

1540 COMMITTEE MATRIX OF MEXICO

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:	MEXICO
Date of report:	7 December 2004
Date of first addendum:	17 January 2006
Date of second addendum:	8 June 2007
Date of third addendum:	7 January 2008
Date of fourth addendum:	18 July 2012
Date of fifth addendum:	19 September 2013
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 21 January 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 20 September 1967	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 27 June 2006	
4	Convention on Physical Protection of Nuclear	X	Deposit 4 April 1988	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM	X	Deposit 1 August 2012	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 5 October 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 29 August 1994	
8	Biological Weapons Convention (BWC)	X	Deposit 8 April 1974	
9	Geneva Protocol of 1925	X	Deposit 28 May 1932	
10	Other Conventions/Treaties	X	<p>State party to 14 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <ul style="list-style-type: none"> • 1997 International Convention for the Suppression of Terrorist Bombings (20/01/2003) • 1999 International Convention for the Suppression of the Financing of Terrorism (20/01/2003) <p>Inter-American Convention against Terrorism (06/09/2003)</p> <p>2005 International Health Regulations</p>	
11	International Atomic Energy Agency (IAEA)	X	Member since 7 April 1958	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	<p>Australia Group</p> <p>Nuclear Suppliers Regime</p> <p>Wassenaar Arrangement</p> <p>Global Initiative to Combat Nuclear Terrorism</p>	
14	General statement on non-possession of WMD	X	State reports that it does not produce nuclear, chemical or biological weapons or their means of delivery	
15	General statement on commitment to disarmament and non-proliferation	X	State report that it is committed to disarmament and the non-proliferation of nuclear, chemical and biological weapons and their means of delivery	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not [...] provide any form of support to State or non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use such weapons [nuclear, chemical or biological] or their means of delivery	

17	Other ¹	X	Member of: The World Health Organization (WHO) The World Organisation for Animal Health (OIE) INTERPOL World Customs Organisation (WCO) and signed the Declaration on Implementation of the SAFE Framework of Standards International Maritime Organisation (IMO) Organization of American State (OAS) World Bank Group International Monetary Fund (IMF) FATF and GAFILAT	
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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/CW/BW: Penal Code, Art. 414 NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco and the NPT Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art. 2 CW: Constitution, Article 133 in conjunction with the CWC Act for the Control of dual use Chemical Substances BW: Constitution, Article 133 in conjunction with the BWC	X	X	X	NW/CW/BW: Penal Code, Art. 414 NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37 CW: Act for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456 BW: General Health Act, Article 455 and 456	
2	acquire	X	X	X	NW/CW/BW: Penal Code, Art. 414 (any other activity) NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco and the NPT Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art. 2.	X	X	X	NW/CW/BW: Penal Code, Art. 414 (any other activity) NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37	

					CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances BW: Constitution, Article 133 in conjunction with the BWC				CW: Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456 (any acts with toxic substances) BW: General Health Act, Article 455 (import/any acts)	
3	possess	X	X	X	NW/CW/BW: Penal Code, Art. 414 (any other activity) NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art 2. CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances BW: Constitution, Article 133 in conjunction with the BWC General Health Act	X	X	X	NW/CW/BW: Penal Code, Art. 414 (any other activity) NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37 CW: Federal Penal Code, Article 139 Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456 BW: General Health Act, Article 455 and 456	
4	stockpile/store	X	X	X	NW/CW/BW: Penal Code, Art. 414 NW: Constitution, Article 133 in conjunction with Article 1 a) of the Treaty of Tlatelolco and the NPT Regulation Act relating to article 27 of the Constitution, on nuclear issues Art 2. CW: Constitution, Article 133 in conjunction with the CWC	X	X	X	NW/CW/BW: Penal Code, Art. 414 NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37 CW: Federal Law for the Control of dual use Chemical Substances	

