

1540 COMMITTEE MATRIX OF ALGERIA

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:

Date of 1st Report : 10 November 2004

Date of Addendum 1 : 06 September 2005

Date of Addendum 2 : 30 April 2008

Last Reviewed on : January 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	Ratified 12 January 1995	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Pelindaba Treaty-African Nuclear-Weapon-Free Zone Treaty, ratified 11 February 1998	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Accession 3 March 2011	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Ratified 30 May 2003	

5	2005 Amendment to the CPPNM	X	The 2005 Amendment ratified 25 April 2007	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Ratified 11 July 2003	
7	Chemical Weapons Convention (CWC)	X	Ratified 14 August 1995	
8	Biological Weapons Convention (BWC)	X	Ratified 22 July 2001	
9	Geneva Protocol of 1925	X	Ratified 27 January 1992	
10	Other Conventions/Treaties	X	State Party to 16 of 19 international legal instruments conventions and protocols on counter-terrorism against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention on Suppression of Terrorist Bombing 1999 International Convention on Suppression of Financing of Terrorism 2005 Protocol to the International Convention for the Suppression of Unlawful Acts Against the Safety of Maritime Navigation 2005 Protocol to the Protocol for the Suppression of Unlawful act against the safety of fixed platform located on the continental shelf International Health Regulation (2005)	
11	International Atomic Energy Agency (IAEA)	X	Since 24 December 1963	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	Algeria has adopted national legislation that prohibits the development, acquisition production, possession, transfer or use of nuclear, chemical or biological weapons and their means of delivery	
15	General statement on commitment to disarmament and non-proliferation	X	Algeria is committed to disarmament and to the non-proliferation of weapons of mass destruction	
16	General statement on non-provision of WMD and related materials to non-State actors	X	Algeria refrains from developing and providing any form of assistance to State or non-State actors	
17	Other ¹	X	Algeria is member of : African Regional Cooperative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) – IAEA Arab League Financial Action Task Force (FATF) especially the Middle East and North Africa Financial Action Task Force	

			International Civil Aviation Organization (ICAO) International Maritime Organization (IMO) International Monetary Fund (IMF) INTERPOL Organisation for Animal Health (OIE) World Bank Group World Customs Organization (WCO) World Health Organization (WHO)	
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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)

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	?	<p>NW: Article 132 of the Constitution in conjunction with NPT. Penal Code, Article 87 bis 7 - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Article 132 of the Constitution in conjunction with BWC. Penal Code, Article 87 bis - terrorist or subversive acts.</p>	?	X	?	<p>NW: Penal Code, Art. 87 bis 7 - prohibited weapons Ordinance No. 95-11 of 25 February 1995.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11 of 25 February 1995</p>					
2	acquire	?	X	?	<p>NW: Article 132 of the Constitution in conjunction with NPT. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Article 132 of the Constitution in conjunction with BWC. Penal Code, Article 87 bis - terrorist or subversive acts.</p>	?	X	?	<p>NW: Penal Code, Art. 87 bis 7 - prohibited weapons Ordinance No. 95-11 of 25 February 1995.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11.</p>					

3	possess	?	X	?	<p>NW: Article 132 of the Constitution in conjunction with NPT. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Penal Code, Art. 87 bis - terrorist or subversive acts</p>	X	?	<p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Penal Code, Art. 87 bis 7 - prohibited weapons Ordinance No. 95-11.</p>
4	stockpile/store	?	X	?	<p>NW: Article 132 of the Constitution in conjunction with NPT. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Article 132 of the Constitution in conjunction with BWC. Penal Code, Article 87 bis - terrorist or subversive acts.</p>	X		<p>CW: Act No. 03-09 of 19 July 2003.</p>
5	develop	?	X	X	<p>NW: Article 132 of the Constitution in conjunction with NPT. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Article 132 of the Constitution in conjunction with BWC. Penal Code, Article 87 bis - terrorist or subversive acts.</p>	X		<p>CW: Act No. 03-09 of 19 July 2003.</p>

