

1540 COMMITTEE MATRIX OF MONACO

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: MONACO
 Date of Report: 29 October 2004
 Date of First Addendum: 12 May 2006
 Date of Second Addendum: 15 January 2008
 Date of Committee Approval:

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.	YES	if YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1 Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 13 March 1995	
2 Nuclear Weapons Free Zone/ Protocol(s)			
3 Convention for the Suppression of Acts of Nuclear Terrorism			
4 Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 9 August 1996	
5 2005 Amendment to the CPPNM			

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 18 December 1998	
7	Chemical Weapons Convention (CWC)	X	Deposit 1 June 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 30 April 1999	
9	Geneva Protocol of 1925	X	Deposit 6 January 1967	
10	Other Conventions/Treaties	X	State Party to 12 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): - International Convention for the Suppression of Terrorist Bombings (6 September 2001) - International Convention for the Suppression of the Financing of Terrorism (10 November 2001)	
11	International Atomic Energy Agency (IAEA)	X	Since 1957	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it possesses no types of WMD	
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹		Member of: Organisation for Security and Cooperation in Europe (OSCE) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) INTERPOL International Maritime Organization (IMO) World Health Organization (WHO) Egmont Group	

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	?	<p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 11,569 of 25 April 1995 (NPT ratification)</p> <p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2 (Sont interdits l'emploi d'armes chimiques, leur mise au point, leur fabrication, leur stockage, leur détention, leur conservation, leur acquisition, leur cession, leur importation, leur exportation, leur transit, leur commerce et leur courtage)</p> <p>BW: 1. The Constitution of the Principality, Art. 14 (le Prince signe et ratifie les traités et accords internationaux. Il les communique au Conseil National, par l'intermédiaire du Ministre d'Etat, avant leur ratification) 2. Sovereign Edict No. 14,116 of 14 August 1999 (BWC ratification)</p>				X	<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 (Est puni de la réclusion criminelle de dix à vingt ans et de l'amende prévue au chiffre 4 de l'article 26 du Code pénal, quiconque, sur le territoire de la Principauté de Monaco, se rend coupable d'un ou plusieurs des actes visés aux articles 2, 3 et 4, sans préjudice de peines plus lourdes si ces actes sont constitutifs d'autres crimes) 2. Penal Code, Art. 26</p>	
2 acquire	?	X	?	<p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 11,569 of 25 April 1995 (NPT ratification)</p>				X	<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>	

				<p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14,116 of 14 August 1999 (BWC ratification)</p>				
3	possess	?	X	?	<p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 11,569 of 25 April 1995 (NPT ratification)</p> <p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p>	X	<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>	
4	stockpile/store		X	?	<p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14,116 of 14 August 1999 (BWC ratification)</p>	X	<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>	

5	develop		X	?	<p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14,116 of 14 August 1999 (BWC ratification)</p>	X		<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>
6	transport							
7	transfer	?	X	?	<p>NW: Sovereign Edict No. 11,569 of 25 April 1995</p> <p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14,116 of 14 August 2000 (BWC ratification)</p>	X		<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>
8	use	X	X	?	<p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 15,088 of 30 October 2001, Article 2,(exploded or detonated) in conjunction with the International Convention on the Suppression of Terrorist bombing</p> <p>CW: 1. Sovereign Edict No. 15,760 of 03 April 2003 (CWC ratification)</p>	X	X	<p>NW: Sovereign Edict No. 15,088 of 30 October 2001, Article 2,(exploded or detonated)</p> <p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>

