

1540 COMMITTEE MATRIX OF BOTSWANA

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:

BOTSWANA

Date of Report:

18 April 2008

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 28 April 1969	
2 Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Pelindaba, deposit 16 June 1999	
3 Convention for the Suppression of Acts of Nuclear Terrorism			
4 Convention on Physical Protection of Nuclear Material (CPPNM)	X	Accession 19 September 2000	
5 2005 Amendment to the CPPNM			
6 Comprehensive Nuclear-Test-Ban Treaty (CTBT)	X	Deposit 28 October 2002	

	(not in force)			
7	Chemical Weapons Convention (CWC)	X	Deposit 31 August 1998	
8	Biological Weapons Convention (BWC)	X	Deposit 5 February 1992	
9	Geneva Protocol of 1925			
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 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism Outer Space Treaty, signed 27 January 1967 Sea-Bed Treaty, deposit 10 November 1972 OAU Convention on the Prevention and Combating of Terrorism, signed: 14 July 1999	
11	International Atomic Energy Agency (IAEA)	X	Since 20 March 2002	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Signed Declaration on implementation of the World Customs (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework)	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State expressed its commitment to the non-proliferation of nuclear weapons.	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member State African Union (AU) and Southern African Development Community (SADC) Member Country: INTERPOL Member: World Customs Organization (WCO) State party to the Cotonou Agreement, as revised (ACP member) Member of Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG)	

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	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sec. 23</p> <p>CW: Agrochemicals Act 18 of 1999, ss15</p> <p>BW: Arms and Ammunition Act of 1981, Sec 12 Agrochemicals Act 18 of 1999, ss15</p>	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Sec 35 with Sec 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Agrochemicals Act 18 of 1999, ss22 and 30</p> <p>BW: Arms and Ammunition Act of 1981, Secs 12 and 29 Agrochemicals Act 18 of 1999, ss22 and 30</p>					
2 acquire	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sec. 23</p> <p>CW: Arms and Ammunition Act, Sec 23:” noxious liquid, gas or other thing”</p> <p>BW: Arms and Ammunition Act of 1981, Sec 9</p>	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Sec 35 with Sec 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Arms and Ammunition Act, Secs 23 and 29</p> <p>BW: Arms and Ammunition Act of 1981, Secs 9 and 29</p>					

3	possess	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sec. 23</p> <p>CW: Arms and Ammunition Act, Sec 23: noxious liquid, gas or other thing</p> <p>BW: Arms and Ammunition Act of 1981, Sec 23</p>	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Sec 35 with Sec 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Arms and Ammunition Act, Secs 23 and 29</p> <p>BW: Arms and Ammunition Act of 1981, Secs 23 and 29</p>	
4	stockpile/store	?		?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sec. 11</p> <p>BW: Arms and Ammunition Act of 1981</p>	?		?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Sec 35 with Sec 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>BW: Arms and Ammunition Act of 1981, Sec 29</p>	
5	develop			?	<p>BW: Arms and Ammunition Act of 1981</p>			?	<p>BW: Arms and Ammunition Act of 1981, Sec 29</p>	
6	transport	?		?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sec. 23</p> <p>BW: Arms and Ammunition Act of 1981</p>	?		?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Sec 35 with Sec 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>BW: Arms and Ammunition Act of 1981, Sec 29</p>	
7	transfer	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sec. 23</p>	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Sec 35 with Sec 23</p>	

				<p>CW: Arms and Ammunition Act, Sec 23 Agrochemicals Act 18 of 1999, ss15 (import / distribute)</p> <p>BW: Arms and Ammunition Act of 1981, Sec 13 Agrochemicals Act 18 of 1999, ss15 (import / distribute)</p>			<p>Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Arms and Ammunition Act, Secs 23 and 29 Agrochemicals Act 18 of 1999, ss22 and 30</p> <p>BW: Arms and Ammunition Act of 1981, Secs 13 and 29 Agrochemicals Act 18 of 1999, ss22 and 30</p>			
8	use	?	?	?	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sec. 23</p> <p>CW: Agrochemicals Act 18 of 1999, ss15</p> <p>BW: Arms and Ammunition Act of 1981 Agrochemicals Act 18 of 1999, ss15</p>	<p>NW: Radiation Protection Act 22 of 2006, as amended Sec 35 with Sec 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Penal Code Chapter 08:01 Agrochemicals Act 18 of 1999, ss22 and 30</p> <p>BW: Arms and Ammunition Act of 1981, Sec 29 Agrochemicals Act 18 of 1999, ss22 and 30 Penal Code Chapter 08:01, ss335</p>	
9	participate as an accomplice in abovementioned activities	?	?	?	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended</p> <p>CW: Agrochemicals Act 18 of 1999</p> <p>BW: Arms and Ammunition Act of 1981 Agrochemicals Act 18 of 1999</p>	<p>NW: Penal Code, Sections 21-22</p> <p>CW: Penal Code, Sections 21-22</p> <p>BW: Penal Code, Sections 21-22</p>	

