

1540 COMMITTEE MATRIX OF CHILE

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:	CHILE
Date of report:	27 October 2004
Date of first addendum:	9 May 2005
Date of second addendum:	1 December 2005
Date of third addendum:	19 April 2006
Date of fourth addendum:	24 January 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 25 May 1995	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 18 January 1994	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 27 September 2010	
4	Convention on Physical Protection of Nuclear	X	Deposit 27 April 1994	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM	X	Deposit 12 March 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 12 July 2000	
7	Chemical Weapons Convention (CWC)	X	Deposit 12 July 1996	
8	Biological Weapons Convention (BWC)	X	Deposit 22 April 1980	
9	Geneva Protocol of 1925	X	Deposit 2 July 1935	
10	Other Conventions/Treaties	X	State party to 14 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 (10/11/2001) 1999 International Convention for the Suppression of the Financing of Terrorism (10/11/2001) 2005 International Health Regulations	
11	International Atomic Energy Agency (IAEA)	X	Since 1960	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	Proliferation Security Initiative Global Initiative to Combat Nuclear Terrorism G7 Global Partnership against the Spread of Weapons and Materials of Mass Destruction (2015)	
14	General statement on non-possession of WMD	X	State reports that it does not possess biological or chemical weapons	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it remains firmly committed... to the global architecture of non-proliferation and disarmament.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it remains firmly committed to the implementation of the resolution (1540 (2004))	
17	Other ¹	X	Member of: The World Health Organization (WHO) The World Organisation for Animal Health (OIE) INTERPOL World Customs Organisation (WCO)	

			International Maritime Organisation (IMO) Organization of American State (OAS) World Bank Group International Monetary Fund (IMF) GAFILAT	
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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: Decree No. 797 of 20 June 1995 – Promulgation of the NPT Decree No. 709 of 27 September 1974: Promulgation of the Treaty of Tlatelolco CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC BW: Decree No. 385 of 5 May 1980: Promulgation of BWC					
2	acquire	X	X	X	NW: Decree No. 797 of 20 June 1995 – Promulgation of the NPT Decree No. 709 of 27 September 1974: Promulgation of the Treaty of Tlatelolco CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC BW: Decree No. 385 of 5 May 1980: Promulgation of BWC					
3	possess	X	X	X	NW/CW/BW: Act No. 17,798 of 6 December 1977 as amended, on arms control, Art. 3: Prohibition of possession of BW, CW and NW	X	X	X	NW/CW/BW: Act No. 17,798 of 6 December 1977 as amended, on arms control: Arts. 13 and 14: Penalties for possession of BW, CW and NW by persons	

					NW: Political Constitution of 1980 as amended, Art. 54: Decree No. 709 of 27 September 1974: Promulgation of the Treaty of Tlatelolco CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC BW: Decree No. 385 of 5 May 1980: Promulgation of BWC					
4	stockpile/store	X	X	X	NW: Political Constitution of 1980 as amended, Art. 54: Decree No. 709 of 27 September 1974: Promulgation of the Treaty of Tlatelolco CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC BW: Decree No. 385 of 5 May 1980: Promulgation of BWC					
5	develop		X	X	CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC BW: Decree No. 385 of 5 May 1980: Promulgation of BWC					
6	transport									
7	transfer		X	X	CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC BW: Decree No. 385 of 5 May 1980: Promulgation of BWC					