				<p>2. Sovereign Edict No. 15,088 of 30 October 2001, Article 2,(exploded or detonated) in conjunction with the International Convention on the Suppression of Terrorist bombing</p> <p>3. Sovereign Edict No. 16,382 of 20 July 2004, Arts. 2 and 3</p> <p>BW:</p> <p>1. The Constitution of the Principality, Art. 14</p> <p>2. Sovereign Edict No. 14,116 of 14 August 1999 (BWC ratification)</p>				
9	participate as an accomplice in abovementioned activities	X	X	<p>NW:</p> <p>1. The Constitution of the Principality, Art. 14</p> <p>2. Sovereign Edict No. 15,088 of 30 October 2001, Article 2,(exploded or detonated) in conjunction with the International Convention on the Suppression of Terrorist bombing</p> <p>CW:</p> <p>1. The Constitution of the Principality, Art. 14</p> <p>2. International Convention on the Suppression of Terrorist bombing (with terrorist intent)</p> <p>3. Sovereign Edict No. 16,382 of 20 July 2004, Art. 3</p> <p>4. Sovereign Edict No. 16,382 of 20 July 2004, Arts. 19-21 (Est puni des mêmes peines, quiconque dirige ou organise, sur le territoire de la Principauté de Monaco, un groupement ayant pour objet de réaliser l'un des acts prévus aux articles 2, 3 et 4)</p>	X		<p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004, Arts. 19-21 (Est puni des mêmes peines, quiconque dirige ou organise, sur le territoire de la Principauté de Monaco, un groupement ayant pour objet de réaliser l'un des actes prévus aux articles 2, 3 et 4)</p>	
10	assist in abovementioned activities	X	X	<p>NW:</p> <p>1. The Constitution of the Principality, Art. 14</p> <p>2. International Convention on the Suppression of Terrorist bombing (with terrorist intent)</p> <p>3. Sovereign Edict No. 16,382 of 20 July 2004, Arts. 19-21</p> <p>CW:</p>	X	X	<p>NW:</p> <p>Sovereign Edict No. 15,088 of 30 October 2001, Article 2: supplied</p> <p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004, Arts. 19-21</p>	

				<p>1. The Constitution of the Principality, Art. 14</p> <p>2. International Convention on the Suppression of Terrorist bombing (with terrorist intent)</p> <p>3. Sovereign Edict No. 16,382 of 20 July 2004, Art. 3</p> <p>4. Sovereign Edict No. 16,382 of 20 July 2004, Arts. 19-21</p>					
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW:</p> <p>1. Law n° 1.362 of 3 August 2009 on money laundering, terrorism financing and corruption</p> <p>2. Law n° 1.338 of 7 September 2007 on financial activities</p> <p>3. Sovereign Edict No. 16382 of 20 July 2004</p> <p>4. Sovereign Ordinance No 15.320 of April 2002 on suppression of the financing of terrorism: use without authorization</p>	X	X	X	<p>NW/CW/BW:</p> <p>1. Law n° 1.322 of 9 November 2006 modifying articles 218-1 à 218-3 of the Penal Code on persecution of money laundering</p> <p>2. Law n° 1.318 of 29 June 2006 on terrorism introducing the art. 391-1 -391-14 in the Penal Code, Art. 391-1 (au blanchiment du produit d'une infraction, visé aux articles 218 à 218-3)</p>
12	abovementioned activities related to means of delivery ²		X		<p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004, Art. 3</p>		X		<p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004</p>
13	involvement of non-State actors in abovementioned activities		X		<p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004, arts. 2-5</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		<p>NW: INFCIRC/524</p> <p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 6 (la nature et les quantités de produits chimiques inscrits au tableau 2 fabriquées, traitées, stockées, consommées, exportées ou importées chaque année, ainsi que les autres informations prévues par la septième partie de l'annexe à la convention concernant la vérification, dite " annexe sur la vérification)</p> <p>Ministerial Order No. 2004-390, dated 20 July 2004 in application of the Sovereign Edict relating to the application of the Convention of 3 September 1992 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction</p>				X			<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 22 (Est puni d'un emprisonnement de trois mois à un an et de l'amende prévue au chiffre 2 de l'article 26 du Code pénal, quiconque omet de souscrire à l'une des déclarations prévues à l'article 6 ou souscrit une déclaration volontairement inexacte)</p>
2	Measures to account for use	X	X		<p>NW: INFCIRC/524</p> <p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 6</p>				X			<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 22</p>

