

# 1540 COMMITTEE MATRIX OF BELIZE

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:** BELIZE

Date of report: 20 October 2004  
 Date of first addendum: 10 August 2005  
 Date of second addendum: 22 January 2008

Last update : 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 9 August 1985	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 9 November 1994	
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 26 March 2004	
7	Chemical Weapons Convention (CWC)	X	Deposit 1 December 2003	
8	Biological Weapons Convention (BWC)	X	Deposit 20 October 1986	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties		State party to 8 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): <ul style="list-style-type: none"> <li>• 1997 International Convention for the Suppression of Terrorist Bombings</li> <li>• 1999 International Convention for the Suppression of the Financing of Terrorism</li> </ul> International Health Regulation (2005)	
11	International Atomic Energy Agency (IAEA)	X	Member 31 March 2006	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Proliferation Security Initiative	
14	General statement on non-possession of WMD	X	State reports that it does not possess WMD	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is fully committed to disarmament and non-proliferation	
16	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	
17	Other <sup>1</sup>	X	Member of: World Health Organization (WHO) World Organisation for Animal Health (OIE) INTERPOL World Customs Organisation (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme International Maritime Organisation Organization of American State (OAS) Central American Regional Integration System (SICA) CARICOM World Bank International Monetary Fund	

			Member of the Caribbean Financial Action Task Force (CFATF)	
			State party to the Cotonou Agreement, as revised (ACP member)	

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	CW	B W		
1	manufacture/produce		?		CW: Draft Chemical Weapons (Prohibitions) Act of 2006, sections 6 and 9 (not yet in force)		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 (not yet in force)	
2	acquire		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6 and 9 (not yet in force)		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 (not yet in force)	
3	possess		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6 and 9 ((as in "retains"))(not yet in force)		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 (not yet in force) Firearms Act 1999, as amended by the Firearms (Amendment) 2008, sections 5 and 32: unlicensed possession, carrying of liquid or gas weapon or ammunition or other equipment or materials containing noxious thing is an offence	
4	stockpile/store		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6 and 9 (not yet in force)		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 (not yet in force)	
5	develop		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6 and 9 (not yet in force)		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 (not yet in force)	
6	transport									
7	transfer		?		CW: Chemical Weapons (Prohibitions) Act of 2006, section 6 (not yet in force)		?		CW: Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 (not yet in force)	
8	use	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention)	X	X	X	NW/CW/BW: Money Laundering and Terrorist (Prevention)	

				Act 2008, sections 2-3, 5-7 and Fourth Schedule  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 6 and 9 (not yet in force)			Act 2008, sections 3, 5-7, 18-75, 83 and Fourth Schedule  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 (not yet in force) Firearms Act 1999, as amended by the Firearms (Amendment) 2008, sections 5 and 32: unlicensed possession, carrying of liquid or gas weapon or ammunition or other equipment or materials containing noxious thing is an offence	
9	participate as an accomplice in abovementioned activities	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 2-3, 5-7 and Fourth Schedule	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 3, 5-7, 18-75, 83 and Fourth Schedule	
10	assist in abovementioned activities	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 2-3, 5-7 and Fourth Schedule  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 6 (not yet in force)	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 3, 5-7, 18-75, 83 and Fourth Schedule  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 (not yet in force)	
11	finance abovementioned activities	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 2-3, 5-7 and Fourth Schedule The Financial Intelligence Unit Act, No. 35 of 2002	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 2-3, 5-7 and Fourth Schedule, 68 for terrorist financing The Financial Intelligence Unit Act, No. 35 of 2002	
12	abovementioned activities related to means of delivery <sup>2</sup>		?	<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 6 (not yet in force)		?	<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 (not yet in force)	
13	involvement of non-State actors in abovementioned activities	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 2-3, 5-7 and Fourth Schedule	X	X	X <b>NW/CW/BW:</b> Money Laundering and Terrorist (Prevention) Act 2008, sections 2, 5-7 and Fourth Schedule	

