

1540 COMMITTEE MATRIX OF MONGOLIA

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: MONGOLIA
 Date of Report: 31 May 2005
 Date of First Addendum: 18 April 2014
 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 14 May 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Seeking a trilateral agreement with China and the Russian Federation to recognize Mongolia's status as a nuclear free territory Hosted meeting of NWFZ Focal Points in April 2009	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Ratified 6 October 2006	

4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 28 May 1986	
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 8 August 1997	
7	Chemical Weapons Convention (CWC)	X	Deposit 17 January 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 5 September 1972	
9	Geneva Protocol of 1925	X	Deposit 6 December 1968	
10	Other Conventions/Treaties	X	<p>A Party to 13 of 19 international counter-terrorism instruments, including 4 relevant to resolution 1540 (2004): International Convention for the Suppression of Terrorist Bombings acceded to 7 September 2000 International Convention for the Suppression of the Financing of Terrorism ratified on 25 February 2004</p> <p>Also a party to: Treaty Banning Nuclear Weapon Tests in the Atmosphere, in Outer Space and Under Water Sea-Bed Treaty</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 20 September 1973	
12	Hague Code of Conduct (HCOC)	X	Subscribes 5 January 2006	
13	Other Arrangements	X	Participates in: Proliferation Security Initiative (PSI)	
14	General statement on non-possession of WMD	X	State reported that it has never possessed WMD and their means of delivery	
15	General statement on commitment to disarmament and non-proliferation	X	State reported that it committed to the objective of eliminating the risk that non-State actors may acquire WMD and their means of delivery	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reported that it does not provide any form of support to non-State actors	
17	Other ¹	X	Member of the: World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme INTERPOL	

			<p>World Health Organization (WHO)</p> <p>World Organisation for Animal Health (OIE)</p> <p>International Maritime Organization (IMO)</p> <p>Organization for Security and Co-operation in Europe (OSCE)</p> <p>The ASEAN Regional Forum (ARF)</p> <p>Asia/Pacific Group on Money Laundering (APG)</p> <p>Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)</p> <p>Others:</p> <p>Agreement between the Government of Mongolia and the People's Republic of China on custom cooperation of 7 September 1993</p> <p>Agreement between the Government of Mongolia and the Russian Federation on customs cooperation of 20 January 1993</p>	
--	--	--	--	--

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: Constitution, Article 10.3 (The international treaties to which Mongolia is a Party become effective as domestic legislation upon the entry into force of the laws on their ratification or accession.) in conjunction with the NPT Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.1 and 8 Criminal Code, Article 300, Chapter XXX CW: Constitution, Article 10.3 in conjunction with the CWC Law on Hazardous and Toxic Chemicals A. 8.3 (It shall be prohibited to export, import, and transport across state borders, produce, store, trade, purchase, transport, use and transfer to others the hazardous and toxic chemicals and their composition for the purposes of chemical weapon and terrorist acts.) Criminal Code, Article 300, Chapter XXX BW: Constitution, Article 10.3 in conjunction with the BTWC Criminal Code, Article 300, Chapter XXX	X	X	X	NW: Criminal Code, Article 300.1, Chapter XXX (Acquisition, making or spreading of the chemical, biological, and other mass destruction weaponry prohibited by the international treaties to which Mongolia is a party shall be punishable by imprisonment for a term of more than 5 to 8 years.) CW: Law on Protection against Toxic Chemicals (1995), Article 14.3 Criminal Code, Article 300.1, Chapter XXX Law on Hazardous and toxic chemicals A.19.2 BW: Criminal Code, Article 300.1, Chapter XXX			
2	acquire	X	X	X	NW: Constitution, Article 10.3 in conjunction with the NPT Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.1 and 8	X	X	X	NW: Criminal Code, Article 300.1, Chapter XXX			

