

1540 COMMITTEE MATRIX OF AZERBAIJAN

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:	AZERBAIJAN
Date of Report:	28 October 2004
Date of First Addendum:	17 April 2006
Date of Second Addendum:	26 August 2008
Date of Third Addendum:	26 February 2014
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 22 September 1992	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 28 January 2009	
4	Convention on Physical Protection of Nuclear	X	Deposit 18 February 2004	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 2 February 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 29 February 2000	
8	Biological Weapons Convention (BWC)	X	Deposit 26 February 2004	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State party to 13 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): - International Convention for the Suppression of Terrorist Bombings (2 April 2001) - International Convention for the Suppression of the Financing of Terrorism (26 October 2001)	
11	International Atomic Energy Agency (IAEA)	X	Since 30 May 2001	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	1.Proliferation Security Initiative (PSI) 2.Global Initiative to Combat Nuclear Terrorism (GICNT) 3. Agreement on the coordination of work on the export control of raw materials, materiel, equipment, technologies and services which may be used for the production of WMD and missiles for their delivery, concluded by the CIS Member States 4. Treaty on Cooperation among the States Members of the CIS in Combating Terrorism	
14	General statement on non-possession of WMD	X	State reports that it does not produce, store, import or export any WMD	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to existing global regimes of prevention of the spread of nuclear weapons and creation in the South Caucasus of a zone free from nuclear weapon and prevention of illegal transportation of weapons and other equipment in the region	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member of:	

			<p> Organisation for Security and Cooperation in Europe (OSCE) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) World Customs Organization (WCO) INTERPOL World Health Organization (WHO) Organisation for Animal Health (OIE) Euro-Atlantic Partnership Council (EAPC) Commonwealth of Independent States (CIS) </p>	
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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	X	X	<p>NW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 254 of 04 August 1992 (NPT ratification)</p> <p>CW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p>3. Act No. 565-IIQ of 23 December 2003</p> <p>BW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law N. 532-11 of 5 December 2003 (ratification of BWC)</p> <p>2. Act No. 564-IIQ of 23 December 2003</p>	?	?		<p>NW/CW/BW:</p> <p>Criminal Code of the Azerbaijan Republic, Art. 248 (Manufacture, transportation, storage, burial place, use or other handling with radioactive, bacteriological, chemical substances)</p> <p>CW:</p> <p>Criminal Code of the Azerbaijan Republic, Arts. 240 (Illegal manufacturing, processing, purchase, storage, transportation or transfer of the strong or poisonous substances)</p>		
2	acquire	X	X	X	<p>NW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 254 of 04 August 1992 (NPT ratification)</p>	X	?		<p>NW:</p> <p>Criminal Code, Art. 228 (purchase arms)</p> <p>CW:</p>		

				<p>CW:</p> <ol style="list-style-type: none"> 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC) 3. Act No. 565-IIQ of 23 December 2003 <p>BW:</p> <ol style="list-style-type: none"> 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law N. 532-11 of 5 December 2003 (ratification of BWC) 2. Act No. 564-IIQ of 23 December 2003 				Criminal Code of the Azerbaijan Republic, Art. 240		
3	possess	X	X	X	<p>NW:</p> <ol style="list-style-type: none"> 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law No. 254 of 04 August 1992 (NPT ratification) <p>CW:</p> <ol style="list-style-type: none"> 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC) 3. Act No. 565-IIQ of 23 December 2003 <p>BW:</p> <ol style="list-style-type: none"> 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law N. 532-11 of 5 December 2003 (ratification of BWC) 3. Act No. 564-IIQ of 23 December 2003 	?	?	?	<p>NW/CW/BW:</p> <p>Criminal Code of the Azerbaijan Republic, Art. 248</p>	
4	stockpile/store	X	X	X	<p>NW:</p> <ol style="list-style-type: none"> 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law No. 254 of 04 August 1992 (NPT ratification) <p>CW:</p>	?	?	?	<p>NW/CW/BW:</p> <p>Criminal Code of the Azerbaijan Republic, Art. 248</p>	