					<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 6 (not yet in force)				<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 9 (not yet in force)	
14	Other	X	X	X	<b>NW/CW/BW:</b> United Nations Resolutions and Conventions (Enforcement) Act 2003	X	X	X	<b>NW/CW/BW:</b> United Nations Resolutions and Conventions (Enforcement) Act 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 Materials<sup>3</sup>**

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	?		<b>NW:</b> INFCIRC/532 and SQP  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 14-15 (not yet in force)		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections Parts III and IV (not yet in force)	
2	Measures to account for use	X	?		<b>NW:</b> INFCIRC/532 and SQP  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections14-15 (not yet in force)		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections Parts III and IV (not yet in force)	
3	Measures to account for storage	X	?		<b>NW:</b> INFCIRC/532 and SQP  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 14-15 (not yet in force)		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections Parts III and IV (not yet in force)	
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		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 9-15(not yet in force)		?	<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 9-28 (not yet in force)	
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/532, in force 21 January 1997 and SQP	X	INFCIRC/532 in force 21 January 1997 and SQP	
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	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA)	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA)	
7 Additional national legislation/regulations related to nuclear materials including CPPNM	X	Money Laundering and Terrorist (Prevention) Act 2008, sections 2, 5-7 and Fourth Schedule includes CPPNM	X	Money Laundering and Terrorist (Prevention) Act 2008, sections 3, 5-7, 18-75, 83 and Fourth Schedule includes CPPNM	
8 Other	X	Environmental Protection Act (Chapter 328), 2000			

**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	?	Chemical Weapons (Prohibitions) Act 2006, sections 29-31 (not yet in force)	?	Ministry of Foreign Affairs and Trade (Chemical Weapons Convention Office, Ministry of Defence)	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Submitted initial declaration	X	Submitted initial declaration	
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	<b>NW/CW/BW:</b> Customs Regulation Act, Sections 103-105 Border Management Agency Act 2000, sections 3, 14 and 31  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, especially section 12 (not yet in force)  <b>BW:</b> Belize Agricultural Authority Act 1999, as amended, 3-6, 11, 27-39, 60-64 and 74 Quarantine Act 1947, as amended 1999, sections 3-5	X	X	X	<b>NW/CW/BW:</b> Customs Regulation Act, Sections 106, 107, 108, 112 Customs Regulation (Amendment) Act of 2005 Border Management Agency Act 2000, sections 31,34-36  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 6-7 and 9 (not yet in force)  <b>BW:</b> Belize Agricultural Authority Act 1999, as amended, sections 27, 40-51 (especially the role of Customs), 74 and 80 Quarantine Act 1947, as amended 1999, section 7	
2	Technical support of border control measures					?	?	?	<b>NW/CW/BW:</b> ASYCUDA management system	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									

4	Enforcement agencies/authorities	X	X	X	<p><b>NW/CW/BW:</b> Customs Regulation Act Border Management Agency Act 2000, section 3</p> <p><b>BW:</b> Belize Agricultural Authority Act 1999, as amended, 3-6, 11, 27-39, 60-64 and 74 Belize Agricultural Health Authority Act, 2000, as amended Belize Agricultural Health Authority (Inspection and Certification Fees) Regulations, 2001 (Statutory Instrument No. 62 of 2001)</p>	X	X	X	<p><b>NW/CW/BW:</b> Customs and Excise Department of the Ministry of Finance Border Management Agency</p> <p><b>BW:</b> Belize Agricultural Authority Act 1999, as amended, sections 27, 40-51 (especially the role of Customs), 74 and 80 Belize Agricultural and Health Authority</p>	
5	Export control legislation in place		?	?	<p><b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 10-12 (not yet in force)</p> <p><b>BW:</b> The Customs Regulation Act, as amended, sections 103-105; Customs Regulation (Prohibited and Restricted Goods)(Consolidation) Order, 1988; Belize Agricultural Authority Act 1999, as amended, 3-6, 11, 27-39, 60-64 and 74</p>		?	?	<p><b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 10-12 (not yet in force)</p> <p><b>BW:</b> The Customs Regulation Act, 1848, as amended, sections 107-108, 112; Customs Regulation (Prohibited and Restricted Goods)(Consolidation) Order, 1988;</p>	
6	Licensing provisions		?	?	<p><b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 10-12(not yet in force)</p> <p><b>BW:</b> Belize Agricultural Authority Act 1999, as amended, 3-6, 11, 27-39, 60-64 and 74</p>		?	?	<p><b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 10-12 (not yet in force)</p> <p><b>BW:</b> Belize Agricultural Authority Act 1999, as amended, sections 27, 40-51 (especially the role of Customs), 74 and 80</p>	
7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									

