

1540 COMMITTEE MATRIX OF ISRAEL

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: ISRAEL
 Date of 1st Report: 22 November 2004
 Additional report: 10 Dec 2012
 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)			
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 27 Dec 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 21 February 2002	

5	2005 Amendment to the CPPNM	X	Deposit 16 March 2012	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	?	Signed 25 September 1996	
7	Chemical Weapons Convention (CWC)	?	Signed 13 January 1993	
8	Biological Weapons Convention (BWC)			
9	Geneva Protocol of 1925	X	Deposit 20 February 1969	
10	Other Conventions/Treaties	X	Party to 11 of the 19 international conventions against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombing 1999 International Convention for the Suppression of Terrorist Financing	
11	International Atomic Energy Agency (IAEA)	X	Member since 1957	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Proliferation Security Initiative Global Initiative to Combat Nuclear Terrorism	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it is committed to acting forcefully against any form of support for terrorism; does not provide support to non-State actors involved in terrorism and actively confronts any attempt by non-State actors to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
17	Other ¹	X	WCO SAFE Framework Egmont Group ICAO WHO OIE WCO MONEYVAL (Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures) IMO INTERPOL	

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		NW/CW: Hazardous Substances Law 5753-1993 3.(a) No person shall deal with hazardous materials, unless he holds hazardous materials permit	X	X		NW/CW: Hazardous Substances Law 5753-1993 Art. 3.(a) [No person shall deal with hazardous materials, unless he holds hazardous materials permitand Art. 16(b) [liable to three years imprisonment ... if he deals in hazardous materials without hazardous materials permit, in violation of the provisions of section 3]	
2	acquire	X	X		NW/CW: Hazardous Substances Law 5753-1993 3.(a)	X	X		NW/CW: Hazardous Substances Law 5753-1993 Art. 3.(a) and Art. 16(b)	
3	possess	X	X		NW/CW: Hazardous Substances Law 5753-1993 3.(a)	X	X		NW/CW: Hazardous Substances Law 5753-1993 Art. 3.(a) and Art. 16(b)	
4	stockpile/store	X	X		NW/CW: Hazardous Substances Law 5753-1993 (3.(a) No person shall deal with hazardous materials, unless he holds hazardous materials permit	X	X		NW/CW: Hazardous Substances Law 5753-1993 Art. 3.(a) and Art. 16(b)	
5	develop									
6	transport	X	X		NW/CW: Hazardous Substances Law 5753-1993 (3.(a) No person shall deal with hazardous materials, unless he holds hazardous materials permit	X	X		NW/CW: Hazardous Substances Law 5753-1993 Art. 3.(a) and Art. 16(b) :	

7	transfer	X	X		NW/CW: Hazardous Substances Law 5753-1993 (3.(a) No person shall deal with hazardous materials, unless he holds hazardous materials permit	X	X		NW/CW: Hazardous Substances Law 5753-1993 Art. 3.(a) and Art. 16(b)	
8	use	X	X	X	NW/CW/BW: International Convention for the Suppression of Terrorist Bombing	X	X	X	NW/CW/BW: International Convention for the Suppression of Terrorist Bombing Penal Code Defense (Emergency) Regulations	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Prohibition on Terrorist Financing Law 5765-2004: defines use of a nuclear, biological, chemical and radiological weapon as an act of terrorism Prevention of Terrorism Ordinance (1948)	X	X	X	NW/CW/BW: Penal Law, Part 2, Chapter 6, Articles 2-6 Israel: Law No. 626/1996 Sections 4(e) and (f) of the Prevention of Terrorism Ordinance	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Prohibition on Terrorist Financing Law 5765-2004: defines use of a nuclear, biological, chemical and radiological weapon as an act of terrorism Prevention of Terrorism Ordinance (1948)	X	X	X	NW/CW/BW: Law No. 626/1996 Sections 4(e) and (f) of the Prevention of Terrorism Ordinance	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Terrorism Prevention Order (1948) Detention of Illegal Combatants Act (2002) Prohibition of Money Laundering Law 5760-2000 Prohibition on Terrorist Financing Law 5765-2004	X	X	X	NW/CW/BW: Penal Law Terrorism Prevention Order (1948) Prohibition of Money Laundering Law 5760-2000, Articles 3-5, 11, 13- 15, and 21-23 Israel Money Laundering and Terror Financing Prohibition Authority is the Financial Intelligence Unit (FIU) Ministry of Justice: prosecutions	
12	abovementioned activities related to means of delivery ²	X	X	X	NW/CW/BW: The Defense Export Control Law 5766-2007 prohibits, for example, marketing, brokering, transfer of know-how, or export without a license of MTCR controlled items.	X	X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
13	involvement of non-State actors in	X	X	X	NW/CW/BW: Prevention of Terrorism Ordinance (1948)	X	X	X	NW/CW/BW: Penal Law	

