

1540 COMMITTEE MATRIX OF INDONESIA

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: **INDONESIA**
 Date of Report: **28 October 2004**
 Date of First Addendum: **22 November 2005**
 Date of Second Addendum: **2 January 2008**
 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 on 12 July 1979	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Southeast Asia Nuclear-Weapon-Free Zone Treaty (SEANWFZ) (the Bangkok Treaty) (deposit 10 April 1997)	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear	X	Deposit on 5 November 1986 (entry into force 8 February 1987)	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM	X	Deposit on 27 May 2010	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit on 2 February 2012	
7	Chemical Weapons Convention (CWC)	X	Deposit on 12 November 1998	
8	Biological Weapons Convention (BWC)	X	Deposit on 4 February 1992	
9	Geneva Protocol of 1925	X	Deposit on 13 January 1971	
10	Other Conventions/Treaties	X	<p>A Party to 7 of 19 international counter-terrorism instruments, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombings</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism</p> <p>MOUs, agreements and treaties with several states to combat terrorism, for mutual legal assistance and for combating smuggling</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 7 August 1957	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X		
14	General statement on non-possession of WMD	X	State reported that it does not and will not produce, develop and use WMD	
15	General statement on commitment to disarmament and non-proliferation	X	<p>State reported that Indonesia has always constructively participated in multilateral negotiations to strengthen non-proliferation and achieve disarmament of WMD in all its aspects.</p> <p>State reported that Indonesia reiterates its support to all multilateral efforts in curbing the proliferation of weapons of mass destruction (WMD) and believes that the total elimination of WMD is the only absolute guarantee against the use or threat of all kinds of WMD.</p>	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reported that Indonesia calls for the total and complete prohibition of the transfer of all WMD-related equipment, information, material and facilities, resources or devices and of the extension of assistance in the nuclear, biological and chemical scientific or technological fields to non-state actors.	
17	Other ¹	X	<p>Member of the:</p> <p>World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade</p>	

			(SAFE) Programme INTERPOL World Health Organization (WHO) World Organisation for Animal Health (OIE) International Maritime Organization (IMO) Asia/Pacific Group on Money Laundering (APG) ASEAN Regional Forum (ARF) ASEAN Convention on Counter Terrorism (ACCT)	
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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		CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 12 and 14		X		CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
2	acquire	X	X	X	NW/CW/BW: Law No. 1/2002 on Combating Criminal Acts of Terrorism ¹ , section 12:receiving, acquiring, embezzling, seeking, seizing or stealing CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 12 and 14	X	X	X	NW/CW/BW: Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12: sentence CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
3	possess	X	X	X	NW/CW/BW: Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12: possessing CW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12: seizing or stealing (terrorist intent)	X	X	X	NW/CW/BW: Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12: sentence CW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 6 with 12: seizing or stealing (terrorist intent)	
4	stockpile/store		X		CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical		X		CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical	

¹ Also known as Law No. 1/2002 on Eradication of Criminal Acts of Terrorism

					Materials as Chemical Weapons, Articles 12 and 14				Materials as Chemical Weapons, Articles 22-30	
5	develop		X		CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 12 and 14		X		CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
6	transport	X	X	X	NW/CW/BW: Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12:delivering	X	X	X	NW/CW/BW: Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12: sentence	
7	transfer	?	X	?	NW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12 (terrorist intent) CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 12 and 14	?	X	?	NW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12 (terrorist intent) CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
8	use	X	X	X	NW/CW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 10: using CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 12	X	X	X	NW/CW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 10: sentences CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12 (terrorist intent)	X	X	X	NW/CW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, section 12 (terrorist intent)	
10	assist in abovementioned	X	X	X	NW/CW/BW: Law No. 15/2003 Stipulating Law No. 1/2002	X	X	X	NW/CW/BW: Law No. 15/2003 Stipulating Law No.	

