

DRAFT 1540 COMMITTEE MATRIX OF MALI

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:

Mali

Date of Report:

Date of Addendum:

Last Revised:

May 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 10 February 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Pelindaba, deposit 22 July 1999	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 5 November 2009	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 7 May 2002	

5	2005 Amendment to the CPPNM	X	Deposit 27 January 2010	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 4 August 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 28 April 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 25 November 2002	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	<p>State Party to 14 of 19 universal legal instruments to fight against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombings</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism</p> <p>OAU Convention on the Prevention and Combating of Terrorism, deposit 9 April 2002</p> <p>Protocol to the OAU Convention on the Prevention and Combating of Terrorism, deposit 4 September 2007</p> <p>Bamako Convention on the ban of the import into Africa and the control of trans boundary movement and management of hazardous wastes within Africa, deposit 21 February 1996</p> <p>International Health regulation (2005)</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 10 August 1961	
12	Hague Code of Conduct (HCOC)	X	Subscribed 10 March 2002	
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			
17	Other ¹	X	Member of : African Union (AU) Community of Sahel-Saharan States	

			<p>Economic Community Of West African States (ECOWAS)</p> <p>Egmont Group</p> <p>Inter-Governmental Action Group against Money Laundering in West Africa</p> <p>International Monetary Fund (IMF)</p> <p>INTERPOL</p> <p>Organisation for Animal Health (OIE)</p> <p>West African Economic and Monetary Union</p> <p>World Bank Group</p> <p>World Customs Organization (WCO) (SAFE Framework of Standards)</p> <p>World Health Organization (WHO)</p> <p>State Party to the following Convention :</p> <p>Cotonou Agreement</p>	
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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	X	X	X	NW: Article 116 of the Constitution in conjunction with Nuclear Nonproliferation Treaty (NPT) and Treaty of Pelindaba Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 4.1 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7 BW: Article 116 of the Constitution in conjunction with Biological and Toxin Weapons Convention (BWC)	X	X		NW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13 CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38	
2	acquire	X	X	X	NW: Article 116 of the Constitution in conjunction with Nuclear Nonproliferation Treaty (NPT) and Treaty of Pelindaba CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7 BW: Article 116 of the Constitution in conjunction with Biological and Toxin Weapons Convention (BWC)		X		CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38	

3	possess	X	X		<p>NW: Article 116 of the Constitution in conjunction with Treaty of Pelindaba Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 4.4 [possession of nuclear materials without authorisation]</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7</p>	?	X		<p>NW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38</p>	
4	stockpile/store	X	X	X	<p>NW: Article 116 of the Constitution in conjunction with Treaty of Pelindaba</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7</p> <p>BW: Article 116 of the Constitution in conjunction with Biological and Toxin Weapons Convention (BWC)</p>		X		<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38</p>	
5	develop	X	X	X	<p>NW: Article 116 of the Constitution in conjunction with Treaty of Pelindaba</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7</p> <p>BW: Article 116 of the Constitution in conjunction with Biological and Toxin Weapons Convention (BWC)</p>		X		<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38</p>	
6	transport	X	?	?	<p>NW: Article 116 of the Constitution in conjunction with Treaty of Pelindaba</p>	?	?	?	<p>NW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV:</p>	

					<p>Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 4.2, 4.8 [transport without authorisation]</p> <p>CW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 4.2, [prohibition of chemical weapons transportation by ship]</p> <p>BW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 4.2, [prohibition of biological weapons transportation by ship]</p>				<p>Sanctions, Article 13</p> <p>CW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13</p> <p>BW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13</p>	
7	transfer		X	X	<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7</p> <p>BW: Article 116 of the Constitution in conjunction with Biological and Toxin Weapons Convention (BWC)</p>		X	X	<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38</p> <p>BW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13</p>	
8	use	X	X	X	<p>NW: Article 116 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 3.6 and 4</p> <p>CW: Article 116 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7 Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 3.6 and 4</p>	X	X	X	<p>NW/BW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38 Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13</p>	

