

1540 COMMITTEE MATRIX OF ANDORRA

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: ANDORRA
 Date of Report: 27 October 2004
 Date of First Addendum: 31 October 2005
 Date of Second Addendum: 13 March 2008
 Date of Committee Approval:

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	Deposit 7 June 1996	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 11 May 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 27 June 2006	
5	2005 Amendment to the CPPNM			

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 12 July 2006	
7	Chemical Weapons Convention (CWC)	X	Deposit 27 February 2003	
8	Biological Weapons Convention (BWC)			
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State Party to 12 of 19 universal legal instruments against terrorism including the following relevant to resolution 1540: - 1997 International Convention for the Suppression of Terrorist Bombings (23/09/2004) - 1999 International Convention for the Suppression of the Financing of Terrorism (22/10/2008)	
11	International Atomic Energy Agency (IAEA)			
12	Hague Code of Conduct (HCOC)	X	Subscribed 5 April 2005	
13	Other Arrangements	X	Proliferation Security Initiative (PSI)	
14	General statement on non-possession of WMD	X	State reports that it does not produce, develop, market, buy, possess, use or stock WMD	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it supports non-proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it gives no form of support to any non-State actors	
17	Other ¹	X	Member of the: World Customs Organisation (WCO) INTERPOL World Health Organization (WHO) Organisation for Animal Health (OIE) Organization for Security and Co-operation in Europe (OSCE) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) Egmont Group	

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	X	X	<p>NW: Constitution, Art. 3 (states that Treaties and international agreements take effect in the legal system from moment of publication in Official Gazette) in conjunction with ratification of the Nuclear Non-Proliferation Treaty (NPT)</p> <p>CW: Constitution, Art.3 in conjunction with ratification of the Chemical Weapons Convention (CWC) Penal Code, article 266</p> <p>BW: Penal Code, article 127, and 266 Decree on the Possession, Use and Transport of Weapons of 3 July 1989, article 2: arms and ammunition</p>	?	X	X	<p>NW: Penal Code articles. 253, and 265</p> <p>CW: Penal Code, article 266</p> <p>BW: Penal Code, article 127, and 266</p>			
2	acquire	X	X	?	<p>NW: Constitution, Art. 3 in conjunction with NPT</p> <p>CW: Constitution, Art 3 in conjunction with CWC</p> <p>BW: Penal Code, article 266 Decree of 3 July 1989, article 2 (purchase)</p>	?	?	?	<p>NW: Penal Code articles. 253, and 265</p> <p>CW/BW: Penal Code, article 266</p>			

3	possess	?	X	X	<p>NW: Decree of 3 July 1989, article 2</p> <p>CW: Constitution, Art 3 in conjunction with CWC Penal Code, article 266</p> <p>BW: Penal Code, article 266</p>	?	X	X	<p>NW: Penal Code, article 253, and 265</p> <p>CW/BW: Penal Code, article 266</p>
4	stockpile/store	?	X	X	<p>NW: Penal Code, article 254 (prohibit to stockpile nuclear material without authorisation)</p> <p>CW: Constitution, Art 3 in conjunction with CWC Penal Code, article 266(deposition)</p> <p>BW: Penal Code, article 266(deposition)</p>	?	X	X	<p>NW: Penal Code, article 254</p> <p>CW/BW: Penal Code, article 266</p>
5	develop		X	X	<p>CW: Constitution, Art 3 in conjunction with CWC Penal Code, article 266</p> <p>BW: Penal Code, article 266</p>		X	X	<p>CW/BW: Penal Code, article 266</p>
6	transport	?			<p>NW: Penal Code, article 254(prohibit to transport nuclear material without authorization)</p>	?			<p>NW: Penal Code Art 254</p>
7	transfer	?	X	X	<p>NW: Penal Code, article 254 (imports and exports of nuclear materials) and 265 (marketing or sale of war weapons) Decree of 3 July 1989</p> <p>CW: Constitution, Art 3 in conjunction with CWC</p> <p>BW: Penal Code, article 266 (sale, marketing) Decree of 3 July 1989, article 2</p>	?	X	X	<p>NW: Penal Code, article 254 and 265</p> <p>CW/BW: Penal Code, articles 266</p>

