

# 1540 COMMITTEE MATRIX OF JAMAICA

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:**

**Date of Report**

**Date of Addendum 1**

**Date of Addendum 2**

**Date of Committee Approval**

**Jamaica**

**5 April 2005**

**30 May 2013**

**11 June 2015**

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 March 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 26 June 1969	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 27 December 2013	
4	Convention on Physical Protection of Nuclear	X	Deposit 16 August 2005	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM	X	Deposit 10 January 2014	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 13 November 2001	
7	Chemical Weapons Convention (CWC)	X	Deposit 8 September 2000	
8	Biological Weapons Convention (BWC)	X	Deposit 13 August 1975	
9	Geneva Protocol of 1925	X	Deposit 28 of July 1970	
10	Other Conventions/Treaties	X	<p>State party to 16 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombing, deposit 9 August 2005  1999 International Convention for the Suppression of the Financing of Terrorism, deposit 16 September 2005  2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation, deposit 28 November 2013  2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf, deposit 28 November 2013</p> <p>Inter-American Convention Against Terrorism, signed 3 June 2002  Outer Space Treaty, deposit 6 August 1970  Sea-Bed Treaty, deposit 30 July 1986  Partial test Ban treaty, deposit 11 November 1991</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 1965	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it has not nor does it possess nuclear, chemical or biological weapons	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to seeing, through the United Nations, to the furthest extent possible, the disarmament of States which possess weapons of mass destruction and also to aid as far as possible in the non-proliferation of said weapons of mass destruction, which can only waste needed State resources and bring harm of mankind.	

16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it has not provided and does not intend to provide any support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear weapons and their means of delivery.	
17	Other <sup>1</sup>	X	<p>Member of:</p> <ul style="list-style-type: none"> <li>Organization of American States</li> <li>CARICOM</li> <li>Caribbean Financial Action Task Force (CFATF)</li> <li>Egmont Group of Financial Intelligence Units</li> <li>International Maritime Organisation (IMO)</li> <li>World Health Organisation (WHO)</li> <li>World Customs Organisation (WCO) and Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)</li> <li>World Organisation for Animal Health (OIE)</li> <li>International Criminal Police Organization (INTERPOL)</li> </ul> <p>State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)</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	?		<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (altering), section 7 – Offences implementing the Convention for the Suppression of Acts of Nuclear Terrorism (making a prohibited device –“ nuclear explosive device”) Nuclear Safety and Radiation Protection Act, 2015, sections 26, 110, 122, 124</p> <p><b>CW:</b> The Firearms Act, as amended, Section 9 (“restricted ammunition means any ammunition containing or designed to contain any noxious liquid, gas or other thing; restricted weapon means any weapon of whatever description or design which is adapted for the discharge of any noxious liquid, gas or other thing”)</p>	X	?		<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Firearms Act, as amended, Section 9 (2)</p>					
2	acquire	X	?		<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (receiving nuclear material) Nuclear Safety and Radiation Protection Act, 2015, sections 25, 26, 110, 122</p>	X	?		<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p>					

				<p><b>CW:</b> The Firearms Act, as amended, Section 10</p>				<p><b>CW:</b> The Firearms Act, as amended, Section 9 (7)</p>		
3	possess	X	?	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (possessing), section 7 – Offences implementing the Convention for the Suppression of Acts of Nuclear Terrorism (possessing a prohibited device –“ nuclear explosive device”) Nuclear Safety and Radiation Protection Act, 2015, sections 26 (retain), 122</p> <p><b>CW:</b> The Firearms Act, as amended, Section 20</p>	X	?		<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Firearms Act, as amended, Section 20(4)</p>		
4	stockpile/store	X		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, sections 26 (stockpile nuclear material to produce a weapon), 110</p>	X			<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p>		
5	develop	X		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, sections 25, 26, 110, 122</p>	X			<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p>		
6	transport	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 1(2)(A) and 3(1) – “transporting on board a ship any BCN weapon”, “delivering an explosive or lethal device”(radiation or radioactive material) Nuclear Safety and Radiation Protection Act, 2015, sections 110, 122</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 1(2)(A) and 3(1) – “transporting on board a ship any BCN weapon”, “delivering an explosive or lethal device” (toxic chemicals)</p>	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Section 3</p>	