					<p>Federal Law for the Control of dual use Chemical Substances.</p> <p>BW: Constitution, Article 133 in conjunction with the BWC General Health Act</p>				<p>General Health Act, Art. 278 and 456</p> <p>BW: General Health Act, Article 455 and 456</p>	
5	develop	X	X	X	<p>NW/CW/BW: Penal Code, Art. 414 (any other activity)</p> <p>NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Art 2.</p> <p>CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances.</p> <p>BW: General Health Act</p>	X	X	X	<p>NW/CW/BW: Penal Code, Art. 414 (any other activity)</p> <p>NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37</p> <p>CW: Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456 (any acts with toxic substances)</p> <p>BW: General Health Act, Article 455</p>	
6	transport	X	X	X	<p>NW/CW/BW: Penal Code, Art. 414, 420 quater</p> <p>NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues Art 2.</p> <p>CW: Federal Law for the Control of dual use Chemical Substances</p> <p>BW: General Health Act</p>	X	X	X	<p>NW/CW/BW: Penal Code, Art. 414, 420 quater</p> <p>NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37</p> <p>CW: Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456</p> <p>BW: General Health Act, Article 455 and 456</p>	
7	transfer	X	X	X	<p>NW/CW/BW: Penal Code, Art. 414</p> <p>NW: Regulation Act relating to article 27 of the Constitution, on nuclear</p>	X	X	X	<p>NW/CW/BW: Penal Code, Art. 414</p> <p>NW: Regulation Act relating to article 27 of the Constitution, on nuclear</p>	

					issues Art. 2. CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances BW: Constitution, Article 133 in conjunction with the BWC				issues, Article 37 CW: Federal Law for the Control of dual use Chemical Substances General Health Act, Art. 278 and 456 BW: General Health Act, Article 455 (any acts) and 456 (distributes)	
8	use	X	X	X	NW/CW/BW: Penal Code, Articles 13,139, 145 1), 148 bis, 414 Constitution, Article 133 in conjunction with the International Convention for the Suppression of Terrorist Bombings NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues Art 2. CW: Constitution, Article 133 in conjunction with the CWC Federal Law for the Control of dual use Chemical Substances BW: Constitution, Article 133 in conjunction with the 1925 Geneva Protocol General Health Act	X	X	X	NW/CW/BW: Penal Code, Article 13,139, 145 1), 148 bis, 414 NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 37 General Health Act, Art 458 CW: Federal Law for the Control of dual use Chemical Substances. General Health Act, Art. 278 and 456 BW: General Health Act, Article, 455 and 456	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Penal Code Constitution, Article 133 in conjunction with the International Convention for the Suppression of Terrorist Bombings	X	X	X	NW/CW/BW: Penal Code, Article 13,139, 145 1), 148 bis	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Penal Code CW: Constitution, Article 133 in conjunction with the CWC	X	X	X	NW/CW/BW: Penal Code, Article 13,139, 139 bis, 139 quarter, 145 1), 148 bis	

11	finance abovementioned activities	X	X	X	NW/CW/BW: Penal Code Decree Ministry of Finance (07/05/2004)	X	X	X	NW/CW/BW: Penal Code, Articles 13, 139, 139 quarter, 139 quinquies 145 1), 148 bis Financial Intelligence Unit	
12	abovementioned activities related to means of delivery ²	X	X	X	NW/CW/BW: Constitution, Article X Law on Firearms and Explosives CW: Federal Law for the Control of dual use Chemical Substances BW: Constitution, Article 133 in conjunction with the BWC	X	X	X	NW/CW/BW: Law on Firearms and Explosives CW: Federal Law for the Control of dual use Chemical Substances BW: General Health Act, Art. 455	
13	involvement of non- State actors in abovementioned activities	X	X	X	NW/CW/BW: Penal Code NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues. CW: Federal Law for the Control of dual use Chemical Substances. BW: General Health Act	X	X	X	NW/CW/BW: Penal Code, Article 13,139, 145 1), 148 bis NW: Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37 CW: Federal Law for the Control of dual use Chemical Substances. BW: General Health Act	
14	Other	X	X	X	NW/CW/BW: Penal Code, Art. 139 (threaten to commit terrorist act) Official Gazette (28/05/2007) establishing the Specialized High Level Committee to coordinate actions of the Executive Power to comply with the obligations of Mexico regarding Disarmament, Terrorism and international Security (CANDESTI) NW: Law declaring national mineral reserves the uranium and thorium deposits (1950)	X	X	X	NW/CW/BW: Penal Code, Art. 139 (threaten to commit terrorist act) CANDESTI	

