

1540 COMMITTEE MATRIX OF FINLAND

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:	FINLAND
Date of the Report:	28 October 2004
Date of First Addendum:	5 December 2005
Date of Second Addendum:	27 February 2006
Date of Third Addendum:	14 December 2007
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 5 February 1969	
2 Nuclear Weapons Free Zone/ Protocol(s)			
3 Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 13 January 2009	
4 Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 22 September 1989	

5	2005 Amendment to the CPPNM	X	Deposit 17 June 2011	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 15 January 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 7 February 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 4 February 1974	
9	Geneva Protocol of 1925	X	Deposit 26 June 1929	
10	Other Conventions/Treaties	X	State Party to 17 of 19 universal legal instruments against terrorism, including the following relevant to resolution 1540: The International Convention for the Suppression of Terrorist Bombings (28/05/2002) The International Convention for the Suppression of the Financing of Terrorism (28/06/2002)	
11	International Atomic Energy Agency (IAEA)	X	Since 7 January 1958	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	Missile Technology Control Regime (MTCR) Nuclear Suppliers Group (NSG) Zangger Committee Australia Group (AG) Wassenaar Arrangement (WA) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	State reports that it does not possess any WMD.	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that its commitment to disarmament, arms control and non-proliferation was reiterated in the Government's Report on Finnish Security and Defence Policy (2004) which states the Government's basic position in this field.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not to 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 and any such support is prohibited under Finnish law.	
17	Other ¹	X	Member of the: World Customs Organisation (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme INTERPOL	

			World Health Organization (WHO) Organisation for Animal Health (OIE) European Union (EU) Global Partnership (GP) Organization for Security and Co-operation in Europe (OSCE) Financial Action Task Force (FATF) Egmont Group Supports non-proliferation clause in the EU third country mixed agreements - Revised Cotonou Partnership Agreement (the CPA II)	
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1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework					Enforcement: civil/criminal penalties and others					Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document			
		N W	C W	B W		N W	C W	B W				
1	manufacture/produce	X	X	X	<p>NW: Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended), section 1 and 2</p> <p>CW: Chemical Weapons Act (Act 346/1997), as amended (Act n. 347/1997, 623/1997, 485/2007, and 902/2010)</p> <p>BW: Biological Weapons Act (257/1975)</p>	X	X	X	<p>NW: Penal Code, Chapter 34, Section 6 - Nuclear device offence (578/1995) (A person who imports, produces or detonates a nuclear device in Finland or has one in his or her possession shall be punished.) and Chapter 34 Section 9 (preparation of production of a nuclear device), and 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p> <p>CW: Penal Code (39/1889 as amended), Chapter 11, Section 8 (Breach of the prohibition of chemical weapons), Chapters 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p> <p>BW: Penal Code (39/1889 as amended), Chapter 11, Section 9 – Breach of the prohibition of biological weapons (preparation of a biological weapon or a toxin weapon) and 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p>			
2	acquire	X	X	X	<p>NW: Nuclear Weapons Act (203/1970) Penal Code, Chapters 34 (a) Section 2 (with terrorist intent)</p> <p>CW:</p>	X	X	X	<p>NW: Penal Code, Chapters 34 (a) Section 2 (with terrorist intent)</p> <p>CW:</p>			

				<p>Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010)</p> <p>BW: Biological Weapons Act (257/1975)</p>			<p>Penal Code (39/1889 as amended), Chapter 11, Section 8 (Breach of the prohibition of chemical weapons) Chapters 34 (a) Section 2 Preparation of an offence to be committed with terrorist intent</p> <p>BW: Penal Code, Chapter 11, Section 9 (Breach of the prohibition of biological weapons) and 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p>		
3	possess	X	X	X	X	X	X	<p>NW: Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended)</p> <p>CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010)</p> <p>BW: Biological Weapons Act (257/1975)</p>	<p>NW: Penal Code, Chapter 34, Section 6 - Nuclear device offence (578/1995)</p> <p>CW: Penal Code (39/1889 as amended), Chapter 11, Section 8 (Breach of the prohibition of chemical weapons) Chapters 34 a Section 2 (Preparation of an offence to be committed with terrorist intent)</p> <p>BW: Penal Code, Chapter 11 Section 9 (Breach of the prohibition of biological weapons) Chapter 34 (a) Section 2 (Preparation of an offence to be committed with terrorist intent)</p>
4	stockpile/store	?	X	X	?	X	X	<p>NW: Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended)</p> <p>CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010)</p> <p>BW: Biological Weapons Act (257/1975)</p>	<p>NW: Penal Code, Chapters 34 and 34 a</p> <p>CW: Penal Code (39/1889 as amended), Chapter 11, Section 8 Chapters 34 a Section 2 (Preparation of an offence to be committed with terrorist intent)</p> <p>BW: Penal Code, Chapter 11 Section 9; and Chapter 34 (a) Section 2</p>
5	develop	?	X	X	?	X	X	<p>NW: Nuclear Weapons Act (203/1970)</p>	<p>NW: Penal Code, Chapters 34 Section 9</p>