	activities				on Combating Criminal Acts of Terrorism, section 15 (terrorist intent)				1/2002 on Combating Criminal Acts of Terrorism, section 15 (terrorist intent)	
11	finance abovementioned activities	?	?	?	NW/CW/BW: Law No. 15/2003 Stipulating Law No. 1/2002, section 11 (terrorist intent) Law No. 15/ 2002 Concerning the Crime of Money Laundering Revised Anti Money Laundering Law of 2010, amending Money Laundering Law of 2002	?	?	?	NW/CW/BW: Law No. 15/2003 Stipulating Law No. 1/2002, section 11 (terrorist intent) Law No. 15/ 2002 Concerning the Crime of Money Laundering Revised Anti Money Laundering Law of 2010, amending Money Laundering Law of 2002	
12	abovementioned activities related to means of delivery ²									
13	involvement of non- State actors in abovementioned activities	X	X	X	NW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism (terrorist intent) CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 14	X	X	X	NW/BW: Law No. 15/2003 Stipulating Law No. 1/2002 on Combating Criminal Acts of Terrorism, sections 6-12 (terrorist intent) CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
14	Other			X	BW: Draft Law on National Implementation of the BWC to be submitted to the House of Representatives contains prohibitions regarding the manufacture, acquire, possession, stockpiling, developing, transport, transfer, use, participation, assisting and financing of biological weapons. Law No. 15/2003 Stipulating Law No. 1/2002 , section 16 applies the law to acts taken outside Indonesia (terrorist intent)			X	BW: Law No. 15/2003, section 16 applies the law to acts taken outside Indonesia, sections 6-12 (terrorist intent)	

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	X		NW: INFCIRC/283 Decree of the Chairman of BAPETEN No. 2/2005 on the State System for the Accountability and Control of Nuclear Material Decree of the Chairman of BAPETEN No. 13/Ka-BAPETEN/VI-99 on the State System for the Accountability and Control of Nuclear Material Law No. 10.1997 on Nuclear Energy CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 4-10	X	X		NW: Nuclear Energy Board (BAPETEN) monitors quantities Law No. 10/1997 on Nuclear Energy CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
2	Measures to account for use	X	X		NW: INFCIRC/283 Decree of the Chairman of BAPETEN No. 2/2005 on the State System for the Accountability and Control of Nuclear Material Decree of the Chairman of BAPETEN No. 13/Ka-BAPETEN/VI-99 on the State System for the Accountability and Control of Nuclear Material Law No. 10.1997 on Nuclear Energy CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 4-10	X	X		NW: Nuclear Energy Board (BAPETEN) monitors quantities Law No. 10/1997 on Nuclear Energy CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	

3	Measures to account for storage	X	X		<p>NW: INFCIRC/283 Decree of the Chairman of BAPETEN No. 2/2005 on the State System for the Accountability and Control of Nuclear Material Decree of the Chairman of BAPETEN No. 13/Ka-BAPETEN/VI-99 on the State System for the Accountability and Control of Nuclear Material Law No. 10.1997 on Nuclear Energy</p> <p>CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 4-10</p>	X	X		<p>NW: Nuclear Energy Board (BAPETEN) monitors quantities Law No. 10/1997 on Nuclear Energy</p> <p>CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30</p>	
4	Measures to account for transport	X	X	X	<p>NW: Law no. 17/2006 on Amendments of Law No. 10/1995 on Customs Decree of the Chairman of BAPETEN No. 13/Ka-BAPETEN/VI-99 on the State System for the Accountability and Control of Nuclear Material Government Regulation of the Republic of Indonesia No. 26/2002 on Safety in the Transportation of Radioactive Substances</p> <p>CW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials</p> <p>BW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials</p>					
5	Other measures for accounting									
6	Measures to secure production	?			<p>NW: Government Regulation No. 64/2000 on Nuclear Power Use Government Regulation No. 63/2000 on the safety and Health of Ionizing Radiation Use</p>	X			<p>NW: Law No. 10/1997 on Nuclear Energy - Chapter 8</p>	