	abovementioned activities				Prohibition on Terrorist Financing Law 5765-2004				Prevention of Terrorism Ordinance (1948) Prohibition on Terrorist Financing Law 5765-2004, Chapter 3	
14	Other									

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/249/Add.1 NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Arts. 3-6 BW: Animal Diseases Regulations (Micro-Organisms, Vaccines and Transmitters), 5735-1975, Article Production and possession require a permit	X	X		NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Arts. 14-15	
2	Measures to account for use	X	X		NW: INFCIRC/249/Add.1 NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Arts. 3-6	X	X		NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Arts. 14-15	
3	Measures to account for storage	X	X		NW: INFCIRC/249/Add.1 NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Arts. 3-6	X	X		NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Arts. 14-15	
4	Measures to account for transport			?	BW: Plant Protection Act, 1956			?	BW: Notice CG9(e) 1 December 2006: Follows International Maritime Dangerous Goods Code	

								(IMDG)	
5	Other measures for accounting								
6	Measures to secure production								
7	Measures to secure use			X	BW: Law on "Regulation of research into biological disease agents." (No person or institution shall hold or research disease agents ...other than in an accredited institution.)				
8	Measures to secure storage								
9	Measures to secure transport			X	BW: Min of Transport, Administration of Shipping and Ports Notice CG9(e) 1 December 2006, Procedures for Handling Dangerous Goods and Dry Cargo in Bulk				
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports			X	BW: Law on "Regulation of research into biological disease agents." (No person or institution shall hold or research disease agents ...other than in an accredited institution.)			BW: The Director may refuse to issue a permit for experiments that are to be carried out in a Containment facility, unless the applicant had proven that the containment facility is appropriate for its function and that all necessary means have been taken to prevent all risk to humans, animals and to plants; and to prevent unacceptable negative impacts on the environment;	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Article 3 Hazardous Substances Regulations 2003 BW: Law on "Regulation of research into biological disease agents." (No person or institution shall hold or research	X	X	NW/CW: Ministry of the Environment Criteria for Determining the Validity of Permits 2003 Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Arts. 14-15	

				disease agents ...other than in an accredited institution.)					
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

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	Israel Atomic Energy Commission	X	Israel Atomic Energy Commission	
2	IAEA Safeguards Agreements	X	INFCIRC/249 and INFCIRC/249/Add.1	X	INFCIRC/249 and INFCIRC/249/Add.1	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/8.B	X	Notification pursuant to GC(47)/RES/8.B	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Convention on Early Notification of a Nuclear Accident (1989) Convention on Assistance in Case of a Nuclear Accident or a Radiological Emergency (1989)	X	Convention on Early Notification of a Nuclear Accident (1989) Convention on Assistance in Case of a Nuclear Accident or a Radiological Emergency (1989)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					

8	Other	X	<p>An International Atomic Energy Agency (IAEA) Integrated Nuclear Safety Assessment of Research Reactors (INSARR) mission was held in Israel from 7 to 11 July 2011. The purpose of the mission was to conduct a peer-review of the safety of the IRR-1 Reactor, located in the Soreq Nuclear Research Centre (SNRC).</p> <p>Israel has supported the IAEA Nuclear Security Fund through voluntary contributions.</p> <p>Israel participates in the IAEA Nuclear Security Guidance Committee (NSGC).</p>	X	<p>An International Atomic Energy Agency (IAEA) Integrated Nuclear Safety Assessment of Research Reactors (INSARR) mission was held in Israel from 7 to 11 July 2011. The purpose of the mission was to conduct a peer-review of the safety of the IRR-1 Reactor, located in the Soreq Nuclear Research Centre (SNRC).</p> <p>Israel has supported the IAEA Nuclear Security Fund through voluntary contributions.</p> <p>Israel participates in the IAEA Nuclear Security Guidance Committee (NSGC).</p>	
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OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority					
2	Reporting Schedule I, II and III chemicals to OPCW					
3	Account for, secure or physically protect old chemical weapons					
4	Other legislation/ regulations controlling chemical materials	X	Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Article 3 Hazardous Substances Regulations 2003	X	Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Article 3 Hazardous Substances Regulations 2003	
5	Other	X	Israel is a signatory to the Chemical Weapons Convention and participates in its conferences as an observer	X	Israel is a signatory to the Chemical Weapons Convention and participates in its conferences as an observer	