				<p>Nuclear Energy Act (990/1987 as amended)</p> <p>CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010)</p> <p>BW: Biological Weapons Act (257/1975)</p>				<p>(prepare)and 34 (a) Section 2</p> <p>CW: Penal Code (39/1889 as amended), Chapter 11, Section 8 and Chapters 34 (a) Section 2</p> <p>BW: Penal Code, Chapter 11, Section 9and Chapter 34 (a) Section 2</p>	
6	transport	?	X X	<p>NW: Act on Transport of Dangerous Goods (719/1994) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 and Chapter 44 Section 13</p> <p>CW: Act on Transport of Dangerous Goods (719/1994) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2</p> <p>BW: Biological Weapons Act (257/1975) Act on Transport of Dangerous Goods (719/1994) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2</p>	?	X X		<p>NW: Penal Code, Chapters 34 and 34 (a) (dangerous object or substance), Chapter 44 Section 13 (Act on Transport of Dangerous Goods, No. 719/1994) (dangerous substances)</p> <p>CW: Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 and Chapter 44, Section 13</p> <p>BW: Penal Code, Chapter 11, Section 9 and Chapter 34 (a), Section 2</p>	
7	transfer	?	X X	<p>NW: Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended)</p> <p>CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 (gives to another)</p> <p>BW: Biological Weapons Act (257/1975) Penal Code (39/1889 as amended), Chapter 34 (a) Section 2 (gives to another) ; and</p>	X	X		<p>CW: Penal Code (39/1889 as amended), Chapter 11, Section 8 (Breach of the prohibition of chemical weapons (procures) and Chapter 34 (a) Section 2 (gives to another)</p> <p>BW: Penal Code, Chapter 11, Section 9 (Breach of the prohibition of biological weapons) and Chapter 34 (a) Section 2 (gives</p>	

				Section 4 (keeps for sale or conveys organisms in violation of the Genetic Technology Act 377/1995)				to another) ; and Section 4 (keeps for sale or conveys organisms in violation of the Genetic Technology Act 377/1995)	
8	use	X	X	X	NW: Nuclear Weapons Act (203/1970) Nuclear Energy Act (990/1987 as amended): detonation CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007, and 902/2010) BW: Biological Weapons Act (257/1975) (delivery of a biological weapon)	X	X	X	NW: Penal Code, Chapter 11, Section 5 (use nuclear device as an offence of war crime against humanity) and Chapter 34, Section 1 (5) (a nuclear weapon offence) and Section 6 (Nuclear device offence (578/1995)) CW: Penal Code (39/1889 as amended), Chapter 11, Section 5 (use chemical weapon as an offence of war crime against humanity) and Chapter 11, Section 8 (Breach of the prohibition of chemical weapons) BW: Penal Code, Chapter 11, Sections 1, Section 5 (use biological weapon as an offence of war crime against humanity) ,Section 9 (uses a biological or a toxin weapon) and Chapter 34, Sections 4 and 5 (spread a dangerous disease)
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: International Convention for the Suppression of Terrorist Bombings (with terrorist intent) Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003)) BW: Biological Weapons Act (257/1975)	X	X	X	NW/CW/BW: Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003))
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003))	X	X	X	NW/CW/BW: Penal Code(39/1889 as amended), Chapter 5 – On attempt and complicity (515/2003) - Section 3 (Complicity in an offence; Section 6 – Abetting; Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation (142/2003))

11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: International Convention for the Suppression of the Financing of Terrorism (with terrorist intent) (Treaty Series 60/2002) Penal Code, Chapter 5 – On attempt and complicity (515/2003, Chapter 17 Section 1 (a) and Chapter 34 (a) Section 5 Act on Preventing and Clearing Money Laundering (68/1998; as amended as 365/2003)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Chapter 34 (a) Section 5(The financing of terrorism), and Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation -by directly or indirectly giving or collecting funds to finance the criminal) National Bureau of Investigation / Financial Intelligence Unit</p>		
12	abovementioned activities related to means of delivery ²	X	X	X	<p>NW: Penal Code, Chapter 34, Section 6 - Nuclear device offence (578/1995)</p> <p>CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007, and 902/2010)</p> <p>BW: Biological Weapons Act (257/1975)</p>	X	X	X	<p>NW: Penal Code, Chapter 34, Section 6 (Nuclear device offence (578/1995))</p> <p>CW: Penal Code, Chapter 11 Section 8 (Breach of the prohibition of chemical weapons)</p> <p>BW: Penal Code, Chapter 11 Section 9 (Breach of the prohibition of biological weapons)</p>		
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW: Penal Code, Chapter 34, Section 6 - Nuclear device offence (578/1995) and Chapter 34 (a) (offences committed with a terrorist intention)</p> <p>CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010) Penal Code, Chapter 11 Section 8 (Breach of the prohibition of chemical weapons) and Chapter 34 (a) (offences committed with a terrorist intention)</p> <p>BW: Biological Weapons Act (257/1975) Penal Code, Chapter 11 Section 9 (Breach of</p>	X	X	X	<p>NW: Penal Code, Chapter 34 (a) (offences committed with a terrorist intention)</p> <p>CW: Penal Code (39/1889 as amended), Chapter 11, Section 7a, Chapter 34 a: offences committed with a terrorist intention</p> <p>BW: Penal Code, Chapter 11, section 7b, Chapter 34 a: offences committed with a terrorist</p>		

