

1540 COMMITTEE MATRIX OF BARBADOS

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:
Date of Report

Barbados
14 March 2008

Last revised
Date of Committee Approval

February 2015

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 21 February 1980	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 25 April 1969	
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)	X	Deposit 14 January 2008	
7	Chemical Weapons Convention (CWC)	X	Deposit 7 March 2007	
8	Biological Weapons Convention (BWC)	X	Deposit 16 February 1973	
9	Geneva Protocol of 1925	X	Deposit 16 July 1976	
10	Other Conventions/Treaties	X	1. State Party to 11 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombings 18 September 2002 1999 International Convention for the Suppression of the Financing of Terrorism 18 September 2002 2. Inter-American Convention Against Terrorism signed 6 March 2002 3. Outer Space Treaty	
11	International Atomic Energy Agency (IAEA)			
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X		
14	General statement on non-possession of WMD	X	State reports that it does not possess nuclear chemical or biological weapons or technology in relation thereto.	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it does not support the proliferation of nuclear, chemical or biological weapons. Barbados has always been and continues to be very vocal in the international arena with regard to condemning the use and proliferation of weapons of mass destruction (WMD).	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not support any actor, state and non-state alike, in the use or proliferation of such weapons, nor does it intend to lend any such support or to change its stated position in respect of WMD.	
17	Other ¹	X	Member of Caribbean Community Caribbean Financial Action Task Force (CFATF) INTERPOL International Maritime Organisation Organization of Eastern Caribbean States (OECS) Organisation of American States World Customs Organisation (SAFE Framework) World Health Organisation Cotonou Agreement	

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			NW: Anti-Terrorism Act 2002, Second Schedule (alteration) CW: BW:				NW: Anti-Terrorism Act 2002, Second Schedule (alteration) CW: BW:	
2	acquire		X		NW: Anti-Terrorism Act 2002, Second Schedule CW: Firearms Act 2003 BW:	X	X		NW: Anti-Terrorism Act 2002, Second Schedule CW: Firearms Act 2003 BW:	
3	possess		X		NW: Anti-Terrorism Act 2002, Second Schedule CW: Firearms Act 2003 BW:	X	X		NW: Anti-Terrorism Act 2002, Second Schedule CW: Firearms Act 2003 BW:	
4	stockpile/store									
5	develop									
6	transport									
7	transfer	X	X		NW: Anti-Terrorism Act 2002, Second Schedule CW: Firearms Act 2003	X	X		NW: Anti-Terrorism Act 2002, Second Schedule CW: Firearms Act 2003	

					BW:				BW:	
8	use	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Second Schedule (offence of terrorism as acts in scheduled treaties) CW: Firearms Act 2003	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Sections 3, 5, and 8 (terrorist intent) CW: Firearms Act 2003	
9	participate as an accomplice in abovementioned activities	?	?	?	NW/CW/BW: Anti-Terrorism Act 2002, Third Schedule (offence of terrorism as acts in scheduled treaties)	?	?	?	NW/CW/BW: Anti-Terrorism Act 2002, Section 8 (terrorist intent)	
10	assist in abovementioned activities	?	?	?	NW/CW/BW: Anti-Terrorism Act 2002, Third Schedule (offence of terrorism as acts in scheduled treaties)	?	?	?	NW/CW/BW: Anti-Terrorism Act 2002, Section 8 (terrorist intent)	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Sections 3, 5, 8 and 18 (terrorist intent) ² Money Laundering (Prevention and Control) Act 1998-38	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Section 4 (terrorist intent) Money Laundering (Prevention and Control) Act 1998-38 Proceeds of Crime Act CAP 143 The Anti-Money Laundering Authority (AMLA) is the body designated to supervise financial institutions with a view to prevent money laundering. It was established under section 5 of the Money Laundering (Prevention and Control) Act, 1998-38. The Financial Intelligence Unit of Barbados (FIU) is a sub-division of the AMLA.	
12	abovementioned activities related to means of delivery ²									
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Sections 3, 4, 5, and 8 (terrorist intent)	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Sections 3, 4, 5, and 8 (terrorist intent)	
14	Other									

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/527 and SQP 14 August 1996 CW: BW:				NW: CW: BW:	
2	Measures to account for use	X			NW: INFCIRC/527 and SQP 14 August 1996 CW: BW:				NW: CW: BW:	
3	Measures to account for storage	X			NW: INFCIRC/527 and SQP 14 August 1996 CW: BW:				NW: 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					
2	IAEA Safeguards Agreements	X	INFCIRC/527 and SQP 14 August 1996	X	INFCIRC/527 and SQP 14 August 1996	
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					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	?	Radiation Protection Act 1972			

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 the Environment, Water Resources and Drainage	X	Ministry of the Environment, Water Resources and Drainage	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial reports	X	Initial reports	
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					

