



PERMANENT MISSION OF FINLAND
TO THE UNITED NATIONS
NEW YORK

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VERBAL NOTE

The Permanent Mission of Finland to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and with reference to the latter's letter S/AC.44/2007/ODA.OC.19, dated 17 October 2007, Finland has the honour to enclose the amended matrix and an annex letter containing additional information with regard to the Finnish National Implementation Report of October 2004. Finland has also an honour to inform its acceptance for posting the said information on the Committee's webpages.

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

New York, 14 December 2007

ENCL.

H.E. Mr. Peter Burian
Chairman
Security Council Committee established
pursuant to resolution 1540 (2004)

New York



Annex to the note verbale dated 14 December 2007 from the Permanent Mission of Finland to the United Nations addressed to the Chairman of the 1540 Committee

Finland's national report on the implementation of Security Council resolution 1540 (2004): additional information requested

With reference to the letter of the Chairman of the Security Council Committee established pursuant to Resolution 1540 (2004), dated 17 October 2007, please find enclosed an amended matrix with additional information regarding Finland's implementation of Resolution 1540. Updated information is marked in the matrix in blue colour and in italic and is also underlined.

Finland wishes to inform that the amendments to the Chemical Weapons Act (346/2997) came into force in April 2007, which is reflected in the matrix.

As regards further information, Finland is currently preparing the ratification of the International Convention for the Suppression of Acts of Nuclear Terrorism. The government bill on the ratification will be sent to the Finnish Parliament in the spring 2008. Finland is also in the process of amending the Nuclear Energy Act. The Committee will be informed about these steps and amendments in due course.

Finland would also like to take this opportunity to give some additional information and clarifications with regard to the Finnish National Implementation Report of October 2004 for Committee's consideration as follows:

* In chapter "Enforcement Action", paragraph 12 (page 2), we would like to add sentences marked in bold: *12. The Frontier Guard performs border surveillance on Finland's national borders and carries out border checks on persons entering and leaving the country at border crossing points. **The Customs service is responsible for passport controls in some specific situations.** In connection with border checks, the Frontier Guard and the Customs supervise traffic and compliance with the legal provisions concerning possession of firearms, ammunition and other dangerous objects, intoxicants, radioactive substances, and explosives and other dangerous substances.*

* Chapter "Operative Paragraph 3", third "Action taken" (page 9), to add a paragraph at the end (in bold): *Applications of risk analysis techniques and increased exchange of information at national and international level are key elements taught in the extended training program. **All the international crossing points on the Eastern border of Finland as well as the Helsinki-Vantaa airport and the West Port in Helsinki have been equipped with stationary radiation monitors to screen illicit movements of radioactive materials. One fixed X-ray scanning system is in use since 2000 at Vaalimaa, which is the busiest border crossing point on our Eastern border. Two mobile X-ray scanning units were introduced in the Southern and Eastern Customs Districts in 2005-2006. In addition, one relocatable scanning system was placed in the West Port of Helsinki in 2006.***

* Also in chapter "Operative Paragraph 3", following "Legislative action" the updated "Planned action" (page 10) should start:

Planned action:

Latest X-ray scanning technology will be acquired by Customs to be used at the new port of Vuosaari (Helsinki) which will be completed in the autumn of 2008. For inspection of train traffic to the port of Vuosaari, a railway scanning system will be placed on the railway line. The relocatable scanning system which is now in use at the West Port will be moved to the Vuosaari port next year. The new equipment will assist the Customs enforcement in preventing the spreading of weapons of mass destruction. Finland is considering what further action may be necessary.

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

State:
 Date of Report:
 Date of Addendum 1:
 Date of Addendum 2:

Finland
 28 October 2004
 05 December 2005
 27 February 2006

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?	YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1 General statement on non-possession of WMD	X	Does not possess any WMD	page 2 of Addendum 1
2 General statement on commitment to disarmament and non-proliferation	X	EU Strategy against proliferation of WMD	page 4 of the report
3 of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors	page 7 of the report
4 Biological Weapons Convention (BWC)	X	Deposit 04 February 1974	page 4 of the report
5 Chemical Weapons Convention (CWC)	X	Deposit 07 February 1995	http://disarmament2.un.org/TreatyStatus.nsf
6 Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 05 February 1969	
7 Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 15 January 1999	

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

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

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 and 1673. They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations.

8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 22 September 1989	page 9 of the report http://www.iaea.org/Publications/Documents/Conventions/cppn_status.pdf
9	Hague Code of Conduct (HCOC)	X	Signatory of HCOC	page 4 of the report http://disarmament2.un.org/TreatyStatus.nsf
10	Geneva Protocol of 1925	X	Deposit 26 June 1929	page 12 of the report http://www.iaea.org/About/Policy/MemberStates
11	International Atomic Energy Agency (IAEA)	X	Since 1958	
12	Nuclear Weapons Free Zone/ Protocol(s)			
13	Other Conventions/Treaties	X	EURATOM Treaty 1. MTCR 2. Nuclear Suppliers Group 3. Zangger Committee 4. Australia Group 5. Wassenaar Arrangement	page 8 of the report
14	Other Arrangements	X		page 4 of the report
15	Other	X	Supports non-proliferation clause in the EU third country mixed agreements	page 4 of the report

OP 2 - Biological Weapons (BW)

