

1540 COMMITTEE MATRIX OF MALTA

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:	MALTA
Date of Report:	20 October 2004
Date of First Addendum:	4 August 2005
Date of Second Addendum:	9 November 2005
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 6 February 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 26 September 2012	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 16 October 2003	

5	2005 Amendment to the CPPNM	X	Deposit 16 September 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 23 July 2001	
7	Chemical Weapons Convention (CWC)	X	Deposit 28 April 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 7 April 1975	
9	Geneva Protocol of 1925	X	Deposit 9 October 1970	
10	Other Conventions/Treaties	X	State Party to 12 of 19 universal legal Instruments against Terrorism, including the following relevant to resolution 1540: International Convention for the Suppression of Terrorist Bombings (16 March 2004), International Convention for the Suppression of the Financing of Terrorism (16 March 2004) Also Party to: Partial Test Ban Treaty (PTBT) Sea-Bed Treaty	
11	International Atomic Energy Agency (IAEA)	X	Since 29 September 1977	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	Nuclear Suppliers Group (NSG) Australia Group (AG) Wassenaar Arrangement (WA) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to a policy which opposes the proliferation of nuclear, chemical and biological weapons and it remains towards the elimination of all weapons of mass destruction.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports stated that it does not provide any support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
17	Other ¹	X	Member of the: World Customs Organisation and its Framework of Standards to Secure and Facilitate Global Trade (SAFE)	

			<p> Programme INTERPOL World Health Organization (WHO) Organisation for Animal Health (OIE) International Maritime Organization (IMO) European Union (EU) Organization for Security and Co-operation in Europe (OSCE) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) Egmont Group </p> <p> Model non-proliferation clause in EU-third country mixed agreements - Revised Cotonou Partnership Agreement (the CPA II) </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: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) (act of terrorism) National Interest (Enabling Powers) Act (CAP. 365) Nuclear Safety and Radiation Protection Regulations 2003 (Legal Notice No. 44 of 28 January 2003), Art. 8 (without lawful authority use or alternate nuclear material) CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)	X	X	X	NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) Nuclear Safety and Radiation Protection Regulations, published under (Legal Notice No. 44 of 28 January, 2003), Part 16, Arts. 67-68 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005) Art. 328A(2)(f)	
2	acquire	X	X	X	NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January, 2003), Art. 8 (without lawful authority receipt or possess nuclear material) CW:	X	X	X	NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) Nuclear Safety and Radiation Protection Regulations, published under (Legal Notice No. 44 of 28 January, 2003), Part 16, Arts. 67-68 CW:	

					<p>Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>BW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>				<p>Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>BW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>	
3	possess	X	X	X	<p>NW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>Nuclear Safety and Radiation Protection Regulations(Legal Notice No. 44 of 28 January 2003), Art. 8 (without lawful authority receipt or possess nuclear material)</p> <p>CW:</p> <p>Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>BW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>	X	X	X	<p>NW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Arts. 67-68</p> <p>CW:</p> <p>Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>BW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>	
4	stockpile/store	X	X	X	<p>NW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>Nuclear Safety and Radiation Protection Regulations, published under(Legal Notice No. 44 of 28 January, 2003), Art. 8 (without lawful authority receipt or possess nuclear material)</p> <p>CW:</p> <p>Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p>	X	X	X	<p>NW:</p> <p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Arts. 67-68</p> <p>CW:</p> <p>Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p>	

					<p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>				<p>Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>	
5	develop		X	X	<p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(g)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(g)</p>		X	X	<p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(g)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(g)</p>	
6	transport	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>CW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) European Agreement concerning the international Carriage of dangerous goods by road (ADR)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>CW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)</p>	
7	transfer	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) (supply) Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 8 (without lawful authority transfer nuclear material)</p> <p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of</p>	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) (supply) Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Arts. 67-68</p> <p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of</p>	