3	Measures to account for storage	X	X		NW: INFCIRC/524 CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 6	X		CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 22	
4	Measures to account for transport								
5	Other measures for accounting								
6	Measures to secure production								
7	Measures to secure use								
8	Measures to secure storage								
9	Measures to secure transport								
10	Other measures for securing								
11	Regulations for physical protection of facilities/ materials/ transports								
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials		?		CW: Sovereign Edict No. 16,382 of 20 July 2004, articles 6 and 7	?	X	CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 23 BW: Direction de l'Expansion Economique <i>The directorate of economic expansion</i>	
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					
2	IAEA Safeguards Agreements	X	INFCIRC/524, in force: 13 June 1996 and SQP, Amended: 27 Nov. 2008 Additional Protocol, in force : 30 Sept. 1999	X	INFCIRC/524, in force: 13 June 1996 and SQP, Amended: 27 Nov. 2008 Additional Protocol, in force : 30 Sept. 1999	
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					
6	Other Agreements related to IAEA	X	1. Convention on Early Notification of a Nuclear Accident, if force 1989-08-19 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1989-08-19 3. Convention on Nuclear Safety, Signature: 1996-09-16	X	1. Convention on Early Notification of a Nuclear Accident, if force 1989-08-19 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1989-08-19 3. Convention on Nuclear Safety, Signature: 1996-09-16	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X				

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	External relations department	X	External relations department	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Sovereign Edict No. 16,382 of 20 July 2004 Reported	X	Reported	
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		N W	C W	B W	N W	C W	B W
1	Border control	X	X	X	NW/CW/BW: 1. Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1. Council Regulation (EEC) No. 2913/92 of 12 October 1992 (Community Customs Code), Art. 3 (2) (b) 2. Commission Regulation No. 2454/1993 (Implementing Provisions to the Community Customs Code) 3. EU Regulation no. 648 of 13 April 2005 (Security Amendment)	X	X	X	NW/CW/BW: Franco-Monegasque Customs Convention of 18 May 1963: French Customs Service					
2	Technical support of border control measures													
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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1									
4	Enforcement agencies/authorities				NW/CW/BW: Franco- Monegasque Customs Convention	X	X	X	NW/CW/BW: Customs service of France					

				(with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1</p> <p>NW: 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</p> <p>CW: 1. 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 2. Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>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</p>	?		<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 (Est puni de la réclusion criminelle de dix à vingt ans et de l'amende prévue au chiffre 4 de l'article 26 du Code pénal, quiconque, sur le territoire de la Principauté de Monaco, se rend coupable d'un ou plusieurs des actes visés aux articles 2, 3 et 4, sans préjudice de peines plus lourdes si ces actes sont constitutifs d'autres crimes)</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</p> <p>Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art.</p>			

				1					
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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
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) Possibility of National General Authorisation for intra-Community trade Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1	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								
12	Interagency review for licenses								
13	Control lists	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the				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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1			control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1	
14	Updating of lists	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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1	X	X	X 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 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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
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 Franco- Monegasque Customs Convention	X	X	X NW/CW/BW: EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14	

				(with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
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 Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1				
20	Transit control	X	X	X NW/CW/BW: Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1 NW: 1. 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 2. EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 CW: 1. 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 2. EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14	X		CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 19	

				<p>3. Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2 (Sont interdits l'emploi d'armes chimiques, leur mise au point, leur fabrication, leur stockage, leur détention, leur conservation, leur acquisition, leur cession, leur importation, leur exportation, leur transit, leur commerce et leur courtage)</p> <p>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</p>					
21	Trans-shipment control	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</p> <p>Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1</p>				
22	Re-export control	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</p> <p>Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1</p>				

23	Control of providing funds							
24	Control of providing transport services							
25	Control of importation	X	X	X	<p>NW/CW/BW: Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1</p> <p>NW: EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14</p> <p>CW: 1. EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 2. Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2 (Sont interdits l'emploi d'armes chimiques, leur mise au point, leur fabrication, leur stockage, leur détention, leur conservation, leur acquisition, leur cession, leur importation, leur exportation, leur transit, leur commerce et leur courtage.</p> <p>BW: EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14</p>	X	<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 19</p>	
26	Extraterritorial applicability		X		<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 5</p>	X	<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art.19</p>	
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)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact			
10	Other ⁴			

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