7	Measures to secure use	?	X	X	<p>NW: Government Regulation No. 64/2000 on Nuclear Power Use Government Regulation No. 63/2000 on the safety and Health of Ionizing Radiation Use</p> <p>CW: Decree of the Minister of Health No. 1244/Menkes/SK/XII/1994 regarding the Safety of Microbiological and Biomedical Laboratories Art. 8</p> <p>BW: Decree of the Minister of Health No. 1244/Menkes/SK/XII/1994 regarding the Safety of Microbiological and Biomedical Laboratories</p>	X			<p>NW: Law No. 10/1997 on Nuclear Energy - Chapter 8</p>	
8	Measures to secure storage	?			<p>NW: Government Regulation No. 64/2000 on Nuclear Power Use Government Regulation No. 63/2000 on the safety and Health of Ionizing Radiation Use</p>	X			<p>NW: Law No. 10/1997 on Nuclear Energy - Chapter 8</p>	
9	Measures to secure transport	X	X	X	<p>NW: Government Regulation No. 26/2002 on the Safety of Radioactive Materials Transport Government Regulation of the Republic of Indonesia No. 26/2002 on Safety in the Transportation of Radioactive Substances</p> <p>CW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials</p> <p>BW: Decree of the Minister of Health No. 1244/Menkes/SK/XII/1994 regarding the Safety of Microbiological and Biomedical Laboratories Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade,</p>	X	X	X	<p>NW: Government Regulation No. 26/2002 on the Safety of Radioactive Materials Transport - Chapter 13</p> <p>CW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials - Chapter 6</p> <p>BW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials</p>	

					Import and Circulation of Dangerous Materials					
10	Other measures for securing		X	?	CW: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials BW: Law No. 17 of 2006 regarding Amendments to Law No. 10 of 1995 on Customs	X	?	CW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials BW: Law No. 17 of 2006 regarding Amendments to Law No. 10 of 1995 on Customs		
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	NW: Decree of the Chairman of BAPETEN No. 02-P/Ka-BAPETEN/VI-99 on the Physical Protection of Nuclear Materials CW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials BW: Decree of the Minister of Health No. 1244/Menkes/SK/XII/1994 regarding the Safety of Microbiological and Biomedical Laboratories	X	X	NW: Government Regulation No. 26/2002 on the Safety of Radioactive Materials Transport CW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials - Chapters 4 and 6		
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	?	NW: Presidential Decree No. 43/2006 on the Licensing of Nuclear Power Reactors Law No. 10/1997 on Nuclear Energy CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 4-10 BW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials	X	X	?	NW: Law No. 10/1997 on Nuclear Energy - Chapter 8 CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30 BW: Decree of the Minister of Industry and Trade No. 254/MPP/Kep/7/2000 regarding the Trade, Import and Circulation of Dangerous Materials	

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. 76/1998	X	Nuclear Energy Regulatory Agency (BAPETEN)	
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 14 July 1980 (INFCIRC /283) Additional Protocol in force 29 September 1999	X	Safeguards Agreement in force 14 July 1980(INFCIRC /283) Additional Protocol in force 29 September 1999	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notified IAEA of support (Notification pursuant to GC(47)/RES/7.B1)	X	Notification pursuant to GC(47)/RES/7.B1	
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	Notified IAEA of support (Contact Point Designated)	X	Mr. Sugeng Sumbarjo Director of Licensing for Radiation Facilities and Radioactive Materials Nuclear Energy Regulatory Agency (BAPETEN) Jl. Gajah Mada No. 8, Central Jakarta P.O. Box 4005 JKT 10040 10120 JAKARTA Tel: +62 21 6386 7571 Fax: +62 21 6385 6613 Email: s.sumbarjo@bapeten.go.id	
5	IAEA Incident and Trafficking Database	X	Participates since 1998			
6	Other Agreements related to IAEA		States Party to: Convention on Early Notification of a Nuclear Accident (CENNA) (13 December 1993) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency			

