

1540 COMMITTEE MATRIX OF HONDURAS

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: HONDURAS
 Date of Report: 20 June 2006
 Date of First Addendum: 16 January 2007

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 16 May 1973	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 23 September 1968	
3	Convention for the Suppression of Acts of Nuclear Terrorism			

4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 28 January 2004	
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 30 October 2003	
7	Chemical Weapons Convention (CWC)	X	Deposit 29 August 2005	
8	Biological Weapons Convention (BWC)	X	Deposit 14 March 1979	
9	Geneva Protocol of 1925	X	Deposit 5 October 1990	
10	Other Conventions/Treaties	X	State Party to 12 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism Sea-Bed Treaty Outer Space Basel Convention Inter-American Convention against Terrorism	
11	International Atomic Energy Agency (IAEA)	X	Since 24 February 2003	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements	X	Proliferation Security Initiative	
14	General statement on non-possession of WMD	X	State reports that it does not have and never had WMD	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it does not produce nuclear, chemicals or biological weapons or their means of delivery	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not provide any form of support to State or non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use such weapons or their means of delivery	
17	Other ¹	X	Member of: World Health Organization (WHO) World Organisation for Animal Health (OIE)	

			<p>INTERPOL</p> <p>World Customs Organization (WCO) and its 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards)</p> <p>International Maritime Organisation (IMO)</p> <p>Organization of American States (OAS)</p> <p>Central American Regional Integration System (SICA)</p> <p>World Bank Group</p> <p>International Monetary Fund</p> <p>Egmont Group of Financial Intelligence Units</p>	
--	--	--	---	--

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: Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Art.8, para.9: (Prohibited weapons include those prohibited by International Conventions ratified by the State , such as chemical, biological and nuclear)</p> <p>NW: Art.16 of de Constitution: "International treaties once into force are part of the domestic law", in conjunction article 1 a) of the Treaty of Tlatelolco and the NTP</p> <p>CW: Art.16 of the Constitution in conjunction with the CWC Decree 67/2005 Agreement 11-DT, 18 October 2004. (CWC approved)</p> <p>BW: Art.16 of the Constitution in conjunction with the BWC</p>	X	X	X	<p>NW/CW/BW: Decree 30-2000 Law on Control of Arms, Ammunition, Explosives and Similar Items: Art. 54 Penal Code art. 335 para. -8 (terrorism) and 413 (chemicals)"</p>					
2	acquire	X	X	X	<p>NW/CW/BW: Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Art.8, para.9</p>	X	X	X	<p>NW/CW/BW: Decree 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items Art. 54 (trading and trafficking) 2. Penal Code Art. and 335 para.8 (terrorism)"</p>					

				<p>NW: Art.16 of de Constitution in conjunction with article 1 a) of the Tlatelolco Treaty and the NTP</p> <p>CW: Art.16 of the Constitution in conjunction with the CWC Decree 67/2005 Agreement 11-DT, 18 October 2004. (CWC approved)</p> <p>BW: Art.16 of the Constitution in conjunction with the BWC</p>					
3	possess	X	X	X	<p>NW/CW/BW: Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Art.8, para.9</p> <p>NW: Art.16 of the Constitution in conjunction with article 1 b) of the Treaty of Tlatelolco</p> <p>CW: Art.16 of the Constitution in conjunction with the CWC Decree 67/2005 Agreement 11-DT, 18 October 2004. (CWC approved)</p> <p>BW: Art.16 of the Constitution in conjunction with the BWC</p>	X	X	X	<p>NW/CW/BW: Decree 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Art. 54 Penal Code Art. 335 para.8 (terrorism)</p>
4	stockpile/store	X	X	X	<p>NW/CW/BW: Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Art.8, paragr.9</p> <p>NW: Art.16 of the Constitution in conjunction with article 1 b) of Tlatelolco Treaty</p> <p>CW:</p>	?	?	?	<p>NW/CW/BW: Decree 30-2000: Art. 54 Penal Code Art. 335 para. -8 (terrorism), and Art 413 (chemicals) (Decree 144/1983)</p>