				<p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p>3. Act No. 564-IIQ of 23 December 2003</p> <p>BW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Art. 151</p> <p>2. Law of 5 December 2003 (ratification of BWC)</p> <p>3. Presidential Decree No. 310 of 28 March 2000</p> <p>4. Act No. 564-IIQ of 23 December 2003</p>				
5	develop		X X	<p>NW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 254 of 04 August 1992 (NPT ratification)</p> <p>CW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p>BW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law of 5 December 2003 (ratification of BWC)</p> <p>3. Presidential Decree No. 310 of 28 March 2000</p> <p>4. Act No. 564-IIQ of 23 December 2003</p>				
6	transport		X X	<p>CW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p>BW:</p> <p>1. Presidential Decree No. 310 of 28 March 2000</p>	?	?	?	<p>NW/CW/BW:</p> <p>Criminal Code of the Azerbaijan Republic, Art. 248</p>

				2. Act No. 564-IIQ of 23 December 2003					
7	transfer	X	X	X	<p>CW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC))</p> <p>BW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law of 5 December 2003 (ratification of BWC)</p> <p>3. Act No. 564-IIQ of 23 December 2003</p> <p>5. Act 772-IIQ of 26 October 2004</p>				
8	use	X	X	X	<p>NW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 in conjunction with the International Convention for the Suppression of Terrorist Bombings, Art. 2 (use with terrorist intent)</p> <p>CW:</p> <p>1. 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 in conjunction with the International Convention for the Suppression of Terrorist Bombings, Art. 2</p> <p>2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p>BW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 in conjunction with the International Convention for the Suppression of Terrorist Bombings, Art. 2</p> <p>2. Presidential Decree No. 310 of 28 March 2000</p> <p>3. Law of 5 December 2003 (ratification of</p>	?	?	?	<p>NW/CW/BW:</p> <p>Criminal Code of the Azerbaijan Republic, Art. 248</p>

				BWC)					
9	participate as an accomplice in abovementioned activities	X	X	X	Criminal Code as amended by the Law of the Azerbaijan Republic from May 17, 2002, (Art. 214-1,2)	X	X	X	NW/CW/BW: Criminal Code as amended by the Law of the Azerbaijan Republic from May 17, 2002, (Art. 214-1,2)
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code as amended by the Law of the Azerbaijan Republic from May 17, 2002, (Art. 214) CW: 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC) BW: 1. Constitution of the Azerbaijan Republic of 27 November 1995 2. Law of 5 December 2003 (ratification of BWC) 3. Criminal Code of the Azerbaijan Republic, Arts.32 and 33 4. Presidential Decree No. 310 of 28 March 2000 5. Act No. 564-IIQ of 23 December 2003	X	X	X	NW/CW/BW: Criminal Code as amended by the Law of the Azerbaijan Republic from May 17, 2002, (Art. 214)
11	finance abovementioned activities	X	X	X	NW: 1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 CW: 1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27	X	X	X	NW/CW/BW: Criminal Code as amended by the Law of the Azerbaijan Republic from May 17, 2002, (Art. 214 -1)

				<p>November 1995, Arts. 148.2 and 151</p> <p>BW:</p> <p>1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009</p> <p>2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p>					
12	abovementioned activities related to means of delivery ²		X	X	<p>CW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC))</p> <p>BW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. Law of 5 December 2003 (ratification of BWC)</p>				
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. International Convention for the Suppression of Terrorist Bombings, Art. 2 (use with terrorist intent)</p> <p>CW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. International Convention for the Suppression of Terrorist Bombings, Art. 2 (use with terrorist intent)</p> <p>BW:</p> <p>1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151</p> <p>2. International Convention for the Suppression of Terrorist Bombings, Art. 2 (use</p>	X	X	X	<p>NW/CW/BW:</p> <p>Criminal Code as amended by the Law of the Azerbaijan Republic from May 17, 2002, (Art. 214-1)</p>

				with terrorist intent)				
14	Other	X	X	NW: Act No. 254 of 04 August 1992 BW: Act. No. 532-11 of 05 December 2003				

