

# 1540 COMMITTEE MATRIX OF MAURITANIA

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:**

**Mauritania**

**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, 26 October 1993	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Pelindaba Treaty, deposit 24 February 1998	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 28 April 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 29 January 2008	
5	2005 Amendment to the CPPNM	X	Deposit 28 February 2008	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit, 30 April 2003	
7	Chemical Weapons Convention (CWC)	X	Deposit 09 February 1998	
8	Biological Weapons Convention (BWC)	X	Deposit 28 January 2015	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State party to 14 of 19 legal instruments to fight against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism  OAU Convention on the Prevention and Combating of Terrorism, deposit 25 March 2004  International Health Regulation (2005)  Partial Test Ban Treaty, deposit 28 April 1964	
11	International Atomic Energy Agency (IAEA)	X	Since 23 November 2004	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 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 <sup>1</sup>	X	Member of : African Union (AU) Community of Sahel-Saharan States International Maritime Organization (IMO) International Monetary Fund (IMF) INTERPOL Organisation for Animal Health (OIE)	

			World Bank Group World Customs Organization (WCO) World Health Organization (WHO) State Party to the following Convention : Cotonou agreement	
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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	<p><b>NW:</b> Article 80 of the Constitution in conjunction with Nuclear Nonproliferation Treaty (NPT) and Treaty of Pelindaba Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p> <p><b>CW:</b> Article 80 of the Constitution in conjunction with Chemical Weapons Convention (CWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p> <p><b>BW:</b> Article 80 of the Constitution in conjunction with Biological Weapons Convention (BWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p>	X	X	X				<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p>
2	acquire	X	X	X	<p><b>NW:</b> Article 80 of the Constitution in conjunction with Nuclear Nonproliferation Treaty (NPT) and Treaty of Pelindaba Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6 Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 42</p> <p><b>CW:</b> Article 80 of the Constitution in</p>	X	X	X				<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p>

				<p>conjunction with Chemical Weapons Convention (CWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p> <p><b>BW:</b> Article 80 of the Constitution in conjunction with Biological Weapons Convention (BWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p>					
3	possess	X	X	X	<p><b>NW:</b> Article 80 of the Constitution in conjunction with Treaty of Pelindaba Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6 Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 42</p> <p><b>CW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p> <p><b>BW:</b> Article 80 of the Constitution in conjunction with Biological Weapons Convention (BWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p>
4	stockpile/store	X	X	X	<p><b>NW:</b> Article 80 of the Constitution in conjunction with Treaty of Pelindaba Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.7 (?)</p> <p><b>CW:</b> Article 80 of the Constitution in conjunction with Chemical Weapons Convention (CWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.7 (?)</p>	?	?	?	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p>

					<p><b>BW:</b> Article 80 of the Constitution in conjunction with Biological Weapons Convention (BWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.7 (?)</p>				
5	develop	X	X	X	<p><b>NW:</b> Article 80 of the Constitution in conjunction with Treaty of Pelindaba Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1</p> <p><b>CW:</b> Article 80 of the Constitution in conjunction with Chemical Weapons Convention (CWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1</p> <p><b>BW:</b> Article 80 of the Constitution in conjunction with Biological Weapons Convention (BWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p>
6	transport	X	X	X	<p><b>NW:</b> Article 80 of the Constitution in conjunction with Treaty of Pelindaba Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1</p> <p><b>CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p>
7	transfer	X	X	X	<p><b>NW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1</p> <p><b>CW:</b> Article 80 of the Constitution in conjunction with Chemical Weapons</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p>

				<p>Convention (CWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p> <p><b>BW:</b> Article 80 of the Constitution in conjunction with Biological Weapons Convention (BWC) Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 4.6</p>					
8	use	X	X	X	<p><b>NW/CW/BW:</b> Article 80 of the Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1 and 5 Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 42</p> <p><b>CW:</b> Article 80 of the Constitution in conjunction with Chemical Weapons Convention (CWC)</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8</p> <p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 56 and 57</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Penal Code, Art. 53, especially in conjunction with the Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1, 4.8, 5 and 6.8</p> <p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 42</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8, 9 and 10</p> <p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 56 and 57</p>
10	assist in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Penal Code, Art. 54, especially in conjunction with the Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.1, 4.8, 5 and 6.8</p> <p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 42</p>	X	X	X	<p><b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 8, 9 and 10</p> <p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 56 and 57</p>

					<b>CW:</b> Article 80 of the Constitution in conjunction with Chemical Weapons Convention (CWC)				
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Article 80 of the Constitution in conjunction with International Convention for the Suppression of the Financing of Terrorism Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.8 and 6.6 Law 2005-048 on Money Laundering and Terrorism Financing	X	X	X	<b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 9 and 10 Law 2005-048 on Money Laundering and Terrorism Financing, Art. 48, 49, 50 and 60.
12	abovementioned activities related to means of delivery <sup>2</sup>		X	X	<b>CW:</b> Article 80 of the Constitution in conjunction with Chemical Weapons Convention (CWC)  <b>BW:</b> Article 80 of the Constitution in conjunction with Biological Weapons Convention (BWC)				
13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 6	X	X	X	<b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 10
14	Other								

2. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons, that are specially designed for such use.

**OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials <sup>3</sup>**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework					Enforcement: civil/criminal penalties and others					Remarks
		YES			if YES, source document	YES			if YES, source document			
		N W	C W	B W *		N W	C W	B W				
1	Measures to account for production	X			<b>NW:</b> INFCIRC/788 and SQP amended 20 March 2013 Additional Protocol, 10 December 2009 Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety			
2	Measures to account for use	X			<b>NW:</b> INFCIRC/788 and SQP amended 20 March 2013 Additional Protocol, 10 December 2009 Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety			
3	Measures to account for storage	X			<b>NW:</b> INFCIRC/788 and SQP amended 20 March 2013 Additional Protocol, 10 December 2009 Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety			
4	Measures to account for transport	X		?	<b>NW:</b> INFCIRC/788 and SQP amended 20 March 2013 Additional Protocol, 10 December 2009 Law 2010-009 of 20 January 2010 on Nuclear Energy  <b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.5 and 9	X		?	<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety  <b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture			
5	Other measures for accounting			?	<b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.5			?	<b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture			

6	Measures to secure production	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
7	Measures to secure use	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
8	Measures to secure storage	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
9	Measures to secure transport	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art.42 to 45 and 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

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

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

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Law 2010-009 of 20 January 2010 on Nuclear Energy	X	Authority for Radiation protection and Nuclear Security and Safety	
2	IAEA Safeguards Agreements	X	INFCIRC/788 and SQP amended 20 March 2013 Additional Protocol, 10 December 2009	X	INFCIRC/788 and SQP amended 20 March 2013 Additional Protocol, 10 December 2009	
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	State Party to the following International Convention : Convention on Assistance in the Case of a Nuclear Accident or Radiological Incident, deposit 19 September 2011. Convention on Early Notification of a Nuclear Incident, deposit 19 September 2011. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, deposit 19 September 2011. African Regional Co-operative Agreement for	X	State Party to the following International Convention : Convention on Assistance in the Case of a Nuclear Accident or Radiological Incident, deposit 19 September 2011. Convention on Early Notification of a Nuclear Incident, deposit 19 September 2011. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, deposit 19 September 2011. African Regional Co-operative Agreement for	

			Research, Development and Training Related to Nuclear Science and Technology (AFRA)		Research, Development and Training Related to Nuclear Science and Technology (AFRA)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Forum of Nuclear Regulatory Bodies in Africa (FNRBA) INSSP November 2012	X	Forum of Nuclear Regulatory Bodies in Africa (FNRBA) INSSP November 2012	

**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					
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					

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

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

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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework						Enforcement: civil/criminal penalties, and measures of implementation, etc						Remarks
		YES			if YES, source document	YES			if YES, source document					
		N W	C W	B W		N W	C W	B W						
1	Border control	X	X	X	<b>NW/CW/BW:</b> Law 66-145 of 21 July 1966 on Customs Code	X	X	X	<b>NW/CW/BW:</b> Law 66-145 of 21 July 1966 on Customs Code Customs service					
2	Technical support of border control measures					?	?	?	<b>NW/CW/BW:</b> Use ASYCUDA ++ system					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology													
4	Enforcement agencies/authorities	X	?	?	<b>NW/CW/BW:</b> Law 66-145 of 21 July 1966 on Customs Code  <b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54  <b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.19 to 21	X	?	?	<b>NW/CW/BW:</b> Law 66-145 of 21 July 1966 on Customs Code Customs service  <b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54 Authority for Radiation protection and Nuclear Security and Safety  <b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture					

5	Export control legislation in place	X	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54</p> <p><b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.19 to 21</p>	X	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety</p> <p><b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture</p>	
6	Licensing provisions	?	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54</p> <p><b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.19 to 21</p>	?	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety</p> <p><b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture</p>	
7	Individual licensing	?	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54</p> <p><b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.19 to 21</p>	?	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety</p> <p><b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture</p>	
8	General licensing							
9	Exceptions from licensing							
10	Licensing of deemed export/visa							
11	National licensing authority	X	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54</p>	X	?	<p><b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54 Authority for Radiation protection and Nuclear</p>	

					<b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.19 to 21				Security and Safety	
12	Interagency review for licenses								<b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture	
13	Control lists	?		?	<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54  <b>BW:</b> Decree R-001257 of 12 November 2002 on Plant Pathogens List	?		?	<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54 Authority for Radiation protection and Nuclear Security and Safety  <b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Decree R-001257 of 12 November 2002 on Plant Pathogens List Ministry of Agriculture	
14	Updating of lists	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54 Authority for Radiation protection and Nuclear Security and Safety	
15	Inclusion of technologies	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety	
16	Inclusion of means of delivery									
17	End-user controls	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety	
18	Catch all clause									

19	Intangible transfers								
20	Transit control	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
21	Trans-shipment control	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
22	Re-export control	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54	?			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety
23	Control of providing funds	X	X	X	<b>NW/CW/BW:</b> Article 80 of the Constitution in conjunction with International Convention for the Suppression of the Financing of Terrorism Law No. 2010-035 of 21 July 210 on Terrorism, Art. 4.8 and 6.6 Law 2005-048 on Money Laundering and Terrorism Financing	X	X	X	<b>NW/CW/BW:</b> Law No. 2010-035 of 21 July 210 on Terrorism, Art. 9 and 10 Law 2005-048 on Money Laundering and Terrorism Financing, Art. 48, 49, 50 and 60.
24	Control of providing transport services								
25	Control of importation	?		?	<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 50 to 54  <b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.15 to 18	?		?	<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear Security and Safety  <b>BW:</b> Law 2000-042 on Plants Protection of 26 July 2000, Art.38 and following Ministry of Agriculture
26	Extraterritorial applicability	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 43	X			<b>NW:</b> Law 2010-009 of 20 January 2010 on Nuclear Energy, Art. 55 to 58 Authority for Radiation protection and Nuclear



**OP 6, 7 and 8 (d) - Control lists, Assistance, Information**

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact			
10	Other <sup>4</sup>			

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