				<p>Art.16 of the Constitution in conjunction with the CWC Decree 67/2005 Agreement 11-DT, 18 October 2004. (CWC approved)</p> <p>BW: Art.16 of the Constitution in conjunction with the BWC</p>					
5	develop		X	X	<p>CW/BW: Art.16 of the Constitution in conjunction with the CWC and the BWC Decree No. 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Art.8, paragr.9</p> <p>CW: Decree 67/2005 Agreement 11-DT 18 October 2004. (CWC approved)</p>				
6	transport								
7	transfer	X	X	X	<p>NW: Art.16 of the Constitution, in conjunction with the NTP Decree no. 30-2000: Art 8, para. 9</p> <p>CW: Art.16 of the Constitution, in conjunction with the CWC Decree no. 30-2000 Law on Control of Arms, Ammunition, Explosives and Similar Items: Art 8, para. 9</p> <p>BW: Art. 16 of the Constitution, in conjunction with the BWC. Decree no. 30-2000 Law on Control of Arms, Ammunition, Explosives and Similar Items, Art 8, para. 9</p>	X	X	X	<p>NW/CW/BW: Decree 30-2000: Art. 54 (trading and trafficking) Penal Code Art. 335 para.8 (terrorism)</p>

8	use	X	X	X	<p>NW/CW/BW: Constitution Article 16 in conjunction with the Tlatelolco Treaty and the "Convention on Terrorist Bombings Decree no. 30-2000: Art 8, para. 9</p> <p>NW: Art. 16 of the Constitution, in conjunction with Treaty of Tlatelolco</p> <p>CW: Art. 16 of the Constitution, in conjunction with the CWC</p> <p>BW: Art.16 of the Constitution, in conjunction with the 1925 Geneva Protocol.</p>	X	X	X	<p>NW/CW/BW: Decree 30-2000: Art. 54 Penal Code: Art. 335 para.8 (terrorism) (Decree 144/1983)</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code Title V, Chapter I (Decree 144/1983)</p>	X	X	X	<p>NW/CW/BW: Penal Code (Decree 144/1983)</p>	
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code Title V, Chapter I(Decree 144/1983)</p>	X	X	X	<p>NW/CW/BW: Penal Code (Decree 144/1983)</p>	
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, Art 335 A-H Decree 144/1983) Decree 45-2005 Anti money laundering law (as amended) (terrorism financing)</p>	X	X	X	<p>NW/CW/BW: Penal Code, Art 335 A-H (Decree 144/1983) (terrorism financing) Financial Information Unit</p>	
12	abovementioned activities related to means of delivery ²		X	X	<p>CW/BW: Art.16 of the Constitution in conjunction with the CWC and the BWC.</p>					
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	X			NW: INFCIRC/235 Small Quantities Protocol (amended 20 September 2007) Additional Protocol (7 July 2005) Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety					
2	Measures to account for use	X			NW: INFCIRC/235 Small Quantities Protocol (amended 20 September 2007) Additional Protocol (7 July 2005) Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety					
3	Measures to account for storage	X			NW: INFCIRC/235 Small Quantities Protocol (amended 20 September 2007) Additional Protocol (7 July 2005) Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety					
4	Measures to account for transport	X			NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety					

5	Other measures for accounting								
6	Measures to secure production	X	X		<p>NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety</p> <p>CW: Decree 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items, Title V Deposit and transport</p>		X		<p>CW: Penal Code Art. 413 (Decree 144/1983)</p>
7	Measures to secure use	X			<p>NW: Health Code, Title V (radioactive substances) Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety</p>				
8	Measures to secure storage	X	?		<p>NW: Health Code, Title V (radioactive substances) Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety</p> <p>CW: Penal Code, Art. 413 (Decree 144/1983) Decree 30-2000: Law on Control of Arms, Ammunition, Explosives and Similar Items Title V Deposit and transport</p>		X		<p>CW: Penal Code Art. 413 (Decree 144/1983)</p>
9	Measures to secure transport	X	?	?	<p>NW/CW/BW: Regulation of the Central American Common Custom Code (RECAUCA), Art 234, 242, 243: transport of dangerous goods</p> <p>NW: Health Code, Art. 127 Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety, Art. 12</p>				
10	Other measures for securing								