				<p><b>BW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 1(2)(A) and 3(1)– “transporting on board a ship any BCN weapon”, “delivering an explosive or lethal device” (biological agents and toxins)</p>				<p><b>BW:</b> The Terrorism Prevention Act, as amended, Section 3</p>	
7	transfer	X	?	?	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (transferring) Nuclear Safety and Radiation Protection Act, 2015, sections 26, 110, 122</p> <p><b>CW:</b> The Firearms Act, as amended, Section 10</p> <p><b>BW:</b> Anthrax Prevention Act, 1919 (United Kingdom) (Prohibition to import anthrax infected goods)</p>	X	?	?	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Firearms Act, as amended, Section 10(7)</p> <p><b>BW:</b> Anthrax Prevention Act, 1919 (United Kingdom) (Prohibition to import anthrax infected goods)</p>
8	use	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 3 – Offences implementing the Terrorist Bombings Convention (detonating an explosive lethal device), 6 – Offences implementing the CPPNM (using nuclear material), section 7 – Offences implementing the Convention for the Suppression of Acts of Nuclear Terrorism (using a prohibited device –“ nuclear explosive device”) Nuclear Safety and Radiation Protection Act, 2015, sections 110, 122, 123</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 3 – Offences implementing the Terrorist Bombings Convention (detonating an explosive lethal device), The Firearms Act, as amended, Sections 20, 23 The Pesticides Act No.6 of 1975, as amended,</p>	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 3 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Section 3 The Firearms Act, as amended, Sections 20(4), 23(3) The Pesticides Act No.6 of 1975, as amended, section 20</p>

				<p>section 14 (prohibited pesticides)</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Section 3, Schedule section 3 – Offences implementing the Terrorist Bombings Convention (detonating an explosive lethal device),</p>				<p><b>BW:</b> The Terrorism Prevention Act, as amended, Section 3</p>		
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8 Nuclear Safety and Radiation Protection Act, 2015, section 26 (1) (d)</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8 The Firearms Act, as amended, Sections 24, 25</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8</p>	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Sections 9, 10, 11 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Sections 9, 10, 11 The Firearms Act, as amended, Sections 24, 25</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Sections 9, 10, 11</p>	
10	assist in abovementioned activities	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8 Nuclear Safety and Radiation Protection Act, 2015, sections 26, 110</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8 The Firearms Act, as amended, Sections 24, 25</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8</p>	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Sections 9, 10, 11 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Sections 9, 10, 11 The Firearms Act, as amended, Sections 24, 25</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Sections 9, 10, 11</p>	
11	finance abovementioned activities	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies,</p>	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions)</p>	

				<p>financial institutions) The Financial Investigations Division Act no. 9 of 2010, as amended Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies, financial institutions) The Financial Investigations Division Act no. 9 of 2010, as amended Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies, financial institutions) The Financial Investigations Division Act no. 9 of 2010, as amended Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended</p>				<p>The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and 35 (Financial Investigations Division / penalties) Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions) The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and 35 (Financial Investigations Division / penalties) Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions) The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and 35 (Financial Investigations Division / penalties) Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)</p>						
12	abovementioned activities related to means of delivery <sup>2</sup>	X				X			<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, section 122</p>				<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p>	
13	involvement of non-State actors in	X	X	X		X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended</p>				<p><b>NW:</b> The Terrorism Prevention Act, as amended,</p>	



	abovementioned activities				(definition entity / person) Nuclear Safety and Radiation Protection Act, 2015, sections 25, 26, 110, 122, 123, 124  <b>CW:</b> The Terrorism Prevention Act, as amended (definition entity / person)  <b>BW:</b> The Terrorism Prevention Act, as amended (definition entity / person)				Section 3 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8  <b>CW:</b> The Terrorism Prevention Act, as amended, Section 3  <b>BW:</b> The Terrorism Prevention Act, as amended, Section 3	
14	Other	X	X	X	<b>NW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>CW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>BW:</b> The United Nations Security Council Resolutions Implementation Act, 2013	X	X	X	<b>NW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>CW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>BW:</b> The United Nations Security Council Resolutions Implementation Act, 2013	