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	?	?	<p>NW: 1. Law on Environment Protection, Art. 44 (Ecological requirements set forth the activities dealing with the use of radioactive materials) and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 4. INFCIRC/580</p> <p>CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))</p>	?	?	?	<p>NW/CW/BW: Law on Environment Protection, Art. 78 (Responsibilities of Juridical and physical person and officials against violation of environmental regulations)</p>	
2	Measures to account for use	X	?	?	<p>NW: 1. Law on Environment Protection, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 4. INFCIRC/580</p>	?	?	?	<p>NW/CW/BW: Law on Environment Protection, Art. 78</p>	

					CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))				
3	Measures to account for storage	X	?	?	NW: 1. Law on Environment Protection, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 4. INFCIRC/580 CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))	?	?	?	NW/CW/BW: Law on Environment Protection, Art. 78
4	Measures to account for transport	X	?	?	NW: 1. Law on Environment Protection, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 4. INFCIRC/580 CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))	?	?	?	NW/CW/BW: Law on Environment Protection, Art. 78
5	Other measures for accounting								
6	Measures to secure production	X	?	?	NW: 1. Law on Environment Protection, Art. 44 and Chap. 8 (The State ecological expertise	X	?	?	NW/CW/BW: Law on Environment Protection, Art. 78 NW:

					(SEE) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))				Criminal Code, Art. 227	
7	Measures to secure use	X	?	?	NW: 1. Law on Environment Protection, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))	X	?	?	NW/CW/BW: Law on Environment Protection, Art. 78 NW: Criminal Code, Art. 227	
8	Measures to secure storage	X	?	?	NW: 1. Law on Environment Protection, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))	X	?	?	NW/CW/BW: Law on Environment Protection, Art. 78 NW: Criminal Code, Art. 227	

9	Measures to secure transport	X	?	?	<p>NW: 1. Law on Environment Protection, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999</p> <p>CW/BW: Law on Environment Protection, Art. 45 and Chap. 8 (The State ecological expertise (SEE))</p>	X	?	?	<p>NW/CW/BW: Law on Environment Protection, Art. 78 (Responsibilities of Juridical and physical person and officials against violation of environmental regulations)</p> <p>NW: Criminal Code, Art. 227</p>
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/transports	X			<p>NW: 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IIQ of 2 November 1999 3. Act No. 547 IIQ of 9 December 2003 on accession to the Convention on the Physical Protection of Nuclear Material</p>	X			<p>NW: Criminal Code, Art. 227</p>
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	<p>NW: 1. Law on Environment Protection, Art. 44 (works are carried out with permission and by compulsory presence of the executive bodies of the region) 2. Decree of the Cabinet of Ministers of 10 March 1998 3. Presidential Decree of 02 September 2002</p> <p>CW,BW: Law on Environment Protection, Art. 45 (Special permits for production and use of potentially dangerous toxic and biological chemicals)</p>	X	?	?	<p>NW: Criminal Code, Art. 227</p> <p>CW,BW: Law on Environment Protection, Art. 78 (Responsibilities of Juridical and physical person and officials against violation of environmental regulations)</p>
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	Presidential Decree No. 746 of 24 April 2008 on the establishment of a State agency to regulate nuclear and radiological activities of the Ministry for Emergencies	X	State Agency on Nuclear and Radiological Activities Regulation (SANRAR), Ministry of Emergency Situations	
2	IAEA Safeguards Agreements	X	INFCIRC/580, In force : 29 April 1999 Additional Protocol, In force: 29 Nov. 2000 SQP, Amended: 20 Nov.2006	X	INFCIRC/580, In force : 29 April 1999 Additional Protocol, In force: 29 Nov. 2000 SQP, Amended: 20 Nov.2006	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed support	
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	X	Expressed support	
5	IAEA incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 2014-05-26	X	Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 2014-05-26	