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	X	NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 04/05/2011) Act regulating Article 27 of the Constitution on Nuclear Issues as amended Articles 24 and 50 (VIII) CW: Federal Law for the Control of dual use Chemical Substances. BW: General Health Act, Art 146 Rules of the General Health Act regarding Health Research	X	X	X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues as amended, Art 35-39 and Chapter VI CW: Federal Law for the Control of dual use Chemical Substances BW: General Health Act Rules of the General Health Act regarding Health Research The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)	
2	Measures to account for use	X	X	X	NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 04/05/2011) Act regulating Article 27 of the Constitution on Nuclear Issues, Articles 24, 29	X	X	?	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by National Nuclear Safety and Safeguards Commission (CNSNS)	

					CW: Federal Law for the Control of dual use Chemical Substances BW: Official Mexican Norm NOM-166-SSA1-1997, on the organization and functioning of clinical laboratories (4.2) Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods- classification and management)				CW: Federal Law for the Control of dual use Chemical Substances BW: The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)	
3	Measures to account for storage	X	X	?	NW: INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011) Decree promulgating the Additional Protocol (Official Gazette 04/05/2011) Act regulating Article 27 of the Constitution on Nuclear Issues, Articles 24 and 50 (VIII) CW: Federal Law for the Control of dual use Chemical Substances BW: Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods- classification and management) The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)	X	X	?	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by National Nuclear Safety and Safeguards Commission (CNSNS) CW: Federal Law for the Control of dual use Chemical Substances BW: Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods- classification and management) The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)	
4	Measures to account for transport	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended NW: Act regulating Article 27 of the Constitution on Nuclear Issues , Articles 29, 30	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended, Title IX NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI National system for registering and controlling all nuclear materials developed by CNSNS	

					CW: Federal Law for the Control of dual use Chemical Substances				CW: Federal Law for the Control of dual use Chemical Substances BW: The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)	
5	Other measures for accounting	X	X	X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues Article 29 CW: Federal Law for the Control of dual use Chemical Substances BW: Law on the Biosafety of GMOs, Art 109	X	X	X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI CW: Federal Law for the Control of dual use Chemical Substances BW: Law on the Biosafety of GMOs, Art 119	
6	Measures to secure production	X		X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Article 22 BW: General Health Act Rules of the General Health Act regarding Health Research	X		X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI BW: General Health Act Rules of the General Health Act regarding Health Research	
7	Measures to secure use	X	?	X	NW/CW/BW: Rules of the Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS) NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 27, 28 and 29 BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods-classification and management)	X	?	X	NW/CW/BW: COFEPRIS NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research	

8	Measures to secure storage	X			<p>NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 General Rules on Radiological Safety of 22 November 1988</p> <p>BW: General Act of Health Article 146 Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods-classification and management) The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)</p>	X		X	<p>NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI</p> <p>BW: Federal Penal Code article 139 Note OG03225 /2008 of COFEPRIS - Secretary of Health action plan for the better production and security in laboratories"</p>	
9	Measures to secure transport	X	X	X	<p>NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended Mexican Official Norm NOM-044-SCT/2008 Systems to identify units transporting dangerous substances, materials and waste</p> <p>NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Articles 29 and 30</p> <p>BW: 1. General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11) Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods-classification and management)</p>	X	X	X	<p>NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended, Title IX</p> <p>NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 and Chapter VI</p> <p>BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)</p>	
10	Other measures for securing	X		X	<p>NW: General Rules on Radiological Safety of 22 November 1988</p>	X		X	<p>NW: Mandatory technical regulations issued by the standardization agencies</p>	

