

IMMEDIATE

No. 56101/747



PERMANENT MISSION OF THAILAND
TO THE UNITED NATIONS
351 EAST 52ND STREET, NEW YORK, NY 10022

14 December 2007

Excellency,

I have the honour to refer to your Note No. S/AC.44/2007/ODA/OC.124 dated 26 October 2007 concerning the matrix of summarized information on Thailand's implementation of the Security Council resolution 1540 (2004) prepared by the Security Council Committee established pursuant to resolution 1540 (2004). In this regard, I would like to transmit herewith the revised matrix on Thailand's implementation of the resolution, with additional information and updates.

I have the honour further to inform the Committee, through Your Excellency, that Thailand has no objection to the matrix being posted on the website of the Committee as a public document.

In addition, I would like to advise the Committee in relation with the 1540 Points of Contact of Thailand as follows:

1. Mr. Jak SANGCHAI, First Secretary, Permanent Mission of Thailand to the United Nations, telephone 212-754-2230 ext. 141, fax 212-688-3029, e-mail: jaks@mfa.go.th
2. Ms. Chamsai Menasveta, Second Secretary, Department of International Organizations, Ministry of Foreign Affairs of Thailand, telephone +66 2 643-5074, fax +66 2 643-5073, e-mail: chamsaim@mfa.go.th

Please accept, Excellency, the assurances of my highest consideration.

A handwritten signature in black ink, appearing to read 'C. Punkrasin'.

(Chirachai Punkrasin)

Charge d' Affaires, a.i.

His Excellency

Mr. Peter Burian,

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

United Nations

NEW YORK.

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

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1-347 P014/030 F-966

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12-08-'07 00:04 FROM-

{State's name} {date}

State:
Date of Report:

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	Finn policy not to develop, acquire or proliferate any kind of WMD and their delivery system	
2 General statement on commitment to disarmament and non-proliferation	X	Strictly complies with all obligations and commitments under the disarmament and non-proliferation treaties to which Thailand is Party	
3 of WMD and related materials to non-State actors	X	Complies with all obligations and commitments under UNSC Resolution 1540	
4 Biological Weapons Convention (BWC)	X	Ratified in 1975	
5 Chemical Weapons Convention (CWC)	X	Signed in 1993 / became State Party in 2003	
6 Nuclear Non-Proliferation Treaty (NPT)	X	Accessed in 1972	
7 Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Signed in 1996, in the process of ratification	
8 Convention on Physical Protection of Nuclear Material (CPPNM)		In the process of becoming Party (by accession)	
9 Hague Code of Conduct (HCOC)			
10 Geneva Protocol of 1925			
11 International Atomic Energy Agency (IAEA)	X	Member State since 1957	
12 Nuclear Weapons Free Zone/ Protocol(s)	X	State Party to Bangkok Treaty (1995) establishing South East Asia Nuclear Weapons Free Zone	
13 Other Conventions/Treaties			
14 Other Arrangements			
15 Other			

OP 2 - Biological Weapons (BW)

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T-347 P015/030 F-956

State: _____
Date of Report: _____

{State's name}

(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, indicate source document of national implementation law	YES	If YES, indicate source document	
1 manufacture/produce					
2 acquire					
3 possess					
4 stockpile/store					
5 develop					
6 transport					
7 transfer					
8 use					
9 participate as an accomplice in a.m. activities					
10 assist in a.m. activities					
11 finance a.m. activities	?	Executive Decree of 11 August 2003 amending the Anti-Money Laundering Act	?	Executive Decree of 11 August 2003 amending the Penal Code	
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					
14 Other	?	The Munitions of War Control Act (1987)	?	The Amendment to Section 135 of the Penal Code	

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OP 2 - Chemical Weapons (CW)

{State's name}

{date}

State:
Date of Report:

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violations be penalized?	National legal instrument		Enforcement: administrative penalties - civil officers		Remarks
	YES	IF YES, indicate source document of national implementation law	YES	IF YES, indicate source document	
7 1 manufacture/produce					
2 acquire					
3 possess					
4 stockpile/store					
5 develop					
6 transport					
7 transfer					
8 use					
9 participate as an accomplice in a.m. activities					
10 assist in a.m. activities					
11 finance a.m. activities					
12 a.m. activities related to means of delivery					
13 a.m. activities related to means of delivery of non-State actors in a.m. activities					
14 Other					

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OP 2 - Nuclear Weapons (NW)

