1540 COMMITTEE MATRIX OF CENTRAL AFRICAN REPUBLIC

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

Central Africa Republic

State:
Date of Report:

Date of Addendum:

Last revised: May 2015

c	gally binding instruments, organizations, codes of conduct, arrangements, tements 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)	Х	Deposit 25 October 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	,	Treaty of Pelindaba, signed 11 April 1996	
3	Convention for the Suppression of Acts of Nuclear Terrorism	Х	Deposit 19 February 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Х	Deposit 20 February 2008	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	?	Signed 19 December 2001	
7	Chemical Weapons Convention (CWC)	Х	Deposit 20 September 2006	
8	Biological Weapons Convention (BWC)	Х	Signed 10 April 1972	
9	Geneva Protocol of 1925	Х	Deposit 31 July 1970	
10	Other Conventions/Treaties	х	State Party to 10 of 19 universal legal instruments against terrorism, including the following relevant to Resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombing 1998 International Convention for the Suppression of the Financing of Terrorism International Health Regulation (2005)	
11	International Atomic Energy Agency (IAEA)	Х	Since 2001	
12	Hague Code of Conduct (HCOC)	Х	Subscribes	
13	Other Arrangements			
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	Х	Member of : Action Group against Money Laundering in Central Africa (GABAC) African Union (AU) Community of Sahel-Saharan States Economic Community of Central African States (ECCAS) Economic and Monetary Community of Central Africa (EMCCA) International Monetary Fund (IMF) INTERPOL	

State Farty to the cotonou Agreement			Organisation for Animal Health (OIE) World Bank Group World Customs Organization (WCO) (SAFE Framework of Standards) World Health Organization (WHO) State Party to the Cotonou Agreement	
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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				<u>N</u> ational legal framework		<u>E</u>	nfor	cement: civil/criminal penalties and others	
OI	st which prohibits persons entities to engage in one f the following activities?		YES		if YES, source document of national	YES N C B			if YES, source document	Remarks
Ca	Can violators be penalized?		C W	B W				B W		
1	manufacture/produce	x	X	x	NW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with NPT Penal Code Art. 72 CW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with CWC BW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with BWC	x			NW: Penal Code Art. 72	
2	acquire	Х	×	х	NW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with NPT CW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with CWC					

					BW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with BWC					
3	possess	х			NW: Penal code, Art. 72	х			NW: Penal code, Art. 72	
4	stockpile/store		×	x	CW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with CWC BW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with BWC					
5	develop		x	x	CW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with CWC BW: Article 75 of the Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with BWC					
6	transport	?	?	?	NW/CW/BW: Penal code, article 67 (WMD transport by ship)	?	?	?	NW/CW/BW: Penal code, article 67 (WMD transport by ship)	
7	transfer		x	х	CW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with CWC BW: Article 75 of the New Constitution (upon					

					publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with BWC					
8	use	X	х	х	NW/CW/BW: Article 75 of the New Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Penal code, Art. 67.3a, 70, 71.2 and 72	х	Х	Х	NW/CW/BW: Penal code, Art. 63.3a, 70, 71.2 and 72	
9	participate as an accomplice in abovementioned activities	х	х	х	NW/CW/BW: Penal code, article 11	х	Х	х	NW/CW/BW: Penal code, article 11	
10	assist in abovementioned activities	х	х	х	NW/CW/BW: Penal code, article 12	х	Х	х	NW/CW/BW: Penal code, article 12 in conjunction with the art. 11	
11	finance abovementioned activities	x	x	x	NW/CW/BW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism (for acts with terrorist intent) Penal Code, Art. 73 Regulation 01/03-CEMAC-UMAC of 4 April 2003 on Prevention and Sanctions of Money Laundering and Terrorism Financing Activities	x	x	x	NW/CW/BW: Penal Code, Art. 73 Regulation 01/03-CEMAC-UMAC of 4 April 2003 on Prevention and Sanctions of Money Laundering and Terrorism Financing Activities, Art. 52	
12	abovementioned activities related to means of delivery ²		x	x	CW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with CWC BW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with BWC					
13	involvement of non- State actors in abovementioned	х	х	х	NW/CW/BW: Penal Code, Art. 78 and 374	х	х	х	NW/CW/BW: Penal Code, Art. 78 and 374	