State:
 Date of Report:
 Date of Addendum 1:
 Date of Addendum 2:

Finland
 28 October 2004
 05 December 2005
 27 February 2006

	Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	manufacture/produce	X	Biological Weapons Act (257/1975)	X	Penal Code (39/1889 as amended), Chapter 11, Section 7b	
2	acquire	X		X	Penal Code, Chapter 11, Section 7b- procurement	
3	possess	X	Biological Weapons Act (257/1975)	X		page 5 of Addendum 1
4	stockpile/store	X		X	Penal Code, Chapter 11, Section 7b, Chapter 34, Sections 4 and 5	page 7 of the report
5	develop	X		X		
6	transport	X	Biological Weapons Act (257/1975)	X		
7	transfer	X	Biological Weapons Act (257/1975)	X		
8	use	X	Biological Weapons Act (257/1975) - delivery of a biological weapon	X	Penal Code, Chapter 11, Section 7b- delivery Sections 1 and 7b, Chapter 34, Sections 4 and 5	page 5 of Addendum 1
9	participate as an accomplice in a.m. activities	?		X	Penal Code (39/1889 as amended), Chapter 5, Section 3	page 5 of Addendum 1
10	assist in a.m. activities	?	Biological Weapons Act (257/1975)	X	Penal Code (39/1889 as amended), Chapter 5, Section 6	page 5 of Addendum 1
11	finance a.m. activities	?		X	Penal Code, Chapter 5, section 6, Chapter 34 a, Section 5-offences- committed-with-a-terrorist-intention	page 5 of Addendum 1 page 7 and 8 of the report
12	a.m. activities related to means of delivery	?	Firearms Act (1/1998 as amended)	X	Penal Code, Chapter 11, Section 7b	page 7 of the report page 6 of Addendum 1
13	involvement of non-State actors in a.m. activities	X	Biological Weapons Act (257/1975)	X	Penal Code, Chapter 11, section 7b, Chapter 34 a: offences committed with a terrorist intention	page 7 and 8 of the report page 6 of Addendum 1

14 Other

X

Penal Code (39/1889 as amended),
Chapter 1, Section 7:
extraterritoriality

Penal Code (39/1889 as
amended)

OP 2 - Chemical Weapons (CW)

State:
 Date of Report:
 Date of Addendum 1:
 Date of Addendum 2:

Finland
 28 October 2004
 05 December 2005
 27 February 2006

	Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X		X		
2	acquire	X	Chemical Weapons Act (346/1997 and 485/2007)	X		
3	possess	X		X	Penal Code (39/1889 as amended), Chapter 11, Section 7a	page 7 of Addendum 1 page 7 of the report http://www.opcw.org
4	stockpile/store	X		X		
5	develop	X	Chemical Weapons Act (346/1997- as-amended)	X		
6	transport	X		X		
7	transfer			X	Penal Code (39/1889 as amended), Chapter 11, Section 7a	page 7 of Addendum 1
8	use	X	Chemical Weapons Act (346/1997 and 485/2007)	X	Penal Code, Chapter 11, Sections 1 and 7a	page 7 of Addendum 1 page 7 of the report http://www.opcw.org
9	participate as an accomplice in a.m. activities			X	Penal Code (39/1889 as amended), Chapter 5, Section 3	page 7 of Addendum 1
10	assist in a.m. activities			X	Penal Code (39/1889 as amended), Chapter 5, Section 6	page 7 of Addendum 1
11	finance a.m. activities			X	Penal Code, Chapter 5, Section 6, Chapter 34 a: offences committed with a terrorist intention	page 7 and 8 of the report page 7 of Addendum 1
12	a.m. activities related to means of delivery	?	Firearms Act (1/1998 as amended)	?	Firearms Act (1/1998 as amended), Sections 101-104	page 7 of Addendum 1

13	Involvement of non-State actors in a.m. activities	X	Chemical Weapons Act (346/1997 and 485/2007)	X	Penal Code (39/1889 as amended), Chapter 11, Section 7a, Chapter 34 a: offences committed with a terrorist intention	page 7 and 8 of the report page 8 of the Addendum 1
14	Other	X		X	Penal Code (39/1889 as amended), Chapter 1, Section 7: extraterritoriality	page 8 of the report page 8 of Addendum 1

OP 2 - Nuclear Weapons (NW)

State: **Finland**
 Date of Report: 28 October 2004
 Date of Addendum 1: 05 December 2005
 Date of Addendum 2: 27 February 2006

	Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Nuclear Energy Act (990/1987 as amended)	X	Penal Code, Chapter 34, Sections 6 and 34 a	page 7 of the report page 9 of Addendum 1
2	acquire			X	Penal Code, Chapters 34 and 34 a	page 7 of Addendum 1
3	possess	X	Nuclear Energy Act (990/1987 as amended)	X	Penal Code, Chapters 34 and 34 a	page 7 of the report
4	stockpile/store			X		page 9 of Addendum 1
5	develop			X	Penal Code, Chapters 34 and 34 a	page 9 of Addendum 1
6	transport			X		page 9 of Addendum 1
7	transfer	X	<i>text to be deleted</i>	X		page 8 of the report page 10 of Addendum 1
8	use	X	Nuclear Energy Act (990/1987 as amended): detonation	X	Penal Code, Chapter 34 and 34 a	page 7 of the report
9	participate as an accomplice in a.m. activities			X	Penal Code (39/1889 as amended), Chapter 5, Section 3	page 10 of Addendum 1
10	assist in a.m. activities			X	Penal Code (39/1889 as amended), Chapter 5, Section 6	page 10 of Addendum 1
11	finance a.m. activities			X	Penal Code, Chapter 34 a: offences committed with a terrorist intention	page 7 and 8 of the report
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities			X	Penal Code, Chapter 34 a: offences committed with a terrorist intention	page 7 and 8 of the report
14	Other	X	Nuclear Energy Act (990/1987 as amended): import	X	Penal Code (39/1889 as amended), Chapter 1, section 7: extraterritoriality	page 10 of Addendum 1