				the prohibition of biological weapons) and Chapter 34 (a) (offences committed with a terrorist intention)				intent	
14	Other	X		NW/CW/BW: Penal Code (39/1889 as amended), Chapter 1, section 7: extraterritoriality	X	X	X	NW/CW/BW: Penal Code (39/1889 as amended), Chapter 1, section 7: extraterritoriality	

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

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework					Enforcement: civil/criminal penalties and others					Remarks
		YES			if YES, source document	YES			if YES, source document			
		N W	C W	B W*		N W	C W	B W				
1	Measures to account for production	X	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended (up to 342/2008), Sections 3, 8 and 63 Nuclear Energy Decree (161/1987) as amended (up to 732/2008), Section 118 b EC Regulation (EURATOM) 302/2005</p> <p>CW: Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010) Section 4 b (Industries are obliged to report all chemicals to the national authority)</p> <p>BW: Communicable Diseases Act (583/1986 as amended) Section 10 Communicable Diseases Decree (786/1986 as amended) Occupational Safety and Health Act (738/2002 as amended) Section 40 Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993) Ministry of Social Affairs and Health Decision on the classification of biological agents (229/1998)</p>	X	X	X	<p>NW: Nuclear Energy Act (990/1987 as amended), Chapter 11 Penal Code, Chapter 44 Section 10 (nuclear energy use offence)</p> <p>CW: Penal Code (39/1889 as amended), Chapter 16, Section 8(providing false documents to a public authority)(the production, acquisition, retention and use of chemicals and precursors included in Schedule 1 of the Annex on Chemicals of the Convention shall be allowed in Finland only under a licence issued by the National Agency for Medicines)</p> <p>BW: Communicable Diseases Act (583/1986 as amended), Section 37 Penal Code (39/1889 as amended), Chapter 44, Section 2 (Health protection violation) and Chapter 47, Section 1 (Work safety offence (397/2012))</p>			

2	Measures to account for use	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended, Sections 3, 8 and 63 Nuclear Energy Decree (161/1987 as amended), Section 118 B EC Regulation (EURATOM) 302/2005</p> <p>CW: Chemical Weapons Act (346/1997), as amended (485/2007) Section 4 b</p> <p>BW: Communicable Diseases Act (583/1986 as amended) Section 10 Communicable Diseases Decree (786/1986 as amended) Occupational Safety and Health Act (738/2002 as amended) Section 40 Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993) Ministry of Social Affairs and Health Decision on the classification of biological agents (229/1998)</p>	X	X	<p>NW: Nuclear Energy Act (990/1987 as amended), Chapter 11 Penal Code, Chapter 44 Section 10 (nuclear energy use offence)</p> <p>CW: Penal Code (39/1889 as amended), Chapter 16, Section 8</p> <p>BW: Communicable Diseases Act (583/1986 as amended), Section 37 Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1</p>	
3	Measures to account for storage	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended, Sections 3, 8 and 63 Nuclear Energy Decree (161/1987 as amended), Section 118 EC Regulation (EURATOM) 302/2005</p> <p>CW: Chemical Weapons Act (346/1997), as amended (485/2007) Section 4 b</p> <p>BW: Communicable Diseases Act (583/1986 as amended) Section 10 Communicable Diseases Decree (786/1986 as amended) Occupational Safety and Health Act (738/2002 as amended) Section 40 Government Decision on the Protection of</p>	X	X	<p>NW: Nuclear Energy Act (990/1987 as amended), Chapter 11 Penal Code, Chapter 44</p> <p>CW: Penal Code (39/1889 as amended), Chapter 16, Section 8</p> <p>BW: Communicable Diseases Act (583/1986 as amended), Section 37 Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1</p>	