10	assist in abovementioned activities	?	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended</p> <p>CW: Agrochemicals Act 18 of 1999</p> <p>BW: Arms and Ammunition Act of 1981 Agrochemicals Act 18 of 1999</p>	?	?	?	<p>NW: Penal Code, Sections 21-22</p> <p>CW: Penal Code, Sections 21-22</p> <p>BW: Penal Code, Sections 21-22</p>	
11	finance abovementioned activities	?	?	?	<p>NW: Financial Intelligence Act, 2009</p> <p>CW: Financial Intelligence Act, 2009</p> <p>BW: Financial Intelligence Act, 2009</p>	?	?	?	<p>NW: Financial Intelligence Act, 2009 created its Financial Intelligence Unit</p> <p>CW: Financial Intelligence Act, 2009 created its Financial Intelligence Unit</p> <p>BW: Financial Intelligence Act, 2009 created its Financial Intelligence Unit</p>	
12	abovementioned activities related to means of delivery ²									
13	involvement of non-State actors in abovementioned activities									
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 Materials ³

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: Radiation Protection Act 22 of 2006, as amended, Secs 23-32 IAEA Safeguards Agreement (INFCIRC 694) and Additional Protocol</p> <p>CW: Radiation Protection Act 22 of 2006, as amended Agrochemicals Act 18 of 1999</p> <p>BW: Plant Protection Regulations, 2009 Radiation Protection Act 22 of 2006, as amended Agrochemicals Act 18 of 1999</p>	X	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23 and 35 Department of Radiation Protection Inspectorate</p> <p>CW: Department of Radiation Protection Inspectorate Agrochemicals Act 18 of 1999, Part V: ss 22 and 30</p> <p>BW: National Agrochemicals Committee and the Agrochemicals Inspector Agrochemicals Act 18 of 1999, Part V: ss 22 and 30</p>			
2	Measures to account for use	X	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23-32 IAEA Safeguards Agreement (INFCIRC 694) and Additional Protocol</p> <p>CW: Agrochemicals Act 18 of 1999, ss10</p> <p>BW: Agrochemicals Act 18 of 1999, ss10</p>	X	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23 and 35 Department of Radiation Protection Inspectorate</p> <p>CW: Agrochemicals Act 18 of 1999, Part V: ss 22 and 30</p> <p>BW: National Agrochemicals Committee and the Agrochemicals Inspector Agrochemicals Act 18 of 1999, Part V: ss 22</p>			

								and 30	
3	Measures to account for storage	X	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23-32 Radiation Protection Regulations of 13 June 2008, regs 56 IAEA Safeguards Agreement (INFCIRC 694) and Additional Protocol</p> <p>CW: Agrochemicals Regulations, 8 August 2003, regulations 9 and 10</p> <p>BW: Arms and Ammunition Act, Sec 19 Agrochemicals Regulations, 8 August 2003, regulations 9 and 10</p>	X	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23 and 35 Department of Radiation Protection Inspectorate Radiation Protection Regulations of 13 June 2008, regs 102</p> <p>CW: Agrochemicals Regulations, 8 August 2003, regulation 14</p> <p>BW: Arms and Ammunition Act, Sec 19 Agrochemicals Regulations, 8 August 2003, regulation 14</p>
4	Measures to account for transport	X			<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23-32 Radiation Protection Regulations of 13 June 2008, Part XII</p>	X			<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23 and 35 Department of Radiation Protection Inspectorate Radiation Protection Regulations of 13 June 2008, regs 102</p>
5	Other measures for accounting								
6	Measures to secure production					?	?	?	<p>NW: Penal Code, Section 239: Reckless and D Negligent Acts</p> <p>CW: Penal Code, Section 239: Reckless and Negligent Acts</p> <p>BW: Penal Code, Section 239: Reckless and Negligent Acts</p>
7	Measures to secure use	X			<p>NW: Radiation Protection Regulations of 13 June</p>	X	?	?	<p>NW: Penal Code, Section 239: Reckless and</p>