8	use	X	X	X	NW/CW/BW: Law on determining terrorist acts and their penalties 1984 (as amended) Art. 2 (4) NW: Decree No. 709 of 27 September 1974: Promulgation of the Treaty of Tlatelolco CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC	X	X	X	NW/CW/BW: Law on determining terrorist acts and their penalties 1984 (as amended) Art. 2 (4) Criminal Code Art. 291 BW: Criminal Code, Art 316	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Act 17798 Art. 8	X	X	X	NW/CW/BW: Act 17798 Art. 8 Criminal Code, Art 16	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Act 17798 Art. 8 CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC	X	X	X	NW/CW/BW: Act 17798 Art. 8 Criminal Code Art. 17	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Law 19913 (2003) on the Establishment of the Financial Analysis Unit and modifying diverse aspects of money laundering, as amended by Law 20818 (2015) Act 17798 Art. 8	X	X	X	NW/CW/BW: Law 19913 (2003) as amended Financial Analysis Unit Act 17798 Art. 8	
12	abovementioned activities related to means of delivery ²		X	X	CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC BW: Decree No. 385 of 5 May 1980: Promulgation of BWC					
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Act No. 17,798 of 6 December 1977 as amended, on arms control, Art. 3: Prohibition of possession of BW, CW and NW by persons CW: Supreme Decree No. 1,764 of 2 December 1996:	X	X	X	NW/CW/BW: Act No. 17,798 of 6 December 1977 as amended, on arms control: Arts. 13 and 14: Penalties for possession of BW,CW and NW by persons Criminal Code	

					Promulgation of CWCI					
14	Other	X	X	X	NW/CW/BW: Decree 14, Ministry of Foreign Affairs (05/12/2012) establishing the Inter-ministerial Committee for implementation and compliance with the United Nations Security Council resolutions	X	X	X	NW/CW/BW: Interministerial Committee for implementation and compliance with the United Nations Security Council resolutions	

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	X	X	NW/CW/BW: Sanitary Code art. 90- (toxic substances and dangerous goods, radioactive substances may represent a risk to health or safety of humans and animals) NW: INFCIRC/476 (5 April 1995) and Additional Protocol (3 November 2003) Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Nuclear Safety Act No.18,302 of 16 April 1984 as amended CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC	X	?	?	NW/CW/BW: Act of the Sanitary Code art. 155 (inspections) and Book X Title III (sanctions) NW: Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Nuclear Safety Act No.18,302 of 16 April 1984 as amended	
2	Measures to account for use	X	X	X	NW/CW/BW: Sanitary Code art. 90 NW: INFCIRC/476 (5 April 1995) and Additional Protocol (3 November 2003) Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations Nuclear Safety Act No.18,302 of 16 April 1984 as	X	?	?	NW/CW/BW: Act of the Sanitary Code art. 155 (inspections) and Book X Title III (sanctions) NW: Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations Nuclear Safety Act No.18,302 of 16 April 1984 as amended	

					amended CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC					
3	Measures to account for storage	X	X	X	NW/CW/BW: Sanitary Code art. 90 NW: INFCIRC/476 (5 April 1995) and Additional Protocol (3 November 2003) Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations Nuclear Safety Act No.18,302 of 16 April 1984 as amended CW: Supreme Decree No. 1,764 of 2 December 1996: Promulgation of CWC	X	?	?	NW/CW/BW: Act of the Sanitary Code art. 155 (inspections) and Book X Title III (sanctions) NW: Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations Nuclear Safety Act No.18,302 of 16 April 1984 as amended	
4	Measures to account for transport	X	X	X	NW/CW/BW: Sanitary Code art. 90 NW: Decree No 298 of 25/11/94 - Transport Regulations Law 12 (10 June 1985/ Official Gazette 32192) Rules for the Safe transport of radioactive materials Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy	X	?	?	NW/CW/BW: Act of the Sanitary Code art. 155 (inspections) and Book X Title III (sanctions) NW: Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy	
5	Other measures for accounting	X			NW: Sanitary Code, Art. 83	X			NW: Sanitary Code, Art. 83	
6	Measures to secure production	X			NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Art. 8	X			NW: Nuclear Security Act No.18, 302 of 16 April 1984 as amended, Title IV: Infringement and Sanctions, Arts. 33 to 48; Title V: Civil Liability, Art. 49 to 66	

