

1540 COMMITTEE MATRIX OF MOZAMBIQUE

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:

MOZAMBIQUE

Date of Report:

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 4 September 1990	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Pelindaba Treaty, deposit 28 August 2008	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed, 1 May 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 3 March 2003	
5	2005 Amendment to the CPPNM			

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 4 November 2008	
7	Chemical Weapons Convention (CWC)	X	Deposit 15 August 2000	
8	Biological Weapons Convention (BWC)	X	Deposit 29 March 2011	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	<p>State party to 12 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>Convention for the Suppression of Terrorist Bombing, deposit 14 January 2003</p> <p>Convention for the Suppression of the Financing of Terrorism , deposit 14 January 2003</p> <p>OAU Convention on the Prevention and Combating of Terrorism, deposit: 3 January 2003</p> <p>Protocol to the OAU Convention on the Prevention and Combating of Terrorism, deposit 22 August 2011</p> <p>Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of hazardous wastes within Africa, deposit 29 March 1999</p> <p>International Health Regulations (2005)</p>	
11	International Atomic Energy Agency (IAEA)	X	Member since 2006	
12	Hague Code of Conduct (HCOC)	X	Subscribed 14 March 2003	
13	Other Arrangements			
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	<p>Member of:</p> <p>African Union (AU)</p> <p>Southern African Development Community (SADC)</p>	

			<p>Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG)</p> <p>International Maritime Organisation (IMO)</p> <p>World Health Organisation (WHO)</p> <p>World Customs Organisation (WCO) and Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)</p> <p>World Organisation for Animal Health (OIE)</p> <p>International Criminal Police Organization (INTERPOL)</p> <p>State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)</p>	
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1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture/produce		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)	
2	acquire		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)	
3	possess		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)	
4	stockpile/store		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism) BW: Law of Crimes against State Security	

				No. 19/91 Art. 13 (in case of terrorism)			No. 19/91 Art. 13 (in case of terrorism)	
5	develop							
6	transport		X	X CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism)		X	X CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism)	
7	transfer		X	X CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism)		X	X CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)	
8	use		X	X CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism)		X	X CW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of Terrorism) BW: Law of Crimes against State Security No. 19/91 Art. 13 (in case of terrorism)	
9	participate as an accomplice in abovementioned activities		X	X CW: Penal Code Art. 103, 105 BW: Penal Code Art. 103, 105		X	X CW: Penal Code Art. 103, 105 BW: Penal Code Art. 103,105	
10	assist in abovementioned activities							
11	finance abovementioned activities	?	?	? NW: Law No 7/2002 Money Laundering Act Circular No.2/SBM/2002 from Central Bank of Mozambique. Decree 37/2004 (Anti-Money Laundering regulations)	?	?	? NW: Law 7/2002 (Criminal Investigation Police (PIC)) Decree 37/2004 (Anti-Money Laundering regulations) Law 14/2007 (Financial Intelligence Unit /	

					Law 14/2007 (Financial Intelligence Unit) CW: Law No 7/2002 Money Laundering Act Circular No.2/SBM/2002 from Central Bank of Mozambique. Decree 37/2004 (Anti-Money Laundering regulations) Law 14/2007 BW:. Law No 7/2002 Money Laundering Act Circular No.2/SBM/2002 from Central Bank of Mozambique. Decree 37/2004 (Anti-Money Laundering regulations) Law 14/2007				Gabinete de Informação Financeira de Moçambique (GFIM) CW: Law 7/2002 Decree 37/2004 (Anti-Money Laundering regulations) Law 14/2007 BW: Law 7/2002 Decree 37/2004 (Anti-Money Laundering regulations) Law 14/2007	
12	abovementioned activities related to means of delivery ²									
13	involvement of non-State actors in abovementioned activities		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 BW: Law of Crimes against State Security No. 19/91 Art. 13		X	X	CW: Law of Crimes against State Security No. 19/91 Art. 13 BW: Law of Crimes against State Security No. 19/91 Art. 13	
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	?	?	NW: INFCIRC/813, SQP and Additional Protocol (IAEA Safeguards Agreement) Decree 13/2006 CW: Decree 13/2006 BW: Decree 13/2006	?	?	?	NW: Decree 13/2006 CW: Decree 13/2006 BW: Decree 13/2006	
2	Measures to account for use	X	?	?	NW: INFCIRC/813, SQP and Additional Protocol Decree 13/2006 CW: Decree 13/2006 BW: Decree 13/2006	?	?	?	NW: Decree 13/2006 CW: Decree 13/2006 BW: Decree 13/2006	
3	Measures to account for storage	X			NW: INFCIRC/813, SQP and Additional Protocol					
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	?	?	?	NW: Decree 13/2006 CW: Decree 13/2006 BW: Decree 13/2006	?	?	?	NW: Decree 13/2006 CW: Decree 13/2006 BW: Decree 13/2006
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials								
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	National Atomic Energy Agency (Agencia Nacional De Energia Atomica)	X	National Atomic Energy Agency (Agencia Nacional De Energia Atomica)	
2	IAEA Safeguards Agreements	X	INFCIRC/813, SQP and Additional Protocol, 1 March 2011	X	INFCIRC/813, SQP and Additional Protocol, 1 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 of nuclear and other radioactive material out of regulatory control					
6	Other Agreements related to IAEA	X	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension (AFRA) Country Programme Framework (CPF) for 2014-2018	X	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension (AFRA) Country Programme Framework (CPF) for 2014-2018	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Integrated Nuclear Security Support Plan (INSSP) finalised Draft Nuclear Law submitted to Parliament	X	INSSP finalised Draft Nuclear Law submitted to Parliament	