				Workers from Risks related to Exposure to Biological Agents (1155/1993) Ministry of Social Affairs and Health Decision on the classification of biological agents (229/1998)					
4	Measures to account for transport	X	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended, Sections 3, 8 and 63 Nuclear Energy Decree (161/1987 as amended), Section 118 b EC Regulation (EURATOM) 302/2005 Council Directives 94/55/EEC and 96/49/EEC 5. Act on the Transport of Dangerous Goods (719/1994) as amended</p> <p>CW: Council Directives 94/55/EEC and 96/49/EEC Act on the Transport of Dangerous Goods (719/1994) as amended</p> <p>BW: Council Directives 94/55/EEC and 96/49/EEC Communicable Diseases Act (583/1986 as amended), Section 33 Communicable Diseases Decree (786/1986 as amended) Act on Protecting Plant Health (702/2003), Section 7 and related decrees Act on Animal Diseases (55/1980 as amended) and related decrees Act on Veterinary Border Control (1192/1996 as amended) and related decrees Act on the Transport of Dangerous Goods (719/1994) as amended</p>	X	X	X	<p>NW: Party to ADR and RID agreements Nuclear Energy Act (990/1987 as amended), Chapter 11 Penal Code, Chapter 44 Section 13 (Transport of dangerous substances offence)</p> <p>CW: Party to ADR and RID agreements Act on the Transport of Dangerous Goods (719/1994) as amended, Chapter 6 Penal Code (39/1889 as amended), Chapter 44 section 13</p> <p>BW: Party to ADR and RID agreements Communicable Diseases Act (583/1986 as amended), Section 37 Act on Protecting Plant Health (702/2003), Section 29 Act on Animal Diseases (55/1980 as amended), Section 23 Act on Veterinary Border Control (1192/1996,as amended), Section 27 Penal Code (39/1889 as amended), Chapter 44, Section 2 and 13 and Chapter 46, Section 4</p>
5	Other measures for accounting	X			<p>NW: Nuclear Energy Act (990/1987) as amended, Sections 3 and 8 - Import, export, possession, handling, transfer Council Directives 2003/122/EURATOM Directive 96/29/EURATOM</p>	X			<p>NW: Penal Code, Chapter 44</p>

6	Measures to secure production	X	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9</p> <p>CW: Directive 98/42/EC Chemicals Act (744/1989 as amended) Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005)</p> <p>BW: Communicable Diseases Act (583/1986 as amended), Section 10 Communicable Diseases Decree (786/1986 as amended) Occupational Safety and Health Act (738/2002 as amended), Section 40 Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993) Ministry of Social Affairs and Health Decision on the Classification of Biological Agents (229/1998)</p>	X	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended, Section 20 (Operation of a nuclear facility)</p> <p>CW: Chemicals Act (744/1989 as amended), Chapter 10 Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005), Chapter 15 Penal Code (39/1889 as amended), Chapter 34, section 4 and Chapter 44</p> <p>BW: Penal Code (39/1889 as amended), Chapter 44, Section 2 Communicable Diseases Act (583/1986 as amended), Section 37 Act on Protecting Plant Health (702/2003), Section 29 Act on Animal Diseases (55/1980 as amended), Section 23</p>			
7	Measures to secure use	X	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9</p> <p>CW: Directive 98/42/EC Chemicals Act (744/1989 as amended) Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005)</p> <p>BW:</p>	X	X	X	<p>NW: Nuclear Energy Act (990/1987) as amended, Section 20 Penal Code, Chapter 44</p> <p>CW: Chemicals Act (744/1989 as amended), Chapter 10 Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005), Chapter 15 Penal Code (39/1889 as amended), Chapter 34, section 4 and Chapter 44</p> <p>BW:</p>			