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<sup>3</sup>**

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	?		<b>NW:</b> INFCIRC/265 and Additional Protocol Nuclear Safety and Radiation Protection Act, 2015, Part XIV  <b>CW:</b> The Pesticides Act No.6 of 1975, as amended, sections 7 and 8	X	?		<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8  <b>CW:</b> The Pesticides Act No.6 of 1975, as amended, section 20	
2	Measures to account for use	X	?	?	<b>NW:</b> INFCIRC/265 and Additional Protocol Nuclear Safety and Radiation Protection Act, 2015, Part XIV  <b>CW:</b> The Pesticides Act No.6 of 1975, as amended, section 16  <b>BW:</b> Public Health Act No. 47 of 1974, as amended, section 8 (investigation of human disease) The Animals (Diseases and Importation) Act, as amended, sections 4 , 5 and 6 The Plants (Quarantine) Act 25 of 1993, sections 3, 42	X	?	?	<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8  <b>CW:</b> The Pesticides Act No.6 of 1975, as amended, section 20  <b>BW:</b> Public Health Act No. 47 of 1974, as amended, section 23 The Animals (Diseases and Importation) Act, as amended, sections 20 and 21 The Plants (Quarantine) Act 25 of 1993, sections 26, 37, 39	

3	Measures to account for storage	X			<b>NW:</b> INFCIRC/265 and Additional Protocol Nuclear Safety and Radiation Protection Act, 2015, Second Schedule – Section 2	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8	
4	Measures to account for transport	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, section 22, Second Schedule	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8	
5	Other measures for accounting	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, sections 30, 38 (1)					
6	Measures to secure production	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Part XVI	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8	
7	Measures to secure use	X		?	<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Part XVI  <b>BW:</b> The Plants (Quarantine) Act 25 of 1993, section 43	X		?	<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8  <b>BW:</b> The Plants (Quarantine) Act 25 of 1993, sections 26, 37, 39	
8	Measures to secure storage	X	?	?	<b>NW:</b> Implements International Ships and Port Security Code (ISPS) Nuclear Safety and Radiation Protection Act, 2015, Part XVI  <b>CW:</b> Implements with International Ships and Port Security Code (ISPS)  <b>BW:</b> Implements with International Ships and Port Security Code (ISPS)	X	?	?	<b>NW:</b> Implements International Ships and Port Security Code (ISPS) Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8  <b>CW:</b> Implements International Ships and Port Security Code (ISPS)  <b>BW:</b> Implements International Ships and Port Security Code (ISPS)	

9	Measures to secure transport	X	?	?	<p><b>NW:</b> Implements International Ships and Port Security Code (ISPS) Nuclear Safety and Radiation Protection Act, 2015, Part XVI, Second Schedule</p> <p><b>CW:</b> Implements International Ships and Port Security Code (ISPS)</p> <p><b>BW:</b> Implements International Ships and Port Security Code (ISPS)</p>	X	?	?	<p><b>NW:</b> Implements International Ships and Port Security Code (ISPS) Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> Implements International Ships and Port Security Code (ISPS)</p> <p><b>BW:</b> Implements International Ships and Port Security Code (ISPS)</p>	
10	Other measures for securing									
11	Regulations for physical protection of facilities/materials/transports									
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Part II</p> <p><b>CW:</b> The Pesticides Act No.6 of 1975, as amended, sections 7 and 9</p>	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Pesticides Act No.6 of 1975, as amended, section 20</p>	
13	Reliability check of personnel	?			<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, section 35</p>	?			<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p>	
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 Safety and Radiation Protection Act, 2015, Part II	X	Hazardous Substances Regulatory Authority	
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 6 November 1978 (INFCIRC/265) Additional Protocol in force 19 March 2003	X	Safeguards Agreement in force 6 November 1978 (INFCIRC/265) Additional Protocol in force 19 March 2003	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notified support	X	Notified 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	Notified support	X	Notified support	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Country Programme Framework (CPF), covering the period 2010 – 2015  Regional Co-operation Agreement in Latin America and the Caribbean (ARCAL)  Agreement between the International Atomic Energy Agency, the Government of Jamaica	X	Country Programme Framework (CPF), covering the period 2010 – 2015  Regional Co-operation Agreement in Latin America and the Caribbean (ARCAL)  Agreement between the International Atomic Energy Agency, the Government of Jamaica	

			and the Government of the United States of America for Assistance in Securing Low Enriched Uranium for a Research Reactor (INFCIRC/858 dated 22 January 2014)		and the Government of the United States of America for Assistance in Securing Low Enriched Uranium for a Research Reactor (INFCIRC/858 dated 22 January 2014)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Integrated Nuclear Security Support Plan (INSSP), approved November 2013	X	Integrated Nuclear Security Support Plan (INSSP), approved November 2013	