					BW: Article 116 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 3.6 and 4					
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Article 116 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 5 and 7 CW: Article 116 of the Constitution in conjunction with CWC and with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 5 and 7 BW: Article 116 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 5 and 7	X	X	X	NW/CW/BW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13	
10	assist in abovementioned activities	X	X	X	NW: Article 116 of the Constitution in conjunction with Nonproliferation Treaty, Pelindaba Treaty and with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 5 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the	X	X	X	NW/BW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13 CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 38 Law No. 08-025 of 23 July 2008 on	

					CWC, Art 7 Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 5 BW: Article 116 of the Constitution in conjunction with the BWC and with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 5				Counter-Terrorism, Chapter IV: Sanctions, Article 13	
11	finance abovementioned activities	X	X	X	NW/CW/BW Article 116 of the Constitution in conjunction with International Convention for the Suppression of the Financing of Terrorism Law No 06-066 of 29 December 2006 on the Fight against Money Laundering, Art 2 Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 8	X	X	X	NW/CW/BW: Law No 06-066 of 29 December 2006 on the Fight against Money Laundering: Art 16-24 establishment and roles of National Cell for Processing Financial Information (CENTIF) [Financial Intelligence Unit]; 26 - suspicious transaction reporting; Title IV: penalties Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13	
12	abovementioned activities related to means of delivery ²		X	X	CW: Article 116 of the Constitution in conjunction with Chemical Weapons Convention (CWC) Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7 BW: Article 116 of the Constitution in conjunction with Biological and Toxin Weapons Convention (BWC)			X	CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 38	
13	involvement of non- State actors in abovementioned activities	X	X	X	NW: Article 116 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on	X	X	X	NW/CW/BW: Law No. 08-025 of 23 July 2008 on Counter-Terrorism	

					<p>Counter-Terrorism</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7</p> <p>BW: Article 116 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 08-025 of 23 July 2008 on Counter-Terrorism</p>				<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 38</p>	
14	Other	X	X	X	<p>NW/CW/BW: Decree No. 09-049/PM-RM DU of 12 February 2009 to create an Interministerial Committee to support reporting on the implementation of international conventions ratified by Mali</p>					

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/615 and Additional Protocol Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 8, 10, 11	X	X		NW: Ordinance No. 02-059/P-RM, Art 3: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 37	
2	Measures to account for use	X	X		NW: INFCIRC/615 and Additional Protocol Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 8, 10	X	X		NW: Ordinance No. 02-059/P-RM, Art 3: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 37	
3	Measures to account for storage	X	X		NW: INFCIRC/615 and Additional Protocol Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3	X	X		NW: Ordinance No. 02-059/P-RM, Art 3: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties	

					CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 8				CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 37	
4	Measures to account for transport	X			NW: Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3 and 6	X			NW: Ordinance No. 02-059/P-RM, Art 3 and 6: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties	
5	Other measures for accounting									
6	Measures to secure production	X			NW: Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3, 6	X			NW: Ordinance No. 02-059/P-RM, Art 3 and 6: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties	
7	Measures to secure use	X			NW: Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3, 6	X			NW: Ordinance No. 02-059/P-RM, Art 3 and 6: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties	
8	Measures to secure storage	X			NW: Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3, 6	X			NW: Ordinance No. 02-059/P-RM, Art 3 and 6: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties	
9	Measures to secure transport	X			NW: Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3, 6	X			NW: Ordinance No. 02-059/P-RM, Art 3 and 6: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties	