					BW: Federal Animal Health Law as amended Federal Plant Health Law as amended Official Mexican Norm NOM-032-SSA2-2002 regarding the epidemiological surveillance and disease control				BW: Federal Law on Animal Health as amended Federal Plant Health Law as amended	
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art. 22, 25, 26, 32, 34, 50 Articles 22 and 30 of the General Rules on Radiological Safety of 22 November 1988 CW: Federal Law for the control of dual use chemical substances BW: 1. General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods-classification and management) Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended, Title IX NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 CW: Federal Law for the Control of dual use Chemical Substances. BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues Articles 26, 28, 29,35, 50 (III) and (IV) CW: Federal Law for the Control of dual use Chemical Substances.	X	X	X	NW: Act regulating Article 27 of the Constitution on Nuclear Issues, Art 35-39 CW: Federal Law for the Control of dual use Chemical Substances.	

					BW: General Health Law, Art 146 Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-087 Environmental Protection, Environmental health, bio infectious dangerous goods-classification and management) Official Mexican Norm NOM-166-SSA1-1997, on the organization and functioning of clinic laboratories Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)				BW: General Act of Health Article 146: Rules of the General Health Act regarding Health Research Official Mexican Norm NOM-051 SCT2/2003 (Special and additional specifications for the packaging of dangerous substances (infectious agents) (11)	
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	Act regulating Article 27 of the Constitution on Nuclear Issues. Chapter VI	X	National Nuclear Safety and Safeguards Commission (CNSNS)	
2	IAEA Safeguards Agreements	X	INFCIRC/197 (In force 14 September 1973)Additional Protocol (in force 4 March 2011)	X	INFCIRC/197 (in force 14 September 1973) Additional Protocol (in force 4 March 2011)	
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 Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	X	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Integrated Nuclear Security Support Plan (INSSP) (Approved/Finalized)	X	Integrated Nuclear Security Support Plan (INSSP) (Approved/Finalized)	

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	Federal Law for the Control of dual use Chemical Substances, Articles 12 to 16	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Submission to OPCW by National Authority Federal Law for the Control of dual use Chemical Substances.	X	National Authority is responsible for gathering information to the Technical Secretariat of OPCW	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Rules for the registry, import and export authorization, Pesticides export certificates, plant nutrients, toxic substances and materials	X	Rules for the registry, import and export authorization, Pesticides export certificates, plant nutrients, toxic substances and materials	
5	Other	X	Inter-Ministerial Commission for Controlling the Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST)	X	Inter-Ministerial Commission for Controlling the Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST)	

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	General Health Act, Art. 98 Rules of the General Health Act regarding Health Research	X	General Health Act, Art. 98 Rules of the General Health Act regarding Health Research	
2	Other legislation/ regulations related to safety and security of biological materials	X	Law on the Biosafety of GMOs Rules of the Law on the Biosafety of GMOs (2009) Penal Code Art. 420 ter (Biosafety)	X	Law on the Biosafety of GMOs Rules of the Law on the Biosafety of GMOs (2009) Code Art. 420 ter (Biosafety)	
3	Other	X	Rules for the Interministerial Commission on the Biosafety of GMOs	X	Interministerial Commission on the Biosafety of GMOs	

**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: Customs Act Act establishing the Federal Preventive Police, Article 4 General Import and Export Taxes Act	X	X	X	NW/CW/BW: General Customs Administration Federal Preventive Police Operational Liaison Security Unit. Minister of Public Security	
2	Technical support of border control measures	X	X	X	NW/CW/BW: Participates in Megaport Initiative Customs law, Art. 45 and Regulations, Art. 73	X	X	X	NW/CW/BW: Participates in Megaport Initiative Customs Emergency Manual Equipment for identification of materials	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: Ministry of Economy Decree , Official Gazette (16/06/2011) as amended Federal Organized Crime Act, Articles 1 and 2, Part II NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (11, 12) as amended CW: Federal Law for the Control of dual use Chemical Substances	X	X	X	NW/CW/BW: Special unit in the Office of the Attorney General investigates arms stockpiling and trafficking in the Office of the Attorney-General NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (12) as amended CW: Federal Law for the Control of dual use Chemical Substances	
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Ministry of Economy Decree , Official Gazette (16/06/2011) as amended General Health Act, and regulations	X	X	X	NW/CW/BW: Ministry of Economy Ministry of Health	