					2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) (supply) BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) (supply)				2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) (supply) BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) (supply)	
8	use	X	X	X	NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) 2. Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 8 (without lawful authority use nuclear material) CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f)	X	X	X	NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) 2. Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Arts. 67-68 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328A (2)(f) BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 54 D and Art. 328A(2)(f)	
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Part 1, Title IV, Arts 42 - 48 (of Accomplices) CW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Part 1, Title IV, Arts 42 - 48 BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Part 1, Title IV, Arts 42 - 48	X	X	X	NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Part 1, Title IV, Arts 42 - 48 (of Accomplices) and Art. 328B (3) (act of terrorism) CW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Part 1, Title IV, Arts 42 - 48 (of Accomplices) and Art. 328B (3) with (act of terrorism) BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Part 1, Title IV, Arts 42 - 48 (of Accomplices) and Art. 328B (3) with (act of terrorism)	

10	assist in abovementioned activities	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Arts 42 - 48 and Art. 83 A</p> <p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Arts 42 - 48 and Art. 83 A</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Arts 42 - 48 and Art. 83 A</p>	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328 B (3)</p> <p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328B (3)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Arts. 54D, 328 B (3)</p>	
11	finance abovementioned activities	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A (finances an organisation of two or more persons with a view to commit criminal offences liable to the punishment) and Art. 328 B (3) Prevention of Money Laundering and Funding of Terrorism Regulations(Law No. 180 of 2008)</p> <p>CW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A and Art. 328 B (3) Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Prevention of Money Laundering and Funding of Terrorism Regulations (Law No. 180 of 2008)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A and Art. 328 B (3) Prevention of Money Laundering and Funding of Terrorism Regulations(Law No. 180 of 2008)</p>	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A and Art. 328 A and Art. 328 B (3) Prevention of Money Laundering and Funding of Terrorism Regulations(Law No. 180 of 2008) Financial Intelligence Analysis Unit (FIAU)</p> <p>CW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A, Art. 328A and Art. 328B (3) Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4 Prevention of Money Laundering and Funding of Terrorism Regulations(Law No. 180 of 2008) Financial Intelligence Analysis Unit (FIAU)</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Arts. 54D, 83A, 328 A and 328 B (3) Prevention of Money Laundering and Funding of Terrorism Regulations(Law No. 180 of 2008) Financial Intelligence Analysis Unit (FIAU)</p>	

12	abovementioned activities related to means of delivery ²		X	X	<p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 1 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328 A</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328 A</p>		X	X	<p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 1 Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328 A</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 328 A</p>	
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A, Art. 328A and Art. 328B (3)</p> <p>CW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A, Art. 328A and Art. 328B (3) Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A, Art. 328A and Art. 328B (3)</p>	X	X	X	<p>NW: Act No. VI of 06 June 2005 (Criminal Code (Amendment) Act, 2005), Art. 83 A, Art. 328A and Art. 328B (3)</p> <p>CW: Act No. VI of 06 June 2005 (Criminal Code (Amendment) Act, 2005), Art. 83 A, Art. 328A and Art. 328B (3) Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4</p> <p>BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), 2005), Art. 83 A, Art. 328A and Art. 328B (3)</p>	
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/193 Law n. 13/2006 Control and Security of High-Activity Radioactive and Orphan Sources Regulations implements the Euratom and IAEA Code of Conduct for the Safety and Security of sources Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 15, Arts. 60-66 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products) BW: Prevention of Disease Ordinance (Chapter 36), as amended by various Ordinances and Legal Notices.	X	X	?	NW: Law n. 13/2006, (article 2): The Radiation Protection Board implements them Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 67 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products) BW: Public Health Regulation Division	
2	Measures to account for use	X	X	?	NW: INFCIRC/193 Law n. 13/2006 Control and Security of High-Activity Radioactive and Orphan Sources	X	X	?	NW: Law n. 13/2006, (article 2): The Radiation Protection Board implements them Nuclear Safety and Radiation Protection	

					Regulations implements the Euratom and IAEA Code of Conduct for the Safety and Security of sources Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 15, Arts. 60-66 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products) BW: Prevention of Disease Ordinance (Chapter 36), as amended by various Ordinances and Legal Notices.				Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 67 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products) BW: Public Health Regulation Division	
3	Measures to account for storage	X	X	?	NW: INFCIRC/193 Law n. 13/2006 Control and Security of High-Activity Radioactive and Orphan Sources Regulations implements the Euratom and IAEA Code of Conduct for the Safety and Security of sources Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 15, Arts. 60-66 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products)	X	X	?	NW: Law n. 13/2006, (article 2): The Radiation Protection Board implements them Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 67 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products)	