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

State: **Finland**
 Date of Report: 28 October 2004
 Date of Addendum 1: 05 December 2005
 Date of Addendum 2: 27 February 2006

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?	National legal framework YES if YES, indicate source document	Enforcement: civil/criminal penalties, and others YES if YES, indicate source document	Remarks
1 Measures to account for production	X 1. Communicable Diseases Act (583/1986 as amended) Section 10 2. Communicable Diseases Decree (786/1986 as amended) 3. Occupational Safety and Health Act (738/2002 as amended) Section 40	X 1. Communicable Diseases Act (583/1986 as amended), Section 37 2. Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1	page 11 of Addendum 1 page 2 of Addendum 2
2 Measures to account for use	X 4. Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993) 5. Ministry of Social Affairs and Health Decision on the classification of biological agents (229/1998)	X	
3 Measures to account for storage	X	X	

4	Measures to account for transport	X	<p>1. Communicable Diseases Act (583/1986 as amended), Section 33</p> <p>2. Communicable Diseases Decree (786/1986 as amended)</p> <p>3. Act on Protecting Plant Health (702/2003), Section 7 and related decrees</p> <p>4. Act on Animal Diseases (55/1980 as amended) and related decrees</p> <p>5. Act on Veterinary Border Control (1192/1996 as amended) and related decrees</p>		X	<p>1. Communicable Diseases Act (583/1986 as amended), Section 37</p> <p>2. Act on Protecting Plant Health (702/2003), Section 29</p> <p>3. Act on Animal Diseases (55/1980 as amended), Section 23</p> <p>4. Act on Veterinary Border Control (1192/1996, as amended), Section 27</p> <p>5. Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 46, Section 4</p>	<p>page 11 of Addendum 1</p> <p>page 2 of Addendum 2</p>
5	Other measures for accounting						
6	Measures to secure production	X	<p>1. Directive 2000/54/EC</p> <p>2. Communicable Diseases Act (583/1986 as amended), Section 10</p> <p>3. Communicable Diseases Decree (786/1986 as amended)</p> <p>4. Act on Protecting Plant Health (702/2003) and related decrees</p> <p>5. Act on Animal Diseases (55/1980 as amended) and related decrees</p>		X	<p>1. Penal Code (39/1889 as amended), Chapter 44, Section 2</p> <p>2. Communicable Diseases Act (583/1986 as amended), Section 37</p> <p>3. Act on Protecting Plant Health (702/2003), Section 29</p> <p>4. Act on Animal Diseases (55/1980 as amended), Section 23</p>	<p>page 10 of the EU report</p> <p>page 11 of the Addendum 1</p> <p>page 3 of Addendum 2</p>
7	Measures to secure use	X			X		
8	Measures to secure storage	X			X		

	<p>9 Measures to secure transport</p>	<p>X</p> <p>1. Council Directives 94/53/EEC and 96/49/EEC 2. Communicable Diseases Act (583/1986 as amended), Section 33 3. Communicable Diseases Decree (786/1986 as amended) 4. Act on Protecting Plant Health (702/2003) and related decrees 5. Act on Animal Diseases (55/1980 as amended) and related decrees 6. Act on the Transport of Dangerous Goods (719/1994 as amended) and related decrees 7. Act on Veterinary Border Control (1192/1996 as amended) and related decrees</p>	<p>X</p> <p>1. Party to ADR and RID agreements 2. Act on Protecting Plant Health (702/2003), Section 29: decrees 3. Act on Animal Diseases (55/1980 as amended), Section 23 4. Act on the Transport of Dangerous Goods (719/1994 as amended), Chapter 6 5. Act on Veterinary Border Control (1192/1996 as amended), Section 27 6. Penal Code (39/1889 as amended), Chapter 44, Sections 2 and 13 and Chapter 46, Section 4</p>	<p>page 10 and 11 of the EU report page 12 of Addendum 1 page 3 of Addendum 2</p>
<p>10 Other measures for securing</p>				
<p>11 Regulations for physical protection of facilities/materials/ transports</p>	<p>X</p>	<p>Act on the Transport of Dangerous Goods (719/1994 as amended) and related decrees</p>	<p>X</p> <p>1. Act on the Transport of Dangerous Goods (719/1994 as amended), Chapter 6 2. Penal Code (39/1889 as amended), Chapter 44, Section 13</p>	<p>page 12 of Addendum 1</p>
<p>12 Licensing/registration of facilities/persons handling biological materials</p>	<p>X</p>	<p>1. Directive 2000/54/EC 2. Occupational Safety and Health Act (738/2002 as amended) 3. Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents at Work (1155/1993) 4. Communicable Diseases Act (583/1986 as amended), Section 10 5. Communicable Diseases Decree (786/1986 as amended) 6. Act on Protecting Plant Health (702/2003), Chapter 2 7. Act on Animal Diseases (55/1980</p>	<p>X</p> <p>1. Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1 2. Communicable Diseases Act (583/1986 as amended), Section 37 3. Act on Protecting Plant Health (702/2003), Section 29 4. Act on Animal Diseases (55/1980 as amended), Section 23 5. Occupational Safety and Health Act (738/2002 as amended), Section 63</p>	<p>page 10 of the EU report page 12 of Addendum 1 page 4 of Addendum 2</p>
<p>13 Reliability check of personnel</p>				

