

1540 COMMITTEE MATRIX OF EGYPT

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	Egypt
Date of Report	28 October 2004
Date of First Addendum	17 March 2006
Date of Second Addendum	28 February 2008
Last revised	June 2015
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 26 February 1981	
2	Nuclear Weapons Free Zone/ Protocol(s)	?	Treaty of Pelindaba, signed 11 April 1996	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear Material (CPPNM)			

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	?	Signed 14 October 1996	
7	Chemical Weapons Convention (CWC)			
8	Biological Weapons Convention (BWC)	?	Signed 10 April 1972	
9	Geneva Protocol of 1925	X	Deposit 6 December 1928	
10	Other Conventions/Treaties	X	<p>State Party to 11 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombing 9 August 2005</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism 1 March 2005</p> <p>Convention of the Organization of the Islamic Conference on Combating International Terrorism 1 July 199</p> <p>Convention of the Organization of African Unity on the Prevention and Combating of Terrorism 19 March 2001</p> <p>Arab Convention for the Suppression of Terrorism (signed) 22 April 1998</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 4 September 1957	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Arab Code of Conduct for Combating Terrorism and Arab Strategy for Combating International Terrorism	
14	General statement on non-possession of WMD	X	State reports that it does not possess or produce WMD	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it has a firm policy to prevent proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it is committed to not providing any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport or use nuclear, chemical or biological weapons and their means of delivery	
17	Other ¹	X	<p>Member of:</p> <p>African Union</p> <p>Egmont Group</p> <p>International Maritime Organisation (IMO)</p> <p>League of Arab States</p> <p>Middle East and North Africa Financial Action Task Force (MENAFATF)</p> <p>World Health Organisation (WHO)</p>	

			World Animal Health Organisation (OIE) World Customs Organisation (WCO SAFE Framework) World Bank Group	
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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			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part I Art 5 CW: BW:	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part VI CW: BW:					
2	acquire	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part I Art 5 CW: BW:	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part VI CW: BW:					
3	possess	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part I Art 5 CW: BW:	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part VI CW: BW:					
4	stockpile/store	X			NW: Resolution No. 1326 of 2011 Issuing Executive	X			NW: Resolution No. 1326 of 2011 Issuing Executive					

					Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part I Art 5 CW: BW:				Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part VI CW: BW:	
5	develop	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part I Art 5 CW: BW:	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part VI CW: BW:	
6	transport									
7	transfer	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part I Art 5 CW: BW:	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part VI CW: BW:	
8	use	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part I Art 5 CW: BW:	X			NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part VI CW: BW:	
9	participate as an accomplice in abovementioned activities	?	?	?	NW/CW/BW: Terrorism Act No. 97 of 1992	?	?	?	NW/CW/BW: Penal Code No. 58, articles 86-102	
10	assist in abovementioned activities	?	?	?	NW/CW/BW: Terrorism Act No. 97 of 1992	?	?	?	NW/CW/BW: Penal Code No. 58, articles 43, 44, 86-102	
11	finance abovementioned activities	?	?	?	NW/CW/BW: Law No. 80 for 2002 Promulgating the Anti-Money Laundering Law and its Amendments 2003, 2008	?	?	?	NW/CW/BW: Law No. 80 for 2002 Promulgating the Anti-Money Laundering Law and its Amendments 2003, 2008	
12	abovementioned activities related to means of delivery ²									

13	involvement of non-State actors in abovementioned activities								
14	Other	?	?	?	NW/CW/BW: Draft of new Egyptian Anti-Terrorism Law dealing with all matters relating to terrorist activities, including in nuclear, chemical and biological and radiological fields.	?	?	?	NW/CW/BW: In August 2007, a Working Group was established as a subsidiary body to Egyptian National Committee for International Cooperation on Counter Terrorism charged with dealing specifically with the threat posed by the use of WMD by terrorists and non-State actors

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 Materials³

	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			YES					
		N W	C W	B W *	if YES, source document	N W	C W		B W	if YES, source document
1	Measures to account for production	X			NW: INFCIRC/302 30 June 1982 Presidential Decree No. 152 of 2006 Ministerial Decisions (by the Minister of Electricity and Energy) Nos. 419, 420 and 421 of 2002 Environment Act No. 4 of 1994, Article 29 CW: BW:	X			NW: Environment Act of 1994, Article 88 National System of Accounting for and Control of Nuclear Material implemented by National Centre for Nuclear Safety and Radiation Monitoring of the Atomic Energy Authority (AEA) and under supervision of Head of AEA CW: BW:	
2	Measures to account for use	X			NW: INFCIRC/302 30 June 1982 Presidential Decree No. 152 of 2006 Ministerial Decisions (by the Minister of Electricity and Energy) Nos. 419, 420 and 421 of 2002 Environment Act No. 4 of 1994, Article 29 CW: BW:	X			NW: Environment Act of 1994, Article 88 National System of Accounting for and Control of Nuclear Material implemented by National Centre for Nuclear Safety and Radiation Monitoring of the Atomic Energy Authority (AEA) and under supervision of Head of AEA " CW: BW:	
3	Measures to account for storage	X			NW: INFCIRC/302 Presidential Decree No. 152 of 2006 Ministerial Decisions (by the Minister of Electricity and Energy) Nos. 419, 420 and 421 of 2002 Environment Act No. 4 of 1994, Article 29" CW:	X			NW: Environment Act of 1994, Article 88 National System of Accounting for and Control of Nuclear Material implemented by National Centre for Nuclear Safety and Radiation Monitoring of the Atomic Energy Authority (AEA) and under supervision of Head of AEA CW:	