				<p>Communicable Diseases Act (583/1986 as amended), Section 10</p> <p>Communicable Diseases Decree (786/1986 as amended)</p> <p>Occupational Safety and Health Act (738/2002 as amended), Section 40</p> <p>Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993)</p> <p>Ministry of Social Affairs and Health Decision on the Classification of Biological Agents (229/1998)</p>			<p>Penal Code (39/1889 as amended), Chapter 44, Section 2</p> <p>Communicable Diseases Act (583/1986 as amended), Section 37</p> <p>Act on Protecting Plant Health (702/2003), Section 29</p> <p>Act on Animal Diseases (55/1980 as amended), Section 23</p>			
8	Measures to secure storage	X	X	X	<p>NW:</p> <p>Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9</p> <p>CW:</p> <p>Directive 98/42/EC</p> <p>Chemicals Act (744/1989 as amended)</p> <p>Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005)</p> <p>BW:</p> <p>Communicable Diseases Act (583/1986 as amended), Section 10</p> <p>Communicable Diseases Decree (786/1986 as amended)</p> <p>Occupational Safety and Health Act (738/2002 as amended), Section 40</p> <p>Government Decision on the Protection of Workers from Risks related to Exposure to Biological Agents (1155/1993)</p> <p>Ministry of Social Affairs and Health Decision on the Classification of Biological Agents (229/1998)</p>	X	X	X	<p>NW:</p> <p>Nuclear Energy Act (990/1987) as amended, Section 20</p> <p>CW:</p> <p>Chemicals Act (744/1989 as amended), Chapter 10</p> <p>Act on the Safe Handling of Dangerous Chemicals and Explosives (390/2005), Chapter 15</p> <p>Penal Code (39/1889 as amended), Chapter 34, section 4 and Chapter 44</p> <p>BW:</p> <p>Penal Code (39/1889 as amended), Chapter 44, Section 2</p> <p>Communicable Diseases Act (583/1986 as amended), Section 37</p> <p>Act on Protecting Plant Health (702/2003), Section 29</p> <p>Act on Animal Diseases (55/1980 as amended), Section 23</p>	
9	Measures to secure transport	X	X	X	<p>NW:</p> <p>Council Directives 94/55/EEC and 96/49/EEC</p> <p>Nuclear Energy Act (990/1987) as amended, Sections 3, 7, 8 and 9</p>	X	X	X	<p>NW:</p> <p>Party to ADR and RID agreements</p> <p>Penal Code, Chapter 44 Section 10 and 12(a)</p>	

				<p>Directive 92/3 EURATOM: prior notification of shipments Act on the Transport of Dangerous Goods (719/1994) as amended</p> <p>CW: Council Directives 94/55/EEC and 96/49/EEC Act on the Transport of Dangerous Goods (719/1994) as amended 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, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No 1907/2006</p> <p>BW: Council Directives 94/55/EEC and 96/49/EEC Communicable Diseases Act (583/1986 as amended), Section 33 Communicable Diseases Decree (786/1986 as amended) Act on Protecting Plant Health (702/2003) and related decrees Act on Animal Diseases (55/1980 as amended) and related decrees Act on the Transport of Dangerous Goods (719/1994 as amended) and related decrees Act on Veterinary Border Control (1192/1996 as amended) and related decrees</p>			<p>CW: Party to ADR and RID agreements Act 719/1994 as amended, Chapter 6 Penal Code (39/1889) as amended, section 13</p> <p>BW: Party to ADR and RID agreements Act on Protecting Plant Health (702/2003), Section 29: decrees Act on Animal Diseases (55/1980 as amended), Section 23 Act on the Transport of Dangerous Goods (719/1994 as amended), Chapter 6 Act on Veterinary Border Control (1192/1996 as amended), Section 27 Penal Code (39/1889 as amended), Chapter 44, Sections 2 and 13 and Chapter 46, Section 4</p>			
10	Other measures for securing									
11	Regulations for physical protection of facilities/ materials/ transports	X	X	X		X	X	X	<p>NW/CW/BW: Act on the Transport of Dangerous Goods (719/1994 as amended) Chapter 3 and related decrees</p> <p>NW: Nuclear Energy Act (990/1987) as amended,</p> <p>NW/CW/BW: Act on the Transport of Dangerous Goods (719/1994 as amended), Chapter 3 Sections 7,8,9, 11c, 11d and 12 Penal Code (39/1889 as amended), Chapter 44, Section 13 (Transport of dangerous substances offence)</p> <p>NW: Penal Code, Chapter 1 Section 7</p>	

				<p>Section 7 (Physical protection and emergency planning and other comparable arrangements); Section 9 (holder's obligation to assure such physical protection and emergency planning).</p> <p>Nuclear Energy Decree, Sections 129-130: appointment of a person responsible for physical protection of the nuclear facility</p> <p>Decision of the State Council (396/1991)</p> <p>Penal Code, Chapter 1 Section 7</p> <p>CW: Chemicals Act (744/1989 as amended) Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005)</p>				<p>Nuclear Energy Act (990/1987) as amended</p> <p>Section 18 (Construction of a nuclear facility having considerable general significance);</p> <p>Section 19 (Construction of other nuclear facilities)</p> <p>CW: Chemicals Act (744/1989 as amended), Chapter 10 Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005), Chapter 15</p>		
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	<p>NW: Nuclear Energy Act (990/1987 as amended), Sections 3, 8 and 9 and Chapter 5 General safety regulations for nuclear power plants (VNp 395/1991); General regulations concerning the physical security of nuclear power plants (VNp 396/1991); General regulations concerning emergency preparedness for nuclear power plants (VNp 397/1991)</p> <p>CW: Chemicals Act (744/1989 as amended) Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005)</p> <p>BW: Directive 2000/54/EC Occupational Safety and Health Act (738/2002 as amended) Government Decision on the Protection of</p>	X	X	X	<p>NW: Penal Code, Chapter 44 Nuclear Energy Act, Section 16 - Licensing authorities: Licences to construct and operate a nuclear facility as well as for mining and enrichment operations the purpose of which is the production of uranium or thorium are granted by the Council of State. A licence for the use of nuclear energy other than referred to in subsection 1 is granted by the ministry of Trade and Industry. Granting of such licence may be delegated by decree to the Finnish Centre of Radiation and Nuclear Safety.</p> <p>CW: Chemicals Act (744/1989 as amended), Chapter 10 Act on the Safe Handling of Dangerous Chemicals and explosives (390/2005), Chapter 15</p> <p>BW: Penal Code (39/1889 as amended), Chapter 44, Section 2 and Chapter 47, Section 1 Communicable Diseases Act (583/1986 as amended), Section 37</p>	