					CW: Constitution, Article 10.3 in conjunction with the CWC Law on Hazardous and toxic chemicals A. 8.3 BW: Constitution, Article 10.3 in conjunction with the BTWC				CW: Law on Protection against Toxic Chemicals (1995), Article 14.3 Criminal Code, Article 300.1, Chapter XXX Law on Hazardous and toxic chemicals A.19.2 BW: Criminal Code, Article 300.1, Chapter XXX	
3	possess	X	X		NW: Constitution, Article 10.3 in conjunction with the NPT Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.1 and 8 CW: Law on Hazardous and toxic chemicals A. 8.3	X			CW: Law on Hazardous and toxic chemicals A.19.2	
4	stockpile/store	?	X	X	NW: Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.2 and 8 CW: Constitution, Article 10.3 in conjunction with the CWC Law on Hazardous and toxic chemicals A. 8.3 BW: Constitution, Article 10.3 in conjunction with the BTWC	X			CW: Law on Protection against Toxic Chemicals (1995), Article 14.3 Law on Hazardous and toxic chemicals A.19.2	
5	develop	X	X	X	NW: Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.2 and 8 CW: Constitution, Article 10.3 in conjunction with the CWC BW: Constitution, Article 10.3 in conjunction with the BTWC	?			CW: Law on Protection against Toxic Chemicals (1995), Article 14.3	

6	transport	X	X		NW: Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.2, 4.2 and 8 CW: Law on Hazardous and toxic chemicals A.8.3	X			CW: Law on Protection against Toxic Chemicals (1995), Article 15.3 Law on Hazardous and toxic chemicals A.19.2	
7	transfer	X	X	X	NW: Criminal Code, Article 300.1, Chapter XXX, "Distribution" CW: Constitution, Article 10.3 in conjunction with the CWC Law on Hazardous and toxic chemicals A.8.3 Criminal Code, Article 300.1, Chapter XXX BW: Constitution, Article 10.3 in conjunction with the BTWC Criminal Code, Article 300.1, Chapter XXX	X	X	X	NW: Criminal Code, Article 300.1, Chapter XXX, "Distribution" CW: Law on Protection against Toxic Chemicals (1995), Article 14.3 Criminal Code, Articles 299.2, Chapter XXX Law on Hazardous and toxic chemicals A.19.2 BW: Criminal Code, Article 300.1, Chapter XXX	
8	use	X	X	X	NW: Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombing Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.3 and 8 CW: Constitution, Article 10.3 in conjunction with the CWC and the International Convention for the Suppression of Terrorist Bombing BW: Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombing	X	X	X	NW: Criminal Code, Article 299.2, Chapter XXX (Use of the mass-destruction weapon prohibited by an international treaty to which Mongolia is a party shall be punishable by imprisonment for a term of more than 15 to 20 years.) CW: Law on Protection against Toxic Chemicals (1995), Article 14.3 Criminal Code, Articles 299.2, Chapter XXX BW: Criminal Code, Article 299.2, Chapter XXX	

9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombing	X	X	X	NW/CW/BW: Criminal Code, Articles 34-39, Chapters VI-VII	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombing	X	X	X	NW/CW/BW: Criminal Code, Articles 34-39, Chapters VI-VII	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Financing Law on Combating Money Laundering and Terrorism Financing of 31 May 2013	X	X	X	NW/CW/BW: Law on Combating Money Laundering and Terrorism Financing of 31 May 2013, Article 21 (Cooperation with similar foreign institutions) Financial Information Unit	
12	abovementioned activities related to means of delivery ²			X	BW: Constitution, Article 10.3 in conjunction with the BTWC					
13	involvement of non-State actors in abovementioned activities	X	X	X	NW: Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombing Law on Mongolia's nuclear-weapon-free-status (2000) Combating Terrorism Act of 2004: use CW/BW: Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombing Combating Terrorism Act of 2004: use	X	X	X	NW/CW/BW: Criminal Code, Article 300.1, Chapter XXX	
14	Other					X	X	X	NW/CW/BW: Criminal Code, Article 304.1, Chapter XXX "Causing Ecological Misbalance"	

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	?		NW: INFCIRC/188 Nuclear Energy Law, as amend 2012 Minerals Law October 2006 A. 8.1.6 (authorizes a special regulatory regime for mining, storage and transport for radioactive materials) CW: Environmental Protection Law of 30 March 1995, Article 21 (Procedures for the production, storage, transportation, use and disposal of radioactive and toxic chemicals shall be established by law)					
2	Measures to account for use	X	?		NW: INFCIRC/188 Nuclear Energy Law, as amend 20123. Minerals Law October 2006 A.8.1.6 (authorizes a special regulatory regime for mining, storage and transport for radioactive materials) CW: Environmental Protection Law of 30 March 1995, Article 21(Procedures for the production, storage, transportation, use and disposal of radioactive and toxic chemicals shall be established by law)					