14	Measures to account for/secure/ physically protect means of delivery	?	Firearms Act (1/1998) as amended) 1. Gene Technology Act (377/1995 2. Government Decree on Gene Technology (928/2004 as amended) 3. Ministry of Social Affairs and Health Decree on the inspection procedure under the Gene Technology Act (184/2005) 4. Ministry of Social Affairs and Health Decree on the principles of the risk assessment of contained use of genetically modified organisms, on the classification of contained use as well as on containment and other protective measures (1053/2005)	?	Firearms Act (1/1998), Sections 101-104	page 9 of the report page 12 of Addendum 1
15	Regulations for genetic engineering work	X	1. Communicable Diseases Act (583/1986 as amended), Section 23: reporting system for human infectious diseases; Sections 6, 23 and 23a: National Infectious Diseases Register 2. Act on Animal Diseases (55/1980 as amended), Section 6: reporting system for animal infectious diseases	X	1. Penal Code (39/1889 as amended), Chapter 34, Section 4 and Chapter 44, Section 9 2. Gene Technology Act (377/1995 as amended), Section 42	page 12 of Addendum 1 page 5 of Addendum 2 The Penal Code (39/1889 as amended)
16	Other legislation/ regulations related to safety and security of biological materials	X	Directive 89/391/EC			page 10 of the EU report
17	Other	X		X	Has established a Center for Excellence for Biological Preparedness	page 13 of Addendum 1

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

State: **Finland**
 Date of Report: 28 October 2004
 Date of Addendum 1: 05 December 2005
 Date of Addendum 2: 27 February 2006

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X		X		
2	Measures to account for use	X	<u>Chemical Weapons Act 485/2007</u> . Section 4 <u>b</u> - Industries are obliged to report all chemicals to the national authority	X	Penal Code (39/1889 as amended), Chapter 16, Section 8: providing false documents to a public authority	page 9 of the report page 11 of Addendum 1
3	Measures to account for storage	X		X		
4	Measures to account for transport	X		X	Acts <u>346/1997 and 485/2007</u> authorize the MFA to order an inspection at a chemical facility	page 14 of Addendum 1
5	Other measures for accounting			X	1. Chemicals Act (744/1989 as amended), Chapter 10 2. Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005), Chapter 15 3. Penal Code (39/1889 as amended), Chapter 34, section 4 and Chapter 44	page 14 of Addendum 1
6	Measures to secure production	X	1. Directive 98/42/EC 2. Chemicals Act (744/1989 as amended)	X		page 10 of the EU report page 15 of Addendum 1
7	Measures to secure use	X	3. Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005)	X		
8	Measures to secure storage	X		X	1. Party to ADR and RID agreements 2. Act 719/1994 as amended, Chapter 6 3. Penal Code (39/1889 as amended), section 13	page 10 and 11 of the EU report page 15 of Addendum 1
9	Measures to secure transport	X	1. Council Directives 94/55/EEC and 96/49/EEC 2. Act on the Transport of Dangerous Goods (719/1994 as amended)	X		
10	Other measures for securing					

11	Regulations for physical protection of facilities/materials/ transports	X	1. Chemicals Act (744/1989 as amended) 2. Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005)	X	1. Chemicals Act (744/1989 as amended), Chapter 10 2. Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005), Chapter 15	page 15 of Addendum 1
12	Licensing of chemical installations/entities/use of materials	X		X		page 15 of Addendum 1
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery	?	Firearms Act (1/1998) Acts 346/1997 and 485/2007			page 9 of the report
15	National CWC authority	X	establish VERIFIN as the National Authority	X	text to be deleted	page 9 of the report page 16 of Addendum 1
16	Reporting Schedule I, II and III chemicals to OPCW	X	Data collection and reporting by the National Authority are based on Acts 346/97 and 485/2007	X	Penal Code (39/1889 as amended), Chapter 16, Section 8: providing false documents to a public authority	page 16 of Addendum 1
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials					
19	Other	X	1. Environmental Protection Act (86/2000 as amended) 2. Health Protection Act 3. Waste Act (1072/1992 as amended) 4. Occupational Safety and Health Act (738/2002 as amended) 5. Act on Safety of Consumer Products and Consumer Services (75/2004 as amended) 6. Rescue Act (468/2003 as amended) 7. Pesticides Act (264/1961 as amended)	X	Has created a national database on its industries involved in activities relevant to CWC	pages 7 and 9 of the report page 16 of Addendum 1

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

State: **Finland**
 Date of Report: 28 October 2004
 Date of Addendum 1: 05 December 2005
 Date of Addendum 2: 27 February 2006

