article 235</p>
7	transfer	x	x	x	<p><u>NW</u> 1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Law.</p> <p><u>CW</u> 1. Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use</p>	x	x	x	<p><u>NW</u> 1. Criminal Code No:5237, Articles 6 and 174 2. Anti-Smuggling Code No:5607, Articles 3 and 4 3. Customs Code No:4458 Article 235 4. The Turkish Atomic Energy Authority related Decrees and Regulations</p> <p><u>CW</u> 1. Criminal Code No:5237, Articles 6 and 174</p>

				<p>of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p><u>BW</u></p> <p>1. Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>				<p>2. Anti-Smuggling Code No:5607, Articles 3 and 4</p> <p>3. Customs Code No:4458 Article 235</p> <p>4. Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p><u>BW</u></p> <p>1. Criminal Code No:5237, Articles 6 and 174</p> <p>2. Anti-Smuggling Code, No:5607 Articles 3 and 4;</p> <p>3. Customs Code No:4458 Article 235</p>		
8	use	x	x	x	<p><u>NW</u></p> <p>1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Law.</p> <p><u>CW</u></p> <p>1.Regulation concerning the Application of Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of the Toxic Chemical Discrete Organic Chemicals and Inspection of Related Plants</p> <p><u>BW</u></p> <p>1. Law No: 1766 on the Adoption of Biological and Toxin Weapons Convention (BTWC)</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW</u></p> <p>1. Criminal Code No:5237, Articles 6, 82, 152, 172 and 173</p> <p>2. The Turkish Atomic Energy Authority related Decrees and Regulations</p> <p><u>CW</u></p> <p>1. Criminal Code No:5237, Articles 6 and 174</p> <p>2. Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p> <p><u>BW</u></p> <p>1. Criminal Code No:5237, Articles 6 and 174</p>	<p><u>NW</u>: pages 2 and 3 of the report, page 8 of the Addendum 1</p> <p><u>CW</u>: page 2 of the Addendum 1 Constitution</p>
9	participate as an accomplice in abovementioned activities	x	x	x	<p><u>NW</u>:</p> <p>1. The Turkish Atomic Energy Authority Law No: 2690, Date of Enactment: 9/7/1982, Related Decrees and Regulations to this Act.</p> <p>2. Ratified The Convention for the Suppression of Acts of Nuclear Terrorism</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW, CW, BW</u></p> <p>1. Criminal Code No:5237 Article 37 and 174</p>	<p><u>NW</u>: page 8 of the Addendum 1</p> <p><u>CW</u>: page 7 of the Addendum 1</p> <p><u>BW</u>: page 2 of the Addendum 1 Constitution.</p>

10	assist in abovementioned activities	x	x	x	<p><u>NW</u> Ratified The Convention for the Suppression of Acts of Nuclear Terrorism</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW, CW, BW</u> 1.Criminal Code No: 5237, Article 39 and 174</p>
11	finance abovementioned activities	x	x	x	<p><u>NW.</u> Ratified The Convention for the Suppression of Acts of Nuclear Terrorism</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW, CW, BW</u> Criminal Code No:5237, Articles 38, 39</p>
12	abovementioned activities related to means of delivery ²	x	x	x	<p><u>NW, CW, BW</u> Turkey controls the means of delivery related goods and technology through the MTCR lists and Guidelines</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW, CW, BW</u> 1. Criminal Code No:5237, Articles 37, 38, 39 and 174 2. Law No: 5201 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p>
13	involvement of non-State actors in abovementioned activities	x	x	x	<p><u>NW.</u> Ratified The Convention for the Suppression of Acts of Nuclear Terrorism</p> <p>* Article 90 of the Turkish Constitution stipulates that international agreements duly put into effect carry the force of law</p>	x	x	x	<p><u>NW, CW, BW</u> 1. Criminal Code No:5237, Articles 8, 9, 12 and 174 2. Anti-Smuggling Code No:5607, Articles 3 and 4 3. Customs Code No:4458 Article 235 <u>CW</u> 1. Law No: 5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons Article 5</p>
14	Other								

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 ³

State: Republic of Turkey

Date: 8 May 2015

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	
		N W	C W	B W		N W	C W			B W
1	Measures to account for production	x	x		<u>NW:</u> 1. INFCIRC/295 2. The Turkish Atomic Energy Authority (Turkish Atomic Energy Authority) Regulation on Accounting for and Control of Nuclear Material <u>CW</u> 1. Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons	x	x	x	<u>NW, CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants	
2	Measures to account for use	x	x		<u>NW:</u> 1. INFCIRC/295 2. The Turkish Atomic Energy Authority (Turkish Atomic Energy Authority) Regulation Accounting for and Control of Nuclear Material <u>CW</u> 1. Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons	x	x	x	<u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants	
3	Measures to account for storage	x	x		<u>NW:</u> 1. INFCIRC/295 2. The Turkish Atomic Energy Authority (Turkish Atomic Energy Authority) Regulation Accounting for and Control of	x	x	x	<u>NW, CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development,	

