

1540 COMMITTEE MATRIX OF CYPRUS

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: **Cyprus**
 Date of First Report: **24 November 2004**
 Addendum 1: **28 April 2006**
 Addendum 2: **13 February 2007**
 Approved by the Committee on

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 10 February 1970.	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 29 January 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 23 July 1998	
5	2005 Amendment to the CPPNM	X	Deposit 27 February 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT)	X	Deposit 18 July 2003	

	(not in force)			
7	Chemical Weapons Convention (CWC)	X	Deposit 28 August 1998	
8	Biological Weapons Convention (BWC)	X	Deposit 06 November 1973	
9	Geneva Protocol of 1925	X	Deposit 2 December 1966	
10	Other Conventions/Treaties	X	<p>State party to 14 of the 19 universal legal instruments against terrorism, including the following five relevant to resolution 1540 (2004):</p> <p>1980 Convention on the Physical Protection of Nuclear Material 1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism 2005 International Convention for the Suppression of Acts of Nuclear Terrorism 2005 Amendment to the Convention of the Physical Protection of Nuclear Material</p> <p>EURATOM Treaty Sea-Bed Treaty Outer Space Treaty Rotterdam Convention on the Prior Informed Consent for Certain Hazardous Chemicals and Pesticides in International Trade European Convention on the Suppression of Terrorism (ETS 90) and the Protocol amending the European Convention on the Suppression of Terrorism CETS No. 190 (ratified 6 Aug 2004) Council of Europe Convention on the Prevention of Terrorism (ETS 196) (ratified 23 Jan 2009)</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 7 June 1965	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002 Annual Declarations (based on the Conduct's Article 4) confirm that it does not have a Ballistic Missile Programme nor a Space Launch Vehicle Programme	
13	Other Arrangements	X	Nuclear Suppliers Group (NSG) Australia Group (AG) Proliferation Security Initiative Global Initiative to Combat Nuclear Terrorism (Applied for membership in Wassenaar and MTCR)	
14	General statement on non-possession of WMD	X	State reports that it is "committed to complete global disarmament and the non-proliferation of weapons of mass destruction. Consequently, it does not allow any form of support to non-state actors that attempt to develop, acquire, manufacture, possess, transport, transfer, or use nuclear, chemical or biological weapons and their means of delivery. "Any such activity or support is prohibited under Cypress law."	

15	General statement on commitment to disarmament and non-proliferation	X	European Union Strategy against Proliferation of WMD Committed to complete global disarmament and the non-proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	Cyprus states that it "does not provide any form of support to non-state actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery. Any such activity or support is prohibited under Cyprus law."	
17	Other ¹	X	Supports EU Council Decision of 17 November 2003 to include WMD provisions in Agreements with third countries - Revised Cotonou Partnership Agreement (the CPA II) Cyprus reports that it has legislation in force and authorities and mechanisms for the application of this legislation on chemical, biological and nuclear materials control, in line with the European Acquis and IAEA standards. Relevant EU regulations, decisions and international agreements also apply since Cyprus is a member state. Member of: European Union INTERPOL IMO OSCE WCO WHO OIE	

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	<p>NW/CW/BW: Constitution of 1960, Art. 169, para. 3 (treaties, conventions and agreements shall have superior force to any municipal law on condition). Combating Terrorism Act of 2010 (Number 110(I)/2010)</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification) The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010)</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Art. 5 (1) and (2)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>			
2	acquire	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010)</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification) The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010)</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW:</p>			

				<p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Art. 5 (1) and (2)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>			<p>Law No.8 (III) of 1998, Art. 5 (2) that amends the Criminal Code, section 5</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>			
3	possess	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010)</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010)</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	
4	stockpile/store	X	X	X	<p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification),</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No.8 (III) of 1998, Art. 5 (2) that amends the Criminal Code, section 5</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	
5	develop	?	X	X	<p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p>	?	X	X	<p>CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p>	

				<p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010)</p>				<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p>		
6	transport	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	
7	transfer	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011</p>	

				<p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Art. 5 (1) and (2)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>			<p>(115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>			
8	use	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW:</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW:</p>	

