

# 1540 COMMITTEE MATRIX OF LIBERIA

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 Committee Approval:

LIBERIA  
15 July 2013

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)	?	Pelindaba Treaty, signed 9 July 1996	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 16 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)			
5	2005 Amendment to the CPPNM			

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 17 August 2009	
7	Chemical Weapons Convention (CWC)	X	Deposit 23 February 2006	
8	Biological Weapons Convention (BWC)	?	Signed 10 April 1972	
9	Geneva Protocol of 1925	X	Deposit 2 April 1927	
10	Other Conventions/Treaties	X	<p>State Party to 10 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>Convention for the Suppression of Terrorist Bombing, deposit 5 March 2003  Convention for the Suppression of the Financing of Terrorism, deposit 5 March 2003</p> <p>Partial Test Ban Treaty, deposit 19 May 1964  Sea-Bed Treaty, signed 11 February 1971</p> <p>Bamako Convention on the Ban of the Import into Africa and the Control of Transboundary Movement and Management of Hazardous Wastes within Africa, signed: 16 December 2003</p> <p>OAU Convention on the Prevention and Combating of Terrorism, signed: 16 December 2003  Protocol to the OAU Convention on the Prevention and Combating of Terrorism, signed 31 January 2009</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 5 October 1962	
12	Hague Code of Conduct (HCOC)	X	Subscribed 30 September 2005	
13	Other Arrangements	X	Proliferation Security Initiative Participant	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State declares that it “unequivocally condemn the use of chemical weapons in Syria and anywhere in the world, and we call for concerted and renewed international efforts to stem the rising scourge of terrorism and other transnational crimes by action to control and eliminate weapons of mass destruction”	

16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other <sup>1</sup>	X	<p>Member of:</p> <p>African Union (AU)  Economic Community of West African States (ECOWAS)  Inter-Governmental Action Group against Money Laundering in West Africa (GIABA)  International Maritime Organisation (IMO)  World Health Organisation (WHO)  World Customs Organisation (WCO) and Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)  World Organisation for Animal Health (OIE)  International Criminal Police Organization (INTERPOL)</p> <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			
	NW	CW	BW		NW	CW	BW				
1 manufacture/produce		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII (seizures) and VIII (penalties)			
2 acquire		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII			
3 possess		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII			
4 stockpile/store		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII			
5 develop		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII			
6 transport											
7 transfer		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII			

8	use	?	X	?	<p><b>NW:</b> New Penal Law of 1976, as amended in 2008, section 14.54 (terrorism – use of lethal devices)</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III</p> <p>New Penal Law of 1976, as amended in 2008, section 14.54 (terrorism – use of lethal devices)</p> <p><b>BW:</b> New Penal Law of 1976, as amended in 2008, section 14.54 (terrorism – use of lethal devices)</p>	?	X	?	<p><b>NW:</b> New Penal Law of 1976, as amended in 2008, section 15.34 (terrorism penalties)</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII</p> <p>New Penal Law of 1976, as amended in 2008, section 15.34 (terrorism penalties)</p> <p><b>BW:</b> New Penal Law of 1976, as amended in 2008, section 15.34 (terrorism penalties)</p>	
9	participate as an accomplice in abovementioned activities									
10	assist in abovementioned activities		X		<p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III</p>		X		<p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII</p>	
11	finance abovementioned activities	X	X	X	<p><b>NW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 1 Financial Institutions Regulation no CBL/RSD/004/2013</p> <p><b>CW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 1 Financial Institutions Regulation no CBL/RSD/004/2013</p> <p><b>BW:</b> Anti-Money Laundering and Terrorist</p>	X	X	X	<p><b>NW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 2 Financial Institutions Regulation no CBL/RSD/004/2013 (Financial Intelligence Unit)</p> <p><b>CW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 2 Financial Institutions Regulation no CBL/RSD/004/2013(Financial Intelligence Unit)</p> <p><b>BW:</b> Anti-Money Laundering and Terrorist</p>	

