

1540 COMMITTEE MATRIX OF THE HASHEMITE KINGDOM OF JORDAN

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: JORDAN
 Date of Report: 9 February 2005
 First Addendum: 11 May 2006
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 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 11 February 1970	
2	Nuclear Weapons Free Zone/Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 16 November 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 7 September 2009	

5	2005 Amendment to the CPPNM	X	Deposit 7 October 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 25 August 1998	
7	Chemical Weapons Convention (CWC)	X	Deposit 29 October 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 30 May 1975	
9	Geneva Protocol of 1925	X	Deposit 20 January 1977	
10	Other Conventions/Treaties	X	State Party to 12 of the 19 International legal Instruments against terrorism, including the following relevant resolution 1540: -1999 International Convention for the Suppression of the Financing of Terrorism Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade Partial Test Ban Treaty, 10 July 1964 Convention on Nuclear Safety, ratified 12 June 2009 The Arab Convention on the Suppression of Terrorism 1998	
11	International Atomic Energy Agency (IAEA)	X	Since 18 April 1966	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	Bilateral Cooperation Agreements (NCA) between Jordan and 12 Countries Proliferation Security Initiative Participant	
14	General statement on non-possession of WMD	X	State reports that it does not possess or produce weapons of mass destruction.	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to the prevention of the proliferation of weapons of mass destruction	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it is committed to refraining from providing any support to non-State actors in compliance with resolution 1540 (2004)	
17	Other ¹	X	Member of: INTERPOL League of Arab States World Animal Health Organisation World Health Organisation World Customs Organisation International Maritime Organisation	

1 Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework				Enforcement/civil/criminal penalties and others				Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document	
		N W	C W	B W :		N W	C W	B W		
1	manufacture/produce	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) NW: Radiation Protection Safety and Security Law No 43 of 2007, Art 14(b) CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76, 145, 148 (5) BW: Public Health Law No 47 of 2008, Art 22 Penal Code as amended, Art 76, 145	X	X	X	NW/CW/BW: Penal Code as amended Art 76. 145 and 148 Terrorism Prevention Law 2014 Art 3 (f) NW/ Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23 CW/BW: Public Health Law No 47 of 2008, Arts 22, 62, 66, 67	
2	acquire	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) NW: Radiation Protection Safety and Security Law No 43 of 2007 CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76, 145, 148 (5) BW: Penal Code as amended, Art 76, 145	X	X	X	NW/CW/BW: Penal Code as amended Art 76. 145 and 148 Terrorism Prevention Law 2014 Art 3 (f) NW: Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23 CW/BW: Public Health Law No 47 of 2008, Arts 22, 62, 66, 67	

3	possess	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f)</p> <p>NW: Radiation Protection Safety and Security Law No 43 of 2007 Terrorism Prevention Law 2014 Art 3 (f)</p> <p>CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76</p> <p>BW: Penal Code as amended, Art 76</p>	X	X	X	<p>NW/CW/BW: Penal Code as amended Art 76. 145 and 148</p> <p>NW: Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23</p> <p>CW/BW: Public Health Law No 47 of 2008, Arts 22, 62, 66, 67</p>	
4	stockpile/store	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) NW Radiation Protection Safety and Security Law No 43 of 2007</p> <p>CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 148 (5)</p> <p>BW: Penal Code as amended, Art 148 (5)</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code as amended Art 148 (4c)(5) and 149 (3).</p> <p>NW: Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23</p> <p>CW: Public Health Law No 47 of 2008 Art 45(a), 62 (a) (i). 66, 67</p>	
5	develop	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f)</p> <p>NW: Radiation Protection Safety and Security Law No 43 of 2007, Art 14b</p> <p>CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76</p> <p>BW: Penal Code as amended, Art 76</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code as amended Art 76. 145 and 148.</p> <p>NW: Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23</p>	
6	transport	X	X	X	<p>NW: Radiation Protection Safety and Security Law No 43 of 2007</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code as amended Art 76. 145 and 148.</p>	

					CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76 BW: Penal Code as amended, Art 76				NW: Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23	
7	transfer	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) NW: Radiation Protection Safety and Security Law No 43 of 2007 CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76 BW: Penal Code as amended, Art 76	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) NW: Radiation Protection Safety and Security Law No 43 of 2007 CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76 BW: Penal Code as amended, Art 76	
8	use	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) NW: Radiation Protection Safety and Security Law No 43 of 2007 CW: Public Health Law No 47 of 2008, Art 40-45 Penal Code as amended, Art 76 BW: Public Health Law No 47 of 2008, Art 22 Penal Code as amended, Art 76	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code as amended, Arts 76, 145 and 148 NW: Radiation Protection Safety and Security Law No 43 of 2007 Arts 22 and 23 CW: Public Health Law No 47 of 2008 Art 45(a), Art 66 and 67 BW: Public Health Law No 47 of 2008, Art 22 Penal Code as amended, Art 76	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code - as amended, Art. 76	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code as amended, Arts 76, 145 and 148	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code as amended Art. 76	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (f) Penal Code as amended, Arts 76, 145 and 148	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (a) Regulation of Anti-Money Laundering and Terrorism Financing 2006	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (a) Penal Code Article 147	

12	abovementioned activities related to means of delivery ²								
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Penal Code as amended, Art 147 (I)	X	X	X	NW/CW/BW: Penal Code as amended Art. 147 (II)
14	Other								

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

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW: and BW, including Related Materials³

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW/CW/BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement/civil/criminal penalties and others				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		NW: INFCIRC/258 SQP Radiation Protection and Nuclear Safety and Security Law 43 of 2007 5{g}, 7 (b), 10 (a) and 15 CW: Public Health Law No. 47 of 2008, Arts. 40 to 45 -	X	X		NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007, Arts 16,22 and 23 CW: Public Health Law No. 47 of 2008, Arts 45 (a) 62,67 and 68	
2	Measures to account for use	X	X		NW: INFCIRC/258 SQP Radiation Protection and Nuclear Safety and Security Law 43 of 2007 5{g}, 7 (b), 10 (a) and 15 CW: Public Health Act No. 47 of 2008, Arts40 to 45	X	X		NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007, Arts 16,22 and 23 CW: Public Health Law No. 47 of 2008, Arts. 45 (a), 62 (A1), 66 and 67	
3	Measures to account for storage	X	X		NW: INFCIRC/258 SQP Radiation Protection and Nuclear Safety and Security Law 43 of 2007 5{g}, 7 (b), 10 (a) and 15 CW:	X	X		NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007, Arts 16,22 and 23 CW: Public Health Law No. 47 of 2008, Arts. 45 (a), 62 (A1), 66 and 67	

					Public Health Law No. 47 of 2008, Arts. 40 to 45					
4	Measures to account for transport	X			NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007 Art 4, 5{g}, 7 (b), 10 (a) and 15 CW:	X			NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007, Arts 16,22 and 23	
5	Other measures for accounting									
6	Measures to secure production	X	X		NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007 Art 4, 5{g}, 7 (b), 10 (a) and 15 CW: Public Health Law No. 47 of 2008, Arts. 44 to 45 -48	X	X		NW: Nuclear Energy and Radiation Protection, Law No43 of 2007 CW: Public Health Law No. 47 of 2008, Arts. 44 to 45	
7	Measures to secure use	X	X		NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007 Art 4, 5{g}, 7 (b), 10 (a) and 15 CW: Public Health Law No 47 of 2008 Art 40 to 45	X	X		NW: Nuclear Energy and Radiation Protection, Law No 43 of 2007 CW: Public Health Law No. 47 of 2008, Arts. 44 to 45 National Commission oversees the procedures related to the use of chemical materials	
8	Measures to secure storage	X	X	?	NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007 Art 4, 5{g}, 7 (b), 10 (a) and 15 CW: Public Health Law No. 47 of 2008, Arts. 40 to 45 -48 BW: Directives and Provisions for Special Storage in the Aqaba Special Economic Zone (No. 65 of 2005)	X	X	?	NW: Law No. 29 (2001) on Nuclear Energy and Radiation Protection, Article 23(a) Penal Code as amended. Art 148. CW: National Commission oversees the procedures related to the storage of chemical materials; Public Health Law (No. 54 2002), Art. 59(a)(1) BW: Directives and Provisions for Special Storage in the Aqaba Special Economic Zone (No. 65 of 2005)	