					BW: Prevention of Disease Ordinance (Chapter 36), as amended by various Ordinances and Legal Notices.				BW: Public Health Regulation Division	
4	Measures to account for transport	X	X	X	NW: Council Directives 94/55/EEC and 96/49/EEC Carriage of goods by sea Act enacted by ACT II of 1980, as amended. Law n. 13/2006 Control and Security of High- Activity Radioactive and Orphan Sources Regulations Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 7 CW: Council Directives 94/55/EEC and 96/49/EEC Carriage of goods by sea Act enacted by ACT II of 1980, as amended. BW: Council Directives 94/55/EEC and 96/49/EEC Carriage of goods by sea Act enacted by ACT II of 1980, as amended.	X	X	X	NW: Party to ADR and RID agreements Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 7 Law n. 13/2006, (article 2) The Radiation Protection Board implements them CW: Party to ADR and RID agreements BW: Party to ADR and RID agreements	
5	Other measures for accounting	X	X	X	NW/CW/BW: Environment Protection Act of 18 September 2001 as amended	X	X	X	NW/CW/BW: Environment Protection Act of 18 September 2001 as amended	
6	Measures to secure production	X	?	?	NW: Law n. 13/2006 Control and Security of High- Activity Radioactive and Orphan Sources Regulations Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 15, Arts. 60-66 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000) Directive 98/24/EC of 7 April 1998 on the	X	?	?	NW: Law n. 13/2006, (article 2): The Radiation Protection Board implements them Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 67 CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall have the power to inspect any premises, after giving	

					<p>protection of the health and safety of workers from the risks related to chemical agents at work</p> <p>Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24)</p> <p>BW:</p> <p>Directive 2000/54/EC of 18 September 2000 on the protection of workers from risks related to exposure to biological agents at work</p> <p>Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25)</p>				<p>reasonable due notice and after giving the person in charge of the premises sufficient time to explain and justify any action carried out therein, and to give such orders and directions in order to enforce the implementation of the provisions of the Convention)</p> <p>Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24)</p> <p>BW:</p> <p>Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25)</p>	
7	Measures to secure use	X	?	?	<p>NW:</p> <p>Law n. 13/2006 Control and Security of High-Activity Radioactive and Orphan Sources Regulations</p> <p>Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 15, Arts. 60-66</p> <p>CW:</p> <p>Directive 98/24/EC and Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24)</p>	X	?	?	<p>NW:</p> <p>Law n. 13/2006, (article 2): The Radiation Protection Board implements them</p> <p>Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 67</p> <p>CW:</p> <p>Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall have the power to inspect any premises, after giving reasonable due notice and after giving the person in charge of the premises sufficient time to explain and justify any action carried out therein, and to give such orders and directions in order to enforce the implementation of the provisions of the Convention)</p> <p>Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24)</p>	

					BW: Directive 2000/54/EC Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25)				BW: Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25)	
8	Measures to secure storage	X	?	?	NW: Law n. 13/2006 Control and Security of High-Activity Radioactive and Orphan Sources Regulations Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 15, Arts. 60-66 CW: Directive 98/24/EC and Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24) BW: Directive 2000/54/EC Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25)	X	?	?	NW: Law n. 13/2006, (article 2): The Radiation Protection Board implements them Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Part 16, Art. 67 The International Ship and Port Facility Security (ISPS) Code since 1 July 2004. CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall have the power to inspect any premises, after giving reasonable due notice and after giving the person in charge of the premises sufficient time to explain and justify any action carried out therein, and to give such orders and directions in order to enforce the implementation of the provisions of the Convention) Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24) The International Ship and Port Facility Security (ISPS) Code since 1 July 2004. BW: Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25) The International Ship and Port Facility Security (ISPS) Code since 1 July 2004.	
9	Measures to secure transport		X	X	NW: Council Directives 94/55/EEC and 96/49/EEC	X	X	X	NW: Party to ADR and RID agreements	