				Workers from Risks related to Exposure to Biological Agents at Work (1155/1993) Communicable Diseases Act (583/1986 as amended), Section 10 Communicable Diseases Decree (786/1986 as amended) Act on Protecting Plant Health (702/2003), Chapter 2 Act on Animal Diseases (55/1980 as amended) and related decrees				Act on Protecting Plant Health (702/2003), Section 29 Act on Animal Diseases (55/1980 as amended), Section 23 Occupational Safety and Health Act (738/2002 as amended), Section 63	
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Nuclear Energy Act, Section 63 and Nuclear Energy Decree, Section 118	X	Radiation and Nuclear Safety Authority (STUK)	
2	IAEA Safeguards Agreements	X	INFCIRC/155 in force on 9 February 1972 was suspended on 1 October 1995 on which date INFCIRC/193 entered into force. Additional Protocol in force on 30 April 2004	X	INFCIRC/155 in force on 9 February 1972 was suspended on 1 October 1995 on which date INFCIRC/193 entered into force. Additional Protocol in force on 30 April 2004	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support.	X	Expressed support.	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Expressed support.	X	Expressed support.	
5	IAEA Incident and Trafficking Database	X	Participates.	X	Participates.	
6	Other Agreements related to IAEA	X	Party to: Convention on Early Notification of a Nuclear Accident (CENNA) (Deposit 11 December 1986) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 27 November 1990)	X	Party to: Convention on Early Notification of a Nuclear Accident (CENNA) (Deposit 11 December 1986) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 27 November 1990)	

			The Convention on Nuclear Safety (Deposit 22 January 1996) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 10 February 2000)		The Convention on Nuclear Safety (Deposit 22 January 1996) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 10 February 2000)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	STUK's Guides: YVL 6.5 Transport of nuclear material and nuclear waste YVL 6.9 The national system of accounting for and control of nuclear material YVL 6.10 Report to be submitted on nuclear materials	X	STUK's Guides: YVL 6.5 Transport of nuclear material and nuclear waste YVL 6.9 The national system of accounting for and control of nuclear material YVL 6.10 Report to be submitted on nuclear materials	
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	Chemical Weapons Act (346/1997), as amended (347/1997, 623/1997, 485/2007 and 902/2010)	X	The Finnish Institute for Verification of the Chemical Weapons Convention Ministry for Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Data collection and reporting by the National Authority are based on Acts 346/1997 and 485/2007, and reported.	X	Reported.	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	X	Has created a national database on its industries involved in activities relevant to CWC	X	Has created a national database on its industries involved in activities relevant to CWC	

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	Gene Technology Act (377/1995 as amended) Government Decree on Gene Technology (928/2004 as amended) Ministry of Social Affairs and Health Decree on the inspection procedure under the Gene Technology Act (184/2005) Ministry of Social Affairs and Health Decree on the principles of the risk assessment of contained use of genetically modified organisms, on the classification of contained use as well as on containment and other protective measures (1053/2005) Directive 2009/41/EC (repealing and replacing Directive 90/219/EEC and 98/81/EC)	X	Penal Code (39/1889 as amended), Chapter 34, Section 4 and Chapter 44, Section 9 Gene Technology Act (377/1995 as amended), Section 42 The Center of Excellence in Complex Disease Genetics of the Academy of Finland (CoECDG) aims to dissect genetic background of some common diseases	
2	Other legislation/ regulations related to safety and security of biological materials	X	Directive 89/391/EC	X	Act on the supervision of occupational safety and workplace health cooperation (44/2006) (National act implementing Directive 89/391/EC)	
3	Other	X	Has established a Center for Excellence for Biological Preparedness	X	Has established a Center for Excellence for Biological Preparedness	