7	Measures to secure use	X			NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Art. 8	X			NW: Nuclear Security Act No.18, 302 of 16 April 1984 as amended, Title IV: Infringement and Sanctions, Arts. 33 to 48; Title V: Civil Liability, Art. 49 to 66	
8	Measures to secure storage	X			NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Art. 8	X			NW: Nuclear Security Act No.18, 302 of 16 April 1984 as amended, Title IV: Infringement and Sanctions, Arts. 33 to 48; Title V: Civil Liability, Art. 49 to 66	
9	Measures to secure transport	X			NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Art. 8 Law 12 (10 June 1985/ Official Gazette 32192) Rules for the Safe transport of radioactive materials	X			NW: Nuclear Security Act No.18, 302 of 16 April 1984 as amended, Title IV: Infringement and Sanctions, Arts. 33 to 48; Title V: Civil Liability, Art. 49 to 66	
10	Other measures for securing	X	X	X	NW/CW/BW: S.D. (D) 777, 1978, approving the Regulations of the Republic as the International Maritime Dangerous Goods Code (IMDG Code), the International Maritime Organization (IMO) (radiological) S.D. (D) No. 618 of 1970 on Safety Regulations Dangerous Goods in Port facilities (dangerous goods) NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Arts. 12, 18 and 19 - Security measures to prevent losing or stealing of nuclear material	X			NW: Nuclear Security Act No.18, 302 of 16 April 1984 as amended, Title IV: Infringement and Sanctions, Arts. 33 to 48; Title V: Civil Liability, Art. 49 to 66	
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	NW/CW/BW: S.D. (D) No. 618 of 1970 on Safety Regulations Dangerous Goods in Port facilities (dangerous goods/ port facilities) S.D. (D) 777, 1978, approving the Regulations of the Republic as the International Maritime Dangerous Goods Code (IMDG Code), the International Maritime Organization (IMO) (radioactive material/maritime transport)	X				

					NW: Supreme Decree No. 87 of 1984 Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Art.12 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy				NW: Nuclear Security Act No.18, 302 of 16 April 1984 as amended, Title IV: Infringement and Sanctions, Arts. 33 to 48; Title V: Civil Liability, Art. 49 to 66	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW/CW: Act 19300 (Environment) (2010) Art. 10 (d) (ñ) NW: Nuclear Safety Law Security Act No. 18,302 of 16 April 1984 as amended, Arts. 3 and 13 to 16 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations BW: Act 19300 (Environment) (2010) Art. 10 (r) (GMOs)	X	X	X	NW/CW: Act 19300 (Environment) (2010) NW: Nuclear Security Act No. 18, 302 of 16 April 1984 as amended, Title IV: Infringement and Sanctions, Arts. 33 to 48; Title V: Civil Liability, Art. 49 to 66 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy BW: Act 19300 (Environment) (2010) (GMOs)	
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	Nuclear Energy Commission and Ministry of Mining - Nuclear Security Act No.18.302 of 16 April 1984 as amended, Art. 2	X	Nuclear Energy Commission and Ministry of Mining - Nuclear Security Act No.18.302 of 16 April 1984 as amended, Art. 2	
2	IAEA Safeguards Agreements	X	Additional Protocol in force November 2003	X	Additional Protocol in force November 2003	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support	X	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	?	Designated point of contact without expressing support	?	Designated point of contact without expressing support	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	X	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Integrated Nuclear Security Support Plan (INSSP) (Approved/Finalized)	X	Integrated Nuclear Security Support Plan (INSSP) (Approved/Finalized)	

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Ministry of Defence, General Directorate of National Mobilization (DGMN), Supreme Decree No. 364 of 13 May 1997	X	National Authority (Autoridad Nacional Convención de Armas Químicas de la República de Chile) Dirección General de Movilización Nacional (DGMN)	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Supreme Decree No 1764 Supreme Decree No 364 set up National Authority Presented initial declaration	X	Presented 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	X	Decree 164 of 21 June 2002 creating the National Commission for the Development of Biotechnology Rules for clinical laboratories (Decree 433/22 September 1993)	X	Decree 164 of 21 June 2002 creating the National Commission for the Development of Biotechnology Rules for clinical laboratories (Decree 433/22 September 1993)	
3	Other	X	Supreme Decree designating a National Authority for the Biological Convention No. 176 (2008)	X	Supreme Decree designating a National Authority for the Biological Convention No. 176 (2008)	