9	Measures to secure transport	X	X	X	NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005). NW: Radiation Protection and Nuclear Safety and Security Law 43 of 2007 Art 4, 5{g}, 7 (b), 10 (a) and 15	X	X	X	NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005). NW: Nuclear Energy and Radiation Protection, Law No43 of 2007	
10	Other measures for securing	X			NW: Law No 29 (2001) on Nuclear Energy and Radiation Protection, Art 23 (a)	X	X		NW/Act No. 29 (2001) on Nuclear Energy and Radiation Protection, Article 23(a) CW: National Commission oversees the measures for the verification of materials which enter or leave Jordan General oversight mechanism to monitor chemicals covered by the CWC following the review and updating of the national legislation in force	
11	Regulations for physical protection of facilities/materials/transport	X	X	X	NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005). NW: Nuclear Energy and Radiation Protection, Law No. 43 of 2007	X	X	X	NW/CW/BW: Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005). NW: Nuclear Energy and Radiation Protection, Law No.43 of 2007	
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	NW: Nuclear Energy and Radiation Protection, Law No.43 of 2007 Regulation No. 33 of 2003 Ordinance No 8 of 2013 Regarding Rules and Conditions for Granting Radiation Licences and Work Permits CW/BW: Ordinance on the Licensing of Private Medical laboratories (No. 30 of 2003) Arts. 4; Ordinance on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)	X	X	X	NW: Nuclear Energy and Radiation Protection, Law No.43 of 2007 Regulation No. 33 of 2003 Ordinance No 8 of 2013 Regarding Rules and Conditions for Granting Radiation Licences and Work Permits CW/BW: Ordinance on the Licensing of Private Medical laboratories (No. 30 of 2003) Arts. 4 Regulation on the Management, Transportation and Circulation of Harmful and Hazardous Substances (No. 24 of 2005)	

13	Reliability check of personnel	X			NW: Nuclear Energy and Radiation Protection, Law No 43 of 2007	X			NW: Nuclear Energy and Radiation Protection, Law No 43 of 2007	
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	Radiation Protection and Nuclear Safety and Security Law No.43 of 2007 Jordan Nuclear Regulatory Commission	X	Radiation Protection and Nuclear Safety and Security Law No.43 of 2007, Art 3	
2	IAEA Safeguards Agreements	X	Comprehensive Safeguards Agreement INFCIRC/258 21 Feb 1987 Additional Protocol 28 Jul 1998 SQP Radiation Protection and Nuclear Safety and Security Law No.43 of 2007 Arts 7 (b) (3) and 5 (f)	X	Radiation Protection and Nuclear Safety and Security Law No.43 of 2007 Arts 7 (b) (3) and 5 (f)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B1 Radiation Protection and Nuclear Safety and Security Law No.43 of 2007 Arts 7 (b) (3) and 5 (f)	X	Notification pursuant to GC(47)/RES/7.B1 Radiation Protection and Nuclear Safety and Security Law No.43 of 2007 Arts 7 (b) (3) and 5 (f)	
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	Participated in the database in 2009 and 2012			
6	Other Agreements related to IAEA	X	Bilateral nuclear cooperation agreements with 12 countries in accord with Radiation Protection and Nuclear Safety and Security Law			