				<p>Nuclear Material <u>CW</u> 1.Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p>				<p>Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p>	
4	Measures to account for transport	x	x	<p><u>NW:</u> 1. INFCIRC/295 2. The Turkish Atomic Energy Authority (Turkish Atomic Energy Authority) Regulation Accounting for and Control of Nuclear Material <u>CW</u> 1.Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p>	x	x	x	<p><u>NW, CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p>	
5	Other measures for accounting								
6	Measures to secure production	x	x	<p><u>NW:</u> 1.INFCIRC/295 2.The Turkish Atomic Energy Authority (Turkish Atomic Energy Authority) Regulation on Accounting for and Control of Nuclear Materials <u>CW</u> 1.Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p>	x	x	x	<p><u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p>	
7	Measures to secure use	x	x	<p><u>NW:</u> 1.INFCIRC/225 2.The Turkish Atomic Energy Authority (Turkish Atomic Energy Authority) Regulation on Accounting for and Control of Nuclear Materials <u>CW</u> 1.Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p>	x	x	x	<p><u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p>	

8	Measures to secure storage	x	x		<p><u>NW:</u> 1.INFCIRC/225 2.Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials</p> <p><u>CW</u> 1.Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p>	x	x	x	<p><u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p>
9	Measures to secure transport	x	x		<p><u>NW:</u> 1.INFCIRC/225 2.Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials</p> <p><u>CW</u> 1.Law No: 5564 on the Prohibition of Development, Production, Stockpiling and Use of the Chemical Weapons</p>	x	x	x	<p><u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>CW:</u> Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants</p>
10	Other measures for securing	x			<p><u>NW:</u> 1.INFCIRC/225 2.Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials</p>	x	x	x	<p><u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174</p>
11	Regulations for physical protection of facilities/materials/ transports	x			The Turkish Atomic Energy Authority Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (with respect to CPPNM)	x	x	x	<p><u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174</p>
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	x			<p><u>NW:</u> 1. The Turkish Atomic Energy Authority Decree Pertaining to Issue to Licenses For Nuclear Installations 2. The Turkish Atomic Energy Authority Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials (with respect to CPPNM)</p>	x	x	x	<p><u>NW:</u> Criminal Code No:5237, Articles 6, 172,173 and 174 <u>CW, BW:</u> Criminal Code No:5237, Articles 6 and 174 <u>BW:</u> 1. Regulation on Veterinary Diagnosis and Analysis Laboratories</p>

				<p>3. The Turkish Atomic Energy Authority Regulation on Accounting for and Control of Nuclear Materials</p> <p><u>BW:</u> Law No:5996 on Veterinary Services, Plant Health, Food and Animal Feed Law</p> <p><u>NW, CW, BW:</u> Law No: 5201 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8</p>				2. Regulation on Veterinary Medical Products	
13	Reliability check of personnel	x		<p><u>NW:</u> The Turkish Atomic Energy Authority Regulation on the Physical Protection of Nuclear Facilities and Nuclear Materials</p> <p><u>NW, CW, BW:</u> Law No: 5202 on Defence Industry Security (Personal Security Clearance)</p>	x			<p><u>NW:</u> Criminal Code No:5237, Articles 172,173 and 174</p>	
14	Measures to account for/secure/ physically protect means of delivery								

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

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

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

State: Republic of Turkey

Date: 8 May 2015

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	x	Turkish Atomic Energy Authority (The Turkish Atomic Energy Authority) (Law on Turkish Atomic Energy Authority- Law No:2690)			
2	IAEA Safeguards Agreements	x	1.Safeguards Agreement in force 1 September 1981 2.Additional Protocol in force 17 July 2001			
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	x	Expressed Support to the Director General			
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		Regulation on Radiation Safety (Published in the Official Gazette: 24.03.2000 No: 23999)			
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	x	Participates in Database Programme			
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					

8	Other		Benefits from the advisory services of the IAEA Most recently a new IPPAS mission has been invited to Turkey.			
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OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)

