

1540 COMMITTEE MATRIX OF ARMENIA

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:	Armenia
First Report	9 Nov 2004
Addendum 1	21 Dec 2006
Addendum 2	12 Dec 2007
Addendum 4	3 March 2014
Last revised	May 2015
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	Acceded 21 June 1993	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Ratified 22 September 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Ratified 24 August 1993	

5	2005 Amendment to the CPPNM	X	Ratified 22 May 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Ratified 12 July 2006	
7	Chemical Weapons Convention (CWC)	X	Ratified 27 January 1995	
8	Biological Weapons Convention (BWC)	X	Acceded 7 June 1994	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	<p>1. State Party to 14 of 19 universal legal instrument against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>a. 1997 International Convention for the suppression of Terrorist Bombing 22 July 2005</p> <p>b. 1999 Convention for the Suppression of the Financing of Terrorism 16 March 2004</p> <p>c. 2005 International Convention for the Suppression of Acts of Nuclear Terrorism 22 September 2010</p> <p>d. 2005 Protocol to the Convention for the suppression of Unlawful Acts Against the Safety of Maritime Navigation 17 December 2009</p> <p>2. Convention on Nuclear Safety Entry into Force 20 December 1998</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 27 September 1993	
12	Hague Code of Conduct (HCOC)	X	Subscribed 2004	
13	Other Arrangements	X	International Health Regulation (IHR) (2005) Entered into Force 15 June 2007	
13	General statement on non-possession of WMD			
14	General statement on commitment to disarmament and non-proliferation			
15	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not provide any form of support to non-State actors	
16	Other ¹	X	<p>Organisation for Security and Cooperation in Europe</p> <p>World Health Organisation</p> <p>INTERPOL</p> <p>World Customs Organisation</p> <p>World Animal Health Organisation</p>	

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	
		NW	CW	BW		NW	CW	BW		
1	manufacture/produce	X	X	X	NW/CW/BW: Constitution, Article 6 According to the Constitution of Armenia (1995) the ratified international treaties are integral part of its legal system prevailing over national laws	X	X	X	NW/CW/BW: Criminal Code, Articles 386 and 237	
2	acquire	X	X	X	NW/CW/BW: Constitution, Article 6	X	X	X	NW/CW/BW: Criminal Code, Article 386	
3	possess									
4	stockpile/store	X	X	X	NW/CW/BW: Constitution Article 6	X	X	X	NW/CW/BW: Criminal Code, Article 237	
5	develop	X	X	X	NW/CW/BW: Constitution, Article 6	X	X	X	NW/CW/BW: Criminal Code, Article 386	
6	transport									
7	transfer	X	X	X	NW/CW/BW: Constitution, Article 6	X	X	X	NW/CW/BW: Criminal Code, Articles 386, 215, 217	
8	use	X	X	X	NW/CW/BW: Constitution, Article 6	X	X	X	NW/CW/BW: Criminal Code, Articles 387, 215, 217, 227	

9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Constitution, Article 6	X	X	X	NW/CW/BW: Criminal Code, Articles 38, 238,	
10	assist in abovementioned activities	X	X	X	NW, CW, BW: Constitution, Article 6	X	X	X	NW/CW/BW: : Criminal Code, Articles 38, 238	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Law on Combatting Money Laundering and Financing of Terrorism, 2008, as amended	X	X	X	NW/CW/BW: Criminal Code, Article 38 and 217 (as amended)	
12	abovementioned activities related to means of delivery ²									
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Constitution, Article 6	X	X	X	NW/CW/BW: Criminal Code, Articles 387, 215, 217, 227	
14	Other	X	X	X	NW/CW/BW: Criminal Code, Article 15: extraterritorial applicability	X	X	X	NW/CW/BW: Criminal Code, Article 15: 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	
		NW	CW	BW*		NW	CW	BW		
1	Measures to account for production	X			NW: INFCIRC/455					
2	Measures to account for use	X			NW: INFCIRC/455					
3	Measures to account for storage	X			NW: INFCIRC/455	X			NW Government Protocol Decree 43 of 4 November 2010	
4	Measures to account for transport	X			NW Criminal Code Art 227	X			NW Criminal Code Art 227	
5	Other measures for accounting									
6	Measures to secure production	X		X	NW Government Protocol Decree 43 of 4 November 2010 BW Criminal Code, Article 277			X	BW Criminal Code, Article 277	
7	Measures to secure use	X	X	X	NW: 1. Law On the Safe Utilization of Atomic Energy for Peaceful Purposes 1999, as amended (2013) 2. Decree No. 389 of 22	X	X	X	NW: Criminal Code, Articles 227, 233, 237, 238, CW: Criminal Code, Articles	