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: Customs Act 1962, as amended, especially Sections 89-93 and 197-205 Customs Regulations 1963, as amended Miscellaneous Controls Act Immigration Act, Chapter 190 CW/BW: Customs Act 1962, as amended, especially Sections 89-93 and 197-205 Customs Regulations 1963, as amended Miscellaneous Controls Act Immigration Act, Chapter 190 Plant Protection Act 2007 Animal (Diseases and Importation) Act, Chapter 253 Subsidiary Legislation: Veterinary Biologicals	X	X	X	NW: Customs Act 1962, as amended, especially sections 93 and 244-246 CW/BW: Customs Act 1962, as amended, especially sections 93 and 244-246	
2	Technical support of border control measures				NW: CW: BW:	?	?	?	NW/CW/BW: ASYCUDA++ customs processing system adopted in 2005	
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: Customs Act 1962, as amended, Chapter 66	X	X	X	NW/CW/BW: Customs and Excise Department, Customs Enforcement Division Immigration Department Royal Barbados Police Force Coast Guard Defence Force Plant Protection Section and Veterinary Services, Ministry of Agriculture and Rural Development	6.
5	Export control legislation in place	X	?	?	NW: Statutory Instruments 2004 No. 2 and 2004 No. 158: radioactive chemical elements Customs Act 1962, as amended, Chapter 66 CW/BW: Customs Act 1962, as amended, Chapter 66 Customs (List of Prohibited and Restricted Imports and Exports) Order, 1962, as amended, Second Schedule: Prohibits or restricts exports of any goods according to any law of Barbados	?	?	?	NW/CW/BW: Customs Act 1962, as amended, especially sections 93 and 244-246	
6	Licensing provisions	X	X		NW: Customs Act 1962, as amended Statutory Instruments 2004 No. 2 and 2004 No. 158: radioactive chemical elements CW: Customs Act 1962, as amended, Chapter 66 Customs (List of Prohibited and Restricted Imports and Exports) Order, 1962, as amended, Second Schedule: Prohibits or restricts exports of any goods according to any law of Barbados BW:	X	X		NW: Customs Act, especially sections 93 and 244-246 CW: Customs Act 1962, as amended, 1962, as amended, especially sections 93 and 244-246 BW:	
7	Individual licensing	X			NW: Customs Act 1962, as amended Statutory Instruments 2004 No. 2 and 2004 No. 158: radioactive chemical elements CW: BW:	X			NW: Customs Act, especially sections 93 and 244-246 CW: BW:	

8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	X		?	NW: Statutory Instruments 2004 No. 2 and 2004 No. 158: radioactive chemical elements Customs Act, Chapter 66 CW: BW: Plant Protection Department Veterinary Services Department	X		?	NW: Chief Price Control Officer in the Ministry of Commerce, Consumer Affairs & Business Development CW: BW: 1. Plant Protection Department 2. Veterinary Services Department
12	Interagency review for licenses								
13	Control lists	?			NW: Statutory Instruments 2004 No. 2 and 2004 No. 158: radioactive chemical elements CW: BW:				NW: CW: BW:
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			?	NW: CW: BW: Plant Pest and Disease (Import Control) Act, Section 12				NW: CW: BW:
21	Trans-shipment control								
22	Re-export control								

23	Control of providing funds	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Sections 3, 5, 8 and 18 (terrorist intent) Money Laundering (Prevention and Control) Act 1998-38	X	X	X	NW/CW/BW: Anti-Terrorism Act 2002, Section 4 (terrorist intent) Money Laundering (Prevention and Control) Act 1998-38 Proceeds of Crime Act CAP 143 The Anti-Money Laundering Authority (AMLA) is the body designated to supervise financial institutions with a view to prevent money laundering. It was established under section 5 of the Money Laundering (Prevention and Control) Act, 1998-38. The Financial Intelligence Unit of Barbados (FIU) is a sub-division of the AMLA	
24	Control of providing transport services									
25	Control of importation	X	X	?	NW/CW: Customs Act 1962, as amended, Chapter 66 Miscellaneous Crimes Act 1970, as amended Miscellaneous Controls (General Open Import Licence) Regulations, 2004 BW: Plant Pest and Disease (Import Control) Act, Section 3 Animal (Diseases and Importation) Act, Chapter 253 Subsidiary Legislation: Veterinary Biologicals Customs Act 1962, as amended, Chapter 66 Miscellaneous Crimes Act 1970, as amended Miscellaneous Controls (General Open Import Licence) Regulations, 2004	X	X	?	NW/CW: Customs Act 1962, as amended, 1962, as amended, especially sections 93 and 244-246 BW: 1. Plant Pest and Disease (Import Control) Act, Sections 6 and 11 2. Animal (Diseases and Importation) Act, Chapter 253 Subsidiary Legislation 3. Customs Act, Chapter 66	
26	Extraterritorial applicability									
27	Other	?	?	?	NW/CW/BW: The Miscellaneous Crimes Act 1970, as amended, gives officials authority to prohibit the import and export of anything and regulate sale or distribution of anything, with a penalty, the government can licensing, with conditions and makes violations an offence, and links all prohibitions to the Customs Act	?	?	?	NW/CW/BW: Customs (List of Prohibited and Restricted Imports and Exports) Order, 1962, as amended, First Schedule, Part II (Restricted Imports), section 1: Arms and Ammunition must be licensed for import under the Ammunition Act or the Firearms Act	

					Plant Protection Act 2007					
--	--	--	--	--	---------------------------	--	--	--	--	--

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	Miscellaneous Controls (Importation and Exportation of Goods) (Prohibition) (Radioactive Materials) Regulations, 2004 (LRO 2005 C12) to import radioactive chemical elements and radioactive isotopes (including the fissile or fertile chemical elements and isotopes) and their compounds, and mixtures and residues containing these products.	
2	Control lists - other			
3	Assistance offered			
4	Assistance requested	X	Date of Request: 28 March 2008 Assistance in the following areas: Drafting of legislation Establishment of accounting and securing measures for chemical, biological and nuclear material in use, storage and transport Physical protection measures Strengthening of border, export and import controls CBRN Training for security forces.	
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.