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	Law establishing the National Authority	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Reported	X	Reported	
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					
2	Other legislation/ regulations related to safety and security of biological materials	X	Cabinet of Ministers Decree No. 42 of 9 February 2006	X	Cabinet of Ministers Decree No. 42 of 9 February 2006	
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, 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: 1. Customs Code of the Azerbaijan Republic, Law № 311-IQ of 10 June 1997 2. Law 772 of 6 January 1994 on Border Troops	X	X	X	NW/CW/BW: State Customs Committee State Border Service Ministry of National Security Criminal Code, articles 206.2-206.4					
2	Technical support of border control measures	X			NW: Checkpoints are equipped with a radiation monitoring system and the corresponding equipment. Radiation monitoring of cargo and vehicles takes place at all checkpoints All checkpoints at the State border are equipped with fixed and portable dosimeters and additional special technology to monitor and discover WMD components.	X			NW: Checkpoints are equipped with a radiation monitoring system and the corresponding equipment. Radiation monitoring of cargo and vehicles takes place at all checkpoints All checkpoints at the State border are equipped with fixed and portable dosimeters and additional special technology to monitor and discover WMD components.					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology													
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: State Customs Committee State Border Service	X	X	X	NW/CW/BW: State Customs Committee State Border Service					

5	Export control legislation in place	X	X	X	NW/CW/BW: 1. Law 772-IIQ of 26 October 2004 on export control 2. Presidential decree № 167 on the implementation of export control law of 29 December 2004 3. Cabinet of Ministers Decision No. 230 of 15 December 2005 4. Customs Code 1997, Chapter 14. (Export of commodities) 5. Law of the Azerbaijan Republic № 167 on export control of 29 December 2004 (control of non-proliferation of weapons of mass destruction)	X	X	X	NW/CW/BW: 1. Law 772-IIQ of 26 October 2004 on export control 2. Presidential decree № 167 on the implementation of export control law of 29 December 2004 3. Criminal Code, articles 206. 2, 224.1-224.2
6	Licensing provisions	X	X	X	NW/CW/BW: 1. Law 772-IIQ of 26 October 2004 on export control 2. Presidential Decree on measures for improving the licensing of certain types of entrepreneurship in the Republic of Azerbaijan (Act No. 310 of 28 March 2000) 3. Cabinet of Ministers Decision No. 230 of 15 December 2005	X	X	X	NW/CW/BW: 1. Criminal Code, articles 206. 2, 224.1-224.22. Law 772-IIQ of 26 October 2004 on export control, Art. 14 (penalties for violations of the law on export control)
7	Individual licensing	X	X	X	NW/CW/BW: Presidential Decree No. 609 of 24 June 1997: weapons and military equipment	X	X	X	NW/CW/BW: Criminal Code, articles 206. 2
8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	X	X	X	NW/CW/BW: Law of the Azerbaijan Republic on export control of December 29, 2004 № 167, Arts. 7.3, 9.2 and 10	X	X	X	NW/CW/BW: Cabinet of Ministers
12	Interagency review for licenses	X	X	X	NW/CW/BW: Law of the Azerbaijan Republic on export control of December 29, 2004 № 167	X	X	X	NW/CW/BW: Relevant Ministries
13	Control lists	X	X	X	NW/CW/BW: Law 772-IIQ of 26 October 2004 on export	X	X	X	NW/CW/BW: Law 772-IIQ of 26 October 2004 on export