		X			<p>Carriage of goods by sea Act enacted by ACT II of 1980, as amended</p> <p>CW: Council Directives 94/55/EEC and 96/49/EEC Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures Carriage of goods by sea Act enacted by ACT II of 1980, as amended</p> <p>BW: Council Directives 94/55/EEC and 96/49/EEC Carriage of goods by sea Act enacted by ACT II of 1980, as amended</p>				<p>Law n. 13/2006, (article 2): The Radiation Protection Board implements them The International Ship and Port Facility Security (ISPS) Code since 1 July 2004.</p> <p>CW: Party to ADR and RID agreements Carriage of goods by sea Act enacted by ACT II of 1980, as amended, Art. 8 The International Ship and Port Facility Security (ISPS) Code since 1 July 2004.</p> <p>BW: Directive 95/50/EC Party to ADR and RID agreements Carriage of goods by sea Act enacted by ACT II of 1980, as amended, Art. 8 The International Ship and Port Facility Security (ISPS) Code since 1 July 2004.</p>	
10	Other measures for securing	X	X	X	<p>NW/CW/BW: Environment Protection Act of 18 September 2001 as amended</p>	X	X	X	<p>NW/CW/BW: Environment Protection Act of 18 September 2001 as amended</p>	
11	Regulations for physical protection of facilities/materials/ transports	X	X		<p>NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 19</p> <p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products)</p>	X	X		<p>NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 67</p> <p>CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5 (The National Authority shall be responsible for the compiling of a national register containing information on all types of existing chemicals and chemical production facilities, the nature of the activity carried therein as well as the ultimate destination of the finished products)</p>	

12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	<p>NW: Directive 96/29/EURATOM: prior authorisation Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 19</p> <p>CW: Directive 98/24/EC and Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24) Chemical Weapons Convention Act (Act No. V of 1997), Art. 4 (is responsible for a chemical production facility)</p> <p>BW: Directive 2000/54/EC Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25) Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25)</p>	X	X	X	<p>NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 67</p> <p>CW: Chemical Weapons Convention Act (Act No. V of 1997), Art. 4 (shall be guilty of an offence against this article, and shall be liable, on conviction, to a fine (multa) of not less than ten thousand liri and not more than one hundred thousand liri or to imprisonment for a term of not less than eighteen months and not more than fifteen years) Protection of the Health and Safety of Workers from the Risks related to Chemical Agents at Work Regulations, 2003 (L.N. 227 of 2003) (S.L. 424.24) Ministry of Commerce is the licensing authority</p> <p>BW: Protection of Workers from Risks related to Exposure to Biological Agents at Work Regulations, 2003 (L.N. 228 of 2003) (S.L. 242.25) Ministry of Commerce is the licensing authority</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	X	Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January, 2003) Part. 3 GG No. 19,154 of 18th October 2013	X	Radiation Protection Board under the Ministry for Social Dialogue, Consumer Affairs and Civil Liberties (MSDC)	
2	IAEA Safeguards Agreements	X	INFCIRC/387in force 13 November 1990 was suspended on 1 July 2007 on which date INFCIRC/193 entered into force. Additional Protocol	X	INFCIRC/387Safeguards Agreement in force 13 November 1990 was suspended on 1 July 2007 on which date INFCIRC/193 entered into force. Additional Protocol	
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	?	Contact Point Designated	?	Contact Point Designated	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Party to the Convention on Nuclear Safety (Deposit 15 November 2007)	X	Party to the Convention on Nuclear Safety (Deposit 15 November 2007)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Nuclear Safety and Radiation Protection (Amendment) Regulations 2013 (Law No. 187 of 2013)	X	Nuclear Safety and Radiation Protection (Amendment) Regulations 2013 (Law No. 187 of 2013)	

8	Other	X	European Atomic Energy Community (Euratom) Legal notice 2445/2002 Radiological Emergency (Information to the Public) Regulations	X	European Atomic Energy Community (Euratom) Legal notice 2445/2002 Radiological Emergency (Information to the Public) Regulations	
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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 Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 5	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000)	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	X	Council Directive 90/219/EEC as amended by Council Directive 98/81/EC Directive 90/220/EC, which was repealed by Directive 2001/18/EC since 17 October 2002 (on GMOs)	X	The Malta Environment and Planning Authority (MEPA)	
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	NW: Council Regulation 2913/1992 (Community Customs Code) Commission Regulation 2454/1993 (Implementing provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Cash Control Regulations (L.N. 149/2007) Customs Ordinance, Chapter 37 of the Laws Fourth Schedule of the Import Duties Act, Chapter 337 of the Laws CW: Council Regulation 2913/1992 (Community Customs Code) Commission Regulation 2454/1993 (Implementing provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Cash Control Regulations (L.N. 149/2007)	X	X	X	NW: Customs Department: search vessels and aircrafts, submission of Customs entries for imported and exported goods CW: Customs Department: search vessels and aircrafts, submission of Customs entries for imported and exported goods	

