

1540 COMMITTEE MATRIX OF KINGDOM OF CAMBODIA

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: Kingdom of Cambodia

Date of Report: 21 March 2005

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 on 2 June 1972	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Southeast Asia Nuclear-Weapon-Free Zone Treaty (SEANWFZ) (the Bangkok Treaty) (Deposit 27 March 1997)	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed on 7 December 2006	
4	Convention on Physical Protection of	X	Accession on 4 August 2006	

	Nuclear Material (CPPNM)			
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit on 10 November 2000	
7	Chemical Weapons Convention (CWC)	X	Deposit on 19 July 2005	
8	Biological Weapons Convention (BWC)	X	Deposit on 3 March 1983	
9	Geneva Protocol of 1925	X	Deposit on 15 March 1983	
10	Other Conventions/Treaties	X	A Party to 13 of 19 international counter-terrorism instruments, 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	
11	International Atomic Energy Agency (IAEA)	X	Since 23 November 2009	
12	Hague Code of Conduct (HCOC)	X	Subscribed 21 January 2004	
13	Other Arrangements	X	Proliferation Security Initiative (PSI) Partner of Global Initiative to Combat Nuclear Terrorism (GICNT) Member of the World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme	
14	General statement on non-possession of WMD	X	State reports that it did not produce and keep WMD.	
15	General statement on commitment to disarmament and non-proliferation	X	State announced that "Cambodia attaches great importance to Nuclear Disarmament and Non-proliferation as they remain a grave threat to the world peace and security." -- Representative of the Kingdom of Cambodia at the General Debate of the First Committee of 67th Session of the United Nations General Assembly, 11 October 2012	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member state of the Association of Southeast Asian Nations (ASEAN) Participant of the ASEAN Regional Forum (ARF)	

			Member Country of INTERPOL World Health Organization (WHO) World Organisation for Animal Health (OIE) International Maritime Organization (IMO) since 1961 Member of Asia/Pacific Group on Money Laundering (APG) State Party to the ASEAN Convention on Counter Terrorism (13 January 2007)	
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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	NW/CW/BW: Constitution 1993: Part 4 Article 54: The manufacturing, use and storage of nuclear, chemical or biological weapons are absolutely prohibited. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 Law on Counter Terrorism 2007: Part 4 Article 45 on Manufacture Law on The Management of Weapons, Explosives and Ammunition 2005: Article	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on Counter Terrorism 2007: Part 4 Article 45 on Law on The Management of Weapons, Explosives and Ammunition of 2005, Article. 19-24.			
2	acquire	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7and 8 Law on The Management of Weapons, Explosives and Ammunition 2005: Article 2 on “equipping” and “purchase” NW: Law on Counter Terrorism 2007: Part 4 Article 40 on receive, protect nuclear material and Article 42 on “Fraudulently obtaining nuclear material”	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24. NW: Law on Counter Terrorism 2007: Part 4 Article 40 on receive, protect nuclear material and Article 42 on “Fraudulently obtaining nuclear material”			
3	possess	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009:	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological			

					Article 1, 7 and 8 on prohibition Law on Counter Terrorism 2007: Part 4 Article 45 on possess Law on The Management of Weapons, Explosives and Ammunition 2005: Article 2 on possess				Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on Counter Terrorism 2007: Part 4 Article 45 on possess Law on The Management of Weapons, Explosives and Ammunition of 2005, Art 19-24.	
4	stockpile/store	X	X	X	NW/CW/BW: Constitution, Chapter 4, Art 54 Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on Counter Terrorism 2007: Part 4 Article 36 on “nuclear material used for peaceful purposes while in domestic use, storage and transport”, Article 38 on “Levels of physical protection for nuclear material during storage” Law on The Management of Weapons, Explosives and Ammunition of 2005, Art 19-24.	
5	develop	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 on processing Law on Counter Terrorism 2007: Part 4 Article 45 CW: Law on The Management of Weapons, Explosives and Ammunition of 2005: Chemical Weapons	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on Counter Terrorism 2007: Part 4 Article 45 CW: Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
6	transport	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 Law on Counter Terrorism 2007: Part 4 Article 45 Law on The Management of Weapons, Explosives and Ammunition 2005: Article 2 on	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on Counter Terrorism 2007: Part 4 Article 45 on transport Law on The Management of Weapons,	