			No.43 of 2007 Art 5 (f)			
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW/and Related Materials? Can violators be penalized?		National legal framework		Enforcement/civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	The Jordanian National Committee for the Chemical Weapons Convention (JNA CWC) based on the Cabinet's Decision 24/1/1998	X	The Jordanian National Committee for the Chemical Weapons Convention (JNA CWC)	
2	Reporting Schedule I, II and III chemicals to OPCW:	X	National Commission dealing with coordination and reporting	X	The Jordanian National Committee for the Chemical Weapons Convention (JNA CWC)	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/regulations controlling chemical materials	X	Public Health Law No. 47 of 2008, Arts. 40 to 45 Regulations and Provisions for Special Storage in the Aqaba Economic Zone (No. 65 200 Art. 28	X	Public Health Law No. 47 of 2008, Arts. 52, 66, 67	
5	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW:and Related Materials? Can violators be penalized?		National legal framework		Enforcement/civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Agricultural Law No 2 2003 Arts 1, 27.28, 31	X	Agricultural Law No 2 2003 Arts 78,to 80	
2	Other legislation/regulations related to safety and security of biological materials	X	Terrorism Prevention Law 2014 Penal Code as amended	X	Terrorism Prevention Law 2014 Penal Code as amended	
3	Other	X	Directives and Provisions for Special Storage in the Aqaba Economic Zone (No. 65 200 Art. 28)	X	Directives and Provisions for Special Storage in the Aqaba Economic Zone (No. 65 200	

**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, and 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 Law (No. 20 of 1998) and Customs Law No 21 of 2001 Regulations regarding Export and Re-export of Dual0Use Materials No 1 2009 Law No. 46 (2001) on the Jordanian Armed Forces NW: Radiation Protection and Nuclear Safety and Security Law No 43 of 2007 Regulations regarding the Rules and Conditions for Granting Radiation Licences and Work Permits 2013	X	X	X	NW/CW/BW: Customs Law (No. 20 of 1998) and Customs Law No 21 of 2001 Finance Minister’s Decision 1991 on Specified Prohibited Goods.	
2	Technical support of border control measures	X	X	X	NW/CW/BW: Customs Law No. 20 of 1998, Arts. 70 to 73 Regulation No 57/2007 regarding Laboratories of the Department of Customs X-Ray Inspection Regulation for Trucks and Containers at Customs Houses (No 3/2010) E-Tracking Regulation for Freight Vehicles and Containers (No 9/2010)	X	X	X	NW/CW/BW: Laboratories for carrying out analysis on goods X-ray and gamma ray detectors, mobile detection equipment, 24-hour surveillance cameras Full border-surveillance, electronic surveillance equipment and use of helicopters Automated System for Customs Data (ASYCUDA) NW:	

								Jordanian Nuclear Regulatory Commission's (JNRC) Directorate of Border Control provides technical support at all border crossings. Including through the MEGAPORTS Initiative with: a. Radiation Portal Monitoring b. Handheld Radiation Monitors c. Personal Radiation Monitors d. Other devices to detect radio-active sources.		
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: Regulations regarding Export and Re-Export of Dual Use Materials No 1 2009 Instructions regarding the Jordanian list of items subject to export license control (dual-use materials 2009). NW: Nuclear Energy and Radiation Protection Law No. 29 of 2001 Radiation Protection and Nuclear Safety and Security Law No 43 2007	X	X	X	NW: JNRC provides technical support. Radiation Protection and Nuclear Safety and Security Law No 43 2007 Customs Directorate of Radiation Control CW/BW: Regulations by Council of Ministers providing recommendations to the Minister of Transportation	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Customs Department based on Law No 20 1998 Art 171 Jordanian Armed Forces based on Armed Forces Law No 64 2001 Public Security Directorate based on Law No 1 201 NW: JNRC based on Radiation Protection and Nuclear Safety Law No 43 2007 CW: Public Health Law No. 54 of 2002, Arts. 44-4	X	X	X	NW/CW/BW: Customs Department based on Law No 20 1998 Art 171 Regulations on Export and Import Licences Law No 21 2004 Instruction of 2009 establishing a Control List for Dual-Use Materials NW: Nuclear Energy and Protection Law no 21 2001 Radiation Protection and Nuclear Safety and Security Law No 43 2007 CW: Public Health Law No. 54 of 2002, Arts. 44-45 BW: Customs Department (member of the Border Management Group) Jordanian Armed Forces Public Security Directorate	