				NW: Regulations Act relating to article 27 of the Constitution, on nuclear issues, Article 37 CW: National Authority, Federal Law for the Control of dual use Chemical Substances, Article 12 BW: Federal Animal Health Law as amended Federal Plant Health Law as amended			NW: Ministry of Energy (National Commission of Nuclear Safety and Safeguards) CW: Ministry of Environment and Natural Resources Ministry of Agriculture, Livestock, Rural Development, Fisheries and Food BW: Ministry of Agriculture, Livestock, Rural Development, Fisheries and Food	
5	Export control legislation in place	X	X	X NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (import and export authorizations of nuclear materials and fuels, radioactive materials, equipment generating ionizing sources, dual use materials and equipment and technology) as amended Decree Ministry of Economy (18 June 2012) Articles 29 and 50 (III) of the Regulations Act to Article 27 of the Constitution, on nuclear issues General Rules on Radiological Safety General Health Law (radioactive sources) CW: Customs Act, Articles 1, 3 and 144 Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012) Decree of the Ministries of Environment and Natural Resources; Economy; Agriculture, Livestock, Rural Development, Fisheries and Food; and Health. (12/04/2013)	X	X	X NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	

6	Licensing provisions	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended</p> <p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended Articles 29 and 50 (III) of the Regulations Act to Article 27 of the Constitution, on nuclear issues General Rules on Radiological Safety</p> <p>CW: Customs Act, Articles 1, 3 and 144 Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)</p>	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended</p> <p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended</p>	
7	Individual licensing	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended</p> <p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended</p> <p>CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)</p>	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (17)</p> <p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended</p>	
8	General licensing	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (14)</p> <p>CW: Federal Law for the Control of dual use Chemical Substances.</p>	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (14)</p>	

9	Exceptions from licensing	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (7) CW: Federal Law for the Control of dual use Chemical Substances.	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (7)	
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) Article 50 of the Regulations Act Rules of Procedure of the Ministry of Energy CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	X	X	X	NW/CW/BW: Ministry of Economy Ministry of Health NW: Ministry of Energy, National Commission of Nuclear Safety and Safeguards) CNSNS CW: Ministry of Environment and Natural Resources Ministry of Agriculture, Livestock, Rural Development, Fisheries and Food	
12	Interagency review for licenses	X	X	X	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended	X	X	X	NW/CW/BW: Committee for Export Control of dual use items, software and technology: <ul style="list-style-type: none"> Ministry of Defense, The Federal Commission for protection against Sanitary risks of the Secretary of Health (COEFEPRI), Investigation and National Security Centre (CISEN), Ministry of Foreign Affairs, National Commission for Nuclear Safety and Safeguards, Inter-Ministerial Commission for Controlling the 	

					<p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (21) as amended</p> <p>CW: Federal Law for the Control of dual use Chemical Substances.</p>				<p>Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST),</p> <ul style="list-style-type: none"> National Service on Agri-Food Health, Safety and Quality <p>NW: Ministry of Energy, National Commission for Nuclear Safety and Safeguards/ Foreign Trade Commission (COCEX) -</p>	
13	Control lists	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended</p> <p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended</p> <p>CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)</p>	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended</p> <p>NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended</p>	
14	Updating of lists	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (21)</p> <p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended</p> <p>CW: Decree published in the Official Gazette on 3 January 2005: specific tariffs for Schedule I, II and III chemicals Foreign Trade General Rules for 2005, Annex 10: specific tariff items for Schedules chemicals</p>	X	X	X	<p>NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (21) (at least once a year)</p> <p>NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended</p>	