**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	Ministry of Health	X	Ministry of Health	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial Declarations	X	Initial Declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	?	Precursor Chemicals Act: criminal offence to unlawfully produce, manufacture, prepare, distribute, import, export precursor or other specified chemicals related to narcotic drugs and psychotropic substances.	?	Precursor Chemicals Act: criminal offence to unlawfully produce, manufacture, prepare, distribute, import, export precursor or other specified chemicals related to narcotic drugs and psychotropic substances.	
5	Other			X	Strategic Approach to International Chemicals Management (SAICM) Quick Start Programme Trust Fund (QSPTF) Project Steering Committee. This committee was established under the United Nations Environment Programme (UNEP) Policy Framework to promote chemical safety. The Government of Jamaica received approval for the Project entitled Strengthening the National Capacity under the framework of the Integrated National Programme for the sound management of chemicals in	

					<p>support of the implementation of the Strategic Approach in Jamaica. The project is multi-dimensional as it seeks to build Jamaica's capacity to manage chemicals and hazardous wastes, update Jamaica's chemicals management profile as well as address policy issues and the promulgation of chemicals legislation. Comprised of a wide cross-section of stakeholders across Government Ministries, Departments and Agencies, this committee provides a useful mechanism to monitor and address deficiencies in Jamaica's regulatory framework on chemicals and by extension issues relating to the implementation of resolution 1540 (2004).</p>	
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**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	National Biosafety Committee	X	National Biosafety Committee	

**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				
		N W	C W	B W		N W	C W		B W	
1	Border control	X	X	X	<p><b>NW:</b>            Customs Act, as amended            The Port Authority Act, as amended            The Maritime Areas Act 25 of 1996</p> <p><b>CW:</b>            Customs Act, as amended            The Pesticides Act No.6 of 1975, as amended, section 4            The Port Authority Act, as amended            The Maritime Areas Act 25 of 1996            The Firearms Act, as amended</p> <p><b>BW:</b>            Plant (Quarantine) Act 25 of 1993            Anthrax Prevention Act, 1919 (United Kingdom)            Animals (Diseases and Importation) Act, as amended            Customs Act, as amended            The Port Authority Act, as amended            The Maritime Areas Act 25 of 1996</p>	X	X	X	<p><b>NW:</b>            Jamaican Customs Department Service (Border Protection Unit)            Port Authority            Maritime Officer</p> <p><b>CW:</b>            Jamaican Customs Department Service (Border Protection Unit)            The Pesticides Act No.6 of 1975, as amended, section 3 / Pesticides Control Authority            Port Authority            Maritime Officer            The Firearms Act, as amended, Section 26(A)- (Department of National Security / Firearm Licensing Authority)</p> <p><b>BW:</b>            Jamaican Customs Department (Border Protection Unit)            Chief Plant Quarantine Officer            Director of Veterinary Services            Port Authority            Maritime Officer</p>	

2	Technical support of border control measures					?	?	?	<p><b>NW:</b> Jamaica has adopted x-ray machines (including 8 VACIS systems) and technologies to enhance access control to implement the ISPS Code The Port Authority of Jamaica is the ISPS Code Designated Authority X-Ray (including 8 VACIS) machines for all inbound, outbound and in transit containers Customs Automated Services (CASE) Participates in Container Security Initiative (Kingston Harbour)</p> <p><b>CW:</b> Jamaica has adopted x-ray machines (including 8 VACIS systems) and technologies to enhance access control to implement the ISPS Code The Port Authority of Jamaica is the ISPS Code Designated Authority X-Ray (including 8 VACIS) machines for all inbound, outbound and in transit containers Customs Automated Services (CASE) Participates in Container Security Initiative (Kingston Harbour)</p> <p><b>BW:</b> Jamaica has adopted x-ray machines (including 8 VACIS systems) and technologies to enhance access control to implement the ISPS Code The Port Authority of Jamaica is the ISPS Code Designated Authority X-Ray (including 8 VACIS) machines for all inbound, outbound and in transit containers Customs Automated Services (CASE) Participates in Container Security Initiative (Kingston Harbour)</p>		
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X				X			<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, section 139 (o) (Provision for regulations on brokering of nuclear material)</p>	<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p>	
4	Enforcement agencies/authorities	X	X	X		X	X	X	<p><b>NW:</b> Customs Act, as amended</p>	<p><b>NW:</b> Port Authority of Jamaica</p>	