				2008, regs 56				<p>Negligent Acts Radiation Protection Regulations of 13 June 2008, regs 102</p> <p>CW: Penal Code, Section 239: Reckless and Negligent Acts</p> <p>BW: Penal Code, Section 239: Reckless and D Negligent Acts</p>		
8	Measures to secure storage	X	?	?	<p>NW: Radiation Protection Regulations of 13 June 2008, regs 56</p> <p>CW: Agrochemicals Regulations, 8 August 2003, regulation 10</p> <p>BW: Agrochemicals Regulations, 8 August 2003, regulation 10</p>	X	?	?	<p>NW: Penal Code, Section 239: Reckless and Negligent Acts Radiation Protection Regulations of 13 June 2008, regs 102</p> <p>CW: Penal Code, Section 239: Reckless and Negligent Acts Agrochemicals Regulations, 8 August 2003, regulation 14</p> <p>BW: Penal Code, Section 239: Reckless and Negligent Acts Agrochemicals Regulations, 8 August 2003, regulation 14</p>	
9	Measures to secure transport	X			<p>NW: Radiation Protection Regulations of 13 June 2008, Part XII</p>	X			<p>NW: Radiation Protection Regulations of 13 June 2008, regs 102</p>	
10	Other measures for securing			?	<p>BW: Waste Management act 15 of 1998 Animal Diseases Act 9 of 1977, as amended Public Health Act 44 of 1971, as amended, Part IV: "Prevention of the Spread of Small Pox", Part V: Prevention of Introduction of Diseases"</p>					

11	Regulations for physical protection of facilities/ materials/ transports	X	?	<p>NW: Radiation Protection Regulations of 13 June 2008, Part XII</p> <p>BW: Waste Management act 15 of 1998 Animal Diseases Act 9 of 1977, as amended, Secs 6 and 10 Public Health Act 44 of 1971, as amended,</p>	?	?	?	<p>NW: Penal Code, Section 239: Reckless and Negligent Acts</p> <p>CW: Penal Code, Section 239: Reckless and Negligent Acts</p> <p>BW: Penal Code, Section 239: Reckless and Negligent Acts Animal Diseases Act 9 of 1977, as amended, Sec 20</p>		
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	?	?	X	?	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 23-32</p> <p>CW: Agrochemicals Act 18 of 1999 Animal Diseases Act 9 of 1977, as amended, Secs 6 and 10</p> <p>BW: Agrochemicals Act 18 of 1999 Animal Diseases Act 9 of 1977, as amended, Secs 6 and 10</p>	<p>NW: Radiation Protection Act 22 of 2006, as amended, Secs 35</p> <p>CW: National Agrochemicals Committee and the Agrochemicals Inspector Agrochemicals Act 18 of 1999, Part V: ss 22 and 30</p> <p>BW: National Agrochemicals Committee and the Agrochemicals Inspector Agrochemicals Act 18 of 1999, Part V: ss 22 and 30 Animal Diseases Act 9 of 1977, as amended, Sec 20</p>	
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	Radiation Protection Act 22 of 2006, as amended, Secs 5-22	X	Radiation Protection Board Department of Radiation Protection Inspectorate at Botswana Ministry of Infrastructure, Science and Technology	
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 24 August 2006 (INFCIRC 694) Additional Protocol in force 24 August 2006	X	Safeguards Agreement in force 24 August 2006(INFCIRC 694) Additional Protocol in force 24 August 2006	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notified IAEA of support	X	Department of Radiation Protection Inspectorate at Botswana Ministry of Infrastructure, Science and Technology	
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	Notified IAEA of support	X	Point of Contact: Director, Department of Radiation Protection Inspectorate: Ministry of Infrastructure, Science and Technology	
5	IAEA Incident and Trafficking Database	X	Participates in Database			
6	Other Agreements related to IAEA	X	Second Country Programme Framework (CPF) for the period 2011-2016 Member State of the African Regional Cooperative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) Accepted Integrated Nuclear Security Support			

			Plan			
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other			X	<p>Established National Anti-terrorism Committee</p> <p>Construction of radioactive waste management and storage facility being planned</p> <p>Radiation Protection Board to be made an independent regulatory body</p> <p>Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA)</p>	

