

# 1540 COMMITTEE MATRIX OF LIBYA

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 1st Report

Addendum 1

Addendum 2

Last revised

Date of Committee approval

### Libya

12 April 2005

6 December 2005

28 January 2008

March 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 26 May 1975	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Pelindaba. Deposit 11 May 2005	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Ratified 22 December 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Ratified 18 October 2000	

5	2005 Amendment to the CPPNM	X	Ratified 19 July 2006	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 6 January 2004	
7	Chemical Weapons Convention (CWC)	X	Deposit 6 January 2004	
8	Biological Weapons Convention (BWC)	X	Deposit 19 January 1982	
9	Geneva Protocol of 1925	X	Deposit 29 December 1971	
10	Other Conventions/Treaties	X	State Party to 14 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombing 23 September 2000 1999 International Convention for the Suppression of the Financing of Terrorism 9 July 2002  Seabed Treaty 6 July 1990 Partial Nuclear Test-Ban Treaty 15 July 1968	
11	International Atomic Energy Agency (IAEA)	X	Since 1963	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	PSI GICNT	
14	General statement on non-possession of WMD	X	State reported that it does not possess any weapons of mass destruction or related materials	
15	General statement on commitment to disarmament and non-proliferation	X	State has issued a "statement of intentions" affirming its commitment to the elimination of weapons of mass destruction and non-proliferation	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it spares no effort in contributing to the success of the tasks of the Committee in order to prevent the proliferation of weapons of mass destruction and their means of delivery with a view to strengthening international peace and security.	
17	Other <sup>1</sup>	X	Member of: International Maritime Organisation (IMO) League of Arab States Middle East and North Africa Financial Action Task Force (MENAFATF) World Health Organisation (WHO)	

			World Animal Health Organisation (OIE) World Customs Organisation (WCO SAFE Framework)	
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1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework						Enforcement: civil/criminal penalties and others						Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document					
		N W	C W	B W		N W	C W	B W						
1	manufacture/produce		?		<b>NW:</b> <b>CW:</b> Act No. 18 of 2003 (Approval of ratification of the CWC) <b>BW:</b>				<b>NW:</b> <b>CW:</b> <b>BW:</b>					
2	acquire		?		<b>NW:</b> <b>CW:</b> Act No. 18 of 2003 (Approval of ratification of the CWC) <b>BW:</b>				<b>NW:</b> <b>CW:</b> <b>BW:</b>					
3	possess		?		<b>NW:</b> <b>CW:</b> Act No. 18 of 2003 (ratification of the CWC) <b>BW:</b>				<b>NW:</b> <b>CW:</b> <b>BW:</b>					
4	stockpile/store													
5	develop													
6	transport													
7	transfer													
8	use			?	<b>BW:</b> Penal Code Art 362			?	<b>BW:</b> Penal Code Art 362					

9	participate as an accomplice in abovementioned activities								
10	assist in abovementioned activities								
11	finance abovementioned activities	?	?	?	<b>NW/CW/BW:</b> Money-laundering Act and the Reorganization (Banks, Cash and Credit) Act of 2005	?	?	?	<b>NW/CW/BW:</b> National Committee to Combat Money-Laundering
12	abovementioned activities related to means of delivery <sup>2</sup>								
13	involvement of non-State actors in abovementioned activities								
14	Other	?	?	?	<b>NW/CW/BW:</b> Anti-Terrorism Law 2014	?	?	?	<b>NW/CW/BW:</b> Anti-Terrorism Law 2014

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			NW: INFCIRC/282 8 July 1980 Additional Protocol 11 August 2006 Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays CW: BW:	?			NW: Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays CW: BW:	
2	Measures to account for use	X			NW: INFCIRC/282 8 July 1980 Additional Protocol 11 August 2006 Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays CW: BW:	?			NW: Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays CW: BW:	
3	Measures to account for storage	X			NW: INFCIRC/282 8 July 1980 Additional Protocol 11 August 2006 Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays CW: BW:	?			NW: Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays CW: BW:	
4	Measures to account for transport									