6	transport	?	?	?	<p>NW: Article 132 of the Constitution in conjunction with NPT. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>CW: Article 132 of the Constitution in conjunction with CWC. Penal Code, Article 87 bis - terrorist or subversive acts</p> <p>BW: Article 132 of the Constitution in conjunction with BWC. Penal Code, Article 87 bis - terrorist or subversive acts.</p>	?	?	?	<p>NW: Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11 of 25 February 1995.</p> <p>CW: Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11 of 25 February 1995.</p> <p>BW: Penal Code, Art. 87 bis 7 - prohibited weapons Ordinance No. 95-11 of 25 February 1995.</p>
7	transfer	?	X	X	<p>NW: Article 132 of the Constitution in conjunction with NPT. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Article 132 of the Constitution in conjunction with BWC. Penal Code, Article 87 bis - terrorist or subversive acts.</p>	?	X	?	<p>NW: Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11 of 25 February 1995.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11 of 25 February 1995.</p>
8	use	X	X	X	<p>NW: Article 132 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003. Article 132 of the Constitution in conjunction with the 1997 International Convention for the</p>	?	X	?	<p>NW: Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11 of 25 February 1995.</p> <p>CW: Act No. 03-09 of 19 July 2003. Penal Code, Art. 87 bis 7 - prohibited weapons. Ordinance No. 95-11 of 25 February 1995.</p>

				<p>Suppression of Terrorist Bombing. 3. Penal Code, Article 87 bis - terrorist or subversive acts.</p> <p>BW: Article 132 of the Constitution in conjunction with BWC, the Geneva Protocol and the 1997 International Convention for the Suppression of Terrorist Bombing. Penal Code, Article 87 bis - terrorist or subversive acts.</p>				<p>BW: Penal Code, Art. 87 bis 7 - prohibited weapons Ordinance No. 95-11 of 25 February 1995.</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Article 132 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing.</p>	?	?	?	<p>NW/CW/BW: Penal Code, Art. 42 and following.</p> <p>NW: Penal Code, Art. 87 bis 7 - prohibited weapons Ordinance No. 95-11 of 25 February 1995.</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Article 132 of the Constitution in conjunction with the 1997 International Convention on Suppression of Terrorist Bombing.</p>	?	X	?	<p>NW/CW/BW: Penal Code, Art. 42 and following.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Article 132 of the Constitution in conjunction with the 1999 International Convention on Suppression of Financing of Terrorism. Penal Code, Art. 87 bis - terrorist or subversive acts.</p>	?	?	?	<p>NW/CW/BW: Penal Code Art. 87 bis 4 – financing. Ordinance No.95-11 of 25 February 1995. Financial Intelligence Unit (CTRF - Cellule de Traitement du Renseignement Financier) established by decree 02-127 of 7 April 2002. Law 05-01 of 6 February 2005 on the Prevention of Money Laundering.</p>
12	abovementioned activities related to means of delivery ²		X	X	<p>CW: Article 132 of the Constitution in conjunction with CWC.</p> <p>BW: Article 132 of the Constitution in conjunction with BWC.</p>				<p>BW: Penal Code, Art. 87 bis 7 - prohibited weapons</p>

13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW: Article 132 of the Constitution in conjunction with the 1997 International Convention for Suppression of Terrorist Bombing. Penal Code, Art. 87 bis - terrorist or subversive acts.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Article 132 of the Constitution in conjunction with the 1997 International Convention for Suppression of Terrorist Bombing. Penal Code, Art. 87 bis - terrorist or subversive acts.</p>	?	X	?	<p>NW: Penal Code Art. 87 bis 1-9.</p> <p>CW: Act No. 03-09 of 19 July 2003.</p> <p>BW: Penal Code Art. 87 bis 1-9.</p>	
14	Other			?	<p>BW: Algeria is considering the possibility to establish a National Authority in charge of the implementation of the BWC. A recommendation for the adoption of a law transposing the provisions of the BWC is under consideration.</p>					

