

1540 COMMITTEE MATRIX OF SENEGAL

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: Senegal
 Date of Report: 6 April 2005
 Date of Addendum:
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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 15 January 1971	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Pelindaba, deposit 25 October 2006	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 21 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 3 November 2003	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 9 June 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 20 July 1998	
8	Biological Weapons Convention (BWC)	X	Deposit 26 March 1975	
9	Geneva Protocol of 1925	X	Deposit 20 July 1977	
10	Other Conventions/Treaties	X	<p>State Party to 12 of 19 universal legal instruments to fight against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombings, deposit 27 October 2003.</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism, deposit 24 September 2004</p> <p>International Health regulation (2005)</p> <p>OAU Convention on the Prevention and Combating of Terrorism deposit 7 July 2002</p> <p>Bamako Convention on the ban of the import into Africa and the control of trans boundary movement and management of hazardous wastes within Africa, deposit 23 March 1994</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 1960	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it does not produce nuclear weapons, does not have a nuclear industry and does not import related materials; State reports that it neither possesses nor produces biological weapons. State reports that it neither has chemical weapons manufacturing facilities nor does it possess such weapons.	
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	Member of : African Union (AU) Community of Sahel-Saharan States	

			Economic Community Of West African States (ECOWAS) Egmont Group Inter-Governmental Action Group against Money Laundering in West Africa International Civil Aviation Organization (ICAO) International Maritime Organization (IMO) International Monetary Fund (IMF) INTERPOL Organisation for Animal Health (OIE) World Bank Group World Customs Organization (WCO) (SAFE Framework of Standards) World Health Organization (WHO) State Party to the Cotonou Agreement	
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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	X	NW: Art. 98 of the Constitution in conjunction with NPT CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006 BW: Art. 98 of the Constitution in conjunction with BWC	?	X	?	NW: Penal Code Art. 302 CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006 2. Penal Code Art. 302 BW: Penal Code Art. 302	
2	acquire	X	X	X	NW: Art. 98 of the Constitution in conjunction with NPT CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006 BW: Art. 98 of the Constitution in conjunction with BWC		X		CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006	
3	possess		X		CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006		X		CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006	

4	stockpile/store		X	X	CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006 BW: Art. 98 of the Constitution in conjunction with BWC		X	CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006	
5	develop		X	X	CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006 BW: Art. 98 of the Constitution in conjunction with BWC		X	CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006	
6	transport								
7	transfer		X	X	CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006 BW: Art. 98 of the Constitution in conjunction with BWC		X	CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006	
8	use	X	X	X	NW: Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006 Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing		X	CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006 Penal Code, Art. 279-2	

					BW: Art. 98 of the Constitution in conjunction with the Geneva Protocol and BWC Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing				BW: Penal Code, Art. 279-2	
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Article 45 and following of the Penal Code Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing CW: Article 45 and following of the Penal Code Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing BW: Article 45 and following of the Penal Code Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing	X	X	X	NW: Article 45 and following of the Penal Code CW: Article 45 and following of the Penal Code BW: Article 45 and following of the Penal Code	
10	assist in abovementioned activities	X	X	X	NW: Article 45 and following of the Penal Code Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing CW: Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006	X	X	X	NW: Article 45 and following of the Penal Code CW: Articles 30 and following of Act No. 2006-36 of 16 October 2006	

				Article 45 and following of the Penal Code Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing BW: Article 45 and following of the Penal Code Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing				BW: Article 45 and following of the Penal Code	
11	finance abovementioned activities	X	X	X NW/CW/BW: Law 2009-16 on the Financing of Terrorism Penal Code Art. 279-3 (financing of terrorism) Art. 98 of the Constitution in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism	X	X	X	NW/CW/BW: Law 2009-16 on the Financing of Terrorism, Art. 32 and following Penal Code Art. 279-3 (financing of terrorism) Coordinating Committee to Fight Against Money Laundering and Terrorism Financing Financial Intelligence Unit established by decree 2004-1150 of 30 July 2004	
12	abovementioned activities related to means of delivery ²		X	X CW Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006 BW: Art. 98 of the Constitution in conjunction with BWC		X		CW Art. 98 Constitution in conjunction with CWC Act No. 2006-36 of 16 October 2006	
13	involvement of non-State actors in abovementioned activities	X	X	X NW/CW/BW: Art. 98 of the Constitution in conjunction with the 1997 International Convention for the Suppression of Terrorist Bombing					
14	Other	X	X	X NW/CW/BW: National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002)	X	X	X	NW/CW/BW: National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002)	

2. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons, that are specially designed for such use.