					BW:					BW:	
4	Measures to account for transport										
5	Other measures for accounting										
6	Measures to secure production	?	?	?	<p>NW/CW/BW: Environment Act No. 4 of 1994, Art 1: Handling (assembling, ...treating, ..); Art 29 hazardous substances (...contagious...)</p> <p>Art 25 of implementing regulations of Environment Act: handling of hazardous substances without authorisation is prohibited</p>	?	?	?	<p>NW/CW/BW: Environment Act No.4 of 1994, Article 88, penalty</p>		
7	Measures to secure use	?	?	?	<p>NW/CW/BW: Environment Act No. 4 of 1994, Art 1: Handling (... using); Art 29 hazardous substances (...contagious...)</p> <p>Art 25 of implementing regulations of Environment Act: handling of hazardous substances without authorisation is prohibited</p>	?	?	?	<p>NW/CW/BW: Environment Act No.4 of 1994, Article 88, penalty</p>		
8	Measures to secure storage	?	?	?	<p>NW/CW/BW: Environment Act No. 4 of 1994, Art 1: Handling (... using); Art 29 hazardous substances (...contagious...)</p> <p>Art 25 of implementing regulations of Environment Act: handling of hazardous substances without authorisation is prohibited</p>	X	X	X	<p>NW/CW/BW: Environment Act No.4 of 1994, Article 88, penalty</p>		
9	Measures to secure transport	X	X	X	<p>NW/CW/BW: Environment Act No. 4 of 1994, Art 1: Handling (... using); Art 29 hazardous substances (...contagious...)</p> <p>Art 25 of implementing regulations of Environment Act: handling of hazardous substances without authorisation is prohibited</p>	X	X	X	<p>NW/CW/BW: Measures based on international rules: ICAO's annex 17 on security, the IMO's Dangerous Goods (IMDG) Code and International Ship and Port Facility Security (ISPS) Code Routes for the transportation of radioactive and other hazardous materials are secured Environment Act No.4 of 1994, Article 88, penalty</p>		

10	Other measures for securing			?	NW: CW: BW: Biosafety Regulations and Guidelines, 1994			?	NW: CW: BW: National Biosafety Committee			
11	Regulations for physical protection of facilities/materials/ transports			?	NW: CW: BW: Ministerial Decree 582 for 2003 on Sanitary and Phytosanitary Measures			?	NW: Currently implementing an Integrated Management Project to apply international standards CW: BW: Ministerial Decree No. 411 of 2002 officially created the Central Department of WTO Affairs in the Ministry of Foreign Trade as the main coordinating body for all issues related to the WTO, including Sanitary and Phytosanitary measures			
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW: Ministry of Electricity and Energy Ministerial Decision No. 420 of 2006 Presidential Decree No. 152 of 2006, Article 5 makes safeguarded material "hazardous" under the Environment Act No. 4 of 1994 CW,BW: Environment Act No. 4 of 1994 (Articles 29, 31, 32): hazardous substances	X	X	X	NW: Ministry of Electricity and Energy Ministerial Decision No. 420 of 2006, Art 2: Atomic Energy Authority; Art 4: Head of Atomic Energy Authority issue permits for acquisition, handling and production of nuclear material and inform National Centre for Nuclear Safety and Radiation Control CW,BW: Licensing by the Environmental Affairs Authority			
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	Presidential Decree No. 152 of 2006, Art. 2 Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part !!	X	The National Centre for Nuclear Safety and Radioactive Monitoring under the Atomic Energy Authority Nuclear Regulatory Commission	
2	IAEA Safeguards Agreements	X	INFCIRC/302 30 June 1982	X	INFCIRC/302 30 June 1982	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database					
6	Other Agreements related to IAEA	X	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management	X	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management	

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					
2	Reporting Schedule I, II and III chemicals to OPCW					
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Environment Act No. 4 of 1994 (Articles 29, 31, 32): handling hazardous substances	X	Environment Act No. 4 of 1994, Article 88	
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					
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?		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 Law No. 14 of 2004 as amended Export-Import Regulations Law No. 118 of 1975 Decree 770/2005 to amend the Executive Regulations of Export-Import Regulations Law No. 118 of 1975	X	X	X	NW/CW/BW: Customs Law No. 66 of 1963 as amended, Articles 118-125 Customs Administration Branches of General Organization for Export and Import Control (GOEIC) inspect cargoes of hazardous substances at all legal entry and exit points					
2	Technical support of border control measures	X	X	X	NW/CW/BW: Decree 770-2005 Import and Export Regulations Control by electronic gates, x-ray machines and fiberscopes Risk system, pre – release system, post clearance audit; applies Single Window System; uses Electronic Data Interchange (EDI) system	X	X	X	NW/CW/BW: Control by electronic gates, x-ray machines and fiberscopes General Organization for Export and Import Control analyses all incoming chemical shipments and samples for which no scientific name is provided to ascertain if to be classified as explosive or hazardous substances Risk system, pre – release system, post clearance audit; applies Single Window System; uses Electronic Data Interchange (EDI) system					