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

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			<p>NW: INFCIRC/531. Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007 - nuclear waste control.</p>							
2	Measures to account for use	X	X		<p>NW: INFCIRC/531. Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007 - nuclear waste control.</p> <p>CW: Decree No. 03-451 of 01 December 2003, as strengthened by Interministerial Decrees of 10 April and 1 August 2004.</p>							

3	Measures to account for storage	X	X	?	<p>NW: INFCIRC/531. Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007 - nuclear waste control.</p> <p>CW: Decree No. 03-451 of 01 December 2003, as strengthened by Interministerial Decrees of 10 April and 1 August 2004.</p> <p>BW: Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive material.</p>					
4	Measures to account for transport	X	X	?	<p>NW: Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007. Presidential Decree No. 05-117 of 11 April 2005 on protection measures against radiation ionizing. Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive materials.</p> <p>CW: Decree No. 03-451 of 01 December 2003, as strengthened by Interministerial Decrees of 10 April and 1 August 2004.</p> <p>BW: Decree No. 93/16 of 4 December 1993 on the</p>					

				secure storage and transport of sensitive material.					
5	Other measures for accounting	X	X	<p>NW: Executive Decree 03-451 of 1 December 2003.</p> <p>CW: Decree No. 03-451 of 01 December 2003, as strengthened by Interministerial Decrees of 10 April and 1 August 2004.</p>					
6	Measures to secure production	X	X	<p>NW: 1. Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007. 2. Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. 3. Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive material.</p> <p>CW: Decree No. 03-451 of 01 December 2003, as strengthened by Interministerial Decrees of 10 April and 1 August 2004.</p>					
7	Measures to secure use	X	X	X	<p>NW: Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007. Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive material.</p> <p>CW: Decree No. 03-451 of 01 December 2003, as</p>				

				strengthened by Interministerial Decrees of 10 April and 1 August 2004. BW: Regulation on hazardous products governs monitoring of use.					
8	Measures to secure storage	X	X	X	NW: 1. Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007. 2. Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources.3. Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive material. CW: Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive material. BW: Decree No 93/16 of 04 December 1993 on the secure storage and transport of sensitive material.				
9	Measures to secure transport	X	X	X	NW: Presidential Decree No. 05-117 of 11 April 2005, amended by Presidential Decree No 07-171 of 2 June 2007. Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive material. CW/BW: Decree No. 93/16 of 4 December 1993 on the				

					secure storage and transport of sensitive material.				
10	Other measures for securing			X	BW: Decree of 9 December 2003 on management of waste from health care activities.				
11	Regulations for physical protection of facilities/materials/ transports	X			NW: Decree No. 07-279 of 18 September 2007.				
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X		NW: Presidential Decree No. 05-117 of 11 April 2005 on protection measures against radiation ionizing. CW: Operation of Schedule I and II facilities requires prior authorization. Decree 03-451 of 1 st December 2003 on security rules applicable on activities with hazardous materials and chemical products.				
13	Reliability check of personnel	X	X		NW: Presidential Decree No. 14-195 of 6 July 2014 on security and physical protection requirements for nuclear materials and nuclear facilities and on security requirement for radiological materials sources. CW: Decree 03-451 of 1 st December 2003 on security rules applicable on activities with hazardous materials and chemical products.	X			NW: Internal screening and clearance procedures of personnel are in place.
14	Measures to account for/secure/ physically protect means of delivery	?			NW: Draft inter-ministerial decree on transport of hazardous and sensitive materials being finalized.				