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	1. Nuclear Energy Act (990/1987) as amended, Sections 3, 8 and 63	X	1. Nuclear Energy Act (990/1987) as amended), Chapter 11	page 8 of the report page 17 of Addendum 1
2	Measures to account for use	X	2. Nuclear Energy Decree (161/1987 as amended), Section 118	X	2. Penal Code, Chapter 44	page 17 of Addendum 1
3	Measures to account for storage	X	3. EC Regulation (EURATOM) 302/2005	X		page 17 of Addendum 1
4	Measures to account for transport	X	1. Nuclear Energy Act (990/1987) as amended, Sections 3 and 8 - <i>Import, export, possession, handling, transfer</i>	X	Penal Code, Chapter 44	page 8 of the report page 8 of the EU report page 17 of Addendum 1
5	Other measures for accounting	X	2. Council Directives 2003/122/EURATOM 3. Directive 96/29/EURATOM	X		
6	Measures to secure production	X				
7	Measures to secure use	X	Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9	X	Penal Code, Chapter 44	page 8 and 9 of the report page 17 of Addendum 1
8	Measures to secure storage	X				
9	Measures to secure transport	X	1. Council Directives 94/55/EEC and 96/49/EEC 2. Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9	X	1. <i>Directive 92/3 EURATOM: prior notification of shipments - to be moved to column "national legal framework"</i> 2. Penal Code, Chapter 44	page 10 and 11 of the EU report page 17 of Addendum 1

10	Other measures for securing	X	Nuclear Energy Decree, Section 129-130 - licence holder has the obligation to appoint a person responsible for nuclear material control of the nuclear facility	X	Penal Code, Chapter 44	page 15 of the report page 17 of Addendum 1
11	Regulations for physical protection of facilities/materials/ transports	X	1. Nuclear Energy Act (990/1987) as amended, Section 9 2. Decision of the State Council (396/1991) 3. Nuclear Energy Decree, Sections 129-130: appointment of a person responsible for physical protection of the nuclear facility	X	Assurance-of-physical-protection-measures-is-an-obligation-of-each-licence-holder Penal Code, Chapter 44	page 9 of the report page 18 of Addendum 1
12	Licensing of nuclear installations/entities/use of materials	X	Nuclear Energy Act (990/1987 as amended), Sections 3, 8 and 9 and Chapter 5	X	Penal Code, Chapter 44	pages 8 and 9 of the report page 18 of Addendum 1
13	Reliability check of personnel	X	Decision of the State Council (396/1991): relevant for NPP personnel	X	Penal Code, Chapter 44	page 18 of Addendum 1
14	Measures to account for/secure/physically protect means of delivery	?	Firearms Act (1/1998)			page 9 of the report
15	National regulatory authority	X	Radiation and Nuclear Safety Authority - STJK (Nuclear Energy Act, Section 63 and Nuclear Energy Decree, Section 118)			page 9 of the report page 18 of Addendum 1
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement: in force on 9 February 1972 2. Additional Protocol in force on 30 April 2004			page 18 of Addendum 1 http://www.iaea.org/OurWork/SV/Safeguards/sir_table.ppt
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support to the IAEA DG			http://www-ns.iaea.org/downloads/nw/meeings/code-conduct-signatories.pdf
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participates in the IAEA reporting system			http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html
19	Other Agreements related to IAEA					

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

State: Finland
 Date of Report: 28 October 2004
 Date of Addendum 1: 05 December 2005
 Date of Addendum 2: 27 February 2006

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?	National legal framework YES if YES, indicate source document	Enforcement: civil/criminal penalties, and measures of implementation, etc YES if YES, indicate source document	Remarks
1 Border control	<p><input checked="" type="checkbox"/> YES</p> <p>1. Act on the Control of Export of Dual-Use Goods (562/1996), Section 7 2. Customs Act (1466/1994) 3. Community Customs Code EC 2913/92) 4. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 5. Maritime Security Measures Act 2004</p>	<p><input checked="" type="checkbox"/> YES</p> <p>1. Finnish Customs 2. Frontier Guard 3. Maritime Administration 4. Police 5. Penal Code (39/1889), Chapter 46, Sections 1-3 6. Customs Act (1466/1994)</p>	<p>page 3, 8 and 10 of the report page 12 of the EU report</p>
2 Technical support of border control measures		<p><input checked="" type="checkbox"/> YES</p> <p>1. Common IT systems are being developed by <u>Police, Customs and Border Guard</u> for intelligence and investigation purposes 2. Two mobile X-ray units (2005) to assist Customs 3. Fixed X-ray inspection system at Vaalimaa since 2000 4. Relocatable X-ray unit in Helsinki port (2006) 5. <u>LIPRE (Automatic licence plate and container ID recognition system) at main border crossings and ferry ports since 2000</u></p>	<p>page 10 and 11 of the report page 19 of Addendum 1</p>