	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 neasures, procedures or				<u>N</u> ational legal framework		<u> </u>	nfor	cement: civil/criminal penalties and others	
BV	legislation in place to account for, secure or herwise protect NW, CW, V and Related Materials? n violators be penalized?	N	YES N C B W W W *		if YES, source document	N W	YES C W	B W	if YES, source document	Remarks
1	Measures to account for production	x	x	?	NW: INFCIRC/777 and INFCIRC/777/Add.1 SQP Law 06-031 of 27 September 2006 on radioactive materials, Art. 33 to 38, 131 and 135 (production of raw materials) Law 07-018 of 28 December 2007 on Environment Code, Art 51 and 53 CW: Law 07-018 of 28 December 2007 on Environment Code, Art 51, 53 and 56 BW: Law 65-61 of 3 June 1965 on Animal Sanitary Police, Art. 20	х	x	?	NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 145, 146, 148 and 151 National Agency on Radiation protection Law 07-018 of 28 December 2007 on Environment Code, Art 57 and 129 Ministry of Environment CW: Law 07-018 of 28 December 2007 on Environment Code, Art 57 and 129 Ministry of Environment BW: Law 65-61 of 3 June 1965 on Animal Sanitary Police, Art. 38 and 39 Ministry of Agriculture	
2	Measures to account for use	x	x		NW: INFCIRC/777 and INFCIRC/777/Add.1 SQP Law 06-031 of 27 September 2006 on radioactive materials, Art. 42, 43,131 and 135 (commercialisation of raw materials) CW: Law 07-018 of 28 December 2007 on Environment Code, Art 51, 53 and 56	x	x		NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 145 to 148 and 151 National Agency on Radiation protection CW: Law 07-018 of 28 December 2007 on Environment Code, Art 57 and 129 Ministry of Environment	

3	Measures to account for storage	x	×	?	NW: INFCIRC/777 and INFCIRC/777/Add.1 SQP Law 06-031 of 27 September 2006 on radioactive materials, Art. 41, 131 and 135 (storage of raw materials) Law 07-018 of 28 December 2007 on Environment Code, Art 51 and 53 CW: Law 07-018 of 28 December 2007 on Environment Code, Art 51, 53 and 56 BW: Law 62-350 of 4 January 1963 on Plants Protection, Art.1	х	x	?	NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 145 to 148 and 151 National Agency on Radiation protection CW: Law 07-018 of 28 December 2007 on Environment Code, Art 57 and 129 Ministry of Environment BW: Law 62-350 of 4 January 1963 on Plants Protection, Art.6 to 8 Ministry of Agriculture	
4	Measures to account for transport Other measures for	x	×	?	NW: INFCIRC/777 and INFCIRC/777/Add.1 Law 06-031 of 27 September 2006 on radioactive materials, Art. 39, 40, 131 and 135 (transport of raw materials) Law 07-018 of 28 December 2007 on Environment Code, Art 51 and 53 CW: Law 07-018 of 28 December 2007 on Environment Code, Art 51 and 53 BW: Law 62-350 of 4 January 1963 on Plants Protection, Art.1 Law 65-61 of 3 June 1965 on Animal Sanitary Police, Art. 13 and 20	x	x	?	NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 120, 149 and 151 National Agency on Radiation protection CW: Law 07-018 of 28 December 2007 on Environment Code, Art 57 and 129 Ministry of Environment BW: Law 62-350 of 4 January 1963 on Plants Protection, Art.6 to 8 Ministry of Agriculture Law 65-61 of 3 June 1965 on Animal Sanitary Police, Art. 38 and 39 Ministry of Agriculture	
5	accounting									

