

1540 COMMITTEE MATRIX OF ANGOLA

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: Angola
 Date of Report: 27 October 2004
 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 14 October 1996	
2 Nuclear Weapons Free Zone/ Protocol(s)	?	Signed 11 April 1996, Treaty of Pelindaba	
3 Convention for the Suppression of Acts of Nuclear Terrorism			
4 Convention on Physical Protection of Nuclear Material (CPPNM)			
5 2005 Amendment to the CPPNM			

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	?	Signed 27 September 1996	
7	Chemical Weapons Convention (CWC)			
8	Biological Weapons Convention (BWC)			
9	Geneva Protocol of 1925	X	Deposit 8 December 1990	
10	Other Conventions/Treaties	X	<p>United Nations Convention against Transnational Organized Crime (Palermo Convention) : Deposit 20 April 2013</p> <p>State Party to 6 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism: Deposit: 9 June 2011</p> <p>2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation: Deposit: 11 June 2013</p> <p>Bamako Convention on the Ban of the Import into Africa and the Control of Transboundary Movement and Management of Hazardous Wastes within Africa, signed 2 February 2010</p> <p>OAU Convention on the Prevention and Combating of Terrorism, deposit: 17 December 2001</p> <p>Protocol to the OAU Convention on the Prevention and Combating of Terrorism, signed 2 February 2010</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 9 November 1999	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Proliferation Security Initiative Participant	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State stated that it supports international efforts to promote peace and stability through non-proliferation of nuclear, chemical and biological weapons and their means of delivery	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State stated that it does not provide any form of support to non-State actors	
17	Other ¹	X	<p>Member Country INTERPOL</p> <p>Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)</p> <p>Partnership agreement between the members of the African, Caribbean and Pacific Group of States on the</p>	

			one part and the European Community and its Member States on the other part (Cotonou Agreement) WHO Member State World Organisation for Animal Health Member Country IMO Member State Member State African Union (AU) and Southern African Development Community (SADC) WCO Member State Member of Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG)	
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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													
2 acquire													
3 possess													
4 stockpile/store													
5 develop													
6 transport													
7 transfer													
8 use								?	?		NW: Criminal Code: usage of nuclear energy CW: Criminal Code: dissemination of toxic gases		
9 participate as an accomplice in abovementioned activities								?	?		NW: Criminal Code: usage of nuclear energy only CW: Criminal Code: dissemination of toxic gases only		
10 assist in abovementioned activities													
11 finance abovementioned activities													

12	abovementioned activities related to means of delivery ²							
13	involvement of non-State actors in abovementioned activities					?	?	NW: page 3 of the report CW: Criminal Code
14	Other					?	?	NW: Criminal Code: extraterritorial applicability CW: Criminal Code: extraterritorial applicability

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: Safeguards Agreement, SQP and Additional Protocol, 28 April 2010 Atomic Energy Act, 2007					
2	Measures to account for use	X			NW: Safeguards Agreement, SQP and Additional Protocol, 28 April 2010 Atomic Energy Act, 2007					
3	Measures to account for storage	X			NW: Safeguards Agreement, SQP and Additional Protocol, 28 April 2010					
4	Measures to account for transport									
5	Other measures for accounting									
6	Measures to secure production	X			NW: Atomic Energy Act, 2007	X	?		NW: Atomic Energy Act, 2007, Art.59 and Section 3 CW: Criminal Code, Article 22	
7	Measures to secure use	X			NW: Atomic Energy Act, 2007	X			NW: Atomic Energy Act, 2007, Section 3	
8	Measures to secure storage	X			NW: Atomic Energy Act, 2007	X			NW: Atomic Energy Act, 2007, Section 3	
9	Measures to secure transport	X			NW: Atomic Energy Act, 2007	X	?		NW: Atomic Energy Act, 2007, Section 3	

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 Regulatory Authority	X	Atomic Energy Regulatory Authority	
2	IAEA Safeguards Agreements	X	Safeguards Agreement, Small Quantities Protocol and Additional Protocol, 28 April 2010			
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					
6	Other Agreements related to IAEA	X	Member State of the African Regional Cooperative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) Second Country Programme Framework (CPF) for 2013-2018, signed 17 September 2013. Priority areas include radiation safety and security			
7	Additional national legislation/regulations related to nuclear materials including					

	CPPNM					
8	Other	X	Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA)			

