

1540 COMMITTEE MATRIX OF THE KINGDOM OF BAHRAIN

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: Bahrain
 Date of Report: 22 December 2004
 Last revised: March 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	Deposit 3 November 1988	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 4 May 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 10 May 2010	
5	2005 Amendment to the CPPNM	X	Deposit 9 June 2010	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 12 April 2004	
7	Chemical Weapons Convention (CWC)	X	Deposit 28 April 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 28 October 1988	
9	Geneva Protocol of 1925	X	Deposit 09 December 1988	
10	Other Conventions/Treaties	X	State party to 12 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1997 Convention for the Suppression of Terrorist Bombings 21 September 2004 1999 International Convention for the Suppression of the Financing of Terrorism 21 September 2004	
11	International Atomic Energy Agency (IAEA)	X	Since 2009	
12	Hague Code of Conduct (HCOG)			
13	Other Arrangements	X	Proliferation Security Initiative (PSI)	
14	General statement on non-possession of WMD	X	State reports that it possesses no WMD of any kind	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it exerts every effort to ensure the non-proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member of: Egmont Group Gulf Cooperation Council (GCC) International Maritime Organisation (IMO) League of Arab States Middle East and North Africa Financial Action Task Force (MENAFATF) World Health Organisation (WHO) World Animal Health Organisation (OIE) World Customs Organisation (WCO SAFE Framework)	

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 of 2002 Art 37 Law No. 2 of 2004 (ratification of the NPT)</p> <p>CW: Constitution of 2002 Article 37 Law No 6 of 1997 (ratification of CWC)</p> <p>BW: Constitution of Bahrain, Article 37. (Decree No. 9 of 1988 (ratification of BWC)</p>						
2	acquire	X	X	X	<p>NW: Constitution of Bahrain Art 37 Law No. 2 of 2004 (ratification of the NPT)</p> <p>CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC)</p> <p>BW: Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC)</p>						

3	possess		X	X	NW: CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC) BW: Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC)				
4	stockpile/store		X	X	NW: CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC) BW: Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC)				
5	develop		X	X	NW: CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC) BW: Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC)				
6	transport								
7	transfer		X	X	NW: CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC) BW: Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC)				
8	use	X	X	X	NW: Constitution of Bahrain, Article 37 (in conjunction with the CTBT and 1997 Convention for the Suppression of Terrorist Bombings)	?	?	?	NW: Penal Code, Article 283: (placing materials in water that harm public health) :CW Penal Code, Article 283: placing materials

				Penal Code, Article 283: (placing materials in water that harm public health) CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC) BW: Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC)				water that harm public health BW: Penal Code, Article 283 (placing germs in water)		
9	participate as an accomplice in abovementioned activities	X	X	X	NW/ CW/BW: Penal Code, Arts 44 to 47	X	X	X	NW/ CW/BW: Penal Code, Articles 137to 144	
10	assist in abovementioned activities	X	X	X	NW/ CW/BW: Penal Code, Arts 44 to 47	X	X	X	NW/ CW/BW: Penal Code, Articles 137 to 144 ,157	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Law on the Prohibition and Combating of Money Laundering and Terrorism Financing Penal Code, Articles 137, 154	X	X	X ?	NW/CW/BW Penal Code, Articles 137, 154,157 Anti-Money Laundering Unit in the FIU	
12	abovementioned activities related to means of delivery ²		X	X	CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC) BW Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC))					
13	involvement of non-State actors in abovementioned activities		X	X	CW: Constitution of Bahrain, Article 37 Law No. 6 of 1997 (ratification of the CWC) BW: Constitution of Bahrain, Article 37 Decree No. 9 of 1988 (ratification of BWC)					
14	Other	X	X	X	NW/CW/BW: Law no. 58 of 2006 with respect to protection	X	X	X	NW/CW/BW: Law no. 58 of 2006 with respect to protection	

					of the community against terrorist acts				of the community against terrorist acts	
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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: INFCIRC 767 and SQP 6 August 2009 Additional Protocol 20 July 2011 CW: BW:					
2	Measures to account for use	X			NW: INFCIRC 767 and SQP 6 August 2009 Additional Protocol 20 July 2011 CW: BW:					
3	Measures to account for storage	X			NW: INFCIRC 767 and SQP 6 August 2009 Additional Protocol 20 July 2011 CW: BW:					
4	Measures to account for transport									
5	Other measures for accounting									
6	Measures to secure production									
7	Measures to secure use									
8	Measures to secure storage									

9	Measures to secure transport								
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								

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	Royal Decree-law No. 21 (1996)	X	Ministry of Housing, Municipalities and Environment (Environment Agency)	
2	IAEA Safeguards Agreements	X	INFCIRC 767 and SQP 6 August 2009 Additional Protocol 20 July 2011	X	INFCIRC 767 and SQP 6 August 2009 Additional Protocol 20 July 2011	
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	Convention on Early Notification of a Nuclear Accident Convention on Nuclear Safety			
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 No. 6 of 1997 (ratification of the CWC)	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial declarations	X	Initial 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					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	X	GCC Laws on Veterinary Quarantine and Plant Quarantine	X	GCC Laws on Veterinary Quarantine and Plant Quarantine	

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: Royal Decree No. 2/2002 implements the GCC Common Customs Law BW: Royal Decree No. 2/2002 implements the GCC Common Customs Law GCC Laws on Veterinary Quarantine and Plant Quarantine	X	X	X	NW/CW: Bahrain Customs Authority General Organization of Ports (GOP), under the Ministry of Finance BW: Bahrain Customs Authority Agriculture Inspection Unit, Directorate of Plant Health under the Ministry of Municipal Affairs and Agriculture (MMAA) General Organization of Ports (GOP), under the Ministry of Finance					
2	Technical support of border control measures													
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: Royal Decree No. 2/2002 implements the GCC Common Customs Law	X	X	X	NW/CW/ BW: Bahrain Customs Authority Agriculture Inspection Unit, Directorate of Plant Health under the Ministry of Municipal Affairs and Agriculture (MMAA)					

									3. General Organization of Ports (GOP), under the Ministry of Finance	
5	Export control legislation in place									
6	Licensing provisions									
7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority									
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	?			NW: Royal Decree-law No. 21 (1996) CW: BW:	?		NW: Imports of radioactive chemicals and isotopes requires permission from the Ministry of Health CW: BW:	
26	Extraterritorial applicability								
27	Other	?	?	?	NW/CW/BW: Decree No. 11 of 1992 has been issued ratifying the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal	?	?	NW: NW/CW/BW: Decree No. 11 of 1992 has been issued ratifying the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal	

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			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
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.