

1540 COMMITTEE MATRIX OF SAINT KITTS AND NEVIS

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:

Saint Kitts and Nevis

Date of 1st Report

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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 06 November 1984	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 18 April 1995	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear	X	Deposit 28 September 2008	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 27 April 2005	
7	Chemical Weapons Convention (CWC)	X	Deposit 21 May 2004	
8	Biological Weapons Convention (BWC)	X	Deposit 2 April 1991	
9	Geneva Protocol of 1925	X	Deposit 15 November 1989	
10	Other Conventions/Treaties	X	State Party to 11 of 19 universal legal instrument against terrorism, including the following relevant to resolution 1540 (2004): : a..1997 International Convention for the Suppression of Terrorist Bombings;16 November 2001 b..1999 International Convention for the Suppression of the Financing of Terrorism 16 November 2001 c.. 2005 Protocol to the Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation 29 March 2007	
11	International Atomic Energy Agency (IAEA)			
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it does not possess nuclear, chemical and biological weapons or their means of delivery	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to disarmament and non-proliferation and does not engage in export/import and other transfers or illicit trafficking of biological, chemical and nuclear weapons, means of delivery and related materials	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member of Caribbean Community International Maritime Organisation Organization of Eastern Caribbean States (OECS) Organisation of American States	

			World Customs Organisation World Health Organisation World Animal Health Organisation	
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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	NW/CW/BW: Anti-Terrorism Act 2002 as amended CW Chemical Weapons (Prohibition and Control) Act No. 20, 2006 BW Biological Weapons Act No.3, 1991	?	X	X	NW Firearms Act No 23, 1967, amended in 1994, 1996, 1998, 2003 - refers to any prohibited or restricted weapon CW Firearms Act No 23, 1967, amended in 1994, 1996, 1998, 2003 - refers to any prohibited or restricted weapon Chemical Weapons (Prohibition and Control) Act No. 20, 2006 BW: Biological Weapons Act No.3, 1991, Article 3	
2	acquire		X	X	NW: CW Chemical Weapons (Prohibition and Control) Act No. 20, 2006 BW: Biological Weapons Act No.3, 1991	?	?	X	NW/CW Firearms Act No 23, 1967, amended in 1994, 1996, 1998, 2003 - refers to any prohibited or restricted weapon BW: Biological Weapons Act No.3, 1991, Article 3	

3	possess		X	X	NW: CW Chemical Weapons (Prohibition and Control) Act No. 20, 2006 BW: Biological Weapons Act No.3, 1991	?	?	X	NW,CW: Firearms Act No 23, 1967, amended in 1994, 1996, 1998, 2003 - refers to any prohibited or restricted weapon BW: Biological Weapons Act No.3, 1991, Article 3	
4	stockpile/store		X	X	NW: CW Chemical Weapons (Prohibition and Control) Act No. 20, 2006 BW: Biological Weapons Act No.3, 1991			X	NW: CW: BW: Biological Weapons Act No.3, 1991, Article 3	
5	develop		X	X	NW: CW Chemical Weapons (Prohibition and Control) Act No. 20, 2006 BW: Biological Weapons Act No.3, 1991			X	NW: CW: BW: Biological Weapons Act No.3, 1991, Article 3	
6	transport									
7	transfer	X	X	X	NW,CW,BW: 1. Anti-Terrorism Act No.21, 2002, amended in 2005 and 2008	X	X	X	NW: 1. Anti-terrorism Act No.21, 2002 2. Anti-Terrorism Act, Amendment Act No.28, 2005 3. Anti-Terrorism Act, Amendment Act No.24, 2008	

								CW/BW: 1. Anti-Terrorism Act No.21, 2002, amended in 2005 and 2008	
8	use	X	X	X	NW,CW,BW: 1. Anti-Terrorism Act No.21, 2002, amended in 2005 and 2008	X	X	X CW/BW: 1. Anti-Terrorism Act No.21, 2002, amended in 2005 and 2008	
9	participate as an accomplice in abovementioned activities	?	X	X	NW/CW/BW: Anti-terrorism Act No.21, 2002 2. Proceeds of Crime Act No.16, 2000, amend	X	X	X NW/CW/BW: Anti-terrorism Act No.21, 2002 2. Proceeds of Crime Act No.16, 2000, amended	
10	assist in abovementioned activities	X	X	X	NW/CW/BW:: Anti-Terrorism Act No.21, 2002, as amended	?	X	X NW/CW/BW: Anti-Terrorism Act No.21, 2002, as amended	
11	finance abovementioned activities	X	X	X	NW/CW/BW: 1. Anti-Terrorism Act No.21, 2002, amended in 2005 and 2008	?	X	X NW/CW/BW: 1. Anti-terrorism Act No.21, 2002 2. Proceeds of Crime Act No.16, 2000, amended in 2001,2002, 2005 3.Financial Intelligence Unit Act No. 15, 2000, amended in 2005	
12	abovementioned activities related to means of delivery ²								
13	involvement of non-State actors in abovementioned activities	?	X	X	NW/CW/BW: Anti-Terrorism Act No.21, 2002 CW Chemical Weapons (Prohibition and Control)	?	X	X NW/CW/BW: Anti-Terrorism Act 2002 as amended BW:	

