

1540 COMMITTEE MATRIX OF SWAZILAND

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: **SWAZILAND**

Date of Report:

Date of Committee Approval:

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	if YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 11 December 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Pelindaba Treaty - Deposit 17 July 2000	
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 15 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 17 April 2003	
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT)	X	Signed 24 September 1996	

	(not in force)			
7	Chemical Weapons Convention (CWC)	X	Deposit 20 November 1996	
8	Biological Weapons Convention (BWC)	X	Deposit 18 June 1991	
9	Geneva Protocol of 1925	X	Deposit 23 July 1991	
10	Other Conventions/Treaties	X	<p>State party to 11 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, 4 April 2003 International Convention for the Suppression of the Financing of Terrorism, 4 April 2003</p> <p>Sea-Bed Treaty, deposit 9 August 1971 Partial Test Ban Treaty, deposit 29 May 1969</p> <p>OAU Convention on the Prevention and Combating of Terrorism, signed: 14 July 1999 Protocol to the OAU Convention on the Prevention and Combating of Terrorism, signed: 7 December 2004 Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of hazardous wastes within Africa, signed 29 June 1992 International Health Regulations (2005)</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 15 February 2013	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State reiterated that “peace will continue to elude us until we properly address the issue of weapons of mass destruction. It is clear that these weapons are not necessary for mankind. Their mere presence is a recipe for conflict as each country seeks to gain power over others. The non-proliferation treaty adopted by the UN must be enforced to ensure the complete elimination of chemical weapons.”	
16	General statement on non-provision of WMD and related materials to non-State actors			

17	Other ¹	X	<p>Member of:</p> <p>African Union (AU) Southern African Development Community (SADC) Common Market for Eastern and Southern Africa (COMESA) Southern African Customs Union (SACU) Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG) Financial Action Task Force (FATF) World Health Organisation (WHO) World Customs Organisation (WCO) and Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards) World Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL) World Bank Group International Monetary Fund (IMF)</p> <p>State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)</p>	
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1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and others						Remarks
	YES			if YES, source document of national implementation law	YES			if YES, source document					
	N W	C W	B W		N W	C W	B W						
1 manufacture/produce	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15 CW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15 BW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15 CW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15 BW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15					
2 acquire	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, section 16 CW: Suppression of Terrorism Act No. 3 of 2008, section 16 BW: Suppression of Terrorism Act No. 3 of 2008, section 16	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, section 16 CW: Suppression of Terrorism Act No. 3 of 2008, section 16 BW: Suppression of Terrorism Act No. 3 of 2008, section 16					
3 possess	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, section 5 (weapons making literature) CW: Arms and Ammunition Act of 1964, articles 2,	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, section 5 CW: Arms and Ammunition Act of 1964, article 11					

				11 (noxious liquid or gas) Suppression of Terrorism Act No. 3 of 2008, section 5 BW: Suppression of Terrorism Act No. 3 of 2008, section 5				(8) Suppression of Terrorism Act No. 3 of 2008, section 5 BW: Suppression of Terrorism Act No. 3 of 2008, section 5	
4	stockpile/store	X	X	X NW: Suppression of Terrorism Act No. 3 of 2008, section 16 CW: Suppression of Terrorism Act No. 3 of 2008, section 16 BW: Suppression of Terrorism Act No. 3 of 2008, section 16	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, section 16 CW: Suppression of Terrorism Act No. 3 of 2008, section 16 BW: Suppression of Terrorism Act No. 3 of 2008, section 16	
5	develop								
6	transport								
7	transfer								
8	use	X	X	X NW: Suppression of Terrorism Act No. 3 of 2008, sections 2, 4, 5, 15 CW: Suppression of Terrorism Act No. 3 of 2008, sections 2, 4, 5, 15 BW: Suppression of Terrorism Act No. 3 of 2008, sections 2, 4, 5, 15	X	X	X	NW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15 CW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15 BW: Suppression of Terrorism Act No. 3 of 2008, sections 5, 15	
9	participate as an accomplice in abovementioned activities	X	X	X NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections, 16, 18 (conspiracy)	X	X	X	NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008,	

				<p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections, 16, 18 (conspiracy)</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 16, 18 (conspiracy)</p>			<p>section 18</p> <p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, section 18</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, section 18</p>			
10	assist in abovementioned activities	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 11-18, 20 (support)</p> <p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 11-18, 20 (support)</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 11-18, 20(support)</p>	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 11-18, 20</p> <p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 11-18, 20</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 11-18, 20</p>	
11	finance abovementioned activities	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10, 16</p>	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part 5 (Financial intelligence Unit), Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10, 16</p>	