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials³

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		NW: INFCIRC/276 and SQP amended 6 January 2010 CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		X		CW: Act No. 2006-36 of 16 October 2006	
2	Measures to account for use	X	X		NW: INFCIRC/276 and SQP amended 6 January 2010 CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		X		CW: Act No. 2006-36 of 16 October 2006	
3	Measures to account for storage	X	X		NW: INFCIRC/276 and SQP amended 6 January 2010 CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		X		CW: Act No. 2006-36 of 16 October 2006	
4	Measures to account for transport	?	X		NW: INFCIRC/276 and SQP amended 6 January 2010 CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014		X		CW: Act No. 2006-36 of 16 October 2006	
5	Other measures for accounting		X	?	CW: Act No. 2006-36 of 16 October 2006		X	?	CW: Act No. 2006-36 of 16 October 2006	

				Decree No. 2014-1320 of 17 October 2014 BW: Act No. 2009-27 of 8 July 2009 on Biosafety rules for import, export, transit, handling, use of GMO				BW: Act No. 2009-27 of 8 July 2009 on Biosafety rules for import, export, transit, handling, use of GMO	
6	Measures to secure production	?	X	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	?	X		NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	
7	Measures to secure use	?	X	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	?	X		NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	
8	Measures to secure storage	?	X	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	?	X		NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	
9	Measures to secure transport	?	X	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	?	X		NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection CW: Act No. 2006-36 of 16 October 2006	
10	Other measures for securing		X	CW: Act No. 2006-36 of 16 October 2006 BW: Act No. 2009-27 of 8 July 2009 on Biosafety rules for import, export, transit, handling, use of GMO Decree No. 2002-1094 of 4 November 2002 on		X	?	CW: Act No. 2006-36 of 16 October 2006 BW: Act No. 2009-27 of 8 July 2009 on Biosafety rules for import, export, transit, handling, use of GMO (especially Art. 56) Decree No. 2002-1094 of 4 November 2002 on	

					Animal Health Policy (Quarantine rules)				Animal Health Policy (Quarantine rules)	
11	Regulations for physical protection of facilities/materials/ transports	?			NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection	?			NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	?	X	?	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014 Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities BW: Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities	?	X	?	NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities (Art. 32 and following) CW: Act No. 2006-36 of 16 October 2006 Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities (Art. 32 and following) BW: Decree No. 62-297 MTPHU of 26 July 1962 on regulation of dangerous facilities (Art. 32 and following)	
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	Authority on Radioprotection and Nuclear Safety	X	Authority on Radioprotection and Nuclear Safety	
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 14 January 1980 Additional Protocol signed 15 December 2006	X	Safeguards Agreement in force 14 January 1980 Additional Protocol signed 15 December 2006	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed support	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed support	
5	IAEA Incident and Trafficking Database					
6	Other Agreements related to IAEA	X	State Party to the following International Convention : Convention on Assistance in the Case of a Nuclear Accident or Radiological Incident, deposit 24 December 2008. Convention on Early Notification of a Nuclear Incident, deposit 24 December 2008. Convention on Nuclear Safety, deposit 24 December 2008. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, deposit 24 December	X	State Party to the following International Convention : Convention on Assistance in the Case of a Nuclear Accident or Radiological Incident, deposit 24 December 2008. Convention on Early Notification of a Nuclear Incident, deposit 24 December 2008. Convention on Nuclear Safety, deposit 24 December 2008. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, deposit 24 December	

			2008. African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)		2008. African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002)	X	National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002)	

