

# 1540 COMMITTEE MATRIX OF SEYCHELLES

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:

SEYCHELLES

Date of Report:

7 April 2008

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 12 March 1985	
2	Nuclear Weapons Free Zone/ Protocol(s)	?	Pelindaba Treaty, signed 9 July 1996	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 7 October 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 13 August 2003	
5	2005 Amendment to the CPPNM	X	Deposit 9 January 2006	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 13 April 2004	
7	Chemical Weapons Convention (CWC)	X	Deposit 7 April 1993	
8	Biological Weapons Convention (BWC)	X	Deposit 11 October 1979	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State Party to 13 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombing, deposit 22 August 2003 1999 International Convention for the Suppression of the Financing of Terrorism, deposit 30 March 2004  Outer Space, deposit 5 January 1978 Sea-Bed Treaty, deposit 12 March 1985, OAU Convention on the Prevention and Combating of Terrorism, deposit 5 August 2003	
11	International Atomic Energy Agency (IAEA)	X	Since 2003	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	Partner: Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	State reports that it “Does not possess WMD of any kind”	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it “Supports efforts for arms control and disarmament and non-proliferation of WMD”	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it has a “Policy not to provide any kind of support to non-State bodies that attempt to develop, acquire, manufacture, transport and use WMD”	
17	Other <sup>1</sup>	X	State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)  Member of: African Union (AU) Southern African Development Community (SADC) Common Market for Eastern and Southern Africa (COMESA) Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG) Egmont Group of Financial intelligence Units	

			International Maritime Organisation (IMO) World Health Organisation (WHO) World Customs Organisation (WCO) World Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL)	
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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	?	?		NW: Explosives Act, as amended, Section 4(1)  CW: Explosives Act, as amended, Section 4(1) Firearms and Ammunition Act, as amended, Part II(9)	?	?		NW: Explosives Act, as amended, Section 4(2)  CW: Explosives Act, as amended, Section 4(2) Firearms and Ammunition Act, as amended, Part II(9)	
2	acquire	?	?	?	NW: Explosives Act, as amended, Section 5(1)  CW: Explosives Act, as amended, Section 5(1) Firearms and Ammunition Act, as amended, Part II(4)  BW: Animal and Plant Biosecurity Act of 2014, Section 20 (3)	?	?	?	NW: Explosives Act, as amended, Section 5(2)  CW: Explosives Act, as amended, Section 5(2) Firearms and Ammunition Act, as amended, Part II(4)  BW: Animal and Plant Biosecurity Act of 2014, Sections 5, 20 (3) and Part XI / National Biosecurity Committee / Biosecurity Officer/ Seychelles Agricultural Agency	
3	possess	?	?	?	NW: Explosives Act, as amended, Sections 6(1), 9(1)  CW: Explosives Act, as amended, Sections 6(1), 9 (1) Firearms and Ammunition Act, as amended, Part II(4)	?	?	?	NW: Explosives Act, as amended, Sections 6(2), 9(2)  CW: Explosives Act, as amended, Sections 6(2), 9(2) Firearms and Ammunition Act, as amended, Part II(4)	

