

# 1540 COMMITTEE MATRIX OF RWANDA

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:

RWANDA

Date of Report:

1 April 2011

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 20 May 1975	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Pelindaba, deposit 1 February 2007	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signature 6 March 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 28 June 2002	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 30 November 2004	
7	Chemical Weapons Convention (CWC)	X	Deposit 31 March 2004	
8	Biological Weapons Convention (BWC)	X	Deposit 20 May 1975	
9	Geneva Protocol of 1925	X	Deposit 21 March 1964	
10	Other Conventions/Treaties	X	<p>State party to 9 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>International Convention for the Suppression of Terrorist Bombings, 13 May 2002</p> <p>International Convention for the Suppression of the Financing of Terrorism, 13 May 2002</p> <p>Outer Space Treaty, signed 27 January 1967</p> <p>Seabed Treaty, deposited 20 May 1975</p> <p>Partial Test Ban Treaty, deposit 22 October 1963</p> <p>OAU Convention on the Prevention and Combating of Terrorism, deposit: 14 May 2002</p> <p>Protocol to the OAU Convention on the Prevention and Combating of Terrorism, deposit 14 July 2010</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, signed 26 August 1991</p> <p>International Health Regulations (2005)</p> <p>-</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 2012	
12	Hague Code of Conduct (HCOC)	X	Subscribing State 25 November 2002	
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it does not “possesses such weapons (nuclear, chemical and biological) in its arsenal.”	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is “firmly committed to the non-proliferation of nuclear, chemical and biological weapons.”	

16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not provide “any kind of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use such weapons (nuclear, chemical and biological). Any such action is punishable under Rwandan law.”	
17	Other <sup>1</sup>	X	<p>Member of:</p> <p>African Union (AU)</p> <p>Common Market for Eastern and Southern Africa (COMESA)</p> <p>East African Community (EAC)</p> <p>Economic Community of Central African States (ECCAS)</p> <p>Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG) (Observer)</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>International Monetary Fund (IMF)</p> <p>World Bank Group</p> <p>State party to the 2005 Revised Cotonou Agreement, (ACP member)</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	<b>NW:</b> Constitution, Art 190 (international treaties or agreements duly ratified or approved shall, upon publication in the Official Gazette, have a higher authority than laws), in conjunction with Nuclear Non-Proliferation Treaty (NPT)  <b>CW:</b> Constitution, Art 190 (international treaties or agreements duly ratified or approved shall, upon publication in the Official Gazette, have a higher authority than laws), in conjunction with Chemical Weapons Convention (CWC) Law N° 45/2008 on Counter Terrorism: Art 90  <b>BW:</b> Constitution, Art 190 (international treaties or agreements duly ratified or approved shall, upon publication in the Official Gazette, have a higher authority than laws), in conjunction with Biological Weapons Convention (BWC)		X		<b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 90 Penal Code, Law No.1/2012, Article 513	
2	acquire	X	X	X	<b>NW:</b> Constitution, Art 190 in conjunction with NPT  <b>CW:</b> Constitution, Art 190, in conjunction with CWC					

					<b>BW:</b> Constitution, Art 190 in conjunction with Biological Weapons Convention (BWC)					
3	possess		X	X	<b>CW:</b> Constitution, Art 190, in conjunction with CWC Law N° 45/2008 on Counter Terrorism: Art 25 (owning materials that can manufacture chemical weapons)  <b>BW:</b> Constitution, Art 190, in conjunction with BWC		X		<b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 90	
4	stockpile/store		X	X	<b>CW:</b> Constitution, Art 190, in conjunction with CWC  <b>BW:</b> Constitution, Art 190, in conjunction with BWC					
5	develop		X	X	<b>CW:</b> Constitution, Art 190, in conjunction with CWC  <b>BW:</b> Constitution, Art 190, in conjunction with BWC					
6	transport									
7	transfer		X	X	<b>CW:</b> Constitution, Art 190, in conjunction with CWC Law N° 45/2008 on Counter Terrorism: Section 4, Art 24  <b>BW:</b> Constitution, Art 190, in conjunction with BWC		X		<b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 91 Penal Code, Law No.1/2012, Article 514	

