

DRAFT 1540 COMMITTEE MATRIX OF MALDIVES

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:

MALDIVES

Date of Report:

4 November 2008

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 7 April 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism			
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 7 September 2000	
7	Chemical Weapons Convention (CWC)	X	Deposit 31 May 1994	
8	Biological Weapons Convention (BWC)	X	Deposit 2 August 1993	
9	Geneva Protocol of 1925	X	Deposit 19 December 1966	
10	Other Conventions/Treaties	X	State party to 8 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1999 international Convention for the Suppression of the Financing of Terrorism	
11	International Atomic Energy Agency (IAEA)			
12	Hague Code of Conduct (HCOC)	X	Subscribed 26 March 2008	
13	Other Arrangements			
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reported that it strongly opposes any kind of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use NCB weapons and their means of delivery	
17	Other ¹	X	World Customs Organization and the WCO Safe Framework of Standard to Secure and facilitate Global Trade INTERPOL SAARC OIC OIE IMO WHO	

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									
2	acquire									
3	possess									
4	stockpile/store									
5	develop									
6	transport									
7	transfer									
8	use	?	?	?	NW/CW/BW: Prevention of terrorism Act 1990, Section 2(e)	?	?	?	NW/CW/BW: Prevention of Terrorism Act 1990, Section 6	
9	participate as an accomplice in abovementioned activities									
10	assist in abovementioned activities									
11	finance abovementioned activities	?	?	?	NW/CW/BW: Prevention of terrorism Act 1990, Section 3	?	?	?	NW/CW/BW: Prevention of Terrorism Act 1990, Section 6	
12	abovementioned activities related to means of delivery ²									

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			NW: INFCIRC/253						
2	Measures to account for use	X			NW: INFCIRC/253						
3	Measures to account for storage	X			NW: INFCIRC/253						
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										
11	Regulations for physical protection of facilities/ materials/ transports										
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials										

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?	<u>N</u> ational legal framework		<u>E</u> nforcement: civil/criminal penalties and others		Remarks
	YES	if YES, source document	YES	if YES, source document	
1 National regulatory authority					
2 IAEA Safeguards Agreements	X	Safeguards Agreement (INFCIRC/253), in force 02 October 1977			
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?		<u>N</u> ational legal framework		<u>E</u> nforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Ministry of Defence and National Security	X	Ministry of Defence and National Security	
2	Reporting Schedule I, II and III chemicals to OPCW					
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
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?	<u>N</u> ational legal framework		<u>E</u> nforcement: 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									
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									
5	Export control legislation in place									
6	Licensing provisions									
7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority									
12	Interagency review for licenses									
13	Control lists									

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	Note verbal from the Permanent Mission of Maldives to the UN, 4 November 2008. Request for legal and technical assistance to enable Maldives to fulfil the requirements under UNSCR 1540	
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 ⁴			

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