3	Measures to account for storage	X	?	<p>NW: INFCIRC/188 Nuclear Energy Law, as amend 2012 Minerals Law October 2006 A. 8.1.6 (authorizes a special regulatory regime for mining, storage and transport for radioactive materials)</p> <p>CW: Environmental Protection Law of 30 March 1995, Article 21 (Procedures for the production, storage, transportation, use and disposal of radioactive and toxic chemicals shall be established by law)</p>				
4	Measures to account for transport	?	?	<p>NW/CW: Environmental Protection Law of 30 March 1995, Article 21 (Procedures for the production, storage, transportation, use and disposal of radioactive and toxic chemicals shall be established by law)</p>				
5	Other measures for accounting							
6	Measures to secure production	?	?	<p>NW/CW: Environmental Protection Law of 30 March 1995, Article 21</p>	?	?	<p>NW/CW: Environmental Protection Law of 30 March 1995, Article 38</p>	
7	Measures to secure use	?	?	<p>NW: Environmental Protection Law of 30 March 1995, Article 21</p> <p>CW: Environmental Protection Law of 30 March 1995, Article 21</p>	?	?	<p>NW: Environmental Protection Law of 30 March 1995, Article 38</p> <p>CW: Environmental Protection Law of 30 March 1995, Article 38</p>	
8	Measures to secure storage	?	X	<p>NW: Environmental Protection Law of 30 March 1995, Article 21</p> <p>CW: Environmental Protection Law of 30 March 1995, Article 21</p>	?	?	<p>NW: Environmental Protection Law of 30 March 1995, Article 38</p> <p>CW: Environmental Protection Law of 30 March 1995, Article 38</p>	

				Ordinance 84 of the Minister of Nature and Environment 1998				
9	Measures to secure transport	X	X	NW: Nuclear Energy Law, as amended 2012, A39.3 Environmental Protection Law of 30 March 1995, Article 21 CW: Environmental Protection Law of 30 March 1995, Article 21 Ordinance 84 of the Minister of Nature and Environment 1998	?	?	NW: Environmental Protection Law of 30 March 1995, Article 38 Law on Mongolia's nuclear-weapon-free-status (2000), Article 4.2 Nuclear Energy Law, as amended 2012, A.50 CW: Environmental Protection Law of 30 March 1995, Article 38	
10	Other measures for securing		X	CW: Environmental Protection Law of 30 March 1995, Article 21 Ordinance 84 of the Minister of Nature and Environment 1998		?	CW: Environmental Protection Law of 30 March 1995, Article 38	
11	Regulations for physical protection of facilities/materials/ transports	X		NW: Nuclear Energy Law, as amended 2012, A.32	X		NW: Nuclear Energy Law, as amended 2012, A.50	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	?	X	NW: Nuclear Energy Law, as amended 2012, A. 15 CW: Joint Ordinance 86/a/120 of the Minister of Nature and Environment and Minister of Agriculture 1998	?		NW: Nuclear Energy Law, as amended 2012, A.50	
13	Reliability check of personnel	?		NW: Nuclear Energy Law, as amended 2012, A. 19	?		NW: Nuclear Energy Law, as amended 2012, A.50	
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:

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Nuclear Energy Law, as amended 2012, A.10	X	Nuclear Energy Agency	
2	IAEA Safeguards Agreements	X	Safeguards Agreement (INFCIRC 188) in force 5 September 1972 and SQP Additional protocol, in force 12 May 2003	X	Safeguards Agreement (INFCIRC 188) in force 5 September 1972 and SQP Additional protocol, in force 12 May 2003	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database	X	Participates in ITDB	X	Participates in ITDB	
6	Other Agreements related to IAEA	X	States Party to: Convention on Early Notification of a Nuclear Accident (CENNA) (deposit 11 June 1987) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (deposit 11 June 1987)			
7	Additional national legislation/regulations related to nuclear materials including CPPNM					