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		X			<b>CW</b> By bilateral agreement with the OPCW materials produced prior to the voluntary disarmament initiative are stored in special guarded facilities		X	<b>CW</b> By bilateral agreement with the OPCW materials produced prior to the voluntary disarmament initiative are stored in special guarded facilities
11	Regulations for physical protection of facilities/materials/transports								
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials		?			<b>NW:</b> Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays <b>CW:</b> <b>BW:</b>		?	<b>NW:</b> Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays <b>CW:</b> <b>BW:</b>
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

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

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

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Law Number 2 1982 on the Regulation of the Use of and Prevention of the Dangers of Ionized Rays	X	Committee for the Prevention of the Dangers of Ionized Rays Department of Prevention and Health Physics at the Atomic Energy Secretariat	
2	IAEA Safeguards Agreements	X	INFCIRC/282 8 July 1980 Additional Protocol 11 August 2006	X	INFCIRC/282 8 July 1980 Additional Protocol 11 August 2006	
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 Illicit Trafficking Database					
6	Other Agreements related to IAEA	X	Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency on 28 July 1990 Supplementary Agreement concerning the Provision of Technical Assistance by the International Atomic Energy Agency on 23 April 1990	X	Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency on 28 July 1990 Supplementary Agreement concerning the Provision of Technical Assistance by the International Atomic Energy Agency on 23 April 1990	

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	Resolution 21 of 2004: establishing the focal point to OPCW	X	National Committee for the CWC	
2	Reporting Schedule I, II and III chemicals to OPCW	X	initial declaration	X	Initial declaration	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	?	Note n. 2201 of the General People's Committee of 29 March 2004	?	Establishment of a Committee for reviewing and introducing amendments to the national legislation concerning the prohibition of chemical weapons or developing new legislation consistent with the Chemical Weapons Convention.	
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	?	Law No. 15 2003(genetically modified organisms)	?	Environment General Authority via the Permanent National Committee on Bioethics and Biosafety	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	?	Law n. 106 on health, 1973 (peaceful uses of biological processes in the medical field) Law n. 27 on Protection of Plants, 1986	?	Law n. 106 on health, 1973 (peaceful uses of biological processes in the medical field) Law n. 27 on Protection of Plants, 1986	

**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	<b>NW/CW/BW:</b> Customs Act No. 67 of 1972 as amended by Act No. 10 of 1981	X	X	X	<b>NW/CW/BW:</b> General Department of Border Controls and Checkpoints					
2	Technical support of border control measures													
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology													
4	Enforcement agencies/authorities	X	X	X	<b>NW/CW/BW:</b> Customs Act No. 67 of 1972 as amended by Act No. 10 of 1981 Import Act No. 64 of 1971 Export Act No. 38 of 1968	X	X	X	<b>NW/CW/BW:</b> General Department of Border Controls and Checkpoints Security agencies <b>CW/BW:</b> The Permanent National Committee on Bioethics and Biosafety The National Centre for Combating Communicable and Endemic Diseases The Technical Centre for Animal Health and Safety The National Food and Drugs Monitoring Centre					

									7. The Public Authority for the Environment	
5	Export control legislation in place	X	X	X	<b>NW/CW/BW:</b> Customs Act No. 67 of 1972 as amended by Act No. 10 of 1981 Import Act No. 64 of 1971 Export Act No. 38 of 1968	?	?	?	<b>NW/CW/BW:</b> Administrative penalties in addition to criminal penalties	
6	Licensing provisions									
7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority					X	X	X	<b>NW/CW/BW:</b> Ministry of Economy and Trade	
12	Interagency review for licenses									
13	Control lists									
14	Updating of lists									
15	Inclusion of technologies									
16	Inclusion of means of delivery									
17	End-user controls									
18	Catch all clause									
19	Intangible transfers									
20	Transit control									
21	Trans-shipment control									
22	Re-export control									

23	Control of providing funds	?	?	?	<b>NW/CW/BW:</b> Money-laundering Act and the Reorganization (Banks, Cash and Credit) Act of 2005	?	?	?	<b>NW/CW/BW:</b> Subsidiary Unit for Information on Combating Money Laundering (Financial Information Unit)	
24	Control of providing transport services									
25	Control of importation									
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			
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.