State: Republic of Turkey

Date: 8 May 2015

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	Ministry of Foreign Affairs (DDG for the OSCE, Arms Control and Disarmament)			
2	Reporting Schedule I, II and III chemicals to OPCW	x	Regulation concerning the Application of Law No:5564 on the Prohibition of The Development, Production, Stockpiling and Use of Chemical Weapons and Declaration of Toxic Chemicals, Discrete Organic Chemicals and Inspection of Related Plants 1. Ministry of Science, Industry and Technology reports industrial declarations 2. Ministry of Economy: Export and Import Declarations			
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

State: Republic of Turkey

Date: 8 May 2015

	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		Regulation on Genetically Modified Organisms and Products			
2	Other legislation/ regulations related to safety and security of biological materials		Regulation on Genetically Modified Organisms and Products			
3	Other					

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

State: Republic of Turkey

Date: 8 May 2015

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials ? Can violators be penalized ?	National legal framework			Enforcement: civil/criminal penalties, and measures of implementation, etc			Remarks	
		YES			YES				
		N W	C W	B W	if YES, source document	N W	C W		B W
1	Border control	x	x	x	<u>NW, CW, BW</u> Customs Code No: 4458	x	x	x	<u>NW, CW, BW</u> 1. Customs Code No: 4458 2. Anti-Smuggling Code, No:5607
2	Technical support of border control measures	x	x	x	<u>NW</u> Technical Assistance provided by the Turkish Atomic Energy Authority when required. 1.X-Ray and radiation detection equipment at customs post to check all sizes of vehicles and containers 2.Hand-held radiation detectors 3.Computerized Customs Systems <u>NW, CW, BW</u> -Relevant provisions of Custom Code No: 4458 and Custom Regulation. -Law-decree for Organization and Functions of Ministry of Customs and Trade No:640 of 03/06/2011	x	x	x	<u>NW</u> 1. 38 scanning system, 48 X-Ray equipment, 247 X-ray hand equipment. 2. Custom Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs Authority and Turkish Atomic Energy Authority <u>CW</u> X-Ray equipment at 15 customs posts to check all sizes of vehicles and containers <u>BW</u> -Customs Laboratories are available to a certain extent within the framework of the cooperation between Turkish Customs Authority and Ministry of Health -The laboratories and other facilities of Ministry of Health also assist when deemed necessary
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and					x	x	x	<u>NW, CW, BW</u> Criminal Code No: 5237, Article: 174

	technology								
4	Enforcement agencies/authorities	x	x	x	Ministry of Customs and Trade	x	x	x	Customs Code No: 4458 Anti-Smuggling Code No:5607 Law Decree for Organization and Functions of Ministry of Customs and Trade No:640 of 3/06/2011 Ministry of Customs and Trade
5	Export control legislation in place	x	x	x	<u>NW</u> The Turkish Atomic Energy Authority (Regulation on Issuing Document Base to Export Permission for Nuclear and Nuclear Dual Use Items) <u>CW</u> 1. Communique of the Ministry of Economy (Export 2002/12) on Export of Chemical Materials Listed in the Annex of Convention of Chemical Weapons 2. Communiqués amending 2002/12: (Export 2010/8; 2011/2 and 2012/1) Communique of the Ministry of Economy (Export 2003/12) in the Control of Exports of Dual-Use and Sensitive Goods 3. Australia Group obligations <u>BW</u> 1. Australia Group obligations 2. Law No:5996 on Veterinary Services, Plant Health, Food and Animal Feed Law				
6	Licensing provisions	x	x	x	<u>NW</u> Turkish Atomic Energy Atomic <u>CW</u> Ministry of Economy <u>BW</u> Ministry of Food, Agriculture and Livestock				
7	Individual licensing	x	x	x	Turkish Atomic Energy Agency (In coordination with Ministry of Defence and Ministry of Foreign Affairs)				
8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								

11	National licensing authority	x	x	x	<u>NW</u> 1. Turkish Atomic Energy Agency (The Turkish Atomic Energy Authority) 2. Ministry of Economy (1.Law on Turkish Atomic Energy Authority-Law no: 2690; 2. Regulation on Issuing Document Base to Export Permission for Nuclear and Dual Use Items) <u>CW</u> Ministry of Economy <u>BW</u> 1. Ministry of Food, Agriculture and Livestock 2. Ministry of Health <u>Means of Delivery</u> Ministry of National Defence				
12	Interagency review for licenses	x	x		<u>NW</u> Turkish Atomic Energy Agency (In coordination with Ministry of Defence and Ministry of Foreign Affairs, Intelligence) <u>CW</u> In coordination with Istanbul Minerals & Metal Exporters' Association, Intelligence <u>Means of Delivery</u> Ministry of National Defence				
13	Control lists	x	x	x	<u>NW</u> Communique of the TAEK on the Control of Exports of Nuclear and Nuclear Dual Use Items (TAEK/NGD:2012/1) (INFCIRC/254/Rev10/Part1, INFCIRC/254/Rev8/Part2) <u>CW</u> Annexes of Communique of the Ministry of Economy (Export 2002/12), Export (2010/8), (Export 2011/2) and (Export 2012/1) Communique of the Ministry of Economy (Export 2003/12) on the Control of Exports of Dual-Use and Sensitive Goods Communique of the Ministry of Economy Export 2003/12) on the Control of Exports of Dual-Use and Sensitive Goods (Chemical precursor list of the Australia Group) <u>BW</u> Australia Group Lists				
14	Updating of lists	x	x	x	<u>NW</u> Control list appear in the Gazette in order to				