8	Other	X	Criminal Code, Article 4.1.4: dump or dispose nuclear waste	X	Criminal Code, Article 4.1.4: dump or dispose nuclear waste	
---	-------	---	---	---	---	--

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	Ministry of Nature and Environment	X	National Working Group for Implementation of CWC Address Ministry of Defence, Government Building 7 City Ulaanbaatar Zip code 11	
2	Reporting Schedule I, II and III chemicals to OPCW	X	State has reported to OPCW.	X	National Working Group for Implementation of CWC.	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Joint Ordinance 83/a/60 of the Minister of Nature and Environment and Minister for Health of 23 June 1998 Ordinance 75 of the Minister of Nature and Environment of 14 May 1997	X	Decree No. 88 of the Minister of Defence: National Inter-Ministerial Task Force to monitor and enforce the implementation of the CWC	
5	Other	?	State reports that amending the CWC implementing legislation was considered.			

**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?		<u>N</u> ational legal framework		<u>E</u> nforcement: 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

[illegible]

	sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Customs Law of 1996 as amended, Chapter 6, Articles 48-52 CW: Joint Ordinance 86/a/120 of the Minister of Nature and Environment and of Agriculture: permission of export and import of toxic chemicals	X	X	X	NW/CW/ BW: Customs Law of 1996 as amended, Articles 48-52 Customs Inspector General Border Patrol CW: Law on Hazardous and toxic Chemicals. A.18.1	
5	Export control legislation in place	X	X	?	NW: Nuclear Energy Law, as amended 2012, Chapter 3, A. 15 and 37 CW: Government Resolution No. 54 of 2001 controls the export of prohibited CWC chemicals and poisonous chemicals used in the production of weapons Poisonous chemicals, the use of which is prohibited in Mongolia Government Resolution No.219 of 2002 includes controls on explosives: Propellant powders Joint Ordinance 86/a/120 of the Minister of Nature and Environment and of Agriculture: permission of export and import of toxic chemicals BW: Customs Law of 1996, Article 5	X	X	?	NW: Nuclear Energy Law, as amended 2012, Chapter 8 CW: Customs Law of 1996, Articles 71-72 Customs Inspector General 96 types of chemicals indicated in joint order No. 83/A/160 of 1998 by the Ministers of Environment, Health and Social Welfare BW: Criminal Code, Article 188 (4): export of poisonous substances	
6	Licensing provisions	X	X		NW: Nuclear Energy Law, as amended 2012, A. 15 Law on Licensing, Article 16.1.1	X	X		NW/CW: Law on Licensing, Article 18.1.1	

					Government Resolution No. 219 of 25 October 2002 identifies licensing agencies CW: Law on Licensing, Article 15.10.4 Law on hazardous and toxic chemicals, Article 5					
7	Individual licensing	X	X		NW: Law on Licensing, Article 16.1.1 CW: Law on Licensing, Article 15.10.4	X	X		NW/CW: Law on Licensing, Article 18.1.1	
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	?	NW: State Professional Control Office Government Resolution No. 219 of 25 October 2002 identifies licensing agencies CW: Ministry of Nature and Environment Government Resolution No. 219 of 25 October 2002 identifies licensing agencies BW: Ordinance No. 219 of 25 October 2002 identifies licensing agencies					
12	Interagency review for licenses									
13	Control lists	X	X	?	NW/CW: List of code-named goods (Ordinance no. 219) Resolution no. 5 of the Parliament 1998					

					BW: Ordinance No. 219 on Modifications to the List and Procedure					
14	Updating of lists									
15	Inclusion of technologies									
16	Inclusion of means of delivery									
17	End-user controls									
18	Catch all clause									
19	Intangible transfers									
20	Transit control	X	?	?	NW/CW/BW: Customs Law of 1996, Article 17 NW: Law on Mongolia's nuclear-weapon-free-status (2000), Article 4.2	X	X	?	NW: Criminal Code, Article 4.2 Law on Mongolia's nuclear-weapon-free-status (2000), Article 4.2 Customs Law of 1996, Articles 71-72 CW: Criminal Code, Articles 15.3 and 17.2 Customs Law of 1996, Articles 71-72 BW: Customs Law of 1996, Articles 71-72	
21	Trans-shipment control	?	?	?	NW/CW/BW: Customs Law of 1996, Article 18	?	?	?	NW/CW/BW: Customs Law of 1996, Articles 71-72	
22	Re-export control	?	?	?	NW/CW/BW: Customs Law of 1996, Article 22	?	?	?	NW/CW/BW: Customs Law of 1996, Articles 71-72	
23	Control of providing funds	X	X	X	NW/CW/BW: Law Combating Money Laundering and Terrorism Financing of 2013	X	X	X	NW/CW/BW: Law Combating Money Laundering and Terrorism Financing of 2013, Article 21 Financial Information Unit	