				<p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10, 16</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10, 16</p>			<p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part 5 (Financial intelligence Unit), Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10, 16</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part 5 (Financial intelligence Unit), Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10, 16</p>			
12	abovementioned activities related to means of delivery ²		X	<p>CW: Arms and Ammunition Act of 1964, articles 2, 11 (weapon of any description designed or adapted for the discharge of a noxious liquid or gas)</p>		X	<p>CW: Arms and Ammunition Act of 1964, article 11(8)</p>			
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 2, 4, 5</p> <p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 2, 4, 5 Arms and Ammunition Act of 1964, articles 2, 11 (noxious liquid or gas)</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5 Suppression of Terrorism Act No. 3 of 2008, sections 2, 4, 5</p>	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, section 5</p> <p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, section 5 Arms and Ammunition Act of 1964, article 11(8)</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008,</p>	

									section 5	
14	Other	X	X	X	NW: The Fugitive Offenders (Commonwealth) Act, 1969 CW: The Fugitive Offenders (Commonwealth) Act, 1969 BW: The Fugitive Offenders (Commonwealth) Act, 1969	X	X	X	NW: The Fugitive Offenders (Commonwealth) Act, 1969 CW: The Fugitive Offenders (Commonwealth) Act, 1969 BW: The Fugitive Offenders (Commonwealth) Act, 1969	

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	?	?	<p>NW: INFCIRC/227, SQP, Additional Protocol Environment Management Act, No.5 of 2002, sections 2 , 37, 47: Hazardous substance includes radioactive substances</p> <p>CW: Environment Management Act, No.5 of 2002, sections. 2, 37, 47: Hazardous substance includes pesticides, herbicide, biocide and chemical</p> <p>BW: Environment Management Act, No.5 of 2002, sections. 2, 37, 47: Hazardous substance includes micro-organisms</p>	?	?	?	<p>NW: Environment Management Act, No.5 of 2002, Part IX (Compliance and Enforcement)</p> <p>CW: Environment Management Act, No.5 of 2002, Part IX (Compliance and Enforcement)</p> <p>BW: Environment Management Act, No.5 of 2002, Part IX (Compliance and Enforcement)</p>			
2 Measures to account for use	X	?	?	<p>NW: INFCIRC/227, SQP, Additional Protocol Environment Management Act, No.5 of 2002, sections 2 , 37, 47</p> <p>CW: Environment Management Act, No.5 of 2002, sections 2, 37, 47</p> <p>BW: Environment Management Act, No. 5 of 2002, sections 2, 37, 47 Plant Control Act of 1981, Parts II and III</p>	?	?	?	<p>NW: Environment Management Act, No.5 of 2002, Part IX</p> <p>CW: Environment Management Act, No.5 of 2002, Part IX</p> <p>BW: Environment Management Act, No.5 of 2002, Part IX</p>			

				Animal Diseases Act, No.7 of 1965 Stock Diseases (Amendment) regulation of 2007 (notifiable diseases)				Plant Control Act of 1981, Parts X, XII Animal Diseases Act, No.7 of 1965	
3	Measures to account for storage	X	?	?	NW: INFCIRC/227, SQP, Additional Protocol Environment Management Act, No.5 of 2002, sections 2 , 37, 47 CW: Environment Management Act, No.5 of 2002, sections 2, 37, 47 BW: Environment Management Act, No. 5 of 2002, sections 2, 37, 47	?	?	?	NW: Environment Management Act, No.5 of 2002, Part IX CW: Environment Management Act, No.5 of 2002, Part IX BW: Environment Management Act, No.5 of 2002, Part IX
4	Measures to account for transport	?	?	?	NW: Environment Management Act, No.5 of 2002, sections 2 , 37, 47 CW: Environment Management Act, No.5 of 2002, sections 2,37, 47 BW: Environment Management Act, No.5 of 2002, sections 2, 37, 47	?	?	?	NW: Environment Management Act, No.5 of 2002, Part IX CW: Environment Management Act, No.5 of 2002, Part IX BW: Environment Management Act, No.5 of 2002, Part IX
5	Other measures for accounting								
6	Measures to secure production								
7	Measures to secure use								
8	Measures to secure storage								
9	Measures to secure transport								
10	Other measures for securing	?	?	?	NW: Occupational Safety and Health Act of 2001	?	?	?	NW: Occupational Safety and Health Act of 2001 (Inspectors)