					NW:				NW:	
	Measures to secure				Law 06-031 of 27 September 2006 on	١			Law 06-031 of 27 September 2006 on	
6	production	Х			radioactive materials, Art. 33 to 38, 131 and	Х			radioactive materials, Art. 145, 146, 148 and 151	
					135 (production of raw materials)				National Agency on Radiation protection	
					NW:				NW:	
_		.,			Law 06-031 of 27 September 2006 on	١.,			Law 06-031 of 27 September 2006 on	
7	Measures to secure use	Х			radioactive materials, Art. 42, 43,131 and 135	Х			radioactive materials, Art. 145 to 148 and 151	
					(commercialisation of raw materials)				National Agency on Radiation protection	
					NW:				NW:	
8	Measures to secure	х			Law 06-031 of 27 September 2006 on				Law 06-031 of 27 September 2006 on	
*	storage	^			radioactive materials, Art. 41, 131 and 135	Х			radioactive materials, Art. 145 to 148 and 151	
					(storage of raw materials)				National Agency on Radiation protection	
					NW:				NW:	
9	Measures to secure	Х			Law 06-031 of 27 September 2006 on	Х			Law 06-031 of 27 September 2006 on	
9	transport	^			radioactive materials, Art. 39, 40, 131 and 135	^			radioactive materials, Art. 120, 149 and 151	
					(transport of raw materials)				National Agency on Radiation protection	
					NW:				NW:	
10	Other measures for	Х			Ordinance 72-025 of 11 March 1972 on	Х			Ordinance 72-025 of 11 March 1972 on	
10	securing	^			Prohibition of access by foreign people to	^			Prohibition of access by foreign people to mines	
					mines areas				areas, Art 6	
	Regulations for physical				NW:				NW:	
11	protection of	Х			Law 06-031 of 27 September 2006 on	Х			Law 06-031 of 27 September 2006 on	
	facilities/materials/				radioactive materials, Art.35, 41, 131 and 135				radioactive materials, Art. 151	
	transports								National Agency on Radiation protection	
					NW/CW/BW				NW/CW/BW	
	,				Law 07-018 of 28 December 2007 on				Law 07-018 of 28 December 2007 on	
	Licensing/registration of				Environment Code, Art 73 to 83				Environment Code, Art 114 to 116 and 135	
12	installations/facilities/	Х	Х	Х	NW:	Х	Χ	Х	AUA/.	
	persons/entities/use/								NW:	
	handling of materials				Law 06-031 of 27 September 2006 on radioactive materials, Art.35, 131 and 135				Law 06-031 of 27 September 2006 on radioactive materials, Art. 151	
					Tadioactive materials, Art.55, 151 and 155				National Agency on Radiation protection	
	Reliability check of					-			National Agency on National protection	
13	personnel									
	Measures to account									\rightarrow
	for/secure/ physically									
14	protect means of									
	delivery									
	aciivei y	1		1			1	l	1	

^{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)

OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials (NW specific)

	are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others	
ot	legislation in place to account for, secure or herwise protect NW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	National regulatory authority	Х	Law 06-031 of 27 September 2006 on radioactive materials	Х	National Agency on Radiation protection	
2	IAEA Safeguards Agreements	х	INFCIRC/777/Add.1 and SQP, 7 September 2009 Additional Protocol, 7 September 2009	х	INFCIRC/777/Add.1 and SQP, 7 September 2009 Additional Protocol, 7 September 2009	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Х	Expressed support	Х	Expressed support	
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	Expressed support	Х	Expressed support	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	Х	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	х	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	Х	INSSP September 2007	Х	INSSP September 2007	

OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)