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)

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	Atomic Energy Commission (COMENA), established by Presidential Decree No. 96-436 on 01 December 1996, amended and supplemented by Decree No. 07-279 of 18 September 2007 (updated laws and regulations on notification/authorization/inspection, nuclear waste safety, regulations on nuclear facilities and management of radioactive material and waste - legislation is currently being updated; also including administrative regulations governing the possession, transfer and use of radioactive sources, protection of workers , and protection of public)	X	Atomic Energy Commission (COMENA),	
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force since 07 January 1997. Additional Protocol to be concluded (already authorized by IAEA Board of Governors).	X	Safeguards Agreement in force since 07 January 1997. Additional Protocol to be concluded (already authorized by IAEA Board of Governors).	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support to the IAEA DG.	X	Expressed support to the IAEA DG. E-management of radioactive sources (Regulatory Authority Information System - RAIS).	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Expressed support to the IAEA DG.	X	Expressed support to the IAEA DG.	

5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participates.	X	Participates.	
6	Other Agreements related to IAEA	X	Convention on Early Notification of a Nuclear Accident: Deposit 15 January 2004. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency: Deposit 15 January 2004. African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	X	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	?	Interministerial Decree on the Procedures for Control of Hazardous Substances, 5 November 1989 (no description available).	X	Participation in regional workshops and courses under IAEA auspices on the security of radioactive sources.	

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

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	National Authority: 14 members representing all ministries (Presidential Decree No. 14-300 of 27 October 2014)	X	National Authority: 14 members representing all ministries (Presidential Decree No. 14-300 of 27 October 2014).	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Executive Decree 03-451 of 01 December 2003 and Decision of Head of Government of 24 March 2005 incorporating chemicals in schedules 2 and 3	?	Industry professionals involved in drafting	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	?	Interministerial Decree on the Procedures for Control of Hazardous Substances, 5 November 1989 (no description available).			

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

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					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	?	A working group has been set up under the authority of the Head of Government to propose measures on how the BWC can be implemented at the national level Interministerial Decree on the Procedures for Control of Hazardous Substances, 5 November 1989 (no description available)			

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

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			if YES, source document	YES			if YES, source document		
		N W	C W	B W		N W	C W	B W			
1	Border control	X	X	X	<p>NW/CW/BW: Customs Code (Act No. 79-07) of 21 July 1979 as amended and supplemented (Act No. 98-10) of 22 August 1998 (Code is presently revised). Order No. 76-80 of 23 October 1976 on the Maritime Code. Executive Decree No. 90-79 of 27 February 1990 regulating the carriage of hazardous materials. Executive Decree No. 02-01 of 06 January 2002: operation and security of ports. Executive Decree No. 02-01 of 6 January 2002 establishes general regulations for the operation and security of ports, which lays down, in particular, the conditions for the entry and exit of vessels.</p>						
2	Technical support of border control measures	X	X	X	<p>NW/CW/BW: Strict surveillance of ports and airports by detection capabilities; land borders difficult to monitor.</p>	X	X	X	<p>NW/CW/BW: Strict surveillance of ports and airports by detection capabilities; land borders difficult to monitor.</p>		
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		X	X	<p>CW: Executive Decree No. 03-451 of 01 December 2003 - (Transport). Executive Decree No. 03-452 of 01 December 2003 - (Transport).</p>		X	?	<p>CW: Strict surveillance of ports and airports by detection capabilities; land borders difficult to monitor. Act No. 03-09 of 19 July 2003, Articles 11 to 13.</p>		

					BW: Executive Decree No. 03-452 of 01 December 2003 - (Transport).				BW: Strict surveillance of ports and airports by detection capabilities; land borders difficult to monitor.	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: The border police work closely with all Algerian security services under the authority of the judiciary and cooperate with the police on a bilateral basis or through the International Criminal Police Organization (Interpol).					
5	Export control legislation in place	X	?	?	NW: Presidential Decree No. 11-383 of 23 November 2011 on rules and procedures about the exportations of sensible products and equipments. Presidential Decree Nos. 05-117 and 05-119. Presidential Decree No. 07-171 of 2 June 2007. CW: Strict regulations, not specified. BW: Executive Decree No 02-01 of 6 January 2002- Security of Ports.		X		CW: Penal Code -Act No. 03-09 of 19 July 2003, Articles 11 to 13.	
6	Licensing provisions	X			NW: Presidential Decree No. 11-383 of 23 November 2011 on rules and procedures about the exportations of sensible products and equipments. Presidential Decree Nos. 05-117 and 05-119. Presidential Decree No. 07-171 of 2 June 2007.					
7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									

