

1540 COMMITTEE MATRIX OF EQUATORIAL GUINEA

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:

EQUATORIAL GUINEA

Date of report:

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 1 November 1984	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Pelindaba, deposit 19 February 2003	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 24 November 2003	
5	2005 Amendment to the CPPNM			

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	?	Signed 9 October 1996	
7	Chemical Weapons Convention (CWC)	X	Deposit 25 April 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 16 January 1989	
9	Geneva Protocol of 1925	X	Deposit 20 May 1989	
10	Other Conventions/Treaties	X	Party to 11 of 19 international counter-terrorism instruments, including the following relevant to resolution 1540 (2004): International Convention for the Suppression of Terrorist Bombing International Convention for the Suppression of the Financing of Terrorism Outer Space Treaty Sea-Bed Treaty International Health Regulations (2005)	
11	International Atomic Energy Agency (IAEA)			
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹		Member of: World Health Organization (WHO) World Organisation for Animal Health (OIE) INTERPOL International Maritime Organisation (IMO) World Bank Group International Monetary Fund (IMF) African Union	

			State party to the Cotonou Agreement, as revised (ACP member)	
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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									
2	acquire									
3	possess	?			NW: Organic Law on the organization of the Judiciary (2009), Art. 14 e), in conjunction with the Convention on Physical Protection of Nuclear Material (CPPNM)	?			NW: Organic Law on the organization of the Judiciary (2009), Art. 14 e), in conjunction with the Convention on Physical Protection of Nuclear Material (CPPNM)	
4	stockpile/store									
5	develop									
6	transport									
7	transfer	?			NW: Organic Law on the organization of the Judiciary (2009), Art. 14 e), in conjunction with the Convention on Physical Protection of Nuclear Material (CPPNM)	?			NW: Organic Law on the organization of the Judiciary (2009), Art. 14 e), in conjunction with the Convention on Physical Protection of Nuclear Material (CPPNM)	
8	use	?			NW: Organic Law on the organization of the Judiciary (2009), Art. 14 e), in conjunction with the Convention on Physical Protection of Nuclear Material (CPPNM)	?			NW: Organic Law on the organization of the Judiciary (2009), Art. 14 e), in conjunction with the Convention on Physical Protection of Nuclear Material (CPPNM)	
9	participate as an accomplice in abovementioned activities									

10	assist in abovementioned activities								
11	finance abovementioned activities	?	?	?	NW/CW/BW: Regulation 01/03 Communauté Economique d'Afrique Centrale (CEMAC) – Union Monétaire d'Afrique Centrale (UMAC) on the Prevention and Suppression of Money Laundering and Terrorism Financing in Central Africa (Art. 52)				
12	abovementioned activities related to means of delivery ²								
13	involvement of non-State actors in abovementioned activities								
14	Other								

2. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons, that are specially designed for such use.

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related 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			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									
2	Measures to account for use									
3	Measures to account for storage									
4	Measures to account for transport									
5	Other measures for accounting									
6	Measures to secure production									
7	Measures to secure use									
8	Measures to secure storage									
9	Measures to secure transport									
10	Other measures for securing									
11	Regulations for physical protection of facilities/ materials/ transports									
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials									
13	Reliability check of personnel									

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority					
2	IAEA Safeguards Agreements	?	Safeguards Agreement approved 13 June 1986, but has not being signed	?	Safeguards Agreement approved 13 June 1986, but has not being signed	
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					
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					
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									
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									
5	Export control legislation in place									
6	Licensing provisions									
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									
21	Trans-shipment control									
22	Re-export control									
23	Control of providing funds									
24	Control of providing transport services									
25	Control of importation									
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			
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.