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	Transgenic Plant and Microorganism Regulations The Seed Regulations (Genetically Modified Plants and Organisms) 5765– 2005 were issued in 2005 by the Minister of Agriculture and Rural Development based on general authorities provided under the Seeds Law, 5716-1956, 28 and the Plant Protection Law, 5716-1956 (prohibit any experimentation with plants that have undergone a change by means of genetic modification without a permit).	X	National Committee for Transgenic Plants, Ministry of Agriculture Ministry of Agriculture and Rural Development (MARD and Ministry of Health	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of NW, CW and BW, including Related Materials

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc.				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	NW/CW/BW: Customs Ordinance Prohibition of Money Laundering Law 5760-2000, Articles 2, 26, and 32-33 Import and Export Ordinance [New Version], 5739-1979 Import and Export (Control of Chemical, Biological and Nuclear Export) Order 5764-2004 Customs Order 2005 BW: Plant Protection Law, 1956 Animal Diseases Ordinance 1985	X	X	X	NW/CW/BW: Customs Ordinance, Sections 211-212 Prohibition of Money Laundering Law 5760-2000, Articles 2-5, 11, 13- 15, 21-23 and 26 Import and Export Ordinance [New Version], 5739-1979 Penal Law, Chapter Eight, Article 1, Section 144 Shipping and Ports Authority Prevention of Infiltration Law 1954 (5714) BW: Plant Protection and Inspection Service (PPIS) Veterinary Service in the Ministry of Agriculture and Rural Development	
2	Technical support of border control measures									
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: Explosive Material Law (1954) Defence Regulations (State of Emergency) (1954) Decisions 411 (1974) and 190b (1999) Defense Export Control Law 5766-2007: Sections 3, 14-15 and 21-22	X	?	?	NW/CW/BW: Defense Export Control Law 5766-2007: Sections 32-43, Criminal Penalties.	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Customs Ordinance, Sections 174, 177, 184	X	X	X	NW/CW/BW: Customs Authority	

					and 185				Bomb Unit Verification Team Police Explosives Department	
5	Export control legislation in place	X	X	X	NW/CW/BW: Import and Export Control Order 2004, Articles 2-3 prohibits exports of chemical, biological and nuclear weapons and related dual-use items and technology Commodities and Services Control Order 1991 Commodities and Services Control Proclamation 1995 Free Export Order 1995 Ordinance on Trade with Enemy States Defense Export Control Law 5766-2007 BW: Plant Protection Law 1956	X	X	X	NW/CW/BW: Import and Export Control Order 2004, Articles 11-12 Commodities and Services Control Order 1991 Commodities and Services Control Proclamation 1995 Free Export Order 1995 Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
6	Licensing provisions	X	X	X	NW/CW/BW: Import and Export Order (Control of Chemical, Biological and Nuclear Exports), 5764-2004 , Articles 5-10 on licensing Defense Export Control Law 5766-2007	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004, Articles 11-12 Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
7	Individual licensing	X	X	X	NW/CW/BW: Import and Export Order (Control of Chemical, Biological and Nuclear Exports), 5764-2004 on licensing Defense Export Control Law 5766-2007	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004, Articles 11-12 Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
8	General licensing	X	X	X	NW/CW/BW: Defense Export Control Law 5766-2007, Section 11	X	X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	