8	use	X	X	X	<p><b>NW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings Law N° 45/2008 on Counter Terrorism: Section 4, Art , 23, 24 (use of nuclear weapons)</p> <p><b>CW:</b> Constitution, Art 190, in conjunction with CWC and 1925 Geneva Protocol Law N° 45/2008 on Counter Terrorism: Section 4, Art , 23, 24 (use of chemical weapon)</p> <p><b>BW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings and the 1925 Geneva Protocol Law N° 45/2008 on Counter Terrorism: Art 23 (mass destruction weapons)</p>	X	X	X	<p><b>NW:</b> Law N° 45/2008 on Counter Terrorism: Art 93, 94 Penal Code, Law No. 1/2012, Articles 516, 680</p> <p><b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 83 (noxious substance), , 90, 91 Penal Code, Law No. 1/2012, Articles 514, 517, 680</p> <p><b>BW:</b> Penal Code, Law No.1/2012, Article 680</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p><b>NW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings Law N° 45/2008 on Counter Terrorism: Art 21, 22</p> <p><b>CW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings Law N° 45/2008 on Counter Terrorism: Art 21, 22</p> <p><b>BW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings Law N° 45/2008 on Counter Terrorism: Art 21, 22</p>	X	X	X	<p><b>NW:</b> Law N° 45/2008 on Counter Terrorism: Art 75</p> <p><b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 75</p> <p><b>BW:</b> Law N° 45/2008 on Counter Terrorism: Art 75</p>	

10	assist in abovementioned activities	X	X	X	<p><b>NW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings</p> <p><b>CW:</b> Constitution, Art 190, in conjunction with CWC and with International Convention for the Suppression of Terrorist Bombings</p> <p><b>BW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings</p>	X	X	X	<p><b>NW:</b> Law N° 45/2008 on Counter Terrorism: Art 7, 13, 76, 93 (conspires), 94, 99 (support) Penal Code, Law No.1/2012, Articles 516, 517</p> <p><b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 7, 13, 76, 99 (support)</p> <p><b>BW:</b> Law N° 45/2008 on Counter Terrorism: Art 7, 13, 76, 99 (support)</p>	
11	finance abovementioned activities	X	X	X	<p><b>NW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of the Financing of Terrorism Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, article 4, chapter III</p> <p><b>CW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of the Financing of Terrorism Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, article 4, chapter III</p> <p><b>BW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of the Financing of Terrorism Law no. 47/2008 on Prevention and Penalising</p>	X	X	X	<p><b>NW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, chapter VI Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p> <p><b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, chapter VI Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p> <p><b>BW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing</p>	

					the Crime of Money Laundering and Financing Terrorism, article 4, chapter III				Terrorism, chapter VI Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended	
12	abovementioned activities related to means of delivery <sup>2</sup>									
13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings  <b>CW:</b> Constitution, Art 190, in conjunction with CWC and International Convention for the Suppression of Terrorist Bombings  <b>BW:</b> Constitution, Art 190, in conjunction with International Convention for the Suppression of Terrorist Bombings	X	X	X	<b>NW:</b> Law N° 45/2008 on Counter Terrorism: Art 3, 7  <b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 3, 7  <b>BW:</b> Law N° 45/2008 on Counter Terrorism: Art 3, 7	
14	Other	X	X	X	<b>NW:</b> Prime Minister’s Order No. 39/03 of 16 June 2002  <b>CW:</b> Prime Minister’s Order No. 39/03 of 16 June 2002  <b>BW:</b> Prime Minister’s Order No. 39/03 of 16 June	X	X	X	<b>NW:</b> National Counter Terrorism Committee and the Executive Committee on Counter Terrorism (Created pursuant to United Nations Security Council resolution 1373 (2001) on terrorism, but they also address issues related to United Nations Security Council resolution 1540(2004))  <b>CW:</b> National Counter Terrorism Committee and the Executive Committee on Counter Terrorism (Created pursuant to United Nations Security Council resolution 1373 (2001) on terrorism, but they also address issues related to United Nations Security Council resolution 1540(2004))  <b>BW:</b> National Counter Terrorism Committee and	



					2002				the Executive Committee on Counter Terrorism (Created pursuant to United Nations Security Council resolution 1373 (2001) on terrorism, but they also address issues related to United Nations Security Council resolution 1540(2004))	
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2. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons, that are specially designed for such use.