					<b>BW:</b> Animal and Plant Biosecurity Act of 2014, Section 20 (3)				<b>BW:</b> Animal and Plant Biosecurity Act of 2014, Sections 5, 20 (3) and Part XI / National Biosecurity Committee / Biosecurity Officer/ Seychelles Agricultural Agency	
4	stockpile/store	?	?		<b>NW:</b> Explosives Act, as amended, Section 6(1)  <b>CW:</b> Explosives Act, as amended, Section 6(1)	?	?		<b>NW:</b> Explosives Act, as amended, Section 6(2)  <b>CW:</b> Explosives Act, as amended, Section 6(2)	
5	develop									
6	transport	?	?		<b>NW:</b> Explosives Act, as amended, Section 7(1)  <b>CW:</b> Explosives Act, as amended, Section 7(1)	?	?		<b>NW:</b> Explosives Act, as amended, Section 7(2)  <b>CW:</b> Explosives Act, as amended, Section 7(2)	
7	transfer	?	?	?	<b>NW:</b> Explosives Act, as amended, Section 4(1)  <b>CW:</b> Explosives Act, as amended, Section 4(1) Firearms and Ammunition Act, as amended, Part II(12)  <b>BW:</b> Animal and Plant Biosecurity Act of 2014, Section 20 (3)	?	?	?	<b>NW:</b> Explosives Act, as amended, Section 4(2)  <b>CW:</b> Explosives Act, as amended, Section 4(2) Firearms and Ammunition Act, as amended, Part II(12)  <b>BW:</b> Animal and Plant Biosecurity Act of 2014, Sections 5, 20 (3) and Part XI / National Biosecurity Committee / Biosecurity Officer/ Seychelles Agricultural Agency	
8	use	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004, Part III(4) (for terrorist purposes) Explosives Act, as amended, Sections 10(1), 15 The Penal Act, as amended, Chapter V  <b>CW:</b> Prevention of terrorism Act.2004 , Part III(4)	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004 (for terrorist purposes)Part III (4) Explosives Act, as amended, Sections 10(4), 15 The Penal Act, as amended, Chapter VI  <b>CW:</b> Prevention of terrorism Act.2004	

					(for terrorist purposes) Explosives Act, as amended, Section 10(1), 15 The Penal Act, as amended, Chapter V  <b>BW:</b> Prevention of terrorism Act.2004, , Part III(4) (for terrorist purposes) The Penal Act, as amended, Chapter V Animal and Plant Biosecurity Act of 2014, Section 20 (3)				(for terrorist purposes)Part III (4) Explosives Act, as amended, Sections 10(4), 15 The Penal Act, as amended, Chapter VI  <b>BW:</b> Prevention of terrorism Act.2004 (for terrorist purposes) Part III (4) The Penal Act, as amended, Chapter VI Animal and Plant Biosecurity Act of 2014, Sections 5, 20 (3) and Part XI / National Biosecurity Committee / Biosecurity Officer/ Seychelles Agricultural Agency	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004 Part III(10-20 (for terrorist purposes) Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter V  <b>CW:</b> Prevention of terrorism Act.2004 Part III(10-20 (for terrorist purposes) Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter V  <b>BW:</b> Prevention of terrorism Act.2004 Part III(10-20 (for terrorist purposes) The Penal Act, as amended, Chapter V	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004 (for terrorist purposes)Part III (10-20 Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter VI  <b>CW:</b> Prevention of terrorism Act.2004 Part III(10-20 (for terrorist purposes) Part III 6 Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter VI  <b>BW:</b> Prevention of terrorism Act.2004 Part III(10-20 (for terrorist purposes)Part III 6 The Penal Act, as amended, Chapter VI	
10	assist in abovementioned activities	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004, Part III(10-20) (for terrorist purposes) Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter V  <b>CW:</b> Prevention of terrorism Act.2004, Part III(10-20) (for terrorist purposes) Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter V	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004 (for terrorist purposes)Part III (10-20) Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter VI  <b>CW:</b> Prevention of terrorism Act.2004 (for terrorist purposes)Part III (10-20) Explosives Act, as amended, Section 16 The Penal Act, as amended, Chapter VI	