				Financing Act of 2012, subchapter 15.4 section 1 Financial Institutions Regulation no CBL/RSD/004/2013				Financing Act of 2012, subchapter 15.4 section 2 Financial Institutions Regulation no CBL/RSD/004/2013(Financial Intelligence Unit)	
12	abovementioned activities related to means of delivery <sup>2</sup>								
13	involvement of non-State actors in abovementioned activities		X	<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII	
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 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	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, sections 38 (waste), 44 (ionization and other radiation), 56 (discharge of hazardous substance), 63 (supply information)</p> <p><b>CW:</b> Environment Protection and Management Law of 2002, Sections 38, 52-53 (pesticides, toxic, hazardous chemicals and materials) and 56, 63 Chemical Weapons Act of Liberia 2008, Chapter 4 (obligation to supply information on production of chemicals)</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, sections 38 , 56, 63</p>	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, Sections 45-46, 56, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002</p> <p><b>CW:</b> Environment Protection and Management Law of 2002, Sections 52-53, 56, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002 Chemical Weapons Act of Liberia 2008, Chapter 4</p> <p><b>BW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Section 56, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002</p>			
2 Measures to account for use	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, sections 38, 44, 56, 63</p>	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 45-46, 56, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002</p>			

				<p><b>CW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 38, 52, 53 and 56 Chemical Weapons Act of Liberia 2008, Chapter 4</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, sections 38 , 56, 63</p>			<p><b>CW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 52-53, 56, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002 Chemical Weapons Act of Liberia 2008, Chapter 4</p> <p><b>BW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Section 56, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002</p>		
3	Measures to account for storage	?	X	?	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, sections 37, 38, 44, 45, 56, 63</p> <p><b>CW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 37, 38, 52,53, 56, 63 Chemical Weapons Act of Liberia 2008, Chapter 4</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, sections 37, 38 , 56, 63</p>	<p><b>NW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 45, 46, 56, 66 and Part XII (offences)</p> <p><b>CW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 52,53, 56, 66, and Part XII (offences) Act Creating the Environment Protection Chemical Weapons Act of Liberia 2008, Chapter 4</p> <p><b>BW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Section 56, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002</p>
4	Measures to account for transport	?	?	?	?	?	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, sections 37, 45, 55, 64</p>	<p><b>NW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 45-46, 64 Act Creating the Environment Protection Agency of 2002</p>



				<p><b>CW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 37, , 55 and 64</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, sections 37, 55 and 64</p>				<p><b>CW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Sections 52-53 and 55, 64 Act Creating the Environment Protection Agency of 2002</p> <p><b>BW:</b> Environment Protection and Management Law of the Republic of Liberia 2002, Section 56, 64, 66 and Part XII (offences) Act Creating the Environment Protection Agency of 2002</p>	
5	Other measures for accounting								
6	Measures to secure production								
7	Measures to secure use								
8	Measures to secure storage								
9	Measures to secure transport								
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			X		<p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter 5</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII (seizures) and VIII (penalties)</p>	
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

\* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument) )

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	?	Assistant Minister for Science and Technical Education, Ministry of Education	?	Assistant Minister for Science and Technical Education, Ministry of Education	
2	IAEA Safeguards Agreements					
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
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					
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Chemical Weapons Act of Liberia 2008, Chapter II	X	Ministry of Justice	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Submitted initial declarations	X	Submitted initial declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					