					<p>“carrying and transport” and Article 14</p> <p>NW: Circular No. 08 SR 97 of 15 August 1997, of the Ministry of Justice on ownership, use, concealment and transport of illegal explosives</p>				Explosives and Ammunition of 2005, Art. 19-24.	
7	transfer	X	X	X	<p>NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 Law on Counter Terrorism 2007. Part 4 Article 45 on sell and transfers Law on The Management of Weapons, Explosives and Ammunition 2005: Article 2 on sale and trading, loan and transfer</p> <p>BW: The Law on the Management of Pharmaceuticals 1996: Article 6 and 8 on trade</p>	X	X	X	<p>NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on Counter Terrorism 2007: Part 4 Article 45 on sell and transfers Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.</p> <p>BW: The Law on the Management of Pharmaceuticals 1996: Article 10-13</p>	
8	use	X	X	X	<p>NW/CW/BW: Constitution, Chapter 4, Art 54 Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 on Law on Counter Terrorism 2007: Part 4 Article 45 Law on The Management of Weapons, Explosives and Ammunition 2005: Article 2 on “utilization”</p>	X	X	X	<p>NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 Law on Counter Terrorism 2007: Part 4 Article 45</p> <p>BW: Law on the Punishment of Acts of Terrorism of 1992, Art. 3 Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.</p>	
9	participate as an accomplice in abovementioned	?	?	?	<p>NW/CW/BW: Law on Counter Terrorism 2007: Chapter1 Article 6</p>	?	?	?	<p>NW/CW/BW: Law on Counter Terrorism 2007: Chapter1 Article 6</p>	

	activities								
10	assist in abovementioned activities	?	?	?	NW/CW/BW: Law on Counter Terrorism 2007: Chapter1 Article 6	?	?	?	NW/CW/BW: Law on Counter Terrorism 2007: Chapter1 Article 6
11	finance abovementioned activities	?	?	?	NW/CW/BW: Law on Anti-Money Laundering and Combating the Financing of Terrorism of 2007, Art. 20-25, 28-30	?	?	?	NW/CW/BW: Law on Anti-Money Laundering and Combating the Financing of Terrorism of 2007, Art. 20-25, 28-30
12	abovementioned activities related to means of delivery ²	X	X	X	NW/CW/BW: Law on Counter Terrorism 2007: Part 4 Article 45 on control of nuclear, chemical and biological weapons or the means of delivery of such a weapon	X	X	X	NW/CW/BW: Law on Counter Terrorism 2007: Part 4 Article 45 on control of nuclear, chemical and biological weapons or the means of delivery of such a weapon
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 3 on application scope	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30
14	Other	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 24 and 25 on Implementation of International Convention and Cooperation				

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			NW: INFCIRC/586					
2	Measures to account for use	X			NW: INFCIRC/586					
3	Measures to account for storage	X			NW: INFCIRC/586					
4	Measures to account for transport	X			NW: Law on Counter Terrorism 2007: Part 4 Article 36 on “nuclear material used for peaceful purposes while in domestic use, storage and transport”, Article 38 on “Levels of physical protection for nuclear material during international transport” and Article 39 on “Protection of nuclear material during international nuclear transport”	X			NW: Law on Counter Terrorism 2007: Part 4 Article 36 on “nuclear material used for peaceful purposes while in domestic use, storage and transport”, Article 38 on “Levels of physical protection for nuclear material during international transport” and Article 39“Protection of nuclear material during international nuclear transport”	
5	Other measures for accounting	?	?	?	NW/CW/BW: The Law on Environmental Protection and Natural Resource Management 1996, Arts. 1 and 12	?	?	?	NW/CW/BW: The Law on Environmental Protection and Natural Resource Management 1996, Art. 22	
6	Measures to secure production			?	BW: The Law on the Management of Pharmaceuticals 1996: Chapter III Article 7 and 8			?	BW: The Law on the Management of Pharmaceuticals 1996: Chapter III Article 7 and 8	