					<b>BW:</b> Prevention of terrorism Act.2004, Part III(10-20) (for terrorist purposes) The Penal Act, as amended, Chapter V				<b>BW:</b> Prevention of terrorism Act.2004 (for terrorist purposes)Part III (10-20) The Penal Act, as amended, Chapter VI	
11	finance abovementioned activities	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004, Part III (5-9) (for terrorist purposes) Anti-Money Laundering Act 2006, as amended  <b>CW:</b> Prevention of terrorism Act.2004, Part III (5-9) (for terrorist purposes) Anti-Money Laundering Act 2006, as amended  <b>BW:</b> Prevention of terrorism Act.2004, Part III (5-9) (for terrorist purposes) Anti-Money Laundering Act 2006, as amended	X	X	X	<b>NW:</b> Anti-Money Laundering Act 2006, as amended / Financial Intelligence Unit Prevention of terrorism Act.2004 (for terrorist purposes)Part III (5-9)  <b>CW:</b> Anti-Money Laundering Act 2006, as amended / Financial Intelligence Unit Prevention of terrorism Act.2004 (for terrorist purposes)Part III (5-9)  <b>BW:</b> Anti-Money Laundering Act 2006, as amended / Financial Intelligence Unit Prevention of terrorism Act.2004 (for terrorist purposes)Part III (5-9)	
12	abovementioned activities related to means of delivery <sup>2</sup>									
13	involvement of non-State actors in abovementioned activities									
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 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/635 (SQP and AP)  <b>CW:</b> Pesticide Control Act, 1996: Part III Environment Protection Act 9 of 1994, and regulations, Section 14(1) (hazardous substance)  <b>BW:</b> Pesticide Control Act, 1996: Part III		?	?	<b>CW:</b> Pesticide Control Act, 1996: Parts II, IV, V / Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3)  <b>BW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services	
2	Measures to account for use	X	?	?	<b>NW:</b> INFCIRC/635 (SQP and AP )  <b>CW:</b> Pesticide Control Act, 1996: Part III Environment Protection Act 9 of 1994, and regulations, Section 14(1)  <b>BW:</b> Pesticide Control Act, 1996: Part III Animal and Plant Biosecurity Act of 2014, Part IX		?	?	<b>CW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3)  <b>BW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Animal and Plant Biosecurity Act of 2014, Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency	



3	Measures to account for storage	X	?	?	<b>NW:</b> INFCIRC/635 (SQP and AP)  <b>CW:</b> Pesticide Control Act, 1996: Part III Environment Protection Act 9 of 1994, and regulations, Section 14(1)  <b>BW:</b> Pesticide Control Act, 1996: Part III	?	?	<b>CW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3)  <b>BW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services		
4	Measures to account for transport	?	?	?	<b>NW:</b> Maritime Zones Act 2 of 1999, as amended: Article 16  <b>CW:</b> Pesticide Control Act, 1996: Part III Environment Protection Act 9 of 1994, and regulations, Section 14(1)  <b>BW:</b> Pesticide Control Act, 1996: Part III Animal and Plant Biosecurity Act of 2014, Part IV	?	?	?	<b>NW:</b> Maritime Zones Act 2 of 1999, as amended: Part V  <b>CW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Environment Protection Act 9 of 1994, and regulations, Section 14(3)  <b>BW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Animal and Plant Biosecurity Act of 2014, Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency	
5	Other measures for accounting									
6	Measures to secure production									
7	Measures to secure use			?	<b>BW:</b> Animal and Plant Biosecurity Act of 2014, Part IX, Section 108			?	<b>BW:</b> Animal and Plant Biosecurity Act of 2014, Parts, III and XI / Biosecurity Officer / Seychelles	

								Agricultural Agency			
8	Measures to secure storage		?	?	<b>CW:</b> Pesticide Control Act, 1996: Part III, Section 14  <b>BW:</b> Pesticide Control Act, 1996: Part III, Section 14		?	?	<b>CW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services  <b>BW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services		
9	Measures to secure transport		?		<b>NW:</b> Maritime Zones Act 2 of 1999, as amended: Article 16		?		<b>NW:</b> Maritime Zones Act 2 of 1999, as amended: Part V		
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		?	?	?	<b>NW:</b> Companies (Special Licenses) Act, 2003  <b>CW:</b> Companies (Special Licenses) Act, 2003 Pesticide Control Act, 1996: Part III, Section 15 Environment Protection Act 9 of 1994, its Environment Protection Regulations of 1996, Schedule 1  <b>BW:</b> Companies (Special Licenses) Act, 2003 Pesticide Control Act, 1996: Part III, section 15 Animal and Plant Biosecurity Act of 2014, Sections 7, 23		?	?	<b>CW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services  <b>BW:</b> Pesticide Control Act, 1996: Parts II, IV, V/ Pesticide Board / Director of Health Services Animal and Plant Biosecurity Act of 2014 ,Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency	
13	Reliability check of personnel										