24	Control of providing transport services								
25	Control of importation	X	X	?	<p>NW: Government Resolution No. 54 of 2001: Radioactive chemicals, wastes thereof, originating from nuclear weapons, Parts and compounds of nuclear weapons prepared for nuclear weapon purposes Customs Law of 1996, Article 5</p> <p>CW: Government Resolution No. 54 of 2001 controls the import of prohibited CWC chemicals and poisonous chemicals used in the production of weapons Poisonous chemicals, the use of which is prohibited in Mongolia, covering 96 types of chemicals listed in the annex to the Order by the Ministers of Environment, Health, and Social Welfare No. 83/A/160 of 1998 Customs Law of 1996, Article 5 Controls on Explosives: Propellant powders Joint Ordinance 86/a/120 of the Minister of Nature and Environment and of Agriculture: permission of export and import of toxic chemicals</p> <p>BW: Customs Law of 1996, Article 5</p>	X	X	?	<p>CW: Criminal Code 15.3 and 17.2 Criminal Code, Article 188 (4): import of poisonous substances Customs Law of 1996, Articles 71-72</p> <p>BW: Criminal Code, Article 188 (4): import of poisonous substances Customs Law of 1996, Articles 71-72</p>
26	Extraterritorial applicability	X	X	X	<p>NW/CW/BW: Criminal Code, Article 14</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Article 14</p>
27	Other		?	?	<p>CW/BW: Resolution No. 5 of the Parliament: list of goods to be prohibited or restricted when transported through the State borders</p> <p>CW: Law on Restrictions on import, trans-border transportation and export of hazardous waste, Law on Control upon explosive substances and</p>				

					detonation means					
--	--	--	--	--	------------------	--	--	--	--	--

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	List of Code-named goods (Ordinance no. 219) Resolution no. 5 of the Parliament 1998	
2	Control lists - other	X	List of banned toxic chemicals (Ordinance 75 of 14 May 1997)	
3	Assistance offered			
4	Assistance requested	X	Training of personnel in the areas of immigration control, customs, taxation and financial supervision, setup of a protected integrated database and information system within border control and relevant agencies; portable detection instruments	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	State reported that "In response to Mongolia's appeal to the Security Council Committee established pursuant to resolution 1540 (2004), the United States of America offered assistance. Under the memorandum of understanding signed in October 2007, the United States Department of Energy is providing Mongolia with technical assistance (valued at \$10 million) in the form of equipment, material and training for the purpose of detecting and interdicting illicit trafficking in nuclear and other radioactive materials. Radiation detection monitors (over 80) have been installed at 15 major border entry points, including at Chinggis Khaan International Airport. Training sessions for border security personnel on the detection of targeted materials and use of equipment have been conducted."	
7	Work with and inform industry			
8	Work with and inform the public	?	Relevant laws are made public through the "State Information" publication issued by the Parliament	
9	Point of Contact			
10	Other ⁴	X	In January 2014, the Standing Committee on Security and Foreign Policy of the Parliament set up a Working Group to monitor the implementation of the Law on Mongolia's nuclear weapon- free status, the Parliament Resolution 19 and other legal acts adopted in line with the law. The Working Group established a Sub-Group composed of representatives from 15 Ministries and agencies, which also reviewed the implementation of the UNSC Resolution 1540 along with the Law on Mongolia's nuclear-weapon-free status. A 1540 expert joined the UNSC Counter-Terrorism Committee (CTC) visit to Mongolia, organized by the	

			Terrorism Committee Executive Directorate (CTED), under the authority of the CTC, and the Government of Mongolia, 26-30 May 2014.	
--	--	--	---	--

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