7	Measures to secure use	X			NW: Law on Counter Terrorism 2007: Part 4 Article 36 on “nuclear material used for peaceful purposes while in domestic use, storage and transport”	X			NW: Law on Counter Terrorism 2007: Part 4 Article 36 on “nuclear material used for peaceful purposes while in domestic use, storage and transport”	
8	Measures to secure storage	X			NW: Law on Counter Terrorism 2007: Part 4 Article 38 on “Levels of physical protection for nuclear material during storage”	X			NW: Law on Counter Terrorism 2007: Part 4 Article 38 on “Levels of physical protection for nuclear material during storage”	
9	Measures to secure transport	X			NW: Law on Counter Terrorism 2007: Part 4 Article 38 on “Levels of physical protection for nuclear material during international transport”	X			NW: Law on Counter Terrorism 2007: Part 4 Article 39	
10	Other measures for securing	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 11 and 12 on seizure and keep the seized exhibits. Article 13-15 on destruction NW: Law on Counter Terrorism 2007: Part 4 Article 41 on “Theft of nuclear material”	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 13-15 on destruction NW: Law on Counter Terrorism 2007: Part 4 Article 41 on “Theft of nuclear material”	
11	Regulations for physical protection of facilities/materials/ transports									
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	?	?	?	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 8 on permission of use chemical substance for peaceful purposes	?	?	?	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 28	
13	Reliability check of personnel									

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	Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 5 and 6	X	National Authority for the Prevention of Chemical, Nuclear, Biological and Radiological Weapons(NACW), Ministry of Defence Office of Atomic Energy Technology (since 2005) National Atomic Energy Agency (via the UN mission)	
2	IAEA Safeguards Agreements	X	INFCIRC/586(in force 17 December 1999) A Small Quantities Protocol (SQP) is in force, but the 2005 modified SQP version is not adopted.	X	INFCIRC/586 (in force 17 December 1999)	
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	States Party to: Convention on Early Notification of a Nuclear			

			Accident (CENNA) (5 May 2012) Convention on Nuclear Safety (4 July 2012)			
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Law on Counter Terrorism 2007: Chapter 6: Physical Protection of Nuclear Material and Suppression of Acts of Nuclear Terrorism	X	Law on Counter Terrorism 2007: Chapter 6: Physical Protection of Nuclear Material and Suppression of Acts of Nuclear Terrorism	
8	Other	X	Integrated Nuclear Security Support Plans (INSSP) (Approved in June 2013)			

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 on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 5 and 6	X	National Authority for the Prevention of Chemical, Nuclear, Biological and Radiological Weapons(NACW), Ministry of Defence	
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	Law on Environmental Protection and Natural Resource Management, Arts. 12-16	X	Law on Environmental Protection and Natural Resource Management, Arts. 20-25 Ministry of Agriculture, Forestry and Fisheries (MAFF) has to approve pesticides and may control storage	
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	?	Law on the Management of Pharmaceuticals of 1996: Article 7 and 8	?	Ministry of Health	
2	Other legislation/ regulations related to safety and security of biological materials	X	Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 5 and 6 Law on the Management of Pharmaceuticals of 1996: Article 7 and 8	X	National Authority for the Prevention of Chemical, Nuclear, Biological and Radiological Weapons(NACW), Ministry of Defence Biosafety and Genetic Resource Conservation Secretariat, Ministry of Environment Ministry of Health	
3	Other	?	Law on Environmental Protection and Natural Resource Management, Arts. 12-16	?	Law on Environmental Protection and Natural Resource Management, Arts. 20-25 Ministry of Agriculture, Forestry and Fisheries (MAFF) has to approve pesticides and may control storage	

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: Cambodian Law on Customs 10 July 2007 Sub-Decree No. 64, issued in mid-2001, contained measures to rationalise the presence of government agencies at border checkpoints. BW: Law on the Management of Pharmaceuticals 17 June 1996 Sub-Decree on Phytosanitary Inspection of 2003: Article 5, 9 and 10	X	X	X	NW/CW/BW: Cambodian Law on Customs, Art. 72-77 BW: Management of Pharmaceuticals 17 June 1996, Arts. 10-13 Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36	
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: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 5 ,6 and 10 on National Authority and its official functions Cambodian Law on Customs, Arts. 4 and 56-71	X	X	X	NW/CW/BW: National Authority for the Prevention of Chemical, Nuclear, Biological and Radiological Weapons(NACW), Ministry of Defence Customs and Excise Department of the Ministry of Economy and Finance	