					control, Art. 6 (list of goods (services, results of intellectual activities) subject to export control)				control, Art. 14 (penalties for violations of the law on export control)	
14	Updating of lists									
15	Inclusion of technologies									
16	Inclusion of means of delivery									
17	End-user controls	X	X	X	NW/CW/BW: Law of the Azerbaijan Republic on export control of December 29, 2004 № 167, Art 8.2	X	X	X	NW/CW/BW: Law of the Azerbaijan Republic on export control of December 29, 2004 № 167, Art 1.10 and 1.11	
18	Catch all clause									
19	Intangible transfers									
20	Transit control	X	X	X	NW/CW/BW: 1. Act on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code 1997, Chapter 6. (Transit)	X	X	X	NW/CW/BW: 1. Law of the Azerbaijan Republic № 706-IGD of 5 October, 1999 (Crime in the sphere of customs business). 2. Law of the Azerbaijan Republic № 598-IIGD, 5 March, 2004. (Inquiry, investigation and search activity of customs bodies of the Azerbaijan Republic) 3. Criminal Code, Art. 206 4. Act on export control, Art. 14	
21	Trans-shipment control	X	X	X	NW/CW/BW: 1. Act on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code 1997, Chapter 6. (Transit)	X	X	X	NW/CW/BW: 1. Act on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code 1997, Chapter 6. (Transit)	
22	Re-export control	X	X	X	NW/CW/BW: 1. Act on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code 1997, Chapter 6.	X	X	X	NW/CW/BW: 1. Law of the Azerbaijan Republic № 706-IGD of 5 October, 1999 (Crime in the sphere of customs business). 2. Law of the Azerbaijan Republic № 598-IIGD, 5 March, 2004. (Inquiry, investigation and search activity of	

				(Transit)				customs bodies of the Azerbaijan Republic) 3. Criminal Code, Art. 206 4. Act on export control, Art. 14		
23	Control of providing funds	X	X	X	<p>NW:</p> <p>1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 3. International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)</p> <p>CW:</p> <p>1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 3. International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)</p> <p>BW:</p> <p>1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 3. International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)</p>	X	X	X	<p>NW:</p> <p>1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 3. International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)</p> <p>CW:</p> <p>1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 3. International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)</p> <p>BW:</p> <p>1. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 2. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 3. International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)</p>	
24	Control of providing transport services									
25	Control of importation	X	X	X	<p>NW/CW/BW:</p> <p>1. Act on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Law on Environmental Protection,</p>	X	X	X	<p>NW/CW/BW:</p> <p>1. Law of the Azerbaijan Republic № 706-IGD of 5 October, 1999 (Crime in the sphere of customs business). 2. Law of the Azerbaijan Republic № 598-IIGD,</p>	

					Chapter 8				5 March, 2004. (Inquiry, investigation and search activity of customs bodies of the Azerbaijan Republic) 3. Criminal Code, Art. 206 4. 2. Act on export control, Art. 14	
26	Extraterritorial applicability	X	X	X	NW/CW/BW: Criminal Code, Art. 12 (Implementation of the criminal law concerning the persons who have committed a crime out of border of the Azerbaijan Republic)	X	X	X	NW/CW/BW: Criminal Code, Art. 12 (Implementation of the criminal law concerning the persons who have committed a crime out of border of the Azerbaijan Republic)	
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			
4	Assistance requested	X	<p>(Date of Request: 21 May 2007)</p> <p>Technical and practical assistance as follows:</p> <p>Multi-purpose vehicles, special equipment for border surveillance and for communication as well as creation of coastal observation stations for border controls in the Caspian Sea and in terrain areas with complex topography;</p> <p>Monitoring and surveillance equipment for airplanes, helicopters, ships and boats of the State Border Service.</p> <p>Stationery and portable dosimeters and other related equipment for check-points of the state borders</p> <p>Special detection equipment for explosives and WMD-related material for the State Customs Committee of Azerbaijan</p> <p>Trainings for border and customs officers to combat illegal trafficking of WMD and their components.</p>	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Law of the Azerbaijan Republic On export control of December 29, 2004 № 167, Art. 7.2.7. exchange of information and other mutual dealings with international organizations and bodies of export controls in	

			foreign countries	
8	Work with and inform the public	X	Law of the Azerbaijan Republic On export control of December 29, 2004 № 167, Art. 7.2.9. public opinion survey on the activities of the export system control	
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.