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	National Authority Inter-Ministerial Committee for the Implementation of the CWC, Office of the President	X	National Authority Inter-Ministerial Committee for the Implementation of the CWC, Office of the President	
2	Reporting Schedule I, II and III chemicals to OPCW					
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Agrochemicals Act 18 of 1999 and Regulations	X	Registrar of Chemicals / National Agrochemicals Committee / Agrochemicals Inspector	
5	Other			X	Established National Anti-terrorism Committee	

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	Agrochemicals Act 18 of 1999 and Regulations	X	Registrar of Chemicals / National Agrochemicals Committee / Agrochemicals Inspector	
3	Other			X	Established National Anti-terrorism Committee Botswana National Veterinary Laboratory appointed as OIE reference laboratory for Contagious Bovine Pleuro Pneumonia (CBPP)	

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		NW	CW	BW	NW	CW	BW
1	Border control	X	X	X	<p>NW: Customs and Excise Duty Act, 1970, as amended,, Part III with Secs 14 and 124 Immigration Act, 1966</p> <p>CW: Customs and Excise Duty Act, 1970, as amended,, Part III with Secs 14 and 124</p> <p>BW: Customs and Excise Duty Act, 1970, as amended,, Part III with Secs 14 and 124 Immigration Act, 1966</p>	X	X	X	<p>NW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970, as amended, Part XI Department of Immigration & Citizenship</p> <p>CW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970, as amended,, Part XI</p> <p>BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970, as amended,, Part XI Department of Immigration & Citizenship</p>					
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	<p>NW: Botswana United Revenue Service Act</p>	X	X	X	<p>NW: Botswana Unified Revenue Service National Anti-terrorism Committee</p>					

				<p>CW: Botswana United Revenue Service Act</p> <p>BW: Botswana United Revenue Service Act</p>			<p>CW: Botswana Unified Revenue Service National Anti-terrorism Committee</p> <p>BW: Botswana Unified Revenue Service National Anti-terrorism Committee</p>		
5	Export control legislation in place	X	X	?	<p>NW: Radiation Protection Act of 2006, as amended, Sec 23 Customs and Excise Duty Act, 1970, as amended Mines and Minerals Act 1999, Sections 48 and 80</p> <p>CW: Arms and Ammunition Act, Sec 8: ammunition and weapons of war Customs and Excise Duty Act, 1970, as amended Agrochemicals Regulations, 8 August 2003, regulation 5</p> <p>BW: Customs and Excise Duty Act, 1970, as amended Agrochemicals Regulations, 8 August 2003, regulation 5 Immigration Act, 1966</p>	X	X	?	<p>NW: Radiation Protection Act of 2006, as amended, Sec 23 with 35 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended,, Part XI Mines and Minerals Act 1999, Sections 81-82</p> <p>CW: Arms and Ammunition Act, Secs 8 and 29 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended, Part XI Agrochemicals Inspector</p> <p>BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended, Part XI Agrochemicals Inspector</p>
6	Licensing provisions	X	X	?	<p>NW: Radiation Protection Act of 2006, as amended, Sec 23 Customs and Excise Duty Act, 1970, as amended Mines and Minerals Act 1999, Sections 48 and 80</p>	X	X	?	<p>NW: Radiation Protection Act of 2006, as amended, Sec 23 with 35 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended,, Part XI Mines and Minerals Act 1999, Sections 81-82</p>

				<p>CW: Arms and Ammunition Act, Sec 8: ammunition and weapons of war Customs and Excise Duty Act, 1970, as amended Agrochemicals Regulations, 8 August 2003, regulation 5</p> <p>BW: Customs and Excise Duty Act, 1970, as amended Agrochemicals Regulations, 8 August 2003, regulation 5 Immigration Act, 1966</p>			<p>CW: Arms and Ammunition Act, Secs 8 and 29 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended, Part XI Agrochemicals Inspector</p> <p>BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended,, Part XI Agrochemicals Inspector</p>			
7	Individual licensing	X	X	?	<p>NW: Radiation Protection Act of 2006, as amended, Sec 23 Customs and Excise Duty Act, 1970, as amended Mines and Minerals Act 1999, Sections 48 and 80</p> <p>CW: Arms and Ammunition Act, Sec 8: ammunition and weapons of war Customs and Excise Duty Act, 1970, as amended Agrochemicals Regulations, 8 August 2003, regulation 5</p> <p>BW: Customs and Excise Duty Act, 1970, as amended Agrochemicals Regulations, 8 August 2003, regulation 5 Immigration Act, 1966</p>	X	X	?	<p>NW: Radiation Protection Act of 2006, as amended, Sec 23 with 35 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended,, Part XI Mines and Minerals Act 1999, Sections 81-82</p> <p>CW: Arms and Ammunition Act, Secs 8 and 29 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended, Part XI Agrochemicals Inspector</p> <p>BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended,, Part XI Registrar of Chemicals / National Agrochemicals Committee / Agrochemicals Inspector</p>	
8	General licensing									
9	Exceptions from									

	licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	X	X	?	<p>NW: Radiation Protection Act of 2006, as amended, Secs 5-22</p> <p>CW: Arms and Ammunition Act, Sec 4: ammunition and weapons of war Agrochemicals Act 18 of 1999, Part II</p> <p>BW: Arms and Ammunition Act, Sec 4: ammunition and weapons of war</p>	X	X	?	<p>NW: Radiation Protection Board</p> <p>CW: Arms and Ammunition Act, Sec 4 (Arms and Ammunition Quota Board) Registrar of Chemicals / National Agrochemicals Committee / Agrochemicals Inspector</p> <p>BW: Arms and Ammunition Act, Sec 4: ammunition and weapons of war</p>
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	X	X	?	<p>NW: Customs and Excise Duty Act, 1970 as amended,, Secs 7 with 14 and 124</p> <p>CW: Customs and Excise Duty Act, 1970 as amended,, Secs 7 with 14 and 124</p>	X	X	?	<p>NW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended, Part XI</p> <p>CW: Botswana Unified Revenue Service National Anti-terrorism Committee</p>

									Customs and Excise Duty Act 1970 as amended,, Part XI	
									BW: Customs and Excise Duty Act, 1970, as amended, Sec 124	
21	Trans-shipment control	?	?	?				?	NW: Customs and Excise Duty Act 1970, as amended CW: Customs and Excise Duty Act, 1970, as amended BW: Customs and Excise Duty Act, 1970, as amended	BW: Botswana Unified Revenue Service National Anti-terrorism Committee
22	Re-export control	?	?	?				?	NW: Customs and Excise Duty Act 1970, as amended CW: Customs and Excise Duty Act, 1970, as amended BW: Customs and Excise Duty Act, 1970, as amended	BW: Botswana Unified Revenue Service National Anti-terrorism Committee
23	Control of providing funds	X	X	X			X	X	NW: Financial Intelligence Act of 2009 CW: Financial Intelligence Act of 2009	NW: Proceeds of Serious Crimes Act, 1990, as amended Financial Intelligence Act of 2009 / Financial Intelligence Agency CW: Proceeds of Serious Crimes Act, 1990, as amended Financial Intelligence Act of 2009 / Financial

					BW: Financial Intelligence Act of 2009				Intelligence Agency	
24	Control of providing transport services	?	?	?	NW: Customs and Excise Duty Act, 1970 CW: Customs and Excise Duty Act, 1970 BW: Customs and Excise Duty Act, 1970	?	?		BW: Proceeds of Serious Crimes Act, 1990, as amended Financial Intelligence Act of 2009 / Financial Intelligence Agency NW: Botswana Unified Revenue Service National Anti-terrorism Committee CW: Botswana Unified Revenue Service National Anti-terrorism Committee	
25	Control of importation	X	X	?	NW: Radiation Protection Act of 2006, as amended, Sec 23 Customs and Excise Duty Act, 1970, as amended, Sec 124 CW: Arms and Ammunition Act, Sec 6: ammunition and weapons of war Customs and Excise Duty Act, 1970, as amended, Sec 124 Agrochemicals Act 18 of 1999, Part IV BW: Customs and Excise Duty Act, 1970, as amended	X	X		NW: Radiation Protection Act of 2006, as amended, Sec 23 with 35 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended, Part XI CW: Arms and Ammunition Act, Secs 8 and 29 Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970 as amended, Part XI Agrochemicals Committee / Agrochemicals Inspector	
26	Extraterritorial applicability					X	X	X	NW: Mutual Assistance in Criminality Act Extradition Act, 1990	

									CW: Mutual Assistance in Criminality Act Extradition Act, 1990 BW: Mutual Assistance in Criminality Act Extradition Act, 1990	
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	WCO Columbus programme, phase 1 - Needs assessment (diagnostic) completed	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	IAEA / Botswana second Country Program Framework for period 2011-2016 IAEA and Global Threat Reduction Initiative (GTRI) assistance on upgrading physical protection at Radiotherapy Centre	
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.