**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?	<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 National regulatory authority					
2 IAEA Safeguards Agreements	X	Safeguards Agreement in force 19 July 2004 Additional Protocol: in force 13 October 2004 SQP: Amended: 31 October 2006	X	Safeguards Agreement in force 19 July 2004 Additional Protocol: in force 13 October 2004 SQP: Amended: 31 October 2006	
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	Member of African Regional Cooperative Agreement for Research Development and Training related to Nuclear Science and Technology (AFRA)	X	Member of African Regional Cooperative 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	Member: Forum of Nuclear Regulatory Bodies in Africa	X	Member: Forum of Nuclear Regulatory Bodies in Africa	

**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?		<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	National CWC authority	X	Ministry of Foreign Affairs	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Submission of initial declarations	X	Submission of initial declarations	
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			YES				
		N W	C W	B W	if YES, source document				
1	Border control	X	X	X	NW: Maritime Zones Act 2 of 1999, as amended Customs Management Act 22 of 2011, as amended, Article 10, Part V  CW: Maritime Zones Act 2 of 1999, as amended Customs Management Act 22 of 2011, as amended, Article 10, Part V  BW: Maritime Zones Act 2 of 1999, as amended Customs Management Act 22 of 2011, as amended, Article 10, Part V Animal and Plant Biosecurity Act of 2014, Part V			NW: Maritime Zones Act 2 of 1999, as amended: Part V Customs Management Act 22 of 2011, as amended, Part XIII (Offences / Penalties) (Assistant Commissioner of Customs)  CW: Maritime Zones Act 2 of 1999, as amended: Part V Customs Management Act 22 of 2011, as amended, Part XIII (Offences / Penalties) (Assistant Commissioner of Customs)  BW: Maritime Zones Act 2 of 1999, as amended, Part V Customs Management Act 22 of 2011, as amended, Part XIII(Offences / Penalties) (Assistant Commissioner of Customs) Animal and Plant Biosecurity Act of 2014, Parts III, XI / Biosecurity Officer / Seychelles Agricultural Agency	
2	Technical support of border control measures				?	?	?	NW: ASYCUDA World  CW: ASYCUDA World	

								<b>BW:</b> ASYCUDA World	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology								
4	Enforcement agencies/authorities	X	X	X		X	X	X	<p><b>NW:</b> Maritime Zones Act 2 of 1999, as amended, Part V Customs Management Act 22 of 2011, as amended, Article 10, Part V</p> <p><b>CW:</b> Maritime Zones Act 2 of 1999, as amended, Part V Customs Management Act 22 of 2011, as amended, Article 10, Part V</p> <p><b>BW:</b> Maritime Zones Act 2 of 1999, as amended, Part V Customs Management Act 22 of 2011, as amended, Article 10, Part V Animal and Plant Biosecurity Act of 2014, Parts II, III / Agency for Biosecurity/ National Biosecurity Committee / Director of Biosecurity / Biosecurity Officer / Seychelles Agricultural Agency</p>
5	Export control legislation in place	?	?	?		?	?	?	<p><b>NW:</b> Customs Management Act 22 of 2011, as amended, Part XI</p> <p><b>CW:</b> Customs Management Act 22 of 2011, as amended, Part XI</p> <p><b>BW:</b> Customs Management Act 22 of 2011, as</p>