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		N W	C W	B W	N W	C W	B W
1	Border control	X	X	X	NW/CW/BW: Council Regulation 2913/1992 (Community Customs Code) Commission Regulation 2454/1993 (Implementing provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) 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 Customs Act (1466/1994), as amended. Maritime Security Measures Act 2004, as amended. Border Zone Act (403/1947)	X	X	X	NW/CW/BW: Finnish Customs Frontier Guard Maritime Administration Police Penal Code (39/1889), Section 1 a – Participation in the activity of a criminal organisation - Section 7 - Border offence (563/1998) Customs Act (1466/1994), as amended.					
2	Technical support of border control measures	X	X	X	NW/CW/BW: Act No 331/1996 Railway scanning system, mobile and stationed X ray scanning system, stationary radiation monitors and other equipment are in place to assist the Customs enforcement in preventing the spreading of weapons of mass destruction.	X	X	X	NW/CW/BW: Railway scanning system, mobile and stationed X ray scanning system, stationary radiation monitors and other equipment are in place to assist the Customs enforcement in preventing the spreading of weapons of mass destruction.					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and	X	X	X	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	X	X	X	NW/CW/BW: Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use					

	technology				transit of dual-use items Act on the Control of Export of Dual-Use Goods (562/1996) , as amended. Decree on the Control of Export of Dual-Use Goods (924/2000) , as amended. Act on the Export and Transit of Defence Material (242/1990), as amended.				Goods (562/1996), as amended, Section 9 Penalties (Penalties for actual or attempted intentional violations of any provisions contained in or issued under sections 3 and 4 of this Act are imposed in chapter 46, sections 1 - 3 of the Finnish Penal Code (39/1889)). Act on the Export and Transit of Defence Material (242/1990) as amended.	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended.	X	X	X	NW/CW/BW: The Frontier Guard The Customs service	
5	Export control legislation in place	X	X	X	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 Act on the Export and Transit of Defence Material (242/1990) as amended. Act on the Control of Exports of Dual-Use Goods (562/1996), as amended. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended.	X	X	X	NW/CW/BW: Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use Goods (562/1996) Act on the Export and Transit of Defence Material (242/1990), Section 7 and 9 Customs Act (1466/1994), as amended. Authorities - Ministry for Foreign Affairs - Ministry of Employment and the Economy - Ministry of Defence - Ministry of the Interior - National Board of Customs - Security Police	
6	Licensing provisions	X	X	X	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 Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) Act on the Control of Exports of Dual-Use Goods (562/1996), as amended. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended.	X	X	X	NW/CW/BW: Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended, Section 7 and 9 Customs Act (1466/1994), as amended.	

7	Individual licensing	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 Act on the Export and Transit of Defence Material (242/1990) as amended. Act on the Control of Exports of Dual-Use Goods (562/1996), as amended. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended.</p>	X	X	X	<p>NW/CW/BW: Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended, Section 7 and 9 Customs Act (1466/1994), as amended.</p>
8	General licensing	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 Act on the Export and Transit of Defence Material (242/1990) as amended (900/2002) Act on the Control of Exports of Dual-Use Goods (562/1996), as amended. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended.</p>	X	X	X	<p>NW/CW/BW: Penal Code (39/1889), Chapter 46, Sections 1-3 Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended. Section 7 Customs Act (1466/1994), as amended.</p>
9	Exceptions from licensing	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) Act on the control of exports of dual-use goods (562/1996), as amended , Section 4</p>	X	X	X	<p>NW/CW/BW: Act on the control of exports of dual-use goods (562/1996), as amended, Section 4</p>
10	Licensing of deemed export/visa	X	X	X	<p>NW/CW/BW: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Visa: The entry into and residence in Finland of foreign nationals are subject to the provisions of the Finnish Aliens Act and Aliens Decree and the Schengen Agreement and Convention</p>	X	X	X	<p>NW/CW/BW: Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses Visa: The entry into and residence in Finland of foreign nationals are subject to the provisions of the Finnish Aliens Act and Aliens Decree and the Schengen Agreement and Convention</p>

11	National licensing authority	X	X	X	NW/CW/BW: Act on the control of exports of dual-use goods (562/1996), as amended, Section 3 (Exports and Community deliveries of dual-use goods comprised by export control under the Council Regulation or this Act are subject to authorisation of the European Community or the Ministry for Foreign Affairs)	X	X	X	NW/CW/BW: MFA's Department of External Economic Relations - Export control Unit
12	Interagency review for licenses	X	X	X	NW/CW/BW: Advisory Board on Export Control under the Ministry for Foreign Affairs Advisory Committee for Export of Defence Material under the Ministry of Defence	X	X	X	NW/CW/BW: Advisory Board on Export Control under the Ministry for Foreign Affairs Advisory Committee for Export of Defence Material under the Ministry of Defence
13	Control lists	X	X	X	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 Act on the Control of Exports of Dual-Use Goods (562/1996), as amended. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended.	X	X	X	NW/CW/BW: Advisory Board on Export Control under the Ministry for Foreign Affairs Advisory Committee for Export of Defence Material under the Ministry of Defence
14	Updating of lists	X	X	X	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 Act on the Control of Exports of Dual-Use Goods (562/1996), as amended. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended.	X	X	X	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 Act on the Control of Exports of Dual-Use Goods (562/1996), as amended Section 9. 3. Decree on the Control of Export of Dual-Use Goods (924/2000), as amended.
15	Inclusion of technologies	X	X	X	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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.	X	X	X	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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.