11	Regulations for physical protection of facilities/materials/transports	X				NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety				
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X				NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety				
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	Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety	X	Ministry of Natural Resources and Environment	
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 18 February 1975 Additional Protocol signed 07 July 2005 Small Quantities Protocol (amended 20 September 2007)	X	Safeguards Agreement in force 18 February 1975 Additional Protocol signed 07 July 2005	
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					
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	X	Decree No. 36-DT 16 September 2008	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	OPCW Doc. C-14/DG.9 Honduras has submitted the initial declarations	X	Submitted the initial declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Act on Drug Abuse and Illicit Traffic in Narcotic Drugs and Psychotropic Substances	X	Act on Drug Abuse and Illicit Traffic in Narcotic Drugs and Psychotropic Substances	
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: Central American Common Customs Code (CAUCA III), Art. 40 and 41 Regulation of the Central American Common Customs Code (RECAUCA), Art. 60 General Customs Law of 1987 Decree 212/87	X	X	X	NW/CW/BW: General Customs Administration Border Police					
2	Technical support of border control measures	X	X	X	NW/CW/BW: Megaport Initiative Puerto Cortes (Security Freight Initiative)	X	X	X	NW/CW/BW: Megaport Initiative Puerto Cortes (Security Freight Initiative)					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology													
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: General Customs Law of 1987 Decree 212/87 Organic Law of the National Police (1998) Central American Uniform Customs Code (CAUCA). Regulations to the Central American Uniform Custom Code (RECAUCA) NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety	X	X	X	NW/CW/BW: General Customs Administration Executive Revenue Directorate (D.E.I.) Border Police Attorney General NW: Ministry of Natural Resources and Environment					

5	Export control legislation in place	X	?	?	<p>NW/CW/BW: Health Code, Art. 152 (export and re-export of dangerous substances) Central American Uniform Customs Code (CAUCA). Regulations to the Central American Uniform Custom Code (RECAUCA)</p> <p>NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety, Art. 12</p>					
6	Licensing provisions	X			<p>NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety, Art. 12</p>					
7	Individual licensing	X			<p>NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety, Art 14</p>					
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	?	?	?	<p>NW/CW/BW: Ministry of Health</p>					
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	NW/CW/BW: Central American Common Customs Code (CAUCA III), Art. 70 (Decree 023-2003) Regulation of the Central American Common Customs Code (RECAUCA)				
21	Trans-shipment control	X	X	X	NW/CW/BW: Central American Common Customs Code (CAUCA III), Art. 43 and 44 (Decree 023-2003) Regulation of the Central American Common Customs Code (RECAUCA)				
22	Re-export control	X	X	X	NW/CW/BW: Central American Common Customs Code (CAUCA III), Art. 73 and 83 (Decree 023-2003) Regulation of the Central American Common Customs Code (RECAUCA) Health Code, Art. 152 (re-export of dangerous substances)				
23	Control of providing funds	X	X	X	NW/CW/BW: Decree 45-2005 Anti money laundering law (as amended) (terrorism)	X	X	X	NW/CW/BW: Financial Information Unit
24	Control of providing transport services								
25	Control of importation	X	?	?	NW/CW/BW: Central American Common Customs Code (CAUCA III), Art. 68 Regulation of the Central American Common Customs Code (RECAUCA) NW: Decree 195-2009, Law regarding Nuclear Activities and Radiological Safety, Art. 12 Health Code, Title V and 152 (dangerous substances including radioactive substances)				

26	Extraterritorial applicability								
27	Other		X	X	CW/BW: Regulation regarding the registry, use and control of pesticides and related substances, Decree 642-9 (1998)				
					CW: General Environmental Law, 8 June 1993				

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)	X	WCO Columbus assistance programme	
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.