				<p>The Port Authority Act, as amended The Maritime Areas Act 25 of 1996 The Shipping Act no. 8 of 1998, as amended, section 6 Nuclear Safety and Radiation Protection Act, 2015, Part XIX</p> <p><b>CW:</b> Customs Act, as amended The Port Authority Act, as amended The Maritime Areas Act 25 of 1996 The Pesticides Act No.6 of 1975, as amended The Shipping Act no. 8 of 1998, as amended, section 6 Customs Act, Sections 41 and 44 as amended The Firearms Act, as amended, Section 26(A)</p> <p><b>BW:</b> Customs Act, as amended Plant (Quarantine) Act 25 of 1993 Animals (Diseases and Importation) Act, as amended The Port Authority Act, as amended The Maritime Areas Act 25 of 1996 The Shipping Act no. 8 of 1998, as amended, section 6</p>			<p>Maritime Authority of Jamaica Jamaican Customs Department (Border Protection Unit (BPU) Authorised Officer</p> <p><b>CW:</b> Port Authority of Jamaica Maritime Authority of Jamaica Department of Health The Firearms Act, as amended, Section 26(A)- (Department of National Security / Firearm Licensing Authority) Pesticides Control Authority</p> <p><b>BW:</b> Port Authority of Jamaica Maritime Authority of Jamaica Jamaican Customs Department (Border Protection Unit (BPU) Chief Plant Quarantine Officer Director of Veterinary Services</p>			
5	Export control legislation in place	X	?	?	<p><b>NW:</b> Customs Act, as amended Nuclear Safety and Radiation Protection Act, 2015, Part XV</p> <p><b>CW:</b> Customs Act, as amended The Firearms Act, as amended, Section 4(1)</p> <p><b>BW:</b> Customs Act, as amended Plant (Quarantine) Act 25 of 1993, sections 3(f), 38(q)</p>	X	?	?	<p><b>NW:</b> Customs Act, as amended Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> Customs Act, as amended The Firearms Act, as amended, Sections 4(2), 27 (Department of National Security / Firearm Licensing Authority)</p> <p><b>BW:</b> Customs Act, as amended Plant (Quarantine) Act 25 of 1993, section 39</p>	

6	Licensing provisions	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Part XV, Second Schedule</p> <p><b>CW:</b> Weapons: Firearms Act of 1967, Section 4 and Part V</p>	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> Weapons: Firearms Act of 1967, Section 4</p>	
7	Individual licensing	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Part XV, Second Schedule</p> <p><b>CW:</b> Weapons: Firearms Act of 1967, Section 4 and Part V</p>	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> Weapons: Firearms Act of 1967, Section 4</p>	
8	General licensing									
9	Exceptions from licensing	?			<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, section 85 (1)</p>					
10	Licensing of deemed export/visa									
11	National licensing authority	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Part II</p> <p><b>CW:</b> Weapons: Firearms Act of 1967, Section 27 The Pesticides Act No.6 of 1975, as amended, sections 3, 4, 8</p>	X	?		<p><b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8</p> <p><b>CW:</b> The Firearms Act, as amended, Sections 26(A), 27 - (Department of National Security / Firearm Licensing Authority) The Pesticides Act No.6 of 1975, as amended, section 3, 4, 8</p>	
12	Interagency review for licenses									
13	Control lists	X	?	?	<p><b>NW:</b> Customs Act: Sections 40, 41; Prohibited import and export goods Nuclear Safety and Radiation Protection Act, 2015, Sections 86 (2) and (3), 104</p>	X	?	?	<p><b>NW:</b> Customs Act: Sections 40, 41; Prohibited import and export goods Nuclear Safety and Radiation Protection Act, 2015, Section 104 (Interpretation of nuclear</p>	

					(Interpretation of nuclear material)  <b>CW:</b> Customs Act: Sections 40, 41; Prohibited import and export goods  <b>BW:</b> Customs Act: Sections 40, 41; Prohibited import and export goods Animals (Diseases and Importation) Act, as amended, Schedule of diseases				material)  <b>CW:</b> Customs Act: Sections 40, 41; Prohibited import and export goods  <b>BW:</b> Customs Act: Sections 40, 41; Prohibited import and export goods Animals (Diseases and Importation) Act, as amended, Schedule of diseases	
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	?	?	<b>NW:</b> Customs Act, as amended Nuclear Safety and Radiation Protection Act, 2015, Section 139 (p) (Regulations for Transit and Transshipment)  <b>CW:</b> Customs Act, as amended Weapons: Firearms Act of 1967, Part II  <b>BW:</b> Customs Act, as amended	X	?	?	<b>NW</b> Customs Act, as amended Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8  <b>CW:</b> Customs Act, as amended Weapons: Firearms Act of 1967, Part II  <b>BW:</b> Customs Act, as amended	
21	Trans-shipment control	X	?	?	<b>NW:</b> Customs Act, as amended Nuclear Safety and Radiation Protection Act, 2015, Section 139 (p) (Regulations for Transit and Transshipment)	X	?	?	<b>NW:</b> Customs Act, as amended Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8	