					CW: Occupational Safety and Health Act of 2001 BW: Occupational Safety and Health Act of 2001				CW: Occupational Safety and Health Act of 2001(Inspectors) BW: Occupational Safety and Health Act of 2001 (Inspectors)	
11	Regulations for physical protection of facilities/ materials/ transports									
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	?	?	?	NW: Environment Management Act, No.5 of 2002, sections 9 (Environment Authority), 11 CW: Environment Management Act, No.5 of 2002, sections 9 (Environment Authority), 11 BW: Environment Management Act, No.5 of 2002, sections 9 (Environment Authority), 11	?	?	?	NW: Environment Management Act, No.5 of 2002, Part IX CW: Environment Management Act, No.5 of 2002, Part IX BW: Environment Management Act, No.5 of 2002, Part IX	
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/227, in force 28 July 1975 Amended SQP, in force 23 July 2010 Additional Protocol, in force 8 September 2010	X	INFCIRC/227, in force 28 July 1975 Amended SQP, in force 23 July 2010 Additional Protocol, in force 8 September 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					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					

8	Other					
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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					
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					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	X	The Veterinary Public Health Act No. 17 of 2013 Seeds and Plant Varieties Act of 2000	X	The Veterinary Public Health Act No. 17 of 2013 (Veterinary Public Health Unit) Seeds and Plant Varieties Act of 2000	

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	<p>NW: 2002 Southern African Customs Union (SACU) agreement, Arts. 18-19, 25, and 27 Customs and Excise Act, 1971 Customs and Excise (Amendment) Act, 2001 Import Control Order of 1976 Environment Management Act, No.5 of 2002, sections 2, 37, 47: Hazardous substance includes radioactive substances</p> <p>CW: 2002 Southern African Customs Union (SACU) agreement, Arts. 18-19, 25, 27, 30 Customs and Excise Act, 1971 Customs and Excise (Amendment) Act, 2001 Import Control Order of 1976 Environment Management Act, No.5 of 2002, sections 2, 37, 47: Hazardous substance includes pesticides, herbicide, biocide and chemical</p> <p>BW: 2002 Southern African Customs Union (SACU) agreement, Arts. 18-19, 25, 27, 30 Customs and Excise Act, 1971 Customs and Excise (Amendment) Act, 2001</p>	X	X	X	<p>NW: 2002 Southern African Customs Union (SACU) agreement, Arts. 18-19, 25, and 27 Customs and Excise Act, 1971 Customs and Excise (Amendment) Act, 2001 Import Control Order of 1976 Customs and Excise Act, Act No. 91 of 1964 of South Africa, as amended, for goods outside SACU Environment Management Act, No.5 of 2002, Part IX</p> <p>CW: 2002 Southern African Customs Union (SACU) agreement, Arts. 18-19, 25, 27, 30 Customs and Excise Act, 1971 Customs and Excise (Amendment) Act, 2001 Customs and Excise Act, Act No. 91 of 1964 of South Africa, as amended, for goods outside SACU Import Control Order of 1976 Environment Management Act, No.5 of 2002, Part IX</p> <p>BW: 2002 Southern African Customs Union (SACU) agreement, Arts. 18-19, 25, 27, 30 Customs and Excise Act, 1971 Customs and Excise (Amendment) Act, 2001</p>			

				<p>Import Control Order of 1976 Environment Management Act, No.5 of 2002, sections 2, 37, 47: Hazardous substances includes micro-organisms Plant Control Act of 1981, Arts. 2, 15-19 Animal Disease Act, No. 7 of 1965</p>			<p>Customs and Excise Act, Act No. 91 of 1964 of South Africa, as amended, for goods outside SACU Import Control Order of 1976 Environment Management Act, No.5 of 2002, Part IX Plant Control Act of 1981, Arts. 2, 15-19 Animal Disease Act, No. 7 of 1965</p>		
2	Technical support of border control measures				?	?	?	<p>NW: Automated System for Customs data - ASYCUDA++ CW: Automated System for Customs data - ASYCUDA++ BW: Automated System for Customs data - ASYCUDA++</p>	
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>NW: Customs and Excise Act, 1971 Revenue Authority Act of 2008 Environment Management Act, No.5 of 2002, sections 9, 10, 12, 60 CW: Customs and Excise Act, 1971, as amended Revenue Authority Act of 2008 Environment Management Act, No.5 of 2002, sections 9, 10, 12, 60 BW: Customs and Excise Act, 1971, as amended Revenue Authority Act of 2008 Environment Management Act, No.5 of 2002, sections 9, 10, 12, 60</p>	<p>NW: Revenue Authority / Commissioner of Customs and Excise Environment Authority / Inspectors CW: Revenue Authority / Commissioner of Customs and Excise Environment Authority / Inspectors BW: Revenue Authority / Commissioner of Customs and Excise Environment Authority / Inspectors Ministry of Agriculture / Nursery Registration</p>