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					
2 Reporting Schedule I, II and III chemicals to OPCW					
3 Account for, secure or physically protect "old chemical weapons"					
4 Other legislation/ regulations controlling chemical materials	?	Article 31 of the 2005 Customs Tariff (Decree Law 2/05): Goods requiring permission for import into Angola: Poisonous and toxic substance, Ministries of Agriculture, Health and Industry	?	Criminal Code, Article 22	
5 Other	?	Law No. 5/87, Ministry of Health sets standards for poisons			

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	?	Decree No. 92/04 relating to genetically modified organisms	?	Decree No. 92/04 relating to genetically modified organisms	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	?	Law No. 5/87, Ministry of Health sets standards for poisons	?	National Medication and Equipment Service	

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: New Customs Code and revised Customs tariffs, 2005, based on WTO Agreement on Customs Valuation Angolan Customs Border Strategy Paper 2004-2006</p> <p>CW: New Customs Code and revised Customs tariffs, 2005, based on WTO Agreement on Customs Valuation Angolan Customs Border Strategy Paper 2004-2006</p> <p>BW: Customs Code and revised Customs tariffs, 2005, based on WTO Agreement on Customs Valuation Angolan Customs Border Strategy Paper 2004-2006</p>	X	X	X	<p>NW: New Customs Code</p> <p>CW: New Customs Code</p> <p>BW: Customs Code</p>			
2 Technical support of border control measures	X	X	X	<p>NW: Legislation for red/green lanes for airport baggage</p> <p>CW: Legislation for red/green lanes for airport baggage</p>	X	X	X	<p>NW: Computerized customs clearance at Luanda port and airport and at three regional centres (2002-2004)</p> <p>CW: Computerized customs clearance at Luanda port and airport and at three regional centres (2002-2004)</p>			

					BW: Legislation for red/green lanes for airport baggage				BW: Computerized customs clearance at Luanda port and airport and at three regional centres (2002-2004)
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	X	X	NW: Decree No. 29/00: Ministry of Commerce CW: Decree No. 29/00: Ministry of Commerce BW: Decree No. 29/00: Ministry of Commerce				
6	Licensing provisions	X	X	X	NW: Presidential Decree No. 265/101, published on 26 November 2010, concerning the regulation of the administrative procedures governing import, export and re-export licensing Atomic Energy Act, 2007, Art. 44 CW: Decree Law 2/05, Article 36 and 37- export prohibitions, restrictions & licensing - also refers to arms munitions, poisonous or toxic substances Presidential Decree No. 265/101, published on 26 November 2010, concerning the regulation of the administrative procedures governing import, export and re-export licensing BW: Decree Law 2/05, Article 36 and 37- export prohibitions, restrictions & licensing - also				

				refers to arms munitions, poisonous or toxic substances Presidential Decree No. 265/101, published on 26 November 2010, concerning the regulation of the administrative procedures governing import, export and re-export licensing				
7	Individual licensing							
8	General licensing	X	X	CW: Decree No. 29/00: Ministry of Commerce BW: Decree No. 29/00: Ministry of Commerce		X	BW: Ministry of Commerce	
9	Exceptions from licensing							
10	Licensing of deemed export/visa							
11	National licensing authority	X	X	CW: Decree No. 29/00: Ministry of Commerce BW: Decree No. 29/00: Ministry of Commerce	X	X	CW: Ministry of Commerce BW: Ministry of Commerce	
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	X	X			X	X	<p>NW: Decree No. 29/00: Ministry of Commerce (general); permission for poisonous & toxic substances from Ministries of Agriculture and Industry grant permission for poisonous & toxic substance; for weapons and explosives from Ministry of Interior Atomic Energy Act, 2007, Art. 44</p> <p>CW: Decree No. 29/00: Ministry of Commerce (general); permission for poisonous & toxic substances from Ministries of Agriculture and Industry grant permission for poisonous & toxic substance; for weapons and explosives from Ministry of Interior</p> <p>BW: Decree No. 29/00: Ministry of Commerce (general); permission for poisonous & toxic substances from Ministries of Agriculture and Industry grant permission for poisonous & toxic substance; for weapons and explosives from Ministry of Interior</p> <p>CW: Criminal Code, Article 22: unauthorized introduction in the country of chemical material</p> <p>BW: Ministry of Commerce; permits from Ministries of Agriculture, Industry and Interior</p>
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)			
2	Control lists - other			
3	Assistance offered	X	Five-year reform programme (2001-2005) assisted by the UK to update, unify and make transparent customs legislation ant to modernize the Customs Administration	
4	Assistance requested	X	Government of Angola has been actively seeking technical assistance for Customs procedures and training officials	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	WCO Columbus assistance programme, phase 1 - Needs assessment (diagnostic), completed	
7	Work with and inform industry			
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.