				make it easier to update them (TAEA) <u>CW</u> Ministry of Economy <u>BW</u> Ministry of Food, Agriculture and Livestock				
15	Inclusion of technologies	x		Regulation on Issuing Document Base to Export Permission for Nuclear and Nuclear Dual Use Items				
16	Inclusion of means of delivery	x	x	x <u>NW, CW, BW</u> Turkey controls missile dual-use items and technologies through the MTCR lists and guidelines	x	x	x	<u>NW, CW, BW</u> Law No: 5201 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8
17	End-user controls	x		Regulation on Issuing Document Base to Export Permission for Nuclear and Nuclear Dual Use Items (In coordination with Ministry of Defence and Ministry of Foreign Affairs)				
18	Catch all clause	x	x	<u>NW:</u> Regulation on Issuing Document Base to Export Permission for Nuclear and Nuclear Dual Use Items (Article 6) Law No: 5201 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8 <u>CW</u> Article 6 of the Communiqué of the Ministry of Economy (Export 2003/12) on the Control of Exports of Dual Use and Sensitive Goods	x	x	x	<u>NW, CW, BW</u> Law No: 5201 on Control of Industries Enterprises Producing Vehicles and Equipment of War and Arms Ammunition and Explosive Material, Article 8
19	Intangible transfers	x		Regulation on Issuing Document Base to Export Permission for Nuclear and Nuclear Dual Use Items				
20	Transit control	x	x	x <u>NW, CW, BW</u> Customs Code No: 4458	x	x	x	<u>NW, CW, BW</u> Anti-Smuggling Code No:5607, Articles 3 and 4; Customs Code, No: 4458 Article: 235
21	Trans-shipment control	x	x	x <u>NW, CW, BW</u> Customs Code No: 4458	x	x	x	<u>NW, CW, BW</u> Anti-Smuggling Code No:5607, Articles 3 and 4; Customs Code, No: 4458 Article: 235
22	Re-export control	x	x	x All re-exports are treated as primary exports.				
23	Control of providing funds							

24	Control of providing transport services								
25	Control of importation	x	x	x	<u>NW</u> 2012/3 Communication on imports of radioactive substances and apparatus using such substances <u>CW</u> Ministry of Economy on Import 2013/17 Chemical listed in the Annex of the CWC Customs Code No:4458 <u>BW</u> Law No:5996 on Veterinary Services, Plant Health, Food and Animal Feed Law	x	x	x	<u>NW, CW, BW</u> Anti-Smuggling Code No:5607, Articles 3 and 4; Customs Code, No: 4458 Article: 235 <u>BW:</u> Regulation on Veterinary Medical Products
26	Extraterritorial applicability								
27	Other								An interagency task force meets every month.

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

State: Republic of Turkey

Date: 8 May 2015

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	x	1. Regulation on Issuing Document Base to Export Permission for Nuclear and Nuclear Dual Use Items (INFCIRC/254/Rev10/Part1, INFCIRC/254/Rev8/Part2) 2. Other The Turkish Atomic Energy Authority lists for nuclear and nuclear related dual-use goods and technology 3. Ministry of National Defence list for goods covered by MTCR lists. 4. Dual-use lists based on international instruments and export regimes 5. Ministry of Economy Communique on Export 2002/12: chemicals listed in Annex of the CWC	
2	Control lists - other	x	UN and OSCE embargo lists (In addition to AG, MTCR and NSG lists, which are all automatically adopted)	
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	x	The General Secretariat of Istanbul Mineral and Metal Exporters' Association (IMMIB) provides information on the control regimes of Turkey to exporters on regular basis	
8	Work with and inform the public	x	1. Web page run by the IMMIB provides information on export control legislation and control lists. < http://www.ihracatkontrol.org > 2. TAEK provides exporters with detailed information related to nuclear and nuclear dual use control lists items through a web page	
9	Point of Contact			
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.