					<p>August 1994</p> <p>3. Law on Licensing as amended (2009)</p> <p>4. Government Decrees Nos. 745 and 762 of 09 June 2005</p> <p>CW: Criminal Code, Articles 237, 238, and 284</p> <p>BW: Criminal Code, Articles 237, 238, 284</p>				<p>237, 238, and 284</p> <p>BW: Criminal Code, Articles 237, 238, 284</p>	
8	Measures to secure storage	X	X	X	<p>NW:</p> <p>1. Law On the Safe Utilization of Atomic Energy for Peaceful Purposes Purposes, as amended</p> <p>2. Decree No. 389 of 22 August 1994</p> <p>3. Law on Licensing as amended (2009)</p> <p>4. Government Decrees 745-N and 745-n of 09 June 2005</p> <p>CW BW Criminal Code Arts 237, 238 and 284</p>	X	X	X	<p>NW: Criminal Code, Articles 227, 233, 237, 238,</p> <p>CW BW: Criminal Code, Articles 237, 238 and 284</p>	
9	Measures to secure transport	X	X	X	<p>NW:</p> <p>1. Law On the Safe Utilization of Atomic Energy for Peaceful Purposes, 1999, as amended</p> <p>2. Decree No. 1263 of 24 December 2001</p> <p>3. Decree No. 931-N of 27 June 2002</p> <p>4. Law on Licensing as amended (2009)</p>	X	X	X	<p>NW: Criminal Code, Articles 227, 233, 237, 238, and 284</p> <p>CW/BW: Criminal Code, Articles 277 and 284</p>	

					<p>5. Government Decree No. 746 of 09 June 2005</p> <p>CW /BW: Criminal Code, Articles 277 and 284</p> <p>BW Ministry of Healthcare Order RA No 1409 of December 2006 on accounting maintenance and transportation of Class 1 and 2 pathogenic micro-organisms</p>					
10	Other measures for securing	X			<p>NW: 1. Decree No. 1231 of 11 September 2003 2. Government Decree No 985-A 13 September 2013</p>					
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	<p>NW: 1. Law On the Safe Utilization of Atomic Energy for Peaceful Purposes, 1999 as amended 2. Decree No. 1231 of 11 September 2003 3. Law on Licensing as amended (2009) 4. Government Decree No. 401 of 31 March 2005 5. Government Decree No 985-A 13 September 2013</p> <p>CW/BW: Criminal Code Art 284</p>	X	X	X	<p>NW: Criminal Code, Articles 227, 277 and 233</p> <p>CW and BW: Criminal Code Art 284</p>	
12	Licensing/registration of facilities/persons handling materials	X			<p>NW: 1. Law On the Safe Utilization of Atomic Energy for Peaceful</p>	?			<p>NW: Criminal Code, Articles 227 and 233</p>	

					Purposes, as amended 2. Law on Licensing as amended (2009) 3 Governmental Decree no 401 of 31 March 2005					
13	Reliability check of personnel									
14	Measures to account for/secure/physically protect means of delivery									

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	1. Decree No. 573 of 16 November 1993 Department for State Control2. Law on Licensing as amended (2009)	X	State Nuclear Safety Regulatory Committee	
2	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force 5 May 1994 2. Additional Protocol in force 28 June 2004 3 INFCIRC 455 September 1994	X	1. Safeguards Agreement in force 5 May 1994 2. Additional Protocol in force 28 June 2004	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Supports and endorses	X	Supports and endorses	
4	Supplementary Guidance on the Import and Export of Radioactive Source of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Notification pursuant to GC(48)/RES/10.D, Point of Contact, Response to S.A.Q.			
5	IAEA Incident and Trafficking Database	X	Participates			
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					