				<p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>			<p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>		
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010). Law No. 29(III)/2001 as amended by Law No. 18(III)/2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism)</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Art. 5 (1) and (2)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>	X	X	X	<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010). Law No. 29(III)/2001 as amended by Law No. 18(III)/2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism)</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 1998, Art. 5 (2)</p> <p>BW: Law No. 56 of 13 July 1973 ratifying the BTWC</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing, as amended</p> <p>Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2010 (N. 58(I)/2010)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>Law No. 29(III)/2001 as amended by Law No. 18(III)/2005 (Ratification Law of the International Convention for the Suppression</p>	X	X	X	<p>NW/CW/BW: Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2010 (N. 58(I)/2010)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>Law No. 29(III)/2001 as amended by Law No. 18(III)/2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism)</p>

				of the Financing of Terrorism)					
12	abovementioned activities related to means of delivery ²		X	X	CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Art. 5 (1) and (2) BW: Law No. 56 of 13 July 1973 ratifying the BTWC		X	X	CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification), Art. 5 (1) and (2) BW: Law No. 56 of 13 July 1973 ratifying the BTWC
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010). NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011) CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification) BW: Law No. 56 of 13 July 1973 ratifying the BTWC	X	X	X	NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010). NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011) CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification) BW: Law No. 56 of 13 July 1973 ratifying the BTWC
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: Commission Regulation (EURATOM) n. 302/2005 of 8 February 2005 on the application of Euratom safeguards INFCIRC/193</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW:</p>	X	?		<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW:</p>	
2	Measures to account for use	X	X	?	<p>NW: Commission Regulation (EURATOM) n. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>CW:</p>	X	X	?	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: The Safety and Health at Work Law 1996 to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p>	

				<p>The Safety and Health at Work Law 1996 to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: The Safety and Health at Work Law 1996 to 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>				<p>BW: The Safety and Health at Work Law of 1996, as amended through 2003</p>		
3	Measures to account for storage	X	X	?	<p>NW: Commission Regulation (EURATOM) n. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>INFCIRC/193</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>CW: The Safety and Health at Work Law 1996 to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: The Safety and Health at Work Law 1996, as amended through 2003</p> <p>Safety and Health at Work (Biological Agents)</p>	X	X	?	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: The Safety and Health at Work Law 1996 to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: The Safety and Health at Work Law of 1996, as amended through 2003</p>	

				Regulations of 2001 (PI 144/2001)					
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods, No. 29 (I) of 2004</p> <p>Law No. 8 of 16 January 1976 on the organisation of Cyprus Ports</p> <p>Council Directives 94/55/EEC and 96/49/EEC European Agreement concerning the international Carriage of dangerous goods by road (ADR).</p> <p>NW: Commission Regulation (EURATOM) n. 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>INFCIRC/193</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>	X	X	X	<p>NW/CW/BW: Law on the Safe Transport of Dangerous Goods, No. 29 (I) of 2004</p> <p>Law No. 8 of 16 January 1976 on the organisation of Cyprus Ports</p> <p>Council Directives 94/55/EEC and 96/49/EEC European Agreement concerning the international Carriage of dangerous goods by road (ADR).</p>
5	Other measures for accounting								
6	Measures to secure production	X	X	X	<p>NW: Council Directives 2003/122 EURATOM Directive 96/29/Euratom</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Legislation fully harmonized with relevant Euratom Directives and the International Basic Safety Standards for Protection against Ionizing Radiation and for the Safety of Radiation Sources</p> <p>Law No. 8 of 13 February 1970 (NPT Ratification)</p>	X	X	X	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: The Safety and Health at Work Law of 1996, as amended through 2003 The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: Directorate Medical and Public Health Services</p> <p>The Safety and Health at Work Law of 1996, as amended through to 2003</p>

				<p>CW: The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>				<p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>		
7	Measures to secure use	X	X	X	<p>NW: Council Directives 2003/122 EURATOM Directive 96/29/Euratom</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Legislation fully harmonized with relevant Euratom Directives and the International Basic Safety Standards for Protection against Ionizing Radiation and for the Safety of Radiation Sources</p> <p>Law No. 8 of 13 February 1970 (NPT Ratification)</p> <p>CW: The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: Safety and Health at Work (Biological Agents)</p>	X	X	X	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Radiation Inspection and Control Service (RICS)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: Directorate Medical and Public Health Services</p> <p>The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>	