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	<p>X</p> <p>1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002)</p>	<p>X</p> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 1. MFA's Department of External Economic Relations 2. Information on transport of suspicious items exchanged between national and international law enforcement agencies 3. Finish Customs</p>	page 10 and 12 of the report
4	Enforcement agencies/authorities	<p>X</p>	<p>X</p>	page 3 and 10 of the report
5	Export control legislation in place	<p>X</p> <p>1. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 2. Act on the Control of Exports of Dual-Use Goods (562/1996) 3. Council Regulation (EC) 1334/2000 4. Government Decree on the Control of Export of Dual-Use Goods (924/2000)</p>	<p>X</p> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990), Section 7 4. Customs Act (1466/1994)</p>	page 9, 10, 11 and 12 of the report
6	Licensing provisions	<p>X</p>	<p>X</p>	
7	Individual licensing	<p>X</p> <p>1. Act on the Control of Exports of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 1. Council Regulation (EC) 1334/2000, Annex 2: General Community Export Authorisation (dual-use goods) 2. For the time being Finland does not have national general authorisations in use</p>	<p>X</p>	page 10 of the report
8	General licensing	<p>X</p> <p>2. For the time being Finland does not have national general authorisations in use</p>	<p>X</p>	page 20 of Addendum 1
9	Exceptions from licensing	<p>X</p> <p>Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1183/2007</p>	<p>X</p>	page 14 of the EU report

10	Licensing of deemed export/visa	?	<p>Visa: The entry into and residence in Finland of foreign nationals are subject to the provisions of the Finnish Aliens Act and Aliens Decree and the Schengen Agreement and Convention</p> <p>MFA's Department of External Economic Relations</p> <p>1. Advisory Board on Export Control under the Ministry for Foreign Affairs</p> <p>2. Advisory Committee for Export of Defence Material under the Ministry of Defence</p>			page 20 of Addendum 1
11	National licensing authority	X				page 3 of the report
12	Interagency review for licenses	X				page 3 of the report
13	Control lists	X	EC 1334/2000, Annex I			page 11 of the report page 21 of Addendum 1
14	Updating of lists	X	Update the control lists			page 13 of the report
15	Inclusion of technologies	X	Council Regulation (EC) No. <u>1183/2007</u>			page 14 of the EU report
16	Inclusion of means of delivery	X				
17	End-user controls	X	Act on the Control of Export of Dual-Use Goods	X	Act on the Control of Export of Dual-Use Goods	page 10 and 11 of the report
18	Catch all clause	X	Act on the Control of Export of Dual-Use Goods (562/1996)			page 21 of Addendum 1
19	Intangible transfers	X	1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. EC 1334/2000			page 21 of Addendum 1
20	Transit control	X	1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material 242/1990 as amended 900/2002	X	International Convention on the Harmonization of Frontier Controls of Goods - gives the Customs the right to control goods in transit	page 10 and 12 of the report
21	Trans-shipment control					
22	Re-export control	X	Act on the Control of Export of Dual-Use Goods (562/1996)			page 21 of Addendum 1
23	Control of providing funds	X	Act on the Control of Export of Dual-Use Goods (562/1996)			page 21 of Addendum 1
24	Control of providing transport services	X	Act on the Control of Export of Dual-Use Goods (562/1996)			page 21 of Addendum 1
25	Control of importation	X	Biological Weapons Act (257/1975)			page 22 of Addendum 1

26	Extraterritorial applicability	<input checked="" type="checkbox"/>	Act on the Export and Transit of Defence Material 24/2/1990 as amended 900/2002	page 10 and 11 of the report
27	Other			

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

State: Finland
 Date of Report: 28 October 2004
 Date of Addendum 1: 05 December 2005
 Date of Addendum 2: 27 February 2006

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework YES if YES, indicate source document	Enforcement: civil/criminal penalties, and measures of implementation, etc YES if YES, indicate source document	Remarks
1 Border control	X 1. Act on the Control of Export of Dual-Use Goods (562/1996), Section 7 2. Customs Act (1466/1994) 3. Community Customs Code EC 2913/92) 4. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 5. Maritime Security Measures Act 2004	X 1. Finnish Customs 2. Frontier Guard 3. Maritime Administration 4. Police 5. Penal Code (39/1889), Chapter 46, Sections 1-3 6. Customs Act (1466/1994)	page 3, 8 and 10 of the report page 12 of the EU report
2 Technical support of border control measures		X 1. Common IT systems are being developed by <u>Police, Customs and Border Guard</u> for intelligence and investigation purposes 2. Two mobile X-ray units (2005) to assist Customs 3. Fixed X-ray inspection system at Vaalimaa since 2000 4. Relocatable X-ray unit in Helsinki port (2006) 5. <u>LIPRE (Automatic licence plate and container ID recognition system) at main border crossings and ferry ports since 2000</u>	page 10 and 11 of the report page 23 of Addendum 1