			(13 December 1993) Convention on Nuclear Safety (11 July 2002) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (30 June 2011)			
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Decree of the Chairman of BAPETEN No. 02- P/Ka-BAPETEN/VI-99 on the Physical Protection of Nuclear Materials	X	Decree of the Chairman of BAPETEN No. 02-P/Ka-BAPETEN/VI-99 on the Physical Protection of Nuclear Materials	
8	Other	X	A concept of Standard Operating Procedure for the Prevention of Chemical, Biological and Radiological Threat Integrated Nuclear Security Support Plans (INSSP) (Approved in March 2012)			

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 16-19	X	Secretariat of the National Authority, Directorate for International Security and Disarmament Affairs, Department of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons	X	Indonesia made its initial declaration in May 2005	
3	Account for, secure or physically protect "old chemical weapons"	X	Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 15	X	Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30	
4	Other legislation/ regulations controlling chemical materials	X	A concept of Standard Operating Procedure for the Prevention of Chemical, Biological and Radiological Threat			
5	Other	X	Regulation of the Trade Minister No. 44/M-DAG/PER/9/2009 on the procurement, distribution and control of hazardous materials.			

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	X	Early Warning Outbreak Reporting System (EWORS) A concept of Standard Operating Procedure for the Prevention of Chemical, Biological and Radiological Threat Law No. 16/1992 on the Quarantine of Animals, Fish and Plants	X	Indonesian National Authority for BWC matters: Department of Foreign Affairs, Directorate of International Security and Disarmament Law No. 16/1992 on the Quarantine of Animals, Fish and Plants	

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: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs	X	X	X	NW/CW/BW: Joint border patrols with Malaysia; joint maritime patrols with Singapore Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs	
2	Technical support of border control measures					X	X	X	NW/CW/BW: Radiation detection and monitoring devices in seaports; X-ray scanners in main airports	
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: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs	X	X	X	NW/CW/BW: Customs Police Armed Forces CW: Ministry of Industry BW: Ministry of Health National Agency of Drug and Food Control	
5	Export control legislation in place	X	X	X	NW/CW: Law No. 10/1995 regarding Export Control	X	X	X	NW: BAPETEN monitors export of nuclear	

				<p>Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs</p> <p>CW Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 8: any transfer to a non-State actor</p> <p>BW: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs Law No. 16/1992 on the Quarantine of Animals, Fish and Plants</p>			<p>materials</p> <p>CW/BW: Pre-service control, control during service process, post-service control</p> <p>CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30</p>	
6	Licensing provisions	?	X	<p>NW: Government Regulation No 64/2000 on License to Use Nuclear Energy</p> <p>CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 7</p>	?	X	<p>NW: Government Regulation No 64/2000 on License to Use Nuclear Energy</p> <p>CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 7</p>	
7	Individual licensing	?	X	<p>NW: Government Regulation No 64/2000 on License to Use Nuclear Energy</p> <p>CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 7</p>	?	X	<p>NW: Government Regulation No 64/2000 on License to Use Nuclear Energy</p> <p>CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 7</p>	
8	General licensing	?		<p>NW: Government Regulation No 64/2000 on License to Use Nuclear Energy</p>	?		<p>NW: Government Regulation No 64/2000 on License to Use Nuclear Energy</p>	
9	Exceptions from licensing							