State: _____
Date of Report: _____

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	SECTION 12&13 OF ATOMIC ENERGY FOR PEACE ACT B.E.2504(1961)	X	SECTION 22&23 OF ATOMIC ENERGY FOR PEACE ACT B.E.2504(1961)	
2 acquire	X	B.E.2504(1961)	X	B.E.2504(1961)	
3 possess	X	GOVERNMENT GAZETTE. Vol 78,	X	GOVERNMENT GAZETTE. Vol 78,	
4 stockpile/store	X	No.36, 25th APRIL B.E.2504(1961)	X	No.36, 25th APRIL B.E.2504(1961)	
5 develop	X	pp 423-436	X	pp 423-436	
6 transport	X	"	X	"	
7 transfer	X	"	X	"	
8 use	X	"	X	"	
9 participate as an accomplice in a.m. activities					
10 assist in a.m. activities					
11 finance a.m. activities					
12 a.m activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					
14 Other					

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

1-247 P018/030 F-966

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12-08-'07 00:04 FROM-

State: {State's name} (date)

Date of Report:

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	If YES, indicate source document	YES	If YES, indicate source document	
1 Measures to account for production					
2 Measures to account for use					
3 Measures to account for storage					
4 Measures to account for transport					
5 Other measures for accounting					
6 Measures to secure production					
7 Measures to secure use					
8 Measures to secure storage					
9 Measures to secure transport					
10 Other measures for securing					
11 Regulations for physical protection of facilities/materials/ transports					
12 Licensing/registration of facilities/persons handling biological materials					
13 Reliability check of personnel					
14 Measures to account for/secure/physically protect means of delivery	?	The Munitions of War Control Act (1987)	X	Ministry of Defense regulates and controls	
15 Regulations for genetic engineering work					

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16 Other legislation/regulators related to safety and security of biological materials	?	1. The Disease Control Act (1980) 2. The Animal Disease Control Act (2001) 3. The Pathogens and Toxins Act (2001) 4. The Hazardous Substance Act (1992)	X	1. Ministry of Public Health regulates and controls biological materials 2. Ministry of Commerce regulates and controls dual-use items
17 Other				

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

State: **{State's name}** (date)

Date of Report:

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can related be permitted?	National legal framework		Enforcement: criminal penalties and others	Remarks
	YES	IF YES, indicate source document		
1 Measures to account for production				
2 Measures to account for use				
3 Measures to account for storage				
4 Measures to account for transport				
5 Other measures for accounting				
6 Measures to secure production				
7 Measures to secure use				
8 Measures to secure storage				
9 Measures to secure transport				
10 Other measures for security				
11 Regulations for physical protection of facilities/materials/ transports				
12 Licencing of services				
13 Reliability check of personnel				
14 Measures to account for/secure/physically protect means of delivery				
15 National CWC authority	X	Ministry of Industry		
16 Reporting Schedule I, II and III chemicals to OPCW	X	Ministry of Industry		

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T-347 P828/038 P-986

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17	Account for, secure or physically protect old chemical weapons					
18	Other legislative/regulatory controlling chemical materials	X			Non Hazardous Substances Act (1952)	
19	Other					

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

State:

Date of Report:

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	Ministrial Regulation on Condition to Licenseses, GOVERNMENT GAZETTE. Vol 124, No 44, 17th August B.E. 2550(2007), pp 7-20	X	SECTION 22&23 OF ATOMIC ENERGY FOR PEACE ACT B.E. 2504(1961)	
2: Measures to account for use	X		X		
3: Measures to account for storage	X		X		GOVERNMENT GAZETTE. Vol 78,
4: Measures to account for transport	X	Issued under the ATOMIC ENERGY FOR PEACE ACT B.E 2504	X	No. 36, 25th APRIL B.E. 2504(1961)	
5: Other measures for accounting	X		X		pp 423-436
6: Measures to secure production	X	"	X	"	
7: Measures to secure use	X	"	X	"	
8: Measures to secure storage	X	"	X	"	
9: Measures to secure transport	X	"	X	"	
10: Other measures for securing	X	"	X	"	
11: Regulations for physical protection of facilities/materials/ transports	X	"	X	"	
12: Licensing of nuclear installations/facilities/use of materials	X	"	X	"	
13: Reliability check of personnel					
14: Measures to account for/secure/ physically protect means of delivery	X	"	X	"	
15: National regulatory authority	X	"	X	"	

16	IAEA Safeguards Agreements	X							
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X							
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X							
19	Other Agreements related to IAEA	X							
20	Additional national legislation/regulations related to nuclear materials including CPPNIM	X							
21	Other								

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

State: {State's name}
Date of Report: (Date)