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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework			Enforcement: civil/criminal penalties, and measures of implementation, etc			Remarks		
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W			B W
1	Border control	X	X	X	<p><b>NW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 14 (Customs Administration)</p> <p><b>CW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 14 (Customs Administration)</p> <p><b>BW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 14 (Customs Administration)</p>	X	X	X	<p><b>NW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions)</p> <p><b>CW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions)</p> <p><b>BW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions)</p>	
2	Technical support of border control measures					?	?	?	<p><b>NW:</b> ASYCUDA World (Automated System for Customs Data)</p> <p><b>CW:</b> ASYCUDA World (Automated System for Customs Data)</p> <p><b>BW:</b> ASYCUDA World (Automated System for Customs Data)</p>	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		?	<p><b>CW:</b> Chemical Weapons Act of Liberia 2008, section 2.3(h) (register of brokers)</p>				
4	Enforcement agencies/authorities	?	X	<p><b>NW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions) Act Creating the Environment Protection Agency of 2002</p> <p><b>CW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions) Chemical Weapons Act of Liberia 2008, Section 2 Chapter II Act Creating the Environment Protection Agency of 2002</p> <p><b>BW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions) Act Creating the Environment Protection Agency of 2002</p>	?	X	<p><b>NW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions –Customs Officer) Act Creating the Environment Protection Agency of 2002(Environmental Inspectors)</p> <p><b>CW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions – Customs Officer) Chemical Weapons Act of Liberia 2008, Section 2 Chapter II Act Creating the Environment Protection Agency of 2002 (Environmental Inspectors)</p> <p><b>BW:</b> Revenue Code of Liberia Act of 2000, as amended, Chapter 16 (Enforcement Provisions- Customs Officer) Act Creating the Environment Protection Agency of 2002 (Environmental inspectors)</p>	
5	Export control legislation in place	?	X	<p><b>NW:</b> Environment Protection and Management Law of 2002, section 55 (export of hazardous waste)</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III Environment Protection and Management Law of 2002, section 55</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, section 55</p>	?	X	<p><b>NW:</b> Environment Protection and Management Law of 2002, section 55</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII (seizures) and VIII (penalties) Environment Protection and Management Law of 2002, section 55</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, section 55</p>	

6	Licensing provisions	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, section 55</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III Environment Protection and Management Law of 2002, section 55</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, section 55</p>	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, section 55</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter VIII Environment Protection and Management Law of 2002, section 55</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, section 55</p>	
7	Individual licensing	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, section 55</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III Environment Protection and Management Law of 2002, section 55</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, section 55</p>	?	X	?	<p><b>NW:</b> Environment Protection and Management Law of 2002, section 55</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter VIII Environment Protection and Management Law of 2002, section 55</p> <p><b>BW:</b> Environment Protection and Management Law of 2002, section 55</p>	
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	?	X	?	<p><b>NW:</b> Act Creating the Environment Protection Agency of 2002</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters II and III Act Creating the Environment Protection Agency of 2002</p>	?	X	?	<p><b>NW:</b> Act Creating the Environment Protection Agency of 2002</p> <p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII</p>	

				<b>BW:</b> Act Creating the Environment Protection Agency of 2002				<b>BW:</b> Act Creating the Environment Protection Agency of 2002	
12	Interagency review for licenses		X	<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters II and III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters II and III	
13	Control lists		X	<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters I and III		X		<b>W:</b> Chemical Weapons Act of Liberia 2008, Chapters I and III	
14	Updating of lists								
15	Inclusion of technologies								
16	Inclusion of means of delivery								
17	End-user controls		X	<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III		X		<b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII and VIII	
18	Catch all clause								
19	Intangible transfers								
20	Transit control								
21	Trans-shipment control								
22	Re-export control								
23	Control of providing funds	X	X	X	<b>NW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 1 Financial Institutions Regulation no CBL/RSD/004/2013	X	X	X	<b>NW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 2 Financial Institutions Regulation no CBL/RSD/004/2013 (Financial Intelligence



				<p><b>CW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 1 Financial Institutions Regulation no CBL/RSD/004/2013</p> <p><b>BW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 1 Financial Institutions Regulation no CBL/RSD/004/2013</p>			<p>Unit)</p> <p><b>CW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 2 Financial Institutions Regulation no CBL/RSD/004/2013(Financial Intelligence Unit)</p> <p><b>BW:</b> Anti-Money Laundering and Terrorist Financing Act of 2012, subchapter 15.4 section 2 Financial Institutions Regulation no CBL/RSD/004/2013(Financial Intelligence Unit)</p>	
24	Control of providing transport services							
25	Control of importation		X	<p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapter III</p>		X	<p><b>CW:</b> Chemical Weapons Act of Liberia 2008, Chapters VII (seizures) and VIII (penalties)</p>	
26	Extraterritorial applicability							
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)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact	X	<p>Hon. Clarence Massaquoi (Focal Official of the Ministry of Justice (MOJ), Inspector-General of the National Police)</p> <p>Hon. Conmany B. Wesseh (Focal Official, Minister of State with Portfolio, Acting Chairman of the Commission on Small Arms)</p> <p>H.E. Marjon V. Kamara (Ambassador Extraordinary &amp; Plenipotentiary, and Permanent Representative of Liberia to the United Nations)</p>	
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.