10	Licensing of deemed export/visa									
11	National licensing authority		?	?	<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 11 and 29-31 (not yet in force)  <b>BW:</b> Belize Agricultural Authority Act 1999, as amended		?	?	<b>CW:</b> Chemical Weapons Convention Office in Ministry of Defence as the National Authority  <b>BW:</b> Belize Agricultural Authority	
12	Interagency review for licenses									
13	Control lists		?	?	<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 34 (not yet in force)  <b>BW:</b> Belize Agricultural Health Authority Act 1999, as amended, lists animal and plant diseases for control of imports and exports		?	?	<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, Schedule (not yet in force)  <b>BW:</b> Belize Agricultural Health Authority Act 1999, as amended, defines animal and plant diseases to include several on the multilateral control lists, and biological includes toxins, micro-organisms and parts of micro-organisms.	
14	Updating of lists		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 34 and Schedule (not yet in force)		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 34 and Schedule (not yet in force)	
15	Inclusion of technologies									
16	Inclusion of means of delivery									
17	End-user controls		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 10 (not yet in force)		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 10 (not yet in force)	
18	Catch all clause									
19	Intangible transfers									
20	Transit control									

21	Trans-shipment control								
22	Re-export control		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, section 9: retransfers to a third State (not yet in force)		?		<b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 10-12 (not yet in force)
23	Control of providing funds								
24	Control of providing transport services								
25	Control of importation	X	?	X	<b>NW/CW/BW:</b> The Customs Regulation Act, 1848, as amended, sections 103-105 Customs Regulation (Prohibited and Restricted Goods)(Consolidation) Order, 1988  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 10-12 (not yet in force)  <b>BW:</b> Belize Agricultural Health Authority Act, 2000, as amended, Part X Belize Agricultural Health Authority (Inspection and Certification Fees) Regulations, 2001 (Statutory Instrument No. 62 of 2001) Quarantine Act 1947, as amended 1999, sections 3-5	X	?	X	<b>NW/CW/BW:</b> The Customs Regulation Act, 1848, as amended, sections 103-105 Customs Regulation (Prohibited and Restricted Goods)(Consolidation) Order, 1988  <b>CW:</b> Chemical Weapons (Prohibitions) Act of 2006, sections 10-12 (not yet in force)  <b>BW:</b> Belize Agricultural Health Authority Act, 2000, Part X Belize Agricultural Health Authority (Inspection and Certification Fees) Regulations, 2001 (Statutory Instrument No. 62 of 2001) Quarantine Act 1947, as amended 1999, section 7
26	Extraterritorial applicability								
27	Other	?	?	?	<b>NW/CW/BW:</b> Under the War Materials Act 1963, as amended, Belize can prohibit and control imports and exports of It addresses arms, ammunition, military or naval stores and so forth, so broad, but it is not clearly dual-use items relevant to 1540	?	?	?	<b>NW/CW/BW:</b> War Materials Act 1963, section 11 penalizes illicit exports of war materials

## 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	Lists of prohibited or restricted items by Customs	
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 <sup>4</sup>			

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