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology								
4	Enforcement agencies/authorities	X	X	X	<p>NW/CW/BW: Export-Import Regulations Law No. 118 of 1975</p> <p>NW: Resolution No. 1326 of 2011 Issuing Executive Regulations on Nuclear and Radioactive Activities of Law No. 7 of 2010, Part II</p>	X	X	X	<p>NW Nuclear Regulatory Commission</p> <p>The Atomic Energy Authority monitors ships passing through the Suez Canal</p> <p>Customs Authority</p> <p>CW/BW General Organization for Export and Import Control (GOEIC) inspect cargoes of hazardous substances at all legal entry and exit points Customs Authority</p>
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Export-Import Regulations Law No. 118 of 1975</p> <p>NW: Ministerial Decisions (by the Minister of Electricity and Energy) Nos. 419, 420 and 421, promulgated on 19 October 2002 require approval for the import or export of monitored items</p>	X	X	X	<p>NW/CW/BW: Presidential Decree no.1770/1971 establishing the General Organization for Exports and Imports Control (GOEIC) Presidential Decree no. 106/2000 on facilitating inspection and control procedures of exported and imported goods Ministerial Decree no. 515/2003 on inspection and control measures of imported and exported goods, Ministerial Decree no.275/1991 issuing the Implementing Regulations of the Import and Export Law and its amendments</p> <p>NW: Ministerial Decisions (by the Minister of Electricity and Energy) Nos. 419, 420 and 421 of 2002 Minister of Foreign Trade and Industry</p>
6	Licensing provisions	X	X	X	<p>NW/CW/BW: Export-Import Regulations Law No. 118 of 1975</p>	X	X	X	<p>NW/CW/BW: Minister of Foreign Trade and Industry</p>
7	Individual licensing								

8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority								
12	Interagency review for licenses								
13	Control lists								
14	Updating of lists								
15	Inclusion of technologies								
16	Inclusion of means of delivery								
17	End-user controls								
18	Catch all clause								
19	Intangible transfers								
20	Transit control	X	X	X	<p>NW: Environment Act No. 4 of 1994 (article 32): hazardous substances (...ionizing radiation)</p> <p>CW: Environment Act No. 4 of 1994 (article 32): hazardous substances (...toxic...)</p> <p>BW: Environment Act No. 4 of 1994 (article 32): hazardous substances (...contagious...)</p>	X	X	X	<p>NW/CW/BW: Environment Act No. 4 of 1994, (article 88), penalty</p>
21	Trans-shipment control	X	X	X	<p>NW: Environment Act No. 4 of 1994 (article 32): hazardous substances (...ionizing radiation)</p> <p>CW/BW: Environment Act No. 4 of 1994 (article 32):</p>	X	X	X	<p>NW/CW/BW: Environment Act No. 4 of 1994, (article 88), penalty</p>

					hazardous substances					
22	Re-export control									
23	Control of providing funds	X	X	X	NW/CW/BW: Money Laundering Law 80-2002	X	X	X	NW/CW/BW: Egyptian Money Laundering Combating Unit	
24	Control of providing transport services									
25	Control of importation	X	X	X	NW/CW/BW : Environment Act No. 4 of 1994 (article 32): hazardous substances Export-Import Regulations Law No. 118 of 1975 Decree 770/2005 to amend the Executive Regulations of Export-Import Regulations Law No. 118 of 1975	X	X	X	NW/CW/BW: Minister of Foreign Trade and Industry	
26	Extraterritorial applicability									
27	Other			?	NW: CW: BW: Ministerial Decree 582 for 2003 on Sanitary and Phytosanitary Measures			?	NW: CW: BW: Ministerial Decree No. 411 of 2002 officially created the Central Department of WTO Affairs in the Ministry of Foreign Trade as the main coordinating body for all issues related to the WTO, including Sanitary and Phytosanitary measures and coordinates its work with Animal Quarantine, Plant Quarantine, the General Organization for Export and Import Control, the Egyptian Organization for Standards and Quality, the Ministry of Health and Population, and the Ministry of Environment	

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	?	Ministerial Decision (Ministry of Trade and Industry) No. 770 of 2005, Annex 1, lists prohibited imports, "the majority of the goods listed, which number over a thousand, are chemical substances hazardous to human health and that the annex to the implementing regulations is available for the inclusion of additional chemical and biological substances."	
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.