8	Other	X	Law on the Safe Utilization of Atomic Energy for Peaceful Purposes 1999, as amended (2013)	X	1. Criminal Code, Articles 227, 233 and 234: Theft, illegal procurement, transfer, sale, repair, destruction, extortion	
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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	Prime Minister's Decree 920-A 4 October 2011 on Establishing an Inter-Agency Commission	X	National Authority Department of Arms Control and International Security Ministry of Foreign Affairs (Director is Chair of the Inter-Agency Commission)	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Reports recorded by OPCW			
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	X	Government Decree 861-N of 8 July 2010 (as amended) on civil protection plan in case of accident in the case of accident or chemical threat.			

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	X	1.Ministry of Healthcare Order RA No 14086 December 2006 on Risk classification of Microorganisms 2. Government Decree RA No 2121-n of 15 November 2005 Classifying microorganisms according to their risk to humans and animals 3. Joint Order of the Ministry of Health Care RA No 14-N and the Head of the Food Security Service of the Ministry of Agriculture RA-47-N on the Procedure for Cooperation Mechanisms between the two ministries safety and security. 4. Government Decree RA 19-N 16 May 2013 on the Jurisdiction of relevant State bodies in implementing International Health Regulations.			
3	Other	X	Armenia submits CBM reports to BWC ISU			

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	
		NW	CW	BW		NW	CW	BW		
1	Border control	X	X	X	NW/CW/BW: 1. Customs Code of 1 January 2001 as Amended. 2. Joint Decree of the Director of the National Security Service, Ministry of Defence and the Head of the State Revenue Committee on the creation of a Border and Customs Enforcement Operational Task Force. 3. Government Decree No 533 of 3 May 2007 on the rules to account for and neutralise radioactive material.	X	X	X	NW/CW/BW: 1Customs Code of 1 January 2001 as amended Article 183 2. Joint Decree of the Director of the National Security Service, Ministry of Defence and the Head of the State Revenue Committee on the creation of a Border and Customs Enforcement Operational Task Force.	
2	Technical support of border control measures					X			NW: Radiation monitoring equipment in place at customs at eight border crossings and at Shirak Airport	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: Law on Controlling Export of Dual-Use Goods, their transit through Armenian					

					Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 15 May 2010					
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: 1. Customs Code of 1 January 2001 as amended, Art 142 2. Joint Decree of the Director of the National Security Service, Ministry of Defence and the Head of the State Revenue Committee on the creation of a Border and Customs Enforcement Operational Task Force	X	X	X	NW/CW/BW: Customs Service under the State Committee on Revenue and Register of Property Ownership	
5	Export control legislation in place	X	X	X	NW/CW/BW: 1. Law on Controlling Export of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 15 May 2010. 2. Customs Code of 1 January 2001 as amended, Articles 19 and 20 3. Law on Licensing as amended in 2009 as amended (2009) 4. Government Decree No. 924-N of 1 July 2010 5. Government Decree No. 1308 9 November 2009 approving a Munitions List , their import, export, transfer and licensing procedure	X	X	X	NW/CW/BW: 1. Criminal Code, Article 215 2. Ministry of Economy 3. Ministry of Defence	
6	Licensing provisions	X	X	X	NW/CW/BW: 1. Law on Controlling Export	X	X	X	NW/CW/BW: Criminal Code, Article 215	

					of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 15 May 2010. 2. Law on Licensing as amended 2009					
7	Individual licensing	X	X	X	NW/CW/BW: 1. Law on Controlling Export of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 15 May 2010. 2. Law on Licensing as amended 2009	X	X	X	NW/CW/BW: Criminal Code, Article 215	
8	General licensing	X	X	X	NW/CW/BW: Law on Controlling Export of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 15 May 2010.	X	X	X	NW/CW/BW: Criminal Code, Article 215	
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	NW/CW/BW: Law on Controlling Export of Dual-Use Goods, their transit through Armenian Territory, as well the Transfer of Dual-Use Information and Intellectual Property of 15 May 2010 Government Decree No 924-N of 1 July 2010	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee	