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W*		N W	C W	B W		
1	Measures to account for production	X	?		<b>NW:</b> INFCIRC/801, SQP and Additional Protocol  <b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliant, pesticides), article 9		?		<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals, Article 34	
2	Measures to account for use	X	?	?	<b>NW:</b> INFCIRC/801, SQP and Additional Protocol  <b>CW:</b> Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), Title VI, Chapter 1 Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliant, pesticides), article 9  <b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.), chapters IV, V		?	?	<b>CW:</b> Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment, Title VI, Chapter 2 Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals, Article 34  <b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals, article 159	
3	Measures to account for storage	X	?	?	<b>NW:</b> INFCIRC/801, SQP and Additional Protocol		?	?		

				<p><b>CW:</b> Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), Title VI, Chapter 1 Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliant, pesticides), article 24</p> <p><b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.), chapters IV, V</p>			<p><b>CW:</b> Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment, Title VI, Chapter 2 Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals, Article 34</p> <p><b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals, article 159</p>	
4	Measures to account for transport	X	?	<p><b>NW:</b> Civil Aviation Regulations, dangerous goods transport by air (radioactive materials), Rwanda Civil Aviation Authority Advisory Circular, June 2010</p> <p><b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliant, pesticides), article 25 Civil Aviation Regulations, dangerous goods transport by air (poisonous materials), Rwanda Civil Aviation Authority Advisory Circular, June 2010</p> <p><b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.), chapters IV, VI</p>	?	?	<p><b>NW:</b></p> <p><b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals, Article 34</p> <p><b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals, article 159</p>	
5	Other measures for accounting		?	<p><b>CW:</b> Law No. 50/2013 (Rwanda Standards Board)</p> <p><b>BW:</b> Law No. 50/2013 (Rwanda Standards Board)</p>				

6	Measures to secure production								
7	Measures to secure use			?	<b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.), chapters IV, V			?	<b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals, article 159
8	Measures to secure storage		?	?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 24  <b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.), chapters IV, V		?	?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals, Article 34  <b>BW:</b> Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals, article 159
9	Measures to secure transport								
10	Other measures for securing		?	?	<b>CW:</b> Law no. 50/2013 (Rwanda Standards Board)  <b>BW:</b> Law no. 50/2013 (Rwanda Standards Board)				
11	Regulations for physical protection of facilities/ materials/ transports								
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials			?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), chapters IV, VI			?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals, Article 34
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of								



**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/801, SQP and Additional Protocol, in force 17 May 2010	X	INFCIRC/801, SQP and Additional Protocol, in force 17 May 2010	
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					
6 Other Agreements related to IAEA	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA, in force 10 July 2014	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA, in force 10 July 2014	
7 Additional national legislation/regulations related to nuclear materials including CPPNM					
8 Other					

**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 Defence	X	Ministry of Defence	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial declarations	X	Initial declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Prime Minister's Order No.26/03 of 23 October 2008 on determining a list of chemicals and other prohibited pollutants	X	Prime Minister's Order No.26/03 of 23 October 2008 on determining a list of chemicals and other prohibited pollutants	
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	?	Law No.70/2013 governing biodiversity in Rwanda, Article 26	?	Law No.70/2013 governing biodiversity in Rwanda, Article 26	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					



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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	<b>NW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004 East African Customs Union Protocol - Rwanda implementation from 1 July 2009 Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14  <b>CW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004 East African Customs Union Protocol - Rwanda implementation from 1 July 2009 Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14  <b>BW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004	X	X	X	<b>NW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004 Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14  <b>CW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004 Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14  <b>BW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004	

					East African Customs Union Protocol - Rwanda implementation from 1 July 2009 Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14				Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14	
2	Technical support of border control measures					?	?	?	<b>NW:</b> Automated System for Customs Data ASYCUDAWorld  <b>CW:</b> Automated System for Customs Data ASYCUDAWorld  <b>BW:</b> Automated System for Customs Data ASYCUDAWorld	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	<b>NW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004 Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14 <b>CW:</b> Law No 21/2006 (28 April 2006) establishing Customs System East African Community Customs Management Act 2004 Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) Law no. 09/2000 of 16 June 2000, National Police, article 14	X	X	X	<b>NW:</b> Law No 21/2006 (28 April 2006) establishing Customs System Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) (Revenue Investigation & Enforcement Department) Law no. 09/2000 of 16 June 2000, National Police, article 14 <b>CW:</b> Law No 21/2006 (28 April 2006) establishing Customs System Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) (Revenue Investigation & Enforcement Department) Law no. 09/2000 of 16 June 2000, National Police, article 14 Law no. 30/2012, as amended, of 1 August	