10	Licensing of deemed export/visa								
11	National licensing authority	X			NW: Presidential Decree No. 11-383 of 23 November 2011 on rules and procedures about the exportations of sensible products and equipments. Atomic Energy Commission (COMENA) - Presidential Decree No. 96-436 of 01 December 1996 and Decree No. 07-279 of 18 September 2007.				
12	Interagency review for licenses	X	X		NW, CW: Presidential Decree No. 11-383 of 23 November 2011 on rules and procedures about the exportations of sensible products and equipments. Decree of Ministry of National Defense of 8 April 2012 on the Interministerial Consultative Commission for the exportation of sensible products and equipment.				
13	Control lists								
14	Updating of lists								
15	Inclusion of technologies								
16	Inclusion of means of delivery								
17	End-user controls	X	X	X	NW/CW/BW: Decree of Ministry of National Defense of 23 May 2012 on rules applicable to end use certificate.	X	X	X	NW/CW/BW: Exporter must provide an End Use Certificate.
18	Catch all clause								
19	Intangible transfers								
20	Transit control	X	X	X	NW: Presidential Decree Nos. 05-117 and 05-119.		X	X	

				CW/BW: Custom Code.				CW/BW: Custom Code.	
								CW: Act No. 03-09 of 19 July 2003, Article 11.	
21	Trans-shipment control								
22	Re-export control								
23	Control of providing funds	X	X	X	NW: Executive Decree 03-45, Art. 2, of December 2003 - subject to prior approval by Ministry of Energy and Mines. CW/BW: Act No. 05-01 of February 2005- Against money laundering and financing terrorism.	X	X	X	NW/CW/BW: Penal Code, Art. 87 bis 4 (Ordinance No. 95-11 of 25 February 1995).
24	Control of providing transport services		X	X	CW/BW: Decree No. 93/16 of 4 December 1993 on the secure storage and transport of sensitive material.				
25	Control of importation	X	X	X	NW: Customs Code (Act No. 79-07) of 21 July 1979 as amended and supplemented (Act No. 98-10) of 22 August 1998 (Code is presently revised). Order No. 76-80 of 23 October 1976 on the Maritime Code. Executive Decree No. 90-79 of 27 February 1990: carriage of hazardous materials. Executive Decree No. 02-01 of 06 January 2002: operation and security of ports. Presidential Decrees 05-117 and 05-118 of 11 April 2005. CW: Executive Decree 03-451, Art. 2, of December 2003 - subject to prior approval by Ministry of Energy and Mines. Interministerial Decree of 1 st August 2004 on the modalities for the acquisitions of	X	X	X	NW/CW/BW: Custom Code. CW: Act No. 03-09 of 19 July 2003, Article 11.

				<p>hazardous products on external market. Decision of 24 March 2005 on inclusion of CWC schedule II and III into the regulation defined by Executive Decree 03-45. Custom Code.</p> <p>BW: Custom Code.</p>					
26	Extraterritorial applicability								
27	Other		?	<p>BW: Algeria is considering strengthening its border health-control posts.</p>					

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

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	X	Request of 30 April 2008 on the Assistance for Customs administration in the following areas: Training in chemical, biological, radiological and nuclear (CBRN) detection and protection. Protection, detection and decontamination equipment.	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	AFRA and IAEA Through OPCW to African countries	
7	Work with and inform industry	X	Workshops and seminars are organized by Algerian customs department to inform all national stakeholders about the dangers of illicit trafficking. Regular contacts and relations with professionals in chemical industry; organization of workshops providing information on the provisions of Presidential Decrees Nos. 05-117, 05-118 and 05-119 of 11 April 2005.	
8	Work with and inform the public			
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.