5	Export control legislation in place	X	?	?	NW/CW/BW: Cambodian Law on Customs, Art 16-17 Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on exportation and Chapter 3 Article 18 on export BW: Sub-Decree on Phytosanitary Inspection of 2003, Chapter V Plant Quarantine for Export, Art. 24-26 The Law on the Management of Pharmaceuticals 1996: Article 6 and 8	X	?	?	NW/CW/BW: Cambodian Law on Customs, Chapter V Law on the Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 BW: Law on the Management of Pharmaceuticals 17 June 1996, Arts. 10-13 Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36	
6	Licensing provisions	?	?	?	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 8 on permission of use for peaceful purposes	?	?	?	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 28	
7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter II (Article 5-6) on the National Authority for the Prevention of Chemical, Nuclear, Biological and Radiological Weapons	X	X	X	NW/CW/BW: National Authority for the Prevention of Chemical, Nuclear, Biological and Radiological Weapons (NACW)	
12	Interagency review for licenses									
13	Control lists	X	X	?	NW/CW/BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 9 on Chemical substance Regulations on Prohibited and Restricted Goods in Importation and Exportation of 2007	X	X	?		

									NW: List of Prohibited and Restricted Goods in Importation and Exportation of 2007, Annex 1 to Ankurat No. 209: Heavy Water, Nuclear Reactors, Uranium, etc. CW/BW: List of Prohibited and Restricted Goods in Importation and Exportation of 2007, Annex 1 to Ankurat No. 209	
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	?	NW/CW/BW: Law on The Management of Weapons, Explosives and Ammunition 2005: Article 2 on transit Regulations on Customs Transit of 2008 BW: Sub-Decree on Phytosanitary Inspection 2003: Chapter VI Plant Quarantine for Transit, Art. 27-29	?	?	?	NW/CW/BW: Regulations on Customs Transit of 2008 Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 BW: Law on the Management of Pharmaceuticals 17 June 1996, Arts. 10-13 Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36	
21	Trans-shipment control									

22	Re-export control								
23	Control of providing funds								
24	Control of providing transport services	?	?	?	NW/CW/BW: Cambodian Law on Customs, Art 16 BW: Sub-Decree on Phytosanitary Inspection 2003: Art. 8	?	?	?	NW/CW/BW: Cambodian Law on Customs, Arts. 72-77 NW: Law on The Management of Weapons, Explosives and Ammunition of 2005, Arts. 19-24 Cambodian Law on Customs, Arts. 72-77 BW: Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36
25	Control of importation	?	X	?	NW/CW/BW: Cambodian Law on Customs, Art 10-16 Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on importation and Chapter 3 Article 18 on import BW: Sub-Decree on Phytosanitary Inspection 2003: Chapter IV Plant Quarantine for Import and Monitoring, Art. 20-23 The Law on the Management of Pharmaceuticals 1996: Article 5 and 8	?	X	?	NW/CW/BW: Cambodian Law on Customs, Arts. 72-77 Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 (116 chemical items prohibited for importation) BW: Law on the Management of Pharmaceuticals 17 June 1996, Arts. 10-13 Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36 The Law on the Management of Pharmaceuticals 1996: Article 10-13
26	Extraterritorial applicability								

27	Other			?	BW: Prakas No. 82 of 31 March 1999 on "Procedures for Exports and Imports of Pharmaceuticals".			?	BW: Ministry of Health for enforcement	
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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	Sub-decree of the Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 9 on Chemical substance Sub-Decree #180 (Rgc), 20 October 2009: Managing the Classification and Labelling of Chemicals	
2	Control lists - other			
3	Assistance offered			
4	Assistance requested	X	Assistance requested in CW area from OPCW: Legislative assistance and assistance in setting up a national authority, Training of Cambodian officials (incl. analyses and verification of chemicals), Equipment for inspection stations	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	Letter from Canada as G-8 President, 18 Nov 2010: Japan listed many projects directly and indirectly related to the request that it has provided Cambodia since 2005. USA provided three assistance projects, cooperating with Australia, Japan, and the OPCW, on CWC activities since 2005. OPCW's Technical Secretariat has provided assistance in the forms of different programmes, activities and technical advice, including regarding the implementation of the CWC (Art. VII CWC), and in the area of assistance and protection against CW (Art. X CWC) (letter of 10 Jan 2014)	
7	Work with and inform industry	X	CWC National Awareness Workshops, March 2008 and December 2005 In addition, the Customs and Excise Department frequently provided legislation and regulations to the 30-50 largest importers to up-date them on legal developments and they expected the new Law on Customs would receive extensive publicity through seminars, publications, and other information sources such as the departmental web-page	
8	Work with and inform the public	X	Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 18 on Education Decrees, sub-Decrees and Prakas affecting international trade would be published in the Official Journal.	

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.