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	Directorate for Legal and Consular Affairs Ministry of Foreign Affairs and Cooperation	X	Directorate for Legal and Consular Affairs Ministry of Foreign Affairs and Cooperation	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial declaration	X	I initial declaration	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Regulation 10/2009: Establishment of measures to implement and ratify the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade and establishment of measures to implement the Convention	X	Regulation 10/2009: Establishment of measures to implement and ratify the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade and	
5	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Decree No6/2007 of 25 April 2007	X	Decree No6/2007 of 25 April 2007	
2	Other legislation/ regulations related to safety and security of biological materials	X	Resolution No. 11/2001 ratification of the Cartagena Protocol on Biosafety	X	Decree No. 11/2001 ratification of the Cartagena Protocol on Biosafety	
3	Other					

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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	?	?	?	NW: Diploma Ministerial No. 262/2004 of 22 December 2004 (Customs procedures) Decree No. 56/1998 of 11 November 1998 (Pre-shipment inspection) CW: Diploma Ministerial No. 262/2004 of 22 December 2004 Decree No. 56/1998 of 11 November 1998 BW: Diploma Ministerial No. 262/2004 of 22 December 2004 Decree No. 56/1998 of 11 November 1998	?	?	?	NW: Diploma Ministerial No. 262/2004 of 22 December 2004 (Customs Department) Decree No. 56/1998 of 11 November 1998 CW: Diploma Ministerial No. 262/2004 of 22 December 2004 Decree No. 56/1998 of 11 November 1998 BW: Diploma Ministerial No. 262/2004 of 22 December 2004 Decree No. 56/1998 of 11 November 1998	
2	Technical support of border control measures									
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities									
5	Export control legislation in place	?	?	?	NW: Ministry Certificate No. 202/98 of 12 November 1998 - Regulation on Registration	?	?	?	NW: Decree 30/2002 of 02 December 2002 - Rules for Custom Clearance	

					of External Trade Agents Decree No. 49/2004 of 17 November 2004 (Licence importers / exporters) CW: Ministry Certificate No. 202/98 of 12 November 1998 - Regulation on Registration of External Trade Agents Decree No. 49/2004 of 17 November 2004 BW: Ministry Certificate No. 202/98 of 12 November 1998 - Regulation on Registration of External Trade Agents Decree No. 49/2004 of 17 November 2004				Decree No. 49/2004 of 17 November 2004 CW: Decree 30/2002 of 02 December 2002 - Rules for Custom Clearance Decree No. 49/2004 of 17 November 2004 BW: Decree 30/2002 of 02 December 2002 - Rules for Custom Clearance Decree No. 49/2004 of 17 November 2004	
6	Licensing provisions	?	?	?	NW: Decree No. 39/2002 of 26 December 2002 (Licences) Decree No. 49/2004 of 17 November 2004 (Licence importers / exporters) CW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004 BW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004	?	?	?	NW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004 (Ministry of Commerce) CW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004 BW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004	
7	Individual licensing									
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority									
12	Interagency review for licenses									

13	Control lists								
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	?	?	?	NW: Ministry Certificate No.10 / 2002 of 30 January 2002 - Regulation of Custom Transit CW: Ministry Certificate No.10 / 2002 of 30 January 2002 - Regulation of Custom Transit BW: Ministry Certificate No.10 / 2002 of 30 January 2002 - Regulation of Custom Transit				
21	Trans-shipment control								
22	Re-export control								
23	Control of providing funds	?	?	?	NW: Law 7/2002 (Anti-Money Laundering Legal Framework) Decree 37/2004 (Anti-Money Laundering regulations) Law 14/2007) CW: Law 7/2002 Decree 37/2004 Law 14/2007	?	?	?	NW: Law 7/2002 (Criminal Investigation Police (PIC)) Decree 37/2004 Law 14/2007 (Financial Intelligence Unit / Gabinete de Informação Financeira de Moçambique (GFIM)) CW: Law 7/2002 Decree 37/2004 Law 14/2007

					BW: Law 7/2002 Decree 37/2004 Law 14/2007				BW: Law 7/2002 Decree 37/2004 Law 14/2007	
24	Control of providing transport services									
25	Control of importation	?	?	?	NW: Ministry Certificate No. 202/98 of 12 November 1998 - Regulation on Registration of External Trade Agents Decree No. 39/2002 of 26 December 2002 (Import prohibitions) Decree No. 49/2004 of 17 November 2004 CW: Ministry Certificate No. 202/98 of 12 November 1998 - Regulation on Registration of External Trade Agents Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004 BW: Ministry Certificate No. 202/98 of 12 November 1998 - Regulation on Registration of External Trade Agents Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004	?	?	?	NW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004 CW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004 BW: Decree No. 39/2002 of 26 December 2002 Decree No. 49/2004 of 17 November 2004	
26	Extraterritorial applicability									
27	Other	X	X	X	NW: Decree No. 3/ 2000 of 17 March 2000 - Organic Statute of Customs of Mozambique CW: Decree No. 3/ 2000 of 17 March 2000 - Organic Statute of Customs of Mozambique BW: 1. Decree No. 3/ 2000 of 17 March 2000 - Organic Statute of Customs of Mozambique 2. Diploma Ministerial no. 134/92					

				3. Article 21, Decree No. 08/2004					
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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.