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	<input checked="" type="checkbox"/> <p>1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002)</p>	<input checked="" type="checkbox"/> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 1. MFA's Department of External Economic Relations 2. Information on transport of suspicious items exchanged between national and international law enforcement agencies 3. Finnish Customs</p>	page 10 and 12 of the report
4	Enforcement agencies/authorities	<input checked="" type="checkbox"/> <p>1. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 2. Act on the Control of Exports of Dual-Use Goods (562/1996) 3. Council Regulation (EC) 1334/2000 4. Government Decree on the Control of Export of Dual-Use Goods (924/2000)</p>	<input checked="" type="checkbox"/> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990), Section 7 4. Customs Act (1466/1994)</p>	page 3 and 10 of the report
5	Export control legislation in place	<input checked="" type="checkbox"/> <p>1. Act on the Control of Exports of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002)</p>	<input checked="" type="checkbox"/> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990), Section 7 4. Customs Act (1466/1994)</p>	page 9, 10, 11 and 12 of the report
6	Licensing provisions	<input checked="" type="checkbox"/> <p>1. Act on the Control of Exports of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002)</p>	<input checked="" type="checkbox"/> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990), Section 7 4. Customs Act (1466/1994)</p>	page 10 of the report
7	Individual licensing	<input checked="" type="checkbox"/> <p>1. Council Regulation (EC) 1334/2000, Annex 2: General Community Export Authorisation (dual-use goods) 2. For the time being Finland does not have national general authorisations in use</p>	<input checked="" type="checkbox"/> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990), Section 7 4. Customs Act (1466/1994)</p>	page 10 of the report
8	General licensing	<input checked="" type="checkbox"/> <p>1. Council Regulation (EC) 1334/2000, Annex 2: General Community Export Authorisation (dual-use goods) 2. For the time being Finland does not have national general authorisations in use</p>	<input checked="" type="checkbox"/> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990), Section 7 4. Customs Act (1466/1994)</p>	page 24 of Addendum 1
9	Exceptions from licensing	<input checked="" type="checkbox"/> <p>Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1183/2007</p>	<input checked="" type="checkbox"/> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990), Section 7 4. Customs Act (1466/1994)</p>	page 14 of the EU report

10	Licensing of deemed export/visa	?	Visa: The entry into and residence in Finland of foreign nationals are subject to the provisions of the Finnish Aliens Act and Aliens Decree and the Schengen Agreement and Convention		page 24 of Addendum 1
11	National licensing authority	X	MFA's Department of External Economic Relations		page 3 of the report
12	Interagency review for licenses	X	1. Advisory Board on Export Control under the Ministry for Foreign Affairs 2. Advisory Committee for Export of Defence Material under the Ministry of Defence		page 3 of the report
13	Control lists	X	EC 1334/2000, Annex I		page 11 of the report page 25 of Addendum 1
14	Updating of lists	X	Update the control lists		page 13 of the report
15	Inclusion of technologies	X	Council Regulation (EC) No. <u>1183/2007</u>		page 14 of the EU report
16	Inclusion of means of delivery	X			
17	End-user controls	X	Act on the Control of Export of Dual-Use Goods (562/1996)	X	Act on the Control of Export of Dual-Use Goods (562/1996)
18	Catch all clause	X	Act on the Control of Export of Dual-Use Goods (562/1996)		page 25 of Addendum 1
19	Intangible transfers	X	1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. EC 1334/2000		page 25 of Addendum 1
20	Transit control	X	1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material 242/1990 as amended 900/2002	X	International Convention on the Harmonization of Frontier Controls of Goods - gives the Customs the right to control goods in transit
21	Trans-shipment control				
22	Re-export control	X	Act on the Control of Export of Dual-Use Goods (562/1996)		page 25 of Addendum 1
23	Control of providing funds	X	Act on the Control of Export of Dual-Use Goods (562/1996)		page 25 of Addendum 1
24	Control of providing transport services	X	Act on the Control of Export of Dual-Use Goods (562/1996)		page 26 of Addendum 1
25	Control of importation	X	Chemical Weapons Act (346/1997 and 485/2007)		page 26 of Addendum 1

26 Extraterritorial applicability	<input checked="" type="checkbox"/> Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002)		page 10 and 11 of the report
27 Other			

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

State: Finland
Date of Report: 28 October 2004
Date of Addendum 1: 05 December 2005
Date of Addendum 2: 27 February 2006

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework YES if YES, indicate source document	Enforcement: civil/criminal penalties, and measures of implementation, etc YES if YES, indicate source document	Remarks
1 Border control	<p><input checked="" type="checkbox"/></p> <p>1. Act on the Control of Export of Dual-Use Goods (562/1996), Section 7 2. Customs Act (1466/1994) 3. Community Customs Code EC 2913/92) 4. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 5. Maritime Security Act 2004</p>	<p><input checked="" type="checkbox"/></p> <p>1. Finnish Customs 2. Frontier Guard 3. Maritime Administration 4. Police 5. Penal Code (39/1889), Chapter 46, Sections 1-3 6. Customs Act (1466/1994)</p>	<p>page 3, 8 and 10 of the report page 12 of the EU report</p>
2 Technical support of border control measures	<p><input type="checkbox"/></p>	<p><input checked="" type="checkbox"/></p> <p>1. Common IT systems are being developed by <u>Police, Customs and Border Guard</u> for intelligence and investigation purposes 2. Two mobile X-ray units, (2005) to assist Customs 3. Fixed X-ray inspection system at Vaalimaa since 2000 4. Relocatable X-ray unit in Helsinki port (2006) 5. <u>LIPRE (Automatic licence plate and container ID recognition system) at main border crossings and ferry ports since 2000</u></p>	<p>page 10 and 11 of the report page 27 of Addendum 1</p>