					Customs Ordinance, Chapter 37 of the Laws Fourth Schedule of the Import Duties Act, Chapter 337 of the Laws BW: Council Regulation 2913/1992 (Community Customs Code) Commission Regulation 2454/1993 (Implementing provisions to the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community Cash Control Regulations (L.N. 149/2007) 6. Customs Ordinance, Chapter 37 of the Laws Fourth Schedule of the Import Duties Act, Chapter 337 of the Laws				BW: Customs Department: search vessels and aircrafts, submission of Customs entries for imported and exported goods	
2	Technical support of border control measures	X	X	X	NW/CW/BW: EU Regulation no. 648 of 13 April 2005 (Security Amendment)	X	X	X	NW/CW/BW: Container Monitoring Unit, Non - proliferation Unit (mobile x-ray container scanners, etc.) NW: Megaport Initiative	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013) Military Equipment (Export Control) (Amendment) Regulations, 2003 - Legal Notice No. 376 of 2003: military equipment only	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Customs Ordinance of 16th September, 1909	X	X	X	NW/CW/BW: Customs Department	

					Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)					
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013) Military Equipment (Export Control) Regulations, 2001 (Legal Notice 269 of 2001) and Government Notice No. 103 of 2004</p> <p>NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 6</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)</p> <p>NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 67</p>	
6	Licensing provisions	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art. 3 Military Equipment (Export Control) Regulations, 2001 - Legal Notice 269 of 2001 and Government Notice No. 103 of 2004</p>	X	X	X	<p>NW/CW/BW: Dual-Use Items (Export Control) Regulations, 2004 - (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art.15</p>	

7	Individual licensing	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art. 3 Military Equipment (Export Control) Regulations, 2001 - Legal Notice 269 of 2001 and Government Notice No. 103 of 2004	X	X	X	NW/CW/BW: Dual-Use Items (Export Control) Regulations, 2004 - (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art.15	
8	General licensing	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art. 4 Military Equipment (Export Control) Regulations, 2001 - Legal Notice 269 of 2001 and Government Notice No. 103 of 2004	X	X	X	NW/CW/BW: Dual-Use Items (Export Control) Regulations, 2004 - (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art.15	
9	Exceptions from licensing	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 - (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art. 4	X	X	X	NW/CW/BW: An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part2 of Annex IV shall not be covered by a general authorisation	
10	Licensing of deemed export/visa									

11	National licensing authority	X	X	X	<p>NW/CW/BW: Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)</p> <p>NW: Nuclear Safety and Radiation Protection Regulations(Legal Notice No. 44 of 28 January 2003) Art.</p>	X	X	X	<p>NW/CW/BW: Commerce Department (Trade Services Directorate) Trade Licensing Unit</p> <p>NW: Radiation Protection Board</p>	
12	Interagency review for licenses	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items) Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013) List of Military Equipment (Government Notice No. 103 of 2004 and Government Notice No. 751 of 22 August 2003)</p>	X	X	X	<p>NW/CW/BW: Commerce Department with Ministry of Foreign Affairs, Armed Forces, Police Department</p> <p>NW: Radiation Protection Board, acting in co-ordination with the Malta Maritime Authority and the Department for Civil Aviation</p>	
13	Control lists	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art. 3</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013), Art. 3</p>	
14	Updating of lists	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and</p>	X	X	X	<p>NW/CW/BW: The lists of dual-use items set out in Annex I and Annex IV shall be updated in conformity with the relevant obligations and</p>	

					transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)				commitments, and any modification thereof, that each Member State has accepted as a member of the international non-proliferation regimes and export control arrangements, or by ratification of relevant international treaties.	
15	Inclusion of technologies	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
17	End-user controls	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	