10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports	X	X		NW: Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources, Art 3, 6 CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 8, 10, 11	X	X	NW: Ordinance No. 02-059/P-RM, Art 3 and 6: subject to regime of prior authorization or declaration under conditions set by decree, Art 17: penalties CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 37	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X		NW: Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 10, 11	X	X	NW: Ordinance No. 02-059/P-RM, Art 2, Radiation Protection Agency CW: Ordinance No. 07-021/P-RM of 18 July 2007, Art 37	
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	Ordinance No. 02-059/P-RM of 05 June 2002 on Radiation Protection and Safety of Ionizing Radiation Sources	X	Ordinance 02-060 of 5 June 2002 on Malian Radioprotection Agency Malian Radioprotection Agency	
2	IAEA Safeguards Agreements	X	INFCIRC/615 12 September 2002 and SQP amended 18 April 2006 Additional Protocol 12 September 2002	X	INFCIRC/615 12 September 2002 and SQP amended 18 April 2006 Additional Protocol 12 September 2002	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed 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	Expressed support	X	Expressed support	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, deposit 1 October 2007 Convention on Early Notification of a Nuclear Incident, deposit 1 October 2007 Convention on Nuclear Safety 13 May 1996 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	X	Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, deposit 1 October 2007 Convention on Early Notification of a Nuclear Incident, deposit 1 October 2007 Convention on Nuclear Safety 13 May 1996 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other		Forum of Nuclear Regulatory Bodies in Africa (FNRBA) INSSP February 2013	X	Forum of Nuclear Regulatory Bodies in Africa (FNRBA) INSSP February 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	Decree No. 09-156/P-RM of 9 April 2009 establishing modalities of the National Authority	X	Ministry of Foreign Affairs presiding over a National Committee composing representatives from the ministries of Foreign Affairs, Defence, Security, Health, Industry, Commerce, Environment, Justice, Finance and Scientific Research	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial declaration submitted	X	Initial declaration submitted	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	X	Law 01-062 Veterinary Pharmacy, December 2008	X	Law 01-062 Veterinary Pharmacy, December 2008	

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	Decree 10-683/P-RM of 30 December 2010 on the attributions , composition and modalities of operation of the National Committee for Biosafety	X	Decree 10-683/P-RM of 30 December 2010 on the attributions , composition and modalities of operation of the National Committee for Biosafety National Committee for Biosafety	
2	Other legislation/ regulations related to safety and security of biological materials	X	Law 98-036 on the Fight Against Epidemics and Mandatory Vaccinations Decree No 04-1683/MS-SG of 25 August 2004 establishing National Network of Laboratories for integrated disease surveillance and rapid confirmation of epidemics	X	Law 98-036 on the Fight Against Epidemics and Mandatory Vaccinations Decree No 04-1683/MS-SG of 25 August 2004 establishing National Network of Laboratories for integrated disease surveillance and rapid confirmation of epidemics	
3	Other	X	Guide to Good Performance Analyses (GBEA) in medical analysis laboratories in Mali, 31 December 2005	X	Guide to Good Performance Analyses (GBEA) in medical analysis laboratories in Mali, 31 December 2005	

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	NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, Art 1, 3, Chapter 3: Art 18-20, 23 Modified Treaty of the Economic and Monetary Union of West Africa (WAEMU), Art 60, 76, 79, 82	X	X	X	NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Title XI: Litigation, Art 256-261: offenses and penalties Customs Services	
2	Technical support of border control measures					?	?	?	NW/CW/BW: "strengthened customs administration particularly through scanning of cargoes, the application of ASYCUDA++"	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		X		CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 10, 11		X		CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 37	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Title II: Organization and Function of Customs Administration	X	X	X	NW/CW/BW: Director of Customs	

5	Export control legislation in place	?	X	?	<p>NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Art 15, 34 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, Chapter 3: Art 18-20, 23; Title II, Art 36; Title III, Chapter 2: Exportation</p> <p>NW: Ordinance No. 02-059/P-RM of 05 June 2002 Radiation Protection and Safety of Ionizing Radiation Sources, Art 15</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 9, 10, 11</p>	X	X	X	<p>NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Title XI: Litigation, Art 256-261: offenses and penalties</p> <p>NW: Ordinance No. 02-059/P-RM, Art 17</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 37, 38</p>	
6	Licensing provisions		X	?	<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 10, 11</p> <p>BW: Law 95-02 of 2 August 1995 on Plants protection Decree 95-403 of 10 November 1995 on Plants protection</p>		X	?	<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 37</p> <p>BW: Law 95-02 of 2 August 1995 on Plants protection, Art 4 Ministry of Agriculture</p>	
7	Individual licensing		X	?	<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 10, 11</p> <p>BW: Law 95-02 of 2 August 1995 on Plants protection Decree 95-403 of 10 November 1995 on Plants protection</p>		X	?	<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 37</p> <p>BW: Law 95-02 of 2 August 1995 on Plants protection, Art 4 Ministry of Agriculture</p>	