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	<p>X</p> <p>1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002)</p>	<p>X</p> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Control of Export of Dual-Use Goods (562/1996) 3. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 1. MFA's Department of External Economic Relations 2. Information on transport of suspicious items exchanged between national and international law enforcement agencies 3. Finnish Customs. 4. Radiation and Nuclear Safety Authority (STUK) under the Ministry of Trade and Industry</p>	page 10 and 12 of the report
4	Enforcement agencies/authorities	<p>X</p>	<p>X</p> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Export and Transit of Defence Material (242/1990) as amended), Section 7 3. Act on the Control of Dual-Use Goods (562/1996) 4. Customs Act (1466/1994) 5. Nuclear Energy Act (990/1987) as amended</p>	pages 3 and 10 of the report
5	Export control legislation in place	<p>X</p> <p>1. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 2. Nuclear Energy Act (990/1987) as amended 3. Act on the Control of Exports of Dual-Use Goods (562/1996) 4. Council Regulation (EC) 1334/2000</p>	<p>X</p> <p>1. Penal Code, Chapter 46, Sections 1-3 2. Act on the Export and Transit of Defence Material (242/1990) as amended), Section 7 3. Act on the Control of Dual-Use Goods (562/1996) 4. Customs Act (1466/1994) 5. Nuclear Energy Act (990/1987) as amended</p>	page 10, 11 and 12 of the report
6	Licensing provisions	<p>X</p> <p>Act on the Control of Export of Dual-Use Goods (562/1996) and Nuclear Energy Act (990/1987) as amended</p>	<p>X</p> <p>1. Council Regulation (EC) 1334/2000, Annex 2: General Community Export Authorisation (dual-use goods) 2. For the time being Finland does not have national general authorisations in use</p>	page 3 and 10 of the report
7	Individual licensing	<p>X</p>	<p>X</p>	page 23 of Addendum 1
8	General licensing	<p>X</p>	<p>X</p>	page 23 of Addendum 1

9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1183/2007			page 14 of the EU report
10	Licensing of deemed export/visa	?	Visa: The entry into and residence in Finland of foreign nationals are subject to the provisions of the Finnish Aliens Act and Aliens Decree and the Schengen Agreement and Convention			page 28 of Addendum 1
11	National licensing authority	X	1. Radiation and Nuclear Safety Authority (STUK) under the Ministry of Trade and Industry (MTI) 2. MFA's Department of External Economic Relations			page 3 of the report
12	Interagency review for licenses	X	1. Advisory Board on Export Control under the Ministry for Foreign Affairs 2. Advisory Committee for Export of Defence Material under the Ministry of Defence			page 3 of the report
13	Control lists	X	EC 1334/2000, Annex I			page 11 of the report page 28 of the Addendum 1
14	Updating of lists	X	Update the control lists			page 13 of the report
15	Inclusion of technologies	X	Nuclear Energy Act (990/1987), Sections 3 and 8			page 8 of the report
16	Inclusion of means of delivery	X	Council Regulation (EC) No. 1183/2007			page 14 of the EU report
17	End-user controls	X	Act on the Control of Export of Dual-Use Goods (562/1996)	X	Act on the Control of Export of Dual-Use Goods (562/1996)	page 10 and 11 of the report
18	Catch all clause	X	Act on the Control of Export of Dual-Use Goods (562/1996) 1. Act on the Control of Export of Dual-Use Goods (562/1996)			page 29 of Addendum 1
19	Intangible transfers	X	2. EC 1334/2000 3. Nuclear Energy Act (990/1987) - technology and software			page 8 of the report page 29 of Addendum 1

20	Transit control	X	1. Act on the Control of Export of Dual-Use Goods (562/1996) 2. Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) 3. Nuclear Energy Act (990/1987 as amended)	X	International Convention on the Harmonization of Frontier Controls of Goods - gives the Customs the right to control goods in transit	page 10 and 12 of the report
21	Trans-shipment control					
22	Re-export control	X	Act on the Control of Export of Dual-Use Goods (562/1996)			page 30 of Addendum 1
23	Control of providing funds	X	Act on the Control of Export of Dual-Use Goods (562/1996)			page 30 of Addendum 1
24	Control of providing transport services	X	Act on the Control of Export of Dual-Use Goods (562/1996)			page 30 of Addendum 1
25	Control of importation	X	Nuclear Energy Act (990/1987)	X	Penal Code, Chapter 34	page 7 and 8 of the report
26	Extraterritorial applicability	X	Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002)			page 11 of the report
27	Other					

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

State: **Finland**
 Date of Report: 28 October 2004
 Date of Addendum 1: 05 December 2005
 Date of Addendum 2: 27 February 2006

Can information be provided on the following issues ?		YES	Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	EC Regulation 1334/2000 page 11 of the report
2	Control lists - other		
3	Assistance offered	X	Committed to provide assistance or advise to others where appropriate, in response to specific requests page 5 of the report
4	Assistance requested		
5	Assistance in place (bilateral/plurilateral/multilateral)	X	Bilateral, regional and multilateral support and cooperation programs in place: 1. Bilateral support and assistance to improve systems for nuclear material control, accountancy, physical protection and export/import control 2. Bilateral cooperation programme to prevent illicit trafficking and to protect nuclear material 3. Offered training in analytical chemistry to help implementation of CWC in developing countries 4. Participates in the G8 Global Partnership Programme for the destruction of CW 5. Organized a Border Management seminar for Central Asian countries Inform exporters on regular basis in order to promote compliance Authorities have close working relationship with industries Technologies industries have a representative at the advisory board for export control page 5 and 6 of the report
6	Information for industry	X	Updated information on export control is disseminated through governmental websites, publications, seminars and workshops page 3 and 15 of the report
7	Information for the public	X	Updated information on export control is disseminated through governmental websites, publications, seminars and workshops page 4 of the report