				Regulations of 2001 (PI 144/2001) The Safety and Health at Work Law of 1996, as amended through 2003					
8	Measures to secure storage	X	X	X	X	X	X	<p>NW: Council Directives 2003/122 EURATOM Directive 96/29/Euratom</p> <p>The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Legislation fully harmonized with relevant Euratom Directives and the International Basic Safety Standards for Protection against Ionizing Radiation and for the Safety of Radiation Sources</p> <p>CW: The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>BW: The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011) Radiation Inspection and Control Service (RICS)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification)</p> <p>The Safety and Health at Work Law 1996 to 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: Directorate of Medical and Public Health Services</p> <p>The Safety and Health at Work Law of 1996, as amended through to 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>
9	Measures to secure transport	X	X	X	X	X	X	<p>NW/CW/BW: Law on the safe transport of Dangerous Goods (Law No. 29 of 2004)</p> <p>Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December</p>	<p>NW/CW/BW: Law on the safe transport of Dangerous Goods (Law No. 29 of 2004)</p> <p>Council Directives 94/55/EEC and 96/49/EEC</p>

				<p>2008 on classification, labelling and packaging of substances and mixtures</p> <p>Council Directives 94/55/EEC and 96/49/EEC</p> <p>NW: Directive 92/3 EURATOM The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>			<p>Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures</p>		
10	Other measures for securing	X	X	X	X	X	X	<p>NW: Possession, recycling , reuse and disposal of radioactive substances and construction of nuclear installations under licensing by the Radiation Inspection and Control Service (RICS)</p> <p>CW: Department of Labour Inspection provides for the Classification, Packaging and Labelling of Dangerous Substances and is the competent Authority for the application of the Dangerous Substances Legislation and implementation of EU Regulation 304/2003</p> <p>BW: The Genetically Modified Microorganisms (Contained Use) Law of 2004 (Law 15(I)/2004) implementing the Directive 90/219/EEC Ministerial Order 227 of 10 May 2006 of the Ministry of Communications and Works</p>	<p>NW/CW/BW: Ministerial Order 227 of 10 May 2006 of the Ministry of Communications and Works</p> <p>CW: Department of Labour Inspection provides for the Classification, Packaging and Labelling of Dangerous Substances and is the competent Authority for the application of the Dangerous Substances Legislation and implementation of EU Regulation 304/2003</p> <p>BW: The Genetically Modified Microorganisms (Contained Use) Law of 2004 (Law 15(I)/2004) implementing the Directive 90/219/EEC Ministerial Order 227 of 10 May 2006 of the Ministry of Communications and Works</p>
11	Regulations for physical protection of facilities/ materials/ transports	X	X	X	X	X	X	<p>NW/CW/BW: Council Directives 94/55/EEC and 96/49/EEC</p> <p>Law on the safe transport of Dangerous Goods (Law No. 29 of 2004)</p> <p>Law No. 8 of 16 January 1976 on the organisation of Cyprus Ports</p> <p>Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December</p>	<p>NW/CW/BW: Council Directives 94/55/EEC and 96/49/EEC Law on the safe transport of Dangerous Goods (Law No. 29 of 2004) Law No. 8 of 16 January 1976 on the organisation of Cyprus Ports</p> <p>Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures</p>

				<p>2008 on classification, labelling and packaging of substances and mixtures</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: Law No. 8 (III) of 4 June 1998 (CWC Ratification) The Safety and Health at Work Law of 1996, as amended through 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: The Safety and Health at Work Law, 1996, as amended through 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>				<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: The Safety and Health at Work Law of 1996, as amended through 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: The Safety and Health at Work Law, 1996 as amended through 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>		
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>Directive 96/29 EURATOM: prior authorization</p> <p>Decree Law No 854, Official Gazette No 54/A/18-03-1971, "Terms to Establish and Operate Nuclear Installations"</p> <p>CW: The Safety and Health at Work Law of 1996, as amended through 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW:</p>	X	X	X	<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: The Safety and Health at Work Law, 1996, as through 2003</p> <p>The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: The Safety and Health at Work Law, 1996, as amended through 2003</p> <p>Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>	