8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	X	X	?	NW: Ordinance No. 02-059/P-RM of 05 June 2002 Radiation Protection and Safety of Ionizing Radiation Sources CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 2, 10, 11 BW: Law 95-02 of 2 August 1995 on Plants protection Decree 95-403 of 10 November 1995 on Plants protection	X	X	?	NW: Ordinance No. 02-059/P-RM, Art 2, Radiation Protection Agency CW: National Committee on CWC implementation BW: Law 95-02 of 2 august 1995 on Plants protection, Art 4 Ministry of Agriculture
12	Interagency review for licenses								
13	Control lists		X		CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC (CWC Schedule lists)		X		CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC (CWC Schedule 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	X	X	X	<p>NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Title V, Chapter II: Transit Art 130-143 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, Chapter 3: Art 18-20, 23; Title II, Art 36; Title VI, Chapter 2: Transit</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 9</p>	X	X	X	<p>NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Title XI: Litigation, Art 256-261: offenses and penalties</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 38</p>	
21	Trans-shipment control	?	?	?	<p>NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Title V, Chapter III: Warehouse Storage, inter alia Art 160 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, Art 1, 3, Art 18-20, 23; Title II, Art 36; Title VI, Chapter 3: Customs Warehouse</p>	?	?	?	<p>NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Title XI: Litigation, Art 256-261: offenses and penalties</p>	
22	Re-export control									
23	Control of providing funds	X	X	X	<p>NW/CW/BW Article 116 of the Constitution in conjunction with International Convention for the Suppression of the Financing of Terrorism Law No 06-066 of 29 December 2006 on the Fight against Money Laundering, Art 2 Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Art 8</p>	X	X	X	<p>NW/CW/BW: Law No 06-066 of 29 December 2006 on the Fight against Money Laundering: Art 16-24 establishment and roles of National Cell for Processing Financial Information (CENTIF) [Financial Intelligence Unit]; 26 - suspicious transaction reporting; Title IV: penalties Law No. 08-025 of 23 July 2008 on Counter-Terrorism, Chapter IV: Sanctions, Article 13</p>	

24	Control of providing transport services								
25	Control of importation	X	X	?	<p>NW/CW/BW: Mali Customs Code Law N° 01-075 of 18 July 2001, Art 15, 34 Regulation No 9/2001/CM/UEMOA Customs Code of the West African Economic and Monetary Union (WAEMU), Annex Book I: Title I, Chapter 3: Art 18-20, 23; Title II, Art 36; Title III, Chapter I: Importation; Art 156</p> <p>NW Ordinance No. 02-059/P-RM of 05 June 2002 Radiation Protection and Safety of Ionizing Radiation Sources, Art 3, 15, 16</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 9, 10</p> <p>BW: Law 95-02 of 2 August 1995 on Plants protection Decree 95-403 of 10 November 1995 on Plants protection</p>	X	X	?	<p>NW/CW/BW Mali Customs Code Law N° 01-075 of 18 July 2001, Title XI: Litigation, Art 256-261: offenses and penalties Ordinance No. 02-059/P-RM, Art 17</p> <p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 37, 38</p> <p>BW: Law 95-02 of 2 August 1995 on Plants protection, Art 4 Ministry of Agriculture</p>
26	Extraterritorial applicability		X		<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 7</p>		X		<p>CW: Ordinance No. 07-021/P-RM of 18 July 2007 on Implementation of the CWC, Art 34 and following</p>
27	Other			X	<p>BW: Law No 98-035 Governing border health control Law 98-036 on the Fight against Epidemics and Mandatory Vaccinations</p>			X	<p>BW: Law No 98-035 Governing border health control Law 98-036 on the Fight against Epidemics and Mandatory Vaccinations</p>

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 ⁴			

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