	Are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others		
ot	legislation in place to account for, secure or therwise protect CW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks	
1	National CWC authority			Х	Ministry of Foreign Affairs, Regional Integration and Francophonie		
2	Reporting Schedule I, II and III chemicals to OPCW	х	Reports submitted	х	Reports submitted		
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 neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others	
Of	legislation in place to account for, secure or therwise protect BW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	Regulations for genetic engineering work	x	Law 07-018 of 28 December 2007 on Environment Code, Art. 39 to 41	x	Law 07-018 of 28 December 2007 on Environment Code, Art. 114 and following	
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 ?		lation, procedures, <u>N</u> ational legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc					
e			YES			YES				Remarks		
an			c W	B W	if YES, source document	N W	C W	B W	if YES, source document			
1	Border control	х	х	х	NW/CW/BW: CEMAC (Central Africa Economic and Monetary Community) Customs Code amended by Regulation No 05/01-UEAC-097-CM-06	х	х	х	NW/CW/BW: Customs Office			
2	Technical support of border control measures					?	?	?	NW/CW/BW: Use ASYCUDA system			
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology											
4	Enforcement agencies/authorities					X	X	X	National Agency on Radiation protection Ministry of Environment Ministry of Agriculture Customs Office National Police			
5	Export control legislation in place	x	x		NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 42 to 44 CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 53	X	х		NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 50 and 150 National Agency on Radiation protection CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 129 Ministry of Environment			

6	Licensing provisions	?	?		NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 42 to 44 CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 53	?	?		NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 50 and 150 National Agency on Radiation protection CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 129 Ministry of Environment
7	Individual licensing	?	?		NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 42 to 44 CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 53	?			NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 50 and 150 National Agency on Radiation protection CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 129 Ministry of Environment
8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	x	x	?	NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 50 CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 53 BW: Law 62-350 of 4 January 1963 on Plants Protection	x	х	?	NW: National Agency on Radiation protection CW: Ministry of Environment BW: Ministry of Agriculture
12	Interagency review for licenses	х	х		NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 44				

					CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 57					
13	Control lists	Х	ŗ	?	NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 3 (radioactive materials) CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 55 BW: Law 62-350 of 4 January 1963 on Plants Protection, Art. 1 Law 65-61 of 3 June 1965 on Animal Sanitary Police, Art. 15					
14	Updating of lists									
15	Inclusion of technologies									
16	Inclusion of means of delivery									
17	End-user controls									
18	Catch all clause									
19	Intangible transfers									
20	Transit control									
21	Trans-shipment control									
22	Re-export control									
23	Control of providing funds	х	x	х	NW/CW/BW: Article 75 of the New Constitution (upon publication, duly ratified or approved treaties and arrangements hold an authority superior to that of laws) in conjunction with the 1999	x	х	x	NW/CW/BW: Penal Code, Art. 73 Regulation 01/03-CEMAC-UMAC of 4 April 2003 on Prevention and Sanctions of Money Laundering and Terrorism Financing Activities,	

24	Control of providing transport services				International Convention for the Suppression of the Financing of Terrorism (for acts with terrorist intent) Penal Code, Art. 73 Regulation 01/03-CEMAC-UMAC of 4 April 2003 on Prevention and Sanctions of Money Laundering and Terrorism Financing Activities				Art. 52	
25	Control of importation	х	х	?	NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 41 to 44 CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 53 and 56 BW: Law 62-350 of 4 January 1963 on Plants Protection, Art.1 Law 65-61 of 3 June 1965 on Animal Sanitary Police, Art. 13 and 20	x	х	?	NW: Law 06-031 of 27 September 2006 on radioactive materials, Art. 50 and 150 National Agency on Radiation protection CW: Law 07-018 of 28 December 2007 on Environment Code, Art. 53, 56, 57 and 129 BW: Law 62-350 of 4 January 1963 on Plants Protection, Art.6 to 8 Ministry of Agriculture Law 65-61 of 3 June 1965 on Animal Sanitary Police, Art. 38 and 39 Ministry of Agriculture	
26	Extraterritorial applicability									
27	Other									

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

	information be provided n the following issues?	YES	Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)		
2	Control lists - other		
3	Assistance offered		
4	Assistance requested		
5	Point of Contact for assistance		
6	Assistance in place (bilateral/multilateral)		
7	Work with and inform industry		
8	Work with and inform the public		
9	Point of Contact		
10	Other ⁴		

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