				Plant Control Act of 1981 Animal Disease Act, No. 7 of 1965			Board / Inspectors	
5	Export control legislation in place	?	?	?	?	?	NW: Environment Management Act, No.5 of 2002, sections 2 and 37 CW: Environment Management Act, No.5 of 2002, sections 2 and 37 BW: Environment Management Act, No.5 of 2002, sections 2 and 37 Plant Control Act of 1981, Part V Animal Disease Act, No. 7 of 1965	NW: Environment Management Act, No.5 of 2002, Part IX CW: Environment Management Act, No.5 of 2002, Part IX BW: Environment Management Act, No.5 of 2002, Part IX Plant Control Act of 1981, section 49 Animal Disease Act, No. 7 of 1965
6	Licensing provisions	?	?	?	?	?	NW: Environment Management Act, No.5 of 2002, sections 37, 43 CW: Environment Management Act, No.5 of 2002, sections 37, 43 BW: Environment Management Act, No.5 of 2002, sections 37, 43 Plant Control Act of 1981, Part V	NW: Environment Management Act, No.5 of 2002, Part IX CW: Environment Management Act, No.5 of 2002, Part IX BW: Environment Management Act, No.5 of 2002, Part IX Plant Control Act of 1981, section 49
7	Individual licensing							
8	General licensing							
9	Exceptions from licensing							
10	Licensing of deemed export/visa							
11	National licensing authority	?	?	?	?	?	NW: Environment Management Act, No.5 of 2002, sections 9, 10, 12, 60	Environment Authority

				<p>CW: Environment Management Act, No.5 of 2002, sections 9, 10, 12, 60</p> <p>BW: Environment Management Act, No.5 of 2002, sections 9, 10, 12, 60 Plant Control Act of 1981, Part II</p>			<p>CW: Environment Authority</p> <p>BW: S Environment Authority Ministry of Agriculture / Nursery Registration Board</p>	
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	X	X	X	X	X	X	<p>NW: 2002 Southern African Customs Union (SACU) agreement, Arts. 24 and 27</p> <p>CW: 2002 Southern African Customs Union (SACU) agreement, Arts. 24 and 27</p> <p>BW: 2002 Southern African Customs Union (SACU) agreement, Arts. 24 and 27</p>
21	Trans-shipment control							
22	Re-export control							

23	Control of providing funds	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part III Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10</p> <p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part III Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part III Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10</p>	X	X	X	<p>NW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part 3, Part 5 (Financial intelligence Unit), Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10</p> <p>CW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part 3, Part 5 (Financial intelligence Unit), Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10</p> <p>BW: The Money Laundering and financing of Terrorism (Prevention) Act of 2011, section 5, Part 3, Part 5 (Financial intelligence Unit), Part 10 (Penalties) Suppression of Terrorism Act No. 3 of 2008, sections 6, 7, 8, 9, 10</p>
24	Control of providing transport services								
25	Control of importation	?	?	?	<p>NW: Environment Management Act, No.5 of 2002, sections 2 and 37 Import Control Order, 1976, section 3 and Regulations of 1980</p> <p>CW: Import Control Order, 1976, section 3 and Regulations of 1980 Legal Notice No. 60, 2000 Environment Management Act, No.5 of 2002, sections 2 and 37</p> <p>BW: Import Control Order, 1976, section 3 and Regulations of 1980 Legal Notice No. 60, 2000 Environment Management Act, No.5 of 2002,</p>	?	?	?	<p>NW: Environment Management Act, No.5 of 2002, Part IX</p> <p>CW: Environment Management Act, No.5 of 2002, Part IX Import Control Order, 1976, section 5</p> <p>BW: Environment Management Act, No.5 of 2002, Part IX Import Control Order, 1976, section 5 Plant Control Act of 1981, Art. 49</p>

				sections 2 and 37 Plant Control Act of 1981, Arts. 2, 15-19 Animal Disease Act, No. 7 of 1965				Animal Disease Act, No. 7 of 1965	
26	Extraterritorial applicability								
27	Other	X	X	X	NW: The Fugitive Offenders (Commonwealth) Act, 1969 CW: The Fugitive Offenders (Commonwealth) Act, 1969 BW: The Fugitive Offenders (Commonwealth) Act, 1969 2. Seeds and Plants Varieties Act, 2000	X	X	X	NW: The Fugitive Offenders (Commonwealth) Act, 1969 SACU Customs Technical Liaison Committee CW: The Fugitive Offenders (Commonwealth) Act, 1969 SACU Customs Technical Liaison Committee BW: The Fugitive Offenders (Commonwealth) Act, 1969 SACU Customs Technical Liaison Committee

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.