5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Regulation No 1/2009 Export and Re-Export of Dual-Use Materials Customs Law No 20 of 1998 Art 39 and 171 Customs Law No 21 of 2001 Art 3 Regulations for Export and Import Licences Law No 114 of 2004</p> <p>NW: Radiation Protection and Nuclear Safety and Security Law No 43 2007 Regulation regarding the rules for granting radiation licences and work permits 2013</p>	X	X	X	<p>NW/CW/BW: Import Export Law No 21 of 2001 Regulation on Import and Export licenses. Import Instruction No 1 2012as amended. Instruction No 1/2009 on exporting and re-exporting dual use material.</p>	
6	Licensing provisions	X	X	X	<p>NW/CW/BW: Regulation on Export and Import Licences Law No. 114 of 2004 Import and Export Law No. 21 of 2001 as amended .Art. 3 Regulation No 1/2009 Export and Re-Export of Dual-Use Materials Customs Law No 21 of 2001 Art 3</p> <p>NW: Radiation Protection and Nuclear Safety and Security Law No 43 of 2007 Regulation regarding the rules for granting radiation licences and work permits 2013</p> <p>CW: Import Instruction No 1 2012 as amended, Art 3</p>	X	X	X	<p>NW/CW/BW: Import and Export Law No. 21 of 2001 Regulation on Export and Import Licences Law No. 114 of 2004</p> <p>NW: Radiation Protection and Nuclear Safety and Security Law No 43 of 2007</p>	
7	Individual licensing	X			<p>NW: Radiation Protection and Nuclear Safety and Security Law No. 43 of 2007, the regulations regarding the rules and conditions for granting radiation licences and work permits are issued pursuant to Art 26 (c)</p>	X			<p>NW: Radiation Protection and Nuclear Safety and Security Law No 43 of 2007</p>	
8	General licensing	X	X	X	<p>NW/CW/BW: Regulation on Export and Import Licences Law No. 114 of 2004</p>	X	X	X	<p>NW/CW/BW: Regulation on Export and Import Licences Law No. 114 of 2004</p>	

					NW: Regulation No. 33 of 2003 Radiation Protection and Nuclear Safety and Security Law No 43 of 2007				NW: Regulation No. 33 of 2003 Radiation Protection and Nuclear Safety and Security Law No 43 of 2007	
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	NW/CW/BW: Ministry of Trade, Industry and Supply under the Regulation on Export and Import Licences Law No. 114 of 2004 NW: JNRC regulates and monitors the use of nuclear energy and all radioactive activities under the Radiation Protection and Nuclear Safety and Security Law No 43 of 2007 JNRC BW: Ministry of Health under Public Health Law No 47 2008	X	X	X	NW/CW/BW: Customs Law No 21 2001 Regulation No 1/2009 Export and Re-Export of Dual-Use Materials NW: Radiation Protection and Nuclear Safety and Security Law No 43 of 2007 CW/BW: Ministry of Industry, Trade and Supply Ministry of Health	
12	Interagency review for licenses	X	X	X	NW/CW/BW: Customs Law No 20 1998 Regulation No 1/2009 Export and Re-Export of Dual-Use Materials	X	X	X	NW/CW/BW: Council of Ministers Ministry of Industry, Trade and Supply's Committee for export and re-export of dual-use items	
13	Control lists	X	X	X	NW/CW/BW: Customs Law No 20 1998 Control List of Dual-Use Materials in Official Gazette No 5296 3 Aug 2014	X	X	X	NW/CW/BW: Ministry of Industry, Trade and Supply's Committee for expert and re-export of dual-use items Customs 's Directorate for the System of Risk Management for Cargo Selectivity	
14	Updating of lists	X	X	X	NW/CW/BW: Customs Law No 20 1998 and No 21 of 2001	X	X	X	NW/CW/BW: Regular revision with international partners	
15	Inclusion of technologies	X	X	X	NW/CW/BW: Customs Law No. 20 of 1998	X	X	X	NW/CW/BW: X-Ray and Gamma Ray scanners	