8	use	X	X	X	<p>NW/CW/BW: Constitution, Art. 3 in conjunction with International Convention for the Suppression of Terrorist Bombings</p> <p>CW: Constitution, Art. 3 in conjunction with CWC</p> <p>CW/BW: Penal Code, article 266</p>	X	X	<p>CW/BW: Penal Code, article 266</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/BW/CW: Constitution, Art. 3 in conjunction with International Convention for the Suppression of Terrorist Bombings Penal Code, article 23 (complicity)</p>	X	X	X	<p>NW/CW/BW: Penal Code, article 23</p>
10	assist in abovementioned activities	X	X	X	<p>NW/BW /CW: Constitution, Art. 3 in conjunction with International Convention for the Suppression of Terrorist Bombings Penal Code, article 23 (complicity)</p>	X	X	X	<p>NW/CW/BW: Penal Code, article 23</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Constitution, Art. 3 in conjunction with International Convention for the Suppression of the Financing of Terrorism and with the Monetary Agreement with the European Union (published in the Official Gazette on 22 December 2011) (Part I of the Annex contains all the EU legal provisions to be implemented in the context of the prevention of money laundering) Act on International Cooperation in Criminal Matters and the fight against money laundering and against the financing of terrorism of 29 December 2000 (LCPI) , as amended by: Law 04/2011, of 25 May 2011, amending the LCPI (published in the Official Gazette on 22 June 2011 and entered into force on</p>	X	X	X	<p>NW/CW/BW: Andorran Financial Intelligence Unit (Unitat de Prevenció de Blanqueig - UPB) (i.e. Money Laundering Prevention Unit) Criminal Code, as amended, (financing of terrorism offenses) Criminal Procedure Code, as amended</p>

				<p>31 October 2013), and Law 20/2013, of 10 October 2013, amending the LCPI (published in the Official Gazette on 30 October 2013 and entered into force on 31 October 2013) Amendments to the LCPI regulations: Decree of 20 November 2013, and Decree of 18 May 2011 Amendments to Criminal Code: Qualified Law 18/2012 of 11 October (amended and extended the definition of terrorist act contained in article 362 of the Criminal Code), and Qualified Law 18/2013 of 10 October Amendments to Criminal Procedure Code: Qualified Law 19/2012 of 11 October, and Qualified Law 19/2013 of 30 October Amendments to the Foreign Investment Law and its secondary regulations: Decree of 28 August 2012, and Law 10/2012 of 21 June Law on International Criminal Co-operation and the Fight against the Laundering of Money and Securities Deriving from International Delinquency of 11 December 2008</p>					
12	abovementioned activities related to means of delivery ²	?	X	?	<p>NW: Penal Code, article 265 (war weapons and its components) CW: Constitution, Art. 3 in conjunction with CWC Penal Code, article 266 BW: Penal Code, article 265</p>	?	X	?	<p>NW: Penal Code, article 265 CW: Penal Code, article 266 BW: Penal Code, article 265</p>
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW: Penal Code, articles 253, 254 ('whosoever...re nuclear material...') and 265 CW: Constitution, Art 3 in conjunction with CWC</p>	X	X	X	<p>NW: Penal Code, article 253, 254 and 265 CW: Penal Code, article 266</p>

				BW: Penal Code, articles 127 and 265				BW: Penal Code, articles 127 and 265	
14	Other		X	BW: Penal Code, article 467 (prohibit and punish biological experiments to torture any person during armed conflict)			X	BW: Penal Code, article 467	

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 Materials³

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	?	?	NW/CW/BW: Penal Code, article 262 (penalises person who violates safety standards when in production or handling dangerous materials, residues, machines, organisms or substances without authorization) NW: INFCIRC/808 AP Amended SQP	?	?	?	NW/CW/BW: Penal Code, article 262			
2	Measures to account for use	X	?	?	NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000 articles 6-9 NW: INFCIRC/808 AP Amended SQP BW: General Health Act 1989 - handling potentially dangerous biological products	X	?	?	NW/CW: Industrial Safety and Quality Act of 22 June 2000 articles 6-9 NW: INFCIRC/808 AP BW: General Health Act 1989			
3	Measures to account for storage	X	?	?	NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000 NW: INFCIRC/808 AP	?	?	?	NW/CW: Industrial Safety and Quality Act of 22 June 2000 articles 6-9			