				The Safety and Health at Work Law, 1996, as amended through 2003 Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)				
13	Reliability check of personnel	?	?	?	?	?	?	?
				<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: The Safety and Health at Work Law, 1996, as through 2003 The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: The Safety and Health at Work Law, 1996, as amended through 2003 Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>				<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p> <p>CW: The Safety and Health at Work Law, 1996, as through 2003 The Safety and Health at Work (Chemical Agents) Regulations of 2001 (PI 268/2001)</p> <p>BW: The Safety and Health at Work Law, 1996, as amended through 2003 Safety and Health at Work (Biological Agents) Regulations of 2001 (PI 144/2001)</p>
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	<p>According to The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011) the Department of Labour Inspection (Ministry of Labour and Social Insurance); The Radiation Inspection and Control Service (RICS) is responsible for radiation protection, nuclear safety and waste management.</p> <p>RICS acts as the Contact Point to the European Union, the International Atomic Energy Agency (IAEA), and other international agencies for all matters concerning ionizing radiation.</p>	X	The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)	
2	IAEA Safeguards Agreements	X	<p>(INFCIRC/189) 26 January 1973 Law No. 3/1973 Additional Protocol February 2003</p> <p>Implementation of safeguards under this agreement was suspended in May 2008 (INFCIRC/189/Mod.1) when Cyprus became subject to safeguards under the EURATOM agreement (INFCIRC/193)</p>	X	<p>INFCIRC/189) 26 January 1973 – Law No. 3/1973</p> <p>The application of safeguards in Cyprus under the NPT safeguards agreement INFCIRC/189, in force since 26 Jan. 1973, was suspended on 1 May 2008, on which date the agreement of 5 April 1973 between the non-nuclear-weapon States of EURATOM, EURATOM and the IAEA (INFCIRC/193) to which Cyprus had acceded, entered into force for Cyprus.</p> <p>Additional Protocol in force 19 February 2003 - Law No. 27(III)/2002</p>	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources		Provisions are covered by legislation in force		Provisions are covered by legislation in force	

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 Illicit Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	<p>Convention on Early Notification of a Nuclear Accident, if force 1989-02-04</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1989-02-04</p> <p>Convention on Nuclear Safety, in force 15 June 1999</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, in force 2010-01-19</p>	X	<p>Convention on Early Notification of a Nuclear Accident, if force 1989-02-04</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1989-02-04</p> <p>Convention on Nuclear Safety, in force 15 June 1999</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, in force 2010-01-19</p>	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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 No. 8 (III) of 4 June 1998 (CWC Ratification), Art. 4 (National Authority)	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial declarations; reporting on production of schedule 1, 2, and 3	X	Initial declarations; reporting on production of schedule 1, 2, and 3	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	X	The Chemical Substances Law of 2010 and regulations issued under this law Ministerial Order 227 of 10 May 2006 of the Ministry of Communications and Works	X	The Chemical Substances Law of 2010 and regulations issued under this law Ministerial Order 227 of 10 May 2006 of the Ministry of Communications and Works	

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	X	Genetically Modified Microorganism (Contained Use) Law of 2004 - Law No. 15 (1) of 2004	X	Genetically Modified Microorganism (Contained Use) Law of 2004 - Law No. 15 (1) of 2004	
2	Other legislation/ regulations related to safety and security of biological materials	X	Directives 89/391/EC	X	Directives 89/391/EC	
3	Other	X	Law n. 150 / 2001 The Bioethics (Establishment and Function of the National Committee)	X	Law n. 150 / 2001 The Bioethics (Establishment and Function of the National Committee)	

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	<p>NW/CW/BW: Council Regulation no. 2913/1992 (Community Customs Code)</p> <p>Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code)</p> <p>EU Regulation No. 648 of 13 April 2005 amending the Council Regulation No. 2913/92 establishing the Community Customs Code. Arts 1 (14), 13 (1)</p> <p>Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community</p> <p>Customs Code Law No. 94 (I) of 2004</p> <p>The Excise Duties Law of 2004, L. 91(I)/2004.</p> <p>The V.A.T. Law, L. 95(I)/2000, as amendment.</p>	X	X	X	<p>NW/CW/BW: Customs Code Law No. 94 (I) of 2004</p> <p>The Excise Duties Law of 2004, L. 91(I)/2004</p> <p>The V.A.T. Law L. 95(I)/2000 as amended</p> <p>Council Regulation no. 2913/1992 (Community Customs Code)</p> <p>Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code)</p> <p>EU Regulation No. 648 of 13 April 2005 amending the Council Regulation No. 2913/92 establishing the Community Customs Code. Arts 1 (14), 13 (1)</p> <p>Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community</p>	
2	Technical support of border control measures	X	X	X	<p>NW/CW/BW: EU Regulation No. 648 of 13 April 2005 amending the Council Regulation No. 2913/92 establishing the Community Customs Code. Art. 13 (4)</p> <p>Customs Code Law No. 94 (I) of 2004</p>	X	X	X	<p>NW/CW/BW: Customs Code Law No. 94 (I) of 2004</p>	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>	
4	Enforcement agencies/authorities	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and</p>	

					Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)				Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)	
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>	
6	Licensing provisions	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations</p>	

				of 1993 Law 1(l) 2011 NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(l)/2002, 8(l)/2009, 127(l)/2011)			of 1993 Law 1(l) 2011 NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(l)/2002, 8(l)/2009, 127(l)/2011)	
7	Individual licensing	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011) Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011 NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(l)/2002, 8(l)/2009, 127(l)/2011)	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011) Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011 NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(l)/2002, 8(l)/2009, 127(l)/2011)	
8	General licensing	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment	

				<p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>				<p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>		
9	Exceptions from licensing	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p>	
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	<p>NW/CW/BW: Defence (Export of Goods) Regulations of 1993</p>	X	X	X	<p>NW/CW/BW: Ministry of Commerce, Industry and Tourism Licensing Unit</p>	
12	Interagency review for licenses	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU</p>	

				Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment			Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment	
13	Control lists	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment	
14	Updating of lists	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment	
15	Inclusion of technologies	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944	

				defining common rules governing control of exports of military technology and equipment Defence (Export of Goods) Regulations of 1993 Law 1(l) 2011			defining common rules governing control of exports of military technology and equipment Defence (Export of Goods) Regulations of 1993 Law 1(l) 2011	
16	Inclusion of means of delivery	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011) Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011) Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011	
17	End-user controls	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011) Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011	X	X	X NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items. Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011) Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011	

				<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>			<p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>		
18	Catch all clause	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p>
19	Intangible transfers	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p>
20	Transit control	X	X	X	<p>NW/CW/BW: EU Regulation No. 648 of 13 April 2005 amending the Council Regulation No. 2913/92 establishing the Community Customs Code.</p> <p>Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p>

				<p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p>			<p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p>			
21	Trans-shipment control	X	X	X	<p>NW/CW/BW: EU Regulation No. 648 of 13 April 2005 amending the Council Regulation No. 2913/92 establishing the Community Customs Code.</p> <p>Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p>	
22	Re-export control	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations</p>	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations</p>	

					of 1993 Law 1(I) 2011					of 1993 Law 1(I) 2011	
23	Control of providing funds				<p>NW/CW/BW: Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007 to 2013</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>Law No. 29(III)/2001 as amended by Law No. 18(III)/2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p>					<p>NW/CW/BW: Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007 to 2013</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>Law No. 29(III)/2001 as amended by Law No. 18(III)/2005 (Ratification Law of the International Convention for the Suppression of the Financing of Terrorism)</p> <p>Combating Terrorism Act of 2010 (Number 110(I)/2010).</p>	
24	Control of providing transport services				<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>					<p>NW/CW/BW: Combating Terrorism Act of 2010 (Number 110(I)/2010).</p> <p>NW: The Protection from Ionising Radiation and Nuclear Safety Laws, of 2002 to 2011 (115(I)/2002, 8(I)/2009, 127(I)/2011)</p>	
25	Control of importation	X	X	X	<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations</p>	X	X	X		<p>NW/CW/BW: Ministerial Order No. 312/2009 implementing Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.</p> <p>Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(I) of 2004, Law 265(I) of 2004, and Law 9(I) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(I) 2011</p>	

				of 1993 Law 1(l) 2011					
26	Extraterritorial applicability	X	X	X	<p>NW/CW/BW: Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011</p>	X	X	X	<p>NW/CW/BW: Regulations No. 522/2011 implementing EU Council Common Position No. 2008/944 defining common rules governing control of exports of military technology and equipment</p> <p>Customs Code Law of 2004 as amended (Law 94(l) of 2004, Law 265(l) of 2004, and Law 9(l) of 2011)</p> <p>Defence (Exportation of Goods) Regulations of 1993 Law 1(l) 2011</p>
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)	X	Adheres to the control lists of AG, MTCR, NSG, WA through EU regulation.	
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		<p>Mr. George Stavrinou (Attaché, Security Policy Department, Political Affairs Division, Ministry of Foreign Affairs)</p> <p>Tel: +357-22-651287 Fax: +357-22-664807</p> <p>Ms. Eleni Apeyitou (First Secretary, Permanent Mission of Cyprus to the United Nations)</p> <p>Tel: 212-481-6023 ext 32 Fax: 212-685-731 Email: eapeyitou@cyprusun.org</p>	
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.