					X-Ray Inspection System for Truck and Containers at Customs Warehouses No 3 2007 Regulation No 9 2010 on E-Tracking of Freight Vehicles and Containers				Video surveillance At borders full electronic surveillance and helicopters ASYCUDA SYSTEM	
16	Inclusion of means of delivery									
17	End-user controls									
18	Catch all clause									
19	Intangible transfers									
20	Transit control	X	X	X	NW/CW/BW: Customs Law No. 20 of 1998, Arts. 91-102	?	?	?	NW/CW/BW: Revised Instructions for Transit Goods No 5 2006 Cargo Selectivity System for Risk Management	
21	Trans-shipment control	X	X	X	NW/CW/BW: Customs Law No. 20 of 1998	?	?	?	NW/CW/BW: The Custom's Directorate for Cargo Selectivity System for Risk Management	
22	Re-export control	X	X	X	NW/CW/BW: Customs Law No. 20 1998 and No 21 2001 Regulation on Export and Import Licences 2004 Art 114 Regulation No 1 2009 on export and re-export of dual-use ,materials	X	X	X	NW/CW/BW: Ministry of Trade, Industry and Supply through the Customs Directorate for Cargo Selectivity System for Risk Management	
23	Control of providing funds	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (a) Money Laundering and Counter-Terrorism Law 46 2007 Penal Code Art 147 (2)	X	X	X	NW/CW/BW: Terrorism Prevention Law 2014 Art 3 (a) Penal Code Article 147 (2)	
24	Control of providing transport services	X	X	X	NW/CW/BW: Customs Law No. 20 1998) Minister of Finance's Decision concerning special transport routes	?	?	?	NW/CW/BW: E-Tracking system Customs escorts	
25	Control of importation	X	X	X	NW/CW/BW: Radiation Protection and Nuclear Safety and Security Law No 43 2007 Customs Law No. 20 1998. and No 21 2001 Regulation on Export and Import Licences Law No. 114 of 2004	X	X	x	NW/CW/BW: Ministry of Trade, Industry and Supply through the Customs Directorate for Cargo Selectivity System for Risk Management	

26	Extraterritorial applicability	X	X	X	NW/CW/BW: Customs Law No. 20 1998	X	X	X	NW/CW/BW: Customs Law No 21 2001 Art 171
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	Ministry of Industry and Trade publishes lists of goods of imported, exported and re-exported dual-use items pursuant to the regulations on export and re-export of dual-use items of 2009 Public Health Law No 47 2008	
2	Control lists - other			
3	Assistance offered		State reports that it is willing to cooperate with UN and other international partners to explore the possibility of conducting specialised training courses, seminars and workshops in areas related to the implementation of resolution 1540 and to share national experiences with other countries in the region including through the EU CBRN Centre of Excellence	
4	Assistance requested	X	State reports that it will request assistance from potential providers directly	
5	Point of Contact for assistance		Department of International Relations and Organisations, Ministry of Foreign Affairs and Expatriates	
6	Assistance in place (bilateral/multilateral)	X	State reports that it receives assistance from US government (Export Control of Dual Use Materials and physical protection of materials related to WMD (Export Control and related Border Security Assistance programme (EXBS) and through the EU initiative.	
7	Work with and inform industry	X	Ministries and other competent departments are required to publish all instructions and laws on their website and in the Official Gazette	
8	Work with and inform the public	X	Import and Export Law (No. 21 of 2001) , Art14 states that the competent authorities are responsible for disseminating the instructions and the regulatory decisions in the Official Gazette	
9	Point of Contact	X	Department of International Relations and Organizations, Ministry of Foreign Affairs and Expatriates ,Email/ org@fm.gov.jo , Tel/+962-6550-144 Second Secretary, Permanent Mission of Jordan to the United Nations, Tel/212-867-0291, or 917-930-2160 omar.ababneh@yahoo.com	
10	Other ⁴			

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