				amended, Part XI Animal and Plant Biosecurity Act of 2014,Part X			amended, Part XIII Animal and Plant Biosecurity Act of 2014, Part XI	
6	Licensing provisions			? <b>BW:</b> Animal and Plant Biosecurity Act of 2014,PartS VI, X			? <b>BW:</b> Animal and Plant Biosecurity Act of 2014, Part XI	
7	Individual licensing			? <b>BW:</b> Animal and Plant Biosecurity Act of 2014,Part VI, X			? <b>BW:</b> Animal and Plant Biosecurity Act of 2014, Part XI	
8	General licensing							
9	Exceptions from licensing							
10	Licensing of deemed export/visa							
11	National licensing authority			? <b>BW:</b> Animal and Plant Biosecurity Act of 2014,Parts VI, X			? <b>BW:</b> Animal and Plant Biosecurity Act of 2014,Part XI, / Director of Biosecurity / Biosecurity Officer	
12	Interagency review for licenses							
13	Control lists	?	?	? <b>NW:</b> Customs management (Prohibited and Restricted Goods) Regulations of 2014  <b>CW:</b> Customs management (Prohibited and Restricted Goods) Regulations of 2014  <b>BW:</b> Customs management (Prohibited and Restricted Goods) Regulations of 2014 Animal and Plant Biosecurity Act of 2014, Section 20(1)			? <b>BW:</b> Animal and Plant Biosecurity Act of 2014, Part XI	
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>NW:</b> Customs Management Act 22 of 2011, as amended, Part VII Maritime Zones Act, 1999, as amended, Section 16(4)  <b>CW:</b> Customs Management Act 22 of 2011, as amended, Part VII  <b>BW:</b> Customs Management Act 22 of 2011, as amended, Part VII	?	?	?	<b>NW:</b> Customs Management Act 22 of 2011, as amended, Part XIII Maritime Zones Act, 1999, as amended, Section 24  <b>CW:</b> Customs Management Act 22 of 2011, as amended, Part XIII  <b>BW:</b> Customs Management Act 22 of 2011, as amended, Part XIII
21	Trans-shipment control	?	?	?	<b>NW:</b> Customs Management Act 22 of 2011, as amended, Part VII  <b>CW:</b> Customs Management Act 22 of 2011, as amended, Part VII  <b>BW:</b> Customs Management Act 22 of 2011, as amended, Part VII	?	?	?	<b>NW:</b> Customs Management Act 22 of 2011, as amended, Part XIII  <b>CW:</b> Customs Management Act 22 of 2011, as amended, Part XIII  <b>BW:</b> Customs Management Act 22 of 2011, as amended, Part XIII
22	Re-export control								
23	Control of providing funds	X	X	X	<b>NW:</b> Prevention of terrorism Act.2004 (for terrorist purposes)  <b>CW:</b> 1. Anti Money Laundering act 2006	X	X	X	<b>NW:</b> Anti-Money Laundering act 2006 Prevention of terrorism Act.2004 (for terrorist purposes)Part III 9  <b>CW:</b> Anti-Money Laundering act 2006

					2.Prevention of terrorism Act.2004 (for terrorist purposes)  <b>BW:</b> Anti-Money Laundering act 2006 Prevention of terrorism Act.2004 (for terrorist purposes)				Prevention of terrorism Act.2004 (for terrorist purposes)Part III 9  <b>BW:</b> Anti-Money Laundering act 2006 Prevention of terrorism Act.2004 (for terrorist purposes) Part III 9	
24	Control of providing transport services									
25	Control of importation	?	?	?	<b>NW:</b> Customs Management Act 22 of 2011, as amended, Part VI  <b>CW:</b> Customs Management Act 22 of 2011, as amended, Part VI  <b>BW:</b> Customs Management Act 22 of 2011, as amended, Part VI Animal and Plant Biosecurity Act of 2014,Parts V, VI	?	?	?	<b>NW:</b> Customs Management Act 22 of 2011, as amended, Part XIII  <b>CW:</b> Customs Management Act 22 of 2011, as amended, Part XIII  <b>BW:</b> Customs Management Act 22 of 2011, as amended, Part XIII Animal and Plant Biosecurity Act of 2014, Part XI	
26	Extraterritorial applicability									
27	Other		X	X	<b>CW:</b> Environment Protection Regulations, 2000 Pesticide Control Act, 1996  <b>BW:</b> Pesticide Control Act, 1996		X	X	<b>CW:</b> Pesticide Control Act, 1996, Part V  <b>BW:</b> Pesticide Control Act, 1996, Part V	

## 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	Pesticide Control Act, 1996	
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.