18	Catch all clause	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
19	Intangible transfers	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Technology Transfer Agreement of 1 July 2002 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
20	Transit control	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013) NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 6	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
21	Trans-shipment control	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the	

					control of exports, transfer, brokering and transit of dual-use items Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013) Control of Re-Export of Supplies and Services Regulation -Government Notice 180 of 1956 as amended NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Arts. 6 and 7				control of exports, transfer, brokering and transit of dual-use items, Art. 5 2. Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
22	Re-export control	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 Dual-Use Items (Export Control) Regulations, 2004 (Legal Notice 416 of 2004) as amended by Dual-Use Items (Export Control) (Amendment) Regulations 2007 (Legal Notice 425 of 2007), and 2013 (Legal Notice 300 of 2013)	
23	Control of providing funds	X	X	X	NW/CW/BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A and Art. 328 B (3) Law n. 180 of 2008 - Prevention of Money Laundering and Funding of Terrorism Regulations, 2008 (Law No. 180 of 2008) CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4	X	X	X	NW/CW/BW: Criminal Code (Amendment) Act (Act No. VI of 06 June 2005), Art. 83 A and Art. 328 A and Art. 328 B (3) with terrorist intent Prevention of Money Laundering and Funding of Terrorism Regulations(Law No. 180 of 2008) Financial Intelligence Analysis Unit (FIAU) CW: Chemical Weapons Convention Act (Act No. V of 1997, as amended by Legal Notice 216 of 2000), Art. 4	
24	Control of providing transport services	X	X	X	NW/CW/BW: ADR 2009 in force 01 January 2009, Annex B (Provisions concerning transport equipment	X	X	X	NW/CW/BW: ADR 2009 in force 01 January 2009, Annex B (Provisions concerning transport equipment	

					and transport operations) Carriage Of Goods By Sea (Regulation) Act, as amended. Authority For Transport In Malta Act, as amended Merchant Shipping Act, as amended, Part V, Art. 4 (Carriage of Dangerous Goods) NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 7				and transport operations) Carriage Of Goods By Sea (Regulation) Act, as amended. Authority For Transport In Malta Act, as amended Merchant Shipping Act, as amended, Part V, Art. 4 (Carriage of Dangerous Goods) NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003), Art. 67	
25	Control of importation	X	X	X	NW/CW/BW: Importation Control Regulations (Legal Notice 242 of 2004) as amended by L.N. 341 of 2004, 230 of 2005, 49 of 2006 and 409 of 2007. NW: Nuclear Safety and Radiation Protection Regulations (Legal Notice No. 44 of 28 January 2003) Art. 6 BW: Prevention of Diseases Ordinance of 10th August, 1908, Chapter n. 36	X	X	X	NW/CW/BW: Customs Department Commerce Department (Import/Export Licensing Unit, Trade Services Directorate) NW: Radiation Protection Board	
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)	X	The list of dual-use items set out in Annex to EC 428/2009 updates in conformity with the relevant control list of the international non-proliferation regimes and export control arrangements.	
2	Control lists - other			
3	Assistance offered	X	Prepared to share experience in the field of implementation, if requested	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Legal Notices and Government Notices relating to the CWC are available in hard copy and on Government web sites, National Authority keeps contact with chemical industries E-licence system online as http://www.licences.gov.mt/	
8	Work with and inform the public	X	Legal Notices and Government Notices relating to the CWC are available in hard copy and on Government web sites E-licence system online as http://www.licences.gov.mt/	
9	Point of Contact	X	Dr. Sharon Scicluna and/or Dr. Maria Gatt (European General Affairs and Economic Cooperation, Ministry of Foreign Affairs) Tel: +356-2204-2204 Fax: +356-2133-7063 Mr. Claude Bonello (First Secretary, Permanent Mission of Malta to the United Nations) Tel: 212-725-2345 ext 109 Fax: 212-779-7097	
10	Other ⁴	X	A 1540 expert joined the UNSC Counter-Terrorism Committee (CTC) visit to Malta, organized by the Terrorism Committee Executive Directorate (CTED), under the authority of the CTC, and the Government of Malta, 8-10 October 2014.	

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