16	Inclusion of means of delivery	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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>
17	End-user controls	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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>
18	Catch all clause	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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>
20	Transit control	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 EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on the Export and Transit of Defence Material (242/1990), as amended.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9. Penal Code(39/1889), Chapter 46, Section 11</p>

21	Trans-shipment control	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 EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9.</p>
22	Re-export control	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 EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act on the Control of Export of Dual-Use Goods (562/1996), as amended.</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 Act on the Control of Export of Dual-Use Goods (562/1996), as amended Section 9. Penal Code (39/1889), Chapter 46, Sections 1 - 3.</p>
23	Control of providing funds	X	X	X	<p>NW/CW/BW: Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on Preventing and Clearing Money Laundering (68/1998; as amended as 365/2003)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Chapter 34 (a) Section 5(The financing of terrorism), and Chapter 17 Section 1 (a) (Participation in the activity of a criminal organisation -by directly or indirectly giving or collecting funds to finance the criminal) Act on the Control of Export of Dual-Use Goods (562/1996),as amended, Section 9 Act on Preventing and Clearing Money Laundering (68/1998; as amended as 365/2003) National Bureau of Investigation / Financial Intelligence Unit</p>
24	Control of providing transport services	X	X	X	<p>NW/CW/BW: Act on the Control of Export of Dual-Use Goods (562/1996), as amended. Act on Transport of Dangerous Goods (719/1994), as amended. Act on Security Measures on certain Ships and in Ports Serving them and on Monitoring the Security Measures (485/2004), as amended.</p>	X	X	X	<p>NW/CW/BW: Penal Code (39/1889), Chapter 46, Sections 1 - 3 Act on the Control of Export of Dual-Use Goods (562/1996), as amended, Section 9 Act on Transport of Dangerous Goods (719/1994), as amended.</p>

25	Control of importation	X	X	X	<p>NW: Nuclear Energy Act (980/1987), Section 4 - Nuclear explosives: Import of nuclear explosives as well as their fabrication, possession and detonation in Finland are prohibited.</p> <p>CW: Chemical Weapons Act (346/1997), as amended. Chemicals Act (744/1989) as amended, Section 2</p> <p>BW: Biological Weapons Act (257/1975), as amended.</p>	X	X	<p>NW: Penal Code (39/1889), Chapter 44 Nuclear Energy Act (980/1987)</p> <p>CW: Chemicals Act (744/1989) as amended, Section 2</p>	
26	Extraterritorial applicability	X	X	X	<p>NW/CW/BW: Act on the Export and Transit of Defence Material (242/1990), as amended.</p>	X	X	X	<p>NW/CW/BW: Act on the Export and Transit of Defence Material (242/1990), as amended.</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	The Lists of Dual-Use items (891/2000) are compatible with the lists of international non-proliferation regimes and export control arrangements.	
2	Control lists - other			
3	Assistance offered	X	State reports that it is committed to provide assistance or advice to others where appropriate, in response to specific requests.	
4	Assistance requested			
5	Point of Contact for assistance	X	<p>Ministry for Foreign Affairs of Finland, Unit for Arms Control, Disarmament and Non-Proliferation (Requests for assistance concerning policy issues.) Tel: +358-9-16005 Email: pol-05@formin.fi</p> <p>Ministry for Foreign Affairs of Finland, Export Control Unit (Requests for assistance concerning licensing) Tel: +358-9-16005 Email: kpo-08@formin.fi</p>	
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	<p>Inform exporters on regular basis in order to promote compliance Authorities have close working relationship with industries Technologies industries have a representative at the advisory board for export control Effective export control is also necessary from the point of view of Finnish exporters. In international export control cooperation, control is necessary not only for security policy reasons but also because Finnish companies need to be ensured equal opportunities of exporting these often highly sophisticated technology products</p>	

8	Work with and inform the public	X	Updated information on export control is disseminated through governmental websites, publications, seminars and workshops	
9	Point of Contact	X	<p>Ministry for Foreign Affairs of Finland, Unit for Arms Control, Disarmament and Non-Proliferation (Requests for assistance concerning policy issues.) Tel: +358-9-16005 Email: pol-05@formin.fi</p> <p>Ministry for Foreign Affairs of Finland, Export Control Unit (Requests for assistance concerning licensing) Tel: +358-9-16005 Email: kpo-08@formin.fi</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.