				<p><b>CW:</b> Customs Act, as amended Weapons: Firearms Act of 1967, Part II</p> <p><b>BW:</b> Customs Act, as amended</p>				<p><b>CW:</b> Customs Act, as amended Weapons: Firearms Act of 1967, Part II</p> <p><b>BW:</b> Customs Act, as amended</p>	
22	Re-export control								
23	Control of providing funds	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies, financial institutions) The Financial Investigations Division Act no. 9 of 2010, as amended Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies, financial institutions) The Financial Investigations Division Act no. 9 of 2010, as amended Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies, financial institutions) The Financial Investigations Division Act no. 9 of 2010, as amended</p>	X	X	X	<p><b>NW:</b> The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions) The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and 35 (Financial Investigations Division / penalties) Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)</p> <p><b>CW:</b> The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions) The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and 35 (Financial Investigations Division / penalties) Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)</p> <p><b>BW:</b> The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions) The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and 35 (Financial Investigations Division / penalties)</p>

					Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended				Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)	
24	Control of providing transport services	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Part XV, Second Schedule	X			<b>NW:</b> Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8	
25	Control of importation	X	?	?	<b>NW:</b> Customs Act, as amended, Sections 40, 44 Nuclear Safety and Radiation Protection Act, 2015, Part XV, Second Schedule  <b>CW:</b> Weapons: Firearms Act of 1967, Sections 4 and 26-39 Customs Act, as amended  <b>BW:</b> Plant (Quarantine) Act no 25 of 1993 Anthrax Prevention Act, 1919 (United Kingdom) Animals (Diseases and Importation) Act, as amended Customs Act, as amended, Sections 40, 44	X	?	?	<b>NW:</b> Customs Act, as amended, Sections 40, 44 Nuclear Safety and Radiation Protection Act, 2015, Parts XVIII, XIX, Schedule 8  <b>CW:</b> Weapons: Firearms Act of 1967, Sections 4 and 26-39 Customs Act, as amended, Sections 40, 44  <b>BW:</b> Chief Plant Quarantine Officer Director of Veterinary Services Customs Act, as amended, Sections 40, 44	
26	Extraterritorial applicability									
27	Other	X	X	X	<b>NW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>CW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>BW:</b> The United Nations Security Council Resolutions Implementation Act, 2013	X	X	X	<b>NW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>CW:</b> The United Nations Security Council Resolutions Implementation Act, 2013  <b>BW:</b> The United Nations Security Council Resolutions Implementation Act, 2013	



## 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	X	Technical assistance for the development and updating of national control lists, the development of end-user controls for nuclear, chemical and biological materials, and technical assistance in the development of a regulatory framework to address the brokering/illicit trafficking of these materials.	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	<p>CARICOM-UNSCR 1540 Implementation programme            UNODA            UNLIREC in collaboration with VERTIC, 1540 Group of Experts            OPCW – technical assistance (legislative drafting)            IAEA            US Department of Energy</p> <p>Legislative Drafting Week, assistance offered by UNODA for the development of Jamaica’s legislative non-proliferation framework in compliance with UNSCR 1540.</p> <p>Commodity Identification Training Sessions in 2014 and 2015 – facilitated by representatives from the US National Nuclear Security Administration. Purpose of workshop was to increase national capacity in identifying and interdicting strategic commodities, dual-use goods and chemical, biological, radiological, nuclear and explosive materials.</p> <p>Jamaica participated in <i>The Strategic Trade Management Academy</i> at the Center for international Trade and Security, the University of Georgia, USA.</p>	
7	Work with and inform industry	X	Stakeholder consultations to be held on an ongoing basis.	

8	Work with and inform the public			
9	Point of Contact	X	The Ministry of Foreign Affairs and Foreign Trade	
10	Other <sup>4</sup>			

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