15	Inclusion of technologies	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	
16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended	
17	End-user controls	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (10) NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended (18/06/2012) CW: Federal Law for the Control of dual use Chemical Substances. Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (10) NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended (18/06/2102) CW: Federal Law for the Control of dual use Chemical Substances.	
18	Catch all clause	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (6) NW: Decree Ministry of Economy (Official Gazette 2 March 2012) (8) as amended CW: Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012)	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (6) NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	

19	Intangible transfers	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (5) NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (5) (26) NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended	
20	Transit control	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended CW: Federal Law for the Control of dual use Chemical Substances.	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended (26) NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended CW: Federal Law for the Control of dual use Chemical Substances.	
21	Trans-shipment control	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended CW: Federal Law for the Control of dual use Chemical Substances	X	X	X	NW/CW/BW: Ministry of Economy Decree (Wassenaar Arrangement), Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended CW: Federal Law for the Control of dual use Chemical Substances	
22	Re-export control	X	X	X	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended CW: Federal Law for the Control of dual use Chemical Substances	X	X	X	NW/CW/BW: Ministry of Economy Decree, Official Gazette (16/06/2011) as amended NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended CW: Federal Law for the Control of dual use Chemical Substances	

23	Control of providing funds	X	X	X	NW/CW/BW: Penal Code Decree Ministry of Finance (07/05/2004)	X	X	X	NW/CW/BW: Penal Code, Articles 13, 139, 139 quarter, 139 quinquies 145 1), 148 bis Financial Intelligence Unit	
24	Control of providing transport services	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended	X	X	X	NW/CW/BW: Rules for the transport by land of dangerous materials and waste as amended	
25	Control of importation	X	X	X	NW/CW/BW: National Health Law NW: Decree Ministry of Economy (Official Gazette 2 March 2012) as amended Protocol Additional concluded with IAEA, annexes 2 and 3 CW: Decree of the Ministries of Economy and Environment and Natural Resources (19/12/2012) Federal Law for the Control of dual use Chemical Substances	X	X	X	NW/CW/BW: National Health Law NW: CNSNS and General Customs Administration Decree Ministry of Economy (Official Gazette 2 March 2012) as amended CW: Federal Law for the Control of dual use Chemical Substances. Prior authorization from CICOPLAFEST	
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	Criteria and lists of NSG, AG and WA have been incorporated Chemicals listed in CWC Schedules	
2	Control lists - other			
3	Assistance offered	X	Offers advice and technical assistance on matters relating to extradition	
4	Assistance requested	X	<p>(Date of Request: 26 September 2005)</p> <p>Legal assistance and advisory services with regard to arms trafficking</p> <p>Technical assistance in the area of border and export controls</p> <p>(Date of Request: 17 January 2006 and 6 June 2011)</p> <p>Training for Customs officials in detecting WMD related materials</p> <p>Funding to acquire and implement detection equipment at border entry points</p> <p>Advice, technical assistance and model legislation in other areas (e.g. access to justice, extradition, illegal arms trafficking, police services)</p> <p>Establishment of international cooperation mechanisms for investigating suspicious outbreaks of diseases and procedures for addressing concerns relating to compliance with the Biological Weapons Convention (BWC), and training of personnel for international rapid response teams in the event of biological emergencies.</p> <p>(Date of Request: 18 Jul 2012)</p> <p>Assistance for the implementation of the "Collaborative Programme between the Government of Mexico and the Inter-American Committee against Terrorism (CICTE) of the Organization of American States for the physical protection and control of chemical, biological, radiological and nuclear material</p>	

5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Workshop for Mexican companies on the submission of industrial declarations to OPCW	
8	Work with and inform the public	X	Control of dual use Chemical Substances.	
9	Point of Contact	X	Director General for the United Nations, Ministry of Foreign Affairs	
10	Other ⁴	X	Voluntary National Implementation Action Plan, 21 November 2014	

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