9	Exceptions from licensing	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004, Article 4	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004, Articles 11-12	
10	Licensing of deemed export/visa		X	X	NW/CW/BW: Defense Export Control Law 5766-2007, Section 15	X	X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
11	National licensing authority	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004 Defense Export Control Law 5766-2007	X	X	X	NW/CW/BW: Ministry of Industry Trade and Labour Defense Export Control Division, Ministry of Defense	
12	Interagency review for licenses	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004 Defense Export Control Law 5766-2007, Sections 25-26	X	X	X	NW/CW/BW: Ministry of Industry Trade and Labour and Ministries of Foreign Affairs and of Defense and in some instances the Ministries of Health and the Agriculture and Rural development for bio items	
13	Control lists	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order 5764-2004 (covers lists of Nuclear Suppliers Group and Australia Group) Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR items and other technologies as needed	X	X	X	NW: 1.Order 5764-2004 First Schedule: NSG Part 1; trigger list items Second Schedule, NSG Part 2; dual; use items Goods that can be used to incite violence, terror, or racism as defined in Chapter H of the Penal Code CW: 1.Order 5764-2004 First Schedule: Schedule 1 of CWC; Second Schedule: - AG control list Goods that can be used to incite violence, terror, or racism as defined in Chapter H of the Penal Code Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR items and other technologies as needed BW:	

									First Schedule - Pathogens and agents; Second Schedule - AG Control list Goods that can be used to incite violence, terror, or racism as defined in Chapter H of the Penal Code Animal Disease Order, Second Schedule includes some diseases on the AG list 4.Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR items and other technologies as needed	
14	Updating of lists	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order 5764-2004 Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR items and other technologies as needed	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004, Second Schedule Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR and other dual-use items, periodically updated, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
15	Inclusion of technologies	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order 5764-2004 Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR items and other technologies as needed	X	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5764-2004, Second Schedule Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR and other dual-use items, periodically updated, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Commodities and Services Control Order 1991 Commodities and Services Control Proclamation 1995 Free Export Order 1995 Defense Export Control Law 5677-2007, Section 2 covers MTCR items	X	X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Section 2 covers Wassenaar, MTCR and other dual-use items, periodically updated, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
17	End-user controls	?	X	X	NW/CW/BW: Import and Export (Control of Chemical, Biological and Nuclear Export) Order, 5864-		X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties;	

					2004, Section 5 Defense Export Control Law 5766-2007, Section 6, 17 and 18				Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
18	Catch all clause	X	X	X	NW/CW: BW: Import and Export Control Order 2004, Article 3	X	X	X	NW/CW: BW: Import and Export Control Order 2004 (Control of Chemical, Biological and Nuclear Export), Articles 11-12	
19	Intangible transfers		X	X	CW/BW: Defense Export Control Law 5766-2007, Section 15		X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
20	Transit control		X	X	CW/BW: Defense Export Control Law 5766-2007, Section 19		X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
21	Trans-shipment control		X	X	CW/BW: Defense Export Control Law 5766-2007, Section 19		X	X	NW/CW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
22	Re-export control		X	X	CW/BW: Defense Export Control Law 5766-2007, Section 15		X	X	NW/CW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
23	Control of providing funds	X	X	X	NW/CW/BW: Terrorism Prevention Order (1948) Detention of Illegal Combatants Act (2002) Prohibition on Terrorist Financing Law 5765- 2004	X	X	X	NW/CW/BW: Penal Code Prohibition on Terrorist Financing Law 5765- 2004, Chapter 3	
24	Control of providing transport services									
25	Control of importation	X	X	X	NW/CW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Article 4 Hazardous Substances Regulations 2003 Customs Order 2005, Appendix	X	X	X	NW/CW/BW: Hazardous Substances Law, 1993 (as amended 1997, 2002, 2005 and 2008), Article 14-15	

					BW: Customs Order 2005, Appendix					
26	Extraterritorial applicability		X	X	NW/CW/BW: Defense Export Control Law 5766-2007, Section 15		X	X	NW/CW/BW: Defense Export Control Law 5677-2007, Chapter H, Sections 32-34: Criminal Penalties; Chapter I, Sections 35-43: Civil Fines and Financial Sanctions	
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	Application of MTCR, AG and NSG control lists	
2	Control lists - other			
3	Assistance offered	X	Stands ready to consider specific requests for assistance in implementation of resolution 1540, as appropriate, for States lacking the legal and regulatory infrastructure and implementation experience	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	Contributes to IAEA Nuclear Security Fund	
7	Work with and inform industry	X	Measures to enable and encourage the industry including workshops, publications and governmental websites and the public to comply with export control provisions	
8	Work with and inform the public	X	Measures to enable and encourage the industry including workshops, publications and governmental websites and the public to comply with export control provisions	
9	Point of Contact			
10	Other ⁴			

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