				Amended SQP BW: General Health Act 1989 - handling potentially dangerous chemicals or biological products				BW: General Health Act 1989	
4	Measures to account for transport	?	?	?	NW/CW/BW: Industrial Safety and Quality Act of 22 June 2000 articles 6-9 BW: General Health Act 1989 - handling potentially dangerous chemicals or biological products	?	?	?	NW/CW: Industrial Safety and Quality Act of 22 June 2000 articles 6-9 Andorran Highway Code, Arts 210-212 BW: General Health Act 1989 Andorran Highway Code, Arts 210-212
5	Other measures for accounting	?			NW: Decree on Health Administration of 18 December 1996				
6	Measures to secure production	?	?	?	NW/CW/BW: Sensitive Materials Control Act Industrial Safety and Quality Act of 22 June 2000 ,articles 6-9	?	?	?	NW/CW/BW: Sensitive Materials Control Act Industrial Safety and Quality Act of 22 June 2000 articles 6-9 Penal Code
7	Measures to secure use	?	?	?	NW/CW/BW: Sensitive Materials Control Act Industrial Safety and Quality Act of 22 June 2000, articles 6-9	?	?	?	NW/CW/BW: Sensitive Materials Control Act Industrial Safety and Quality Act of 22 June 2000,articles 6-9 Penal Code
8	Measures to secure storage	?	?	?	NW/CW/BW: Sensitive Materials Control Act Industrial Safety and Quality Act of 22 June 2000, articles 6-9	?	?	?	NW/CW/BW: Sensitive Materials Control Act Industrial Safety and Quality Act of 22 June 2000, articles 6-9 Penal Code
9	Measures to secure transport	?	?	?	NW/CW/BW: Sensitive Materials Control Act Industrial Safety and Quality Act of 22 June 2000, articles 6-9 Andorran Highway Code, Arts 210-212	?	?	?	NW/CW/BW: Sensitive Materials Control Act Penal Code Andorran Highway Code, Arts 210-212

10	Other measures for securing						
11	Regulations for physical protection of facilities/ materials/ transports	?	?	?		?	?
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	?	?	?		?	?
13	Reliability check of personnel						

14	Measures to account for/secure/ physically protect means of delivery									
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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	Department of Industry and Transport within Ministry of Agriculture and Economic Affairs	
2	IAEA Safeguards Agreements	X	INFCIRC/808, in force 18 October 2010 Additional Protocol, in force 19 Dec 2011 SQP, amended 24 April 2013	X	INFCIRC/808, in force 18 October 2010 Additional Protocol, in force 19 Dec 2011 SQP, amended 24 April 2013	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database (ITDB)					
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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	Ministry of Economy and Territory	X	Ministry of Economy and Territory	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Submitted declarations.	X	Submitted declarations.	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

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	?	Penal Code, Art. 127	?	Penal Code, Art. 127	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					

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

Which of the following legislation, procedures, measures, and 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	NW/CW/BW: Customs Code 2004 (supersedes March 1999 Customs Evasion Act) Customs Regulations			X	X	X	NW/CW/BW: Customs Code 2004 (supersedes 1999 Customs Evasion Act)			
2 Technical support of border control measures	X	X	X	NW/CW/BW: Decision 1/2004 of EC-Andorra Joint Committee to use common communication network/common systems interface (CCN/CSI) adopted in Brussels 29 April 2004; this allows New Computerised Transit System (NCTS/NSTI) for sharing information and trace transit goods									
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)			?	?	?	NW/CW/BW: Penal Code, article 99			
4 Enforcement agencies/authorities	X	X	X	NW/CW/BW: Customs Code 2004 (supersedes March 1999 Customs Evasion Act)			X	X	X	NW/CW/ BW: Customs Department			

				Customs Regulations					
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act (March 1999) and Regulations Implementing the Act (21 April 1999) (BOPA 24, year 11)</p>	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)</p> <p>NW: Penal Code, articles 254 (nuclear materials) and 498 Sensitive Materials Control Act</p> <p>CW/BW: Penal Code, article 498.2. Sensitive Materials Control Act</p>
6	Licensing provisions	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)</p> <p>NW/CW: Sensitive Materials Control Act, articles 3 and 4</p>	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act, articles 9 and 10</p>

					BW: Sensitive Materials Control Act, articles 3 and 4 Regulations to Implement the Act (April 1999)				
7	Individual licensing	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act, articles 3 and 4	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act, articles 9 and 10
8	General licensing	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	X	X	X	NW/CW/BW: Customs Code 2004 (supersedes March 1999 Customs Evasion Act) Customs Regulations Sensitive Materials Control Act	X	X	X	NW/CW/BW: Customs Department

12	Interagency review for licenses								
13	Control lists	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act (March 1999) and the Regulations Implementing the Act (21 April 1999) (BOPA 24, year 11)</p>	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act (March 1999) and the Regulations Implementing the Act (21 April 1999) (BOPA 24, year 11)</p>
14	Updating of lists	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act (March 1999) and the Regulations Implementing the Act (21 April 1999) (BOPA 24, year 11)</p>	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology) Sensitive Materials Control Act (March 1999) and the Regulations Implementing the Act (21 April 1999) (BOPA 24, year 11)</p>
15	Inclusion of technologies	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)</p>	X	X	X	<p>NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)</p>