					Appointing the Authorised Body Government Decree No 1308 of 9 November 2009 on the munitions list (military goods) their import, export transfer and licensing procedure					
12	Interagency review for licenses	X	X	X	NW/CW/BW: Government Decree No 924-N of 1 July 2010 Appointing the Authorised Body	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee	
13	Control lists	X	X	X	NW/CW/BW: Government Decree No 1785 of 15 December 2011 on the list of dual-use commodities Government Decree No 1308 of 9 November 2009 on the munitions list (military goods) their import, export transfer and licensing procedure	?X	X	?X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee	
14	Updating of lists	X	X	X	NW/CW/BW: Government Decree No 1785 of 15 December 2011 on the list of dual-use commodities Government Decree No 1308 of 9 November 2009 on the munitions list (military goods) their import, export transfer and licensing	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee	
15	Inclusion of technologies	X	X	X	NW/CW/BW: Law on Export Control of Dual-Use Items and Technologies of 15 May 2010	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee	

16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Law on Export Control of Dual-Use Items and Technologies of 15 May 2010	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee	
17	End-user controls	X	X	X	NW/CW/BW: Law on Export Control of Dual-Use Items and Technologies of 15 May 2010	X	X	X	NW/CW/BW: Ministry of Economy with “cross departmental” Committee	
18	Catch all clause									
19	Intangible transfers									
20	Transit control	X	X	X	NW/CW/BW: Law on Export Control of Dual-Use Items and Technologies of 15 May 2010	?	?	?	NW/CW/BW: for all Criminal Code, Article 215	
21	Trans-shipment control									
22	Re-export control									
23	Control of providing funds	X	X	X	NW/CW/BW: Law on Combating Money Laundering and the Financing of Terrorism as amended 2012	X	X	X	NW/CW/BW: Criminal Code, Article 38	
24	Control of providing transport services									
25	Control of importation	X	X	X	NW/CW/BW: Customs Code of 1 January 2001 as amended, Articles 19 and 20 Law on Licensing as amended (2009) 3. Law on Export Control of	X	X	X	NW/CW/BW: Criminal Code, Art 215	

					Dual-Use Items and Technologies of 15 May 2010					
26	Extraterritorial applicability	X	X	X	Criminal Code, Article 15	X	X	X	Criminal Code, Article 15	
27	Other	X	X	X	NW/CW/BW: For all Law on Export Control of Dual-Use Items and Technologies of 15 May 2010 Exporters must register and producers or regular exporters must have an internal compliance program	X		X	NW: Criminal Code, Article 386 punishes the transfer of raw materials or fissionable materials to a State that does not possess nuclear weapons BW Government Decree No 777-N of 22 June 2012 on adoption of International Health Regulations at designated border crossings in cases of emergencies	

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	1. Government Decree No. 1785 of 18 December 2011 on the list of dual-use commodities 2. Government Decree No 1308 of 9 November 2009 on the munitions list (military goods) their import, export transfer and licensing
2	Control lists - other		
3	Assistance offered	X	Customs State Committee seeks to develop contact and assist other States through mutual administrative and legal assistance
4	Assistance requested	X	1. Upgrade the physical protection of the Armenian nuclear power plant. 2. Professional training and exercises, including international activities. 3. CBRN Detection and Monitoring Equipment
5	Point of Contact for assistance		
6	Assistance in place (bilateral/multilateral)	X	Cooperation with the US Department of State's Program on Preventing of Nuclear Smuggling (PNSP), for a laboratory for technical and Forensic Analysis of Nuclear and Radiological materials. In cooperation with the US Export Control and related border security program of the US Department of State Armenia has been developing its export control system and legislation.
7	Work with and inform industry	X	In 2010 the Ministry of Economy published and distributed to industry "The Industry Outreach Handbook for Exporters of Dual-Use Commodities" and "Transporters Through the Territory of the Republic of Armenia, Transfers of Dual-Use Information and Products of Intellectual Activity"
8	Work with and inform the public		State reports that there was media coverage of relevant workshops, seminars and of government published reports.

9 Point of Contact

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10 Other⁴

4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.