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	IF YES, indicate source document	YES	IF YES, indicate source document	
1 Border control	X	The Customs Act (1926)			
2 Technical support of border control measures			X	Same as last report	
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities					
5 Export control legislation in place	?	Same as last report			
6 Licensing provisions					
7 Individual licensing					
8 General licensing					
9 Exceptions from licensing					
10 Licensing of deemed export/visa					
11 National licensing authority	?	Same as last report			
12 Interagency review for licenses					
13 Control lists	?	Same as last report			
14 Updating of lists					
15 Inclusion of technologies					

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16	Inclusion of means of delivery							
17	End-user controls	?		Same as last report				
18	Catch all clause							
19	Intangible transfers							
20	Transit control							
21	Trans-shipment control							
22	Re-export control	?		Same as last report				
23	Control of providing funds							
24	Control of providing transport services							
25	Control of importation							
26	Extraterritorial applicability							
27	Other							

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

(State's name)

State: Date of Report:

(date)

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 punished?	National legal framework		Enforcement, certification penalties, and measures of implementation, etc	Remarks
	YES	If YES, indicate source document		
1 Border control				
2 Technical support of border control measures				
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology				
4 Enforcement agencies/units/offices				
5 Export control legislation in place				
6 Licensing provisions				
7 Individual licensing				
8 General licensing				
9 Exemptions from licensing				
10 Licensing of deemed exports				
11 National licensing authority	X	Ministry of Industry: licenses import & export of chemicals under OLE		
12 Interagency review for licenses				
13 Control lists				
14 Updating of lists				
15 Inclusion of technologies				

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16) Inclusion of means of delivery					
17) End-user controls					
18) Catch all clauses					
19) Irrevocable transfers					
20) Transit control					
21) Trans-shipment control					
22) Re-export control					
23) Control of providing funds					
24) Control of providing transport services					
25) Control of transportation	X				Ministry of Economy & Finance Import & Export of Chemicals, Medicines & Hazardous substances List (1972)
26) Extrajurisdictional applicability					
27) Other					

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

State: **Thailand**
Date of Report: 5 November 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc	Remarks
	YES	if YES, indicate source document		
1) Border control				
2) Technical support of border control measures			X	Training Course for Frontline Officer on Detection of Nuclear and Radioactive Material
3) Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology				
4) Enforcement agencies/authorities				
5) Export control legislation in place	X	SECTION 13 OF ATOMIC ENERGY FOR PEACE ACT B.E.2504(1961), GOVERNMENT GAZETTE, Vol 78, No. 36, 25th APRIL B.E. 2504(1961), pp 423-436	X	SECTION 23 OF ATOMIC ENERGY FOR PEACE ACT B.E.2504(1961), GOVERNMENT GAZETTE, Vol 78, No. 36, 25th APRIL B.E. 2504(1961), pp 423-436
6) Licensing provisions	X	SECTION 13 OF ATOMIC ENERGY FOR PEACE ACT B.E.2504(1961), GOVERNMENT GAZETTE, Vol 78, No. 36, 25th APRIL B.E. 2504(1961), pp 423-436	X	SECTION 23 OF ATOMIC ENERGY FOR PEACE ACT B.E.2504(1961), GOVERNMENT GAZETTE, Vol 78, No. 36, 25th APRIL B.E. 2504(1961), pp 423-436
7) Individual licensing				
8) General licensing				

9	Exceptions from licensing				
10	Licensing of deemed export/visa				
11	National licensing authority				
12	Interagency review for licenses				
13	Control lists				
14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery				
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control				
21	Trans-shipment control				
22	Re-export control				
23	Control of providing funds				
24	Control of providing transport services				
25	Control of importation	X	SECTION 13 OF ATOMIC ENERGY FOR PEACE ACT B.E.2504(1961), GOVERNMENT GAZETTE, Vol. 78, No. 36, 25th APRIL B.E. 2504(1961), pp 423-436	X	SECTION 23 OF ATOMIC ENERGY FOR PEACE ACT B.E. 2504(1961), GOVERNMENT GAZETTE, Vol. 78, No. 36, 25th APRIL B.E. 2504(1961), pp 423-436
26	Extraterritorial applicability				
27	Other				

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

State: _____
Date of Report: _____
(State's name)

(bat)

Can information be provided on the following issues ?	YES	Remarks
1 Control lists - items (goods/ equipment/ materials/ technologies)		
2 Control lists - other		
3 Assistance offered		
4 Assistance requested		
5 Assistance in place (bilateral/plurilateral/multilateral)		
6 Information for industry		
7 Information for the public		

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