16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)
17	End-user controls	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X	NW/CW/BW: Customs Department Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)
18	Catch all clause	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)
19	Intangible transfers	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No	X	X	X	NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No

				1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)			1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	
20	Transit control	X	X	X NW/CW/BW: Decision 1/2004 of EC-Andorra Joint Committee to use common communication network/common systems interface (CCN/CSI) adopted in Brussels 29 April 2004; this allows New Computerised Transit System (NCTS/NSTI) for sharing information and trace transit goods Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X NW/CW/BW: Penal Code, article 271 (Article 271 Alteration of safety in traffic) Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	
21	Trans-shipment control	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its amendments, setting up a Community regime for the control of dual-use items and technology)	
22	Re-export control	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its	X	X	X NW/CW/BW: Decision No 1/2003 Of The EC-Andorra Joint Committee of 3 September 2003 on the laws, regulations and administrative provisions necessary for the proper functioning of the Customs Union (2003/692/EC) (take measures to implement Council Regulation (EC) No 1334/2000 of 22 June 2000, and its	

				amendments, setting up a Community regime for the control of dual-use items and technology)				amendments, setting up a Community regime for the control of dual-use items and technology)	
23	Control of providing funds	X	X	X	<p>NW/CW/BW: Constitution, Art. 3 in conjunction with International Convention for the Suppression of the Financing of Terrorism and with the Monetary Agreement with the European Union (published in the Official Gazette on 22 December 2011) (Part I of the Annex contains all the EU legal provisions to be implemented in the context of the prevention of money laundering) Act on International Cooperation in Criminal Matters and the fight against money laundering and against the financing of terrorism of 29 December 2000 (LCPI) , as amended by: Law 04/2011, of 25 May 2011, amending the LCPI (published in the Official Gazette on 22 June 2011 and entered into force on 31 October 2013), and Law 20/2013, of 10 October 2013, amending the LCPI (published in the Official Gazette on 30 October 2013 and entered into force on 31 October 2013) Amendments to the LCPI regulations: Decree of 20 November 2013, and Decree of 18 May 2011 Amendments to Criminal Code: Qualified Law 18/2012 of 11 October (amended and extended the definition of terrorist act contained in article 362 of the Criminal Code), and Qualified Law 18/2013 of 10 October Amendments to Criminal Procedure Code: Qualified Law 19/2012 of 11 October, and Qualified Law 19/2013 of 30 October Amendments to the Foreign Investment Law and its secondary regulations: Decree of 28 August 2012, and Law 10/2012 of 21 June Law on International Criminal Co-operation</p>	X	X	X	<p>NW/CW/BW: Andorran Financial Intelligence Unit (Unitat de Prevenció de Blanqueig - UPB) (i.e. Money Laundering Prevention Unit) Criminal Code, as amended, (financing of terrorism offenses) Criminal Procedure Code, as amended</p>

				and the Fight against the Laundering of Money and Securities Deriving from International Delinquency of 11 December 2008					
24	Control of providing transport services	X	X	X	NW/CW/BW: Andorran Highway Code - vehicles for transporting dangerous materials must respect specific standards Decree On Conditions For the Implementation of International Transport Of Goods By Road, 27 July 1995 (BOPA 42, Year 7) Decree on the conditions of implementation of international transport of goods and passengers by road, 4 March 1998 (BOPA 12, year 10)	X	X	X	NW/CW/BW: Andorran Highway Code - vehicles for transporting dangerous materials must respect specific standards Decree On Conditions For the Implementation of International Transport Of Goods By Road, 27 July 1995 (BOPA 42, Year 7) Decree on the conditions of implementation of international transport of goods and passengers by road, 4 March 1998 (BOPA 12, year 10)
25	Control of importation	X	X	X	NW/CW/BW: Sensitive Materials Control Act	X	X	X	NW/CW/BW: Penal Code, articles 282, 498
26	Extraterritorial applicability								
27	Other								

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)	X	Andorran Customs Department keeps full lists of all imports and exports	
2	Control lists - other			
3	Assistance offered	X	State made a donation to the Fund for Global and Regional Disarmament Activities for support of the implementation of resolution 1540 (2004).	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Information is provided by the relevant ministry on a case-by-case basis	
8	Work with and inform the public	X	Information is provided by the relevant ministry on a case-by-case basis	
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.