				<p>Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 8</p> <p>Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), title III, chapter 2, title V</p> <p><b>BW:</b></p> <p>Law No 21/2006 (28 April 2006) establishing Customs System</p> <p>East African Community Customs Management Act 2004</p> <p>Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA)</p> <p>Law no. 09/2000 of 16 June 2000, National Police, article 14</p> <p>Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.),</p>			<p>2012 on Governing of Agrochemicals, article 7, 8 (Agrochemical Inspectors)</p> <p>Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), title VI</p> <p><b>BW:</b></p> <p>Law No 21/2006 (28 April 2006) establishing Customs System</p> <p>Law no. 08/2009 of 27 April 2009, Rwanda Revenue Authority (RRA) (Revenue Investigation &amp; Enforcement Department)</p> <p>Law no. 09/2000 of 16 June 2000, National Police, article 14</p> <p>Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.) (Rwanda Animal Resources Development Authority (RARDA))</p>	
5	Export control legislation in place	?	?	<p><b>CW:</b></p> <p>Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 17</p> <p>Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), articles 91, 92 (chemical substances)</p> <p><b>BW:</b></p> <p>Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.), chapter VI</p>	?	?	<p><b>CW:</b></p> <p>Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 34</p> <p>Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), article 104, 106</p> <p><b>BW:</b></p> <p>Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals (anthrax, rinderpest, etc.) (Rwanda Animal Resources Development Authority (RARDA)), article 159</p>	
6	Licensing provisions		?	<p><b>CW:</b></p> <p>Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article</p>		?	<p><b>CW:</b></p> <p>Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article</p>	

				17			34	
7	Individual licensing		?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 17		?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 34	
8	General licensing							
9	Exceptions from licensing							
10	Licensing of deemed export/visa							
11	National licensing authority		?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), chapter II		?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), chapter II	
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		?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 10			<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 34	

21	Trans-shipment control									
22	Re-export control									
23	Control of providing funds	X	X	X	<p><b>NW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, article 4, chapter III Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p> <p><b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, article 4, chapter III Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p> <p><b>BW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, article 4, chapter III Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p>	X	X	X	<p><b>NW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, chapter VI Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p> <p><b>CW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, chapter VI Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p> <p><b>BW:</b> Law N° 45/2008 on Counter Terrorism: Art 99, 100 Law no. 47/2008 on Prevention and Penalising the Crime of Money Laundering and Financing Terrorism, chapter VI Penal Code, Law No.1/2012, Article 653 - 658 Presidential order No. 27/01 of 30 May 2011, Determining the Organization, Functioning and Mission of the Financial Investigation Unit (Terrorism Financing), as amended</p>	

24	Control of providing transport services									
25	Control of importation			?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), articles 17, 23 Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), articles 90, 91, 92			?	<b>CW:</b> Law no. 30/2012, as amended, of 1 August 2012 on Governing of Agrochemicals (agrochemicals, defoliants, pesticides), article 34 Law no. 04/2005 Determining the Modalities of Protection, Conservation and Promotion of Environment (Hazardous Waste), article 104, 106	
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)			
2	Control lists - other	X	<p>Law No. 54/2008 Determining the Prevention and Fight Against Contagious Diseases for Domestic Animals, annex listing of contagious animal diseases</p> <p>Order of Prime Minister No 26/03 of 15 August 2008, establishing the list of hazardous chemicals and other pollutants prohibited to purchase, sell, import, export, transit, deposit and storage depot (Official Gazette of the Republic of Rwanda No. 21a, November 1, 2008, p. 53-61)</p> <p>East African Community Customs Management Act 2004: Second Schedule: Prohibited and Restricted Imports Generally (including hazardous wastes, agricultural and industrial chemicals)</p>	
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact			
10	Other <sup>4</sup>			

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