				Act No. 20, 2006 BW: Biological Weapons Act 1991.				Biological Weapons Act 1991	
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/514 SQP 7 May 1996 Additional Protocol 19 May 2014 CW: BW:					
2	Measures to account for use	X			NW: INFCIRC/514 SQP 7 May 1996 Additional Protocol 19 May 2014 CW: BW:					
3	Measures to account for storage	X			NW: INFCIRC/514 SQP 7 May 1996 Additional Protocol 19 May 2014 CW: BW:					
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	?	?	?	NW/CW/BW: Merchant Shipping Act No. 24 of 2002, Sections 255-259: Dangerous Goods	?	?	?	NW/CW/BW: Merchant Shipping Act No. 24 of 2002, Sections 255-259: Dangerous Goods	
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									
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/514 7 May 1996 SQP	X	INFCIRC/514 7 May 1996 SOP	
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					
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	Chemical Weapons (Prohibition and Control) Act No. 20, 2006	X	The Permanent Secretary, Ministry of Foreign Affairs and Education	
2	Reporting Schedule I, II and III chemicals to OPCW	X	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?		<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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	NW/CW/BW: 1. Customs (Control and Management) Act No. 4, 1992 2. Customs (Control and Management) Amendment Act No. 7, 2001 3. Ship & Port Facility Security Regulations 2004	X	X	X	NW/CW/BW: 1. Customs (Control and Management) Act No. 4, 1992, Sections 104-118 2. Customs Department 3. Air and Port Authority	
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				NW: CW: BW:	X	X	X	NW/CW/BW: Customs Department	
5	Export control legislation in place									
6	Licensing provisions									
7	Individual licensing									

8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	?	?	?	NW/CW/BW: 1. Chief of Police, Firearms Act No 23, 1967 2. External Trade Order No. 32, 1958	?	?	?	NW/CW/BW: 1. Firearms Act No 23, 1967 2. Supply Office, Ministry of Foreign Affairs, International Trade, Industry, Commerce and Consumer Affairs	
12	Interagency review for licenses									
13	Control lists									
14	Updating of lists									
15	Inclusion of technologies									
16	Inclusion of means of delivery		?		NW: CW: Firearms Act No 23, 1967 BW:				NW: CW: BW:	
17	End-user controls									
18	Catch all clause									
19	Intangible transfers									
20	Transit control									
21	Trans-shipment control	?	?	?	NW/CW/BW: Transshipment Permits granted by Comptroller of Customs, Firearms Act 1967	?	?	?	NW/CW/BW: 1. Customs (Control and Management) Act No. 4 of 1992, Sections 104-118 2. Customs Department	
22	Re-export control									

23	Control of providing funds	X	X	X	NW/CW/BW: Anti-Terrorism Act No.21, 2002, amended in 2005 and 2008	?	?	?	NW/CW/BW: 1. Anti-terrorism Act No.21, 2002, amended in 2005 and 2007 2. Proceeds of Crime Act No.16, 2000, amended in 2001,2002 and 2005 3.Financial Intelligence Unit Act No. 15, 2000, amended in 2005	
24	Control of providing transport services									
25	Control of importation	X	X	X	NW/CW/BW: 1. Customs (Control and Management) Act No. 4 of 1992 2. Customs (Control and Management) Amendment Act No. 7 of 2001 3. Plant Protection Act, CAP 97	X	X	X	NW/CW/BW: 1. Customs (Control and Management) Act No. 4 of 1992, Sections 104-118 2.Customs Department	
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			
3	Assistance offered			
4	Assistance requested	X	Welcomes technical assistance in further implementation of resolution 1540 and will provide more detailed request for assistance in due course	
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.