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	National Committee on Nuclear, Biological and Chemical Weapons	X	National Committee on Nuclear, Biological and Chemical Weapons	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial Declarations submitted	X	Initial Declarations submitted	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Act No. 2009-27 of 8 July 2009 on Biosafety rules for import, export, transit, handling, use of GMO.	X	National Authority on Biosafety	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	X	National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002) National Laboratories Network established through ministerial decree No. 00275 of 3 February 2005	X	National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002) National Laboratories Network established through ministerial decree No. 00275 of 3 February 2005	

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/BW: Customs Code CW: Act No. 2006-36 of 16 October 2006 Customs Code	X	X	X	NW/BW: Department of Customs CW: Ministry of Industry Department of Customs	
2	Technical support of border control measures									
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology		X		CW: Act No. 2006-36 of 16 October 2006		X		CW: Act No. 2006-36 of 16 October 2006 Decree No. 2014-1320 of 17 October 2014	
4	Enforcement agencies/authorities	X	X	X	NW/BW: Customs Code CW: Act No. 2006-36 of 16 October 2006 Customs Code	X	X	X	NW/BW: Department of Customs CW: Ministry of Industry Department of Customs	
5	Export control legislation in place	?	X	?	NW/CW/BW: Ministerial decree No. 11540 MEF-IGF of 14 December 2007 CW: Act No. 2006-36 of 16 October 2006	?	X	?	NW/CW/BW: Committee on export control established by ministerial decree No. 11540 MEF-IGF of 14 December 2007 CW: Act No. 2006-36 of 16 October 2006	

6	Licensing provisions		X		CW: Act No. 2006-36 of 16 October 2006		X		CW: Act No. 2006-36 of 16 October 2006	
7	Individual licensing		X		CW: Act No. 2006-36 of 16 October 2006		X		CW: Ministry of Industry	
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority		X		CW: Act No. 2006-36 of 16 October 2006		X		CW: Ministry of Industry	
12	Interagency review for licenses									
13	Control lists		X		CW: Act No. 2006-36 of 16 October 2006		X		CW: Ministry of Industry	
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									
21	Trans-shipment control									
22	Re-export control									
23	Control of providing funds	X	X	X	NW/CW/BW: Law 2009-16 on the Financing of Terrorism Penal Code Art. 279-3 (financing of terrorism) Art. 98 of the Constitution in conjunction with the 1999	X	X	X	NW/CW/BW: Law 2009-16 on the Financing of Terrorism, Art. 32 and following Penal Code Art. 279-3 (financing of terrorism) Coordinating Committee to Fight Against	

					International Convention for the Suppression of the Financing of Terrorism				Money Laundering and Terrorism Financing Financial Intelligence Unit established by decree 2004-1150 of 30 July 2004	
24	Control of providing transport services									
25	Control of importation	?	X	?	<p>NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection</p> <p>CW: Act No. 2006-36 of 16 October 2006</p> <p>BW: Act No. 2009-27 of 8 July 2009 on Biosafety rules for import, export, transit, handling, use of GMO Decree No. 2002-1094 of 4 November 2002 on Animal Health Policy (Quarantine rules)</p>	?	X	?	<p>NW: Law 2009-14 of 2 March 2009 on security of nuclear materials and radioprotection</p> <p>CW: Ministry of Industry</p> <p>BW: Act No. 2009-27 of 8 July 2009 on Biosafety rules for import, export, transit, handling, use of GMO. Decree No. 2002-1094 of 4 November 2002 on Animal Health Policy (Quarantine rules)</p>	
26	Extraterritorial applicability									
27	Other	X	X	X	<p>NW/CW/BW: National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002)</p> <p>Committee on export control established by ministerial decree No. 11540 MEF-IGF of 14 December 2007</p> <p>Title II, Chapter IV of the Environment Code</p>	X	X	X	<p>NW/CW/BW: National Committee on Nuclear, Biological and Chemical Weapons (Decree No. 2002-839 of 27 August 2002)</p> <p>Committee on export control established by ministerial decree No. 11540 MEF-IGF of 14 December 2007</p> <p>Title II, Chapter IV of the Environment Code</p>	

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.