10	Licensing of deemed export/visa								
11	National licensing authority	X			NW: Law No.10 on Nuclear Energy Government Regulation No 64/2000 on License to Use Nuclear Energy	X			NW: BAPETEN
12	Interagency review for licenses	?	?	?	NW: Working Group on Nuclear Weapons, coordinated by the Department of Foreign Affairs CW: Working Group on Chemical Weapons, coordinated by the Department of Foreign Affairs BW: Working Group on Biological Weapons, coordinated by the Department of Foreign Affairs as Head of the National Authority	?	?	?	NW: Working Group on Nuclear Weapons, coordinated by the Department of Foreign Affairs CW: Working Group on Chemical Weapons, coordinated by the Department of Foreign Affairs BW: Working Group on Biological Weapons, coordinated by the Department of Foreign Affairs as Head of the National Authority
13	Control lists		X		CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 4-5 Control list of Certain Dual-use Chemical Materials is attached in the Decree of the Minister of Trade and Industry No. 25/MPP/Kep/7/2000 on Trade, Import and Circulation of Dangerous Materials				
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	X	X	X	NW/CW/BW: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs Law No. 10/1995 regarding Customs	X	X	X	NW/CW: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs Law No. 10/1995 regarding Customs BW: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs - Chapter 14 Law No. 10/1995 regarding Customs
23	Control of providing funds	?	?	?	Revised Anti Money Laundering Law of 2010, amending Money Laundering Law of 2002	?	?	?	Revised Anti Money Laundering Law of 2010, amending Money Laundering Law of 2002
24	Control of providing transport services								
25	Control of importation	X	X	X	NW/CW/BW: Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs Law No. 10/1995 regarding Customs NW: Decree of the Chairman of BAPETEN No. 2/2005 on the System of Accountability and Control of Nuclear Materials CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Article 8: any transfer to a non-State actor Decree of Minister of Trade and Industry No. 254/MPP/Kep/7/2000 on Trade, Import and Circulation of Hazardous Materials	X	X	X	NW: BAPETEN monitors import and export of nuclear materials. See Decree of the Chairman of BAPETEN No. 2/2005 on the System of Accountability and Control of Nuclear Materials CW: Law 9 of 2008 on the Use of Chemical Materials and the Prohibition of Chemical Materials as Chemical Weapons, Articles 22-30 Pre-service control, control during service process, post-service control. See also Law No. 17/2006 on Amendments of Law

								No. 10/1995 regarding Customs Law No. 10/1995 regarding Customs BW: Pre-service control, control during service process, post-service control Law No. 17/2006 on Amendments of Law No. 10/1995 regarding Customs - Chapter 14 Law No. 10/1995 regarding Customs		
26	Extraterritorial applicability									
27	Other	X	X	X	NW/CW/BW: The Protocol to Establish and Implement the ASEAN Single Window BW: A concept of Standard Operating Procedure for the Prevention of Chemical, Biological and Radiological Threat Law No. 16/1992 on the Quarantine of Animals, Fish and Plants	X	X	X	NW/CW/BW: The system of the National Single Window (NSW) for Export is fully implemented Aligned to the schedule and stages of the NSW system and in accordance Presidential Instruction number 1 in 2010, NSW system for Export will be fully implemented in 5 (five) major port. BW: Law No. 16/1992 on the Quarantine of Animals, Fish and Plants	

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	?	Indonesia has a list of goods which are prohibited to be exported, such as the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES).	
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance	X	(Deputy Director for Weapon of Mass Destruction and Conventional Weapons) Tel: +62-21-381-2646 Fax: +62-21-385-8024 (Third Secretary, Permanent Mission of Indonesia to the United Nations) Tel: 212-972-8333 Fax: 212-972-9780	
6	Assistance in place (bilateral/multilateral)	X	Training, capacity building, awareness programs and equipment offered by IAEA, OPCW and CTBTO. Bilateral assistance has been provided by Australia, Japan, Canada, the Republic of Korea, Argentina, Italy and the U.S. for training and capacity building	
7	Work with and inform industry	X	Outreach programs to disseminate the provisions of the CWC are conducted regularly and in coordination with the OPCW	
8	Work with and inform the public	X	Familiarisation/socialisation programs on the NPT, CWC and BTWC to Universities, civil societies and research institutes	
9	Point of Contact	X	(Deputy Director for Weapon of Mass Destruction and Conventional Weapons) Tel: +62-21-381-2646 Fax: +62-21-385-8024 (Third Secretary, Permanent Mission of Indonesia to the United Nations) Tel: 212-972-8333 Fax: 212-972-9780	

10	Other ⁴			
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4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.