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: Customs National Law Sanitary Code, Decree 725 NW: Decree N°133 of 22 May art.20 (radiological)	X	X	X	NW/CW/BW: Customs National Law Sanitary Code, Decree 725	
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: Sanitary Code -Decree 725 NW: Law 16319 Creating the Chilean Commission of Nuclear Energy Decree N°133 of 22 May 1984 art.20 (radiological) CW: Supreme Decree No. 364 of 13 May 1997	X	X	X	NW/CW/BW: National Health Service NW: Chilean Commission of Nuclear Energy CW: General Directorate of National Mobilization National CWC Authority	
5	Export control legislation in place	X	X		NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy	X	X		NW: Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of	

				Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations CW: Resolution 01110 of the National Customs Service (12/04/2000) Resolution 2000 National Customs Service (30 June 2000)			Radioactive Installations or equipment generating ionizing radiations CW: Resolution 01110 of the National Customs Service (12/04/2000)	
6	Licensing provisions	X	X	NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution 01110 of the National Customs Service (12/04/2000) Resolution 2000 National Customs Service (30 June 2000)	X	X	NW: Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution 01110 of the National Customs Service (12/04/2000)	
7	Individual licensing	X	X	NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution 01110 of the National Customs Service (12/04/2000) Resolution 2000 National Customs Service (30 June 2000)	X	X	NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution 01110 of the National Customs Service (12/04/2000) Resolution 2000 National Customs Service (30 June 2000)	
8	General licensing							
9	Exceptions from licensing							
10	Licensing of deemed export/visa							
11	National licensing authority	X	X	NW: Commission of Nuclear Energy CW:	X	X	NW: Commission of Nuclear Energy CW:	

					Resolution 01110 of the National Customs Service (12/04/2000) General Directorate of National Mobilization				Resolution 01110 of the National Customs Service (12/04/2000) General Directorate of National Mobilization	
12	Interagency review for licenses									
13	Control lists	X	X		NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution 01110 of the National Customs Service (12/04/2000) Resolution 2000 National Customs Service (30 June 2000)	X	X		NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy CW: Resolution 01110 of the National Customs Service (12/04/2000)	
14	Updating of lists		X		CW: Resolution 01110 of the National Customs Service (12/04/2000) Resolution 2000 of the National Customs Service (30/06/2000)		X		CW: Resolution 01110 of the National Customs Service (12/04/2000) Resolution 2000 of the National Customs Service (30/06/2000)	
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	X	X	X	NW/CW/BW: Law 19913 (2003) on the Establishment of the Financial Analysis Unit and modifying diverse aspects of money laundering, as amended by	X	X	X	NW/CW/BW: Law 19913 (2003) as amended Financial Analysis Unit	

					Law 20818 (2015)					
24	Control of providing transport services									
25	Control of importation	X	X	X	NW/CW/BW: Sanitary Code Decree 725, Art. 90 NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations CW: Resolution 01110 of the National Customs Service (12/04/2000)	X	X	X	NW/CW/BW: Sanitary Code Decree 725, Bool X, Title III NW: Law 16319 Decree 323 (1974) Licensing rules of the Chilean Commission of Nuclear Energy Decree 133 (1984) Rules for the Authorization of Radioactive Installations or equipment generating ionizing radiations CW: Resolution 01110 of the National Customs Service (12/04/2000)	
26	Extraterritorial applicability									
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			
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	X	Deputy Director for International Security, Directorate of International and Human Security Ministry of Foreign Affairs	
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.