

1540 COMMITTEE MATRIX OF SYRIAN ARAB REPUBLIC

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: SYRIAN ARAB REPUBLIC
 Date of Report: 14 Oct 2004
 Date of Addendum: 26 Aug 2005
 Add.1
 29 Sep 2005
 Add.2
 29 May 2013
 7 Nov 2005 Add.3
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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 24 September 1968	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 14 Sep 2005	

4	Convention on Physical Protection of Nuclear Material (CPPNM)			
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)			
7	Chemical Weapons Convention (CWC)	X	Deposit 14 Sep 2013	
8	Biological Weapons Convention (BWC)	?	Signed 17 April 1972	
9	Geneva Protocol of 1925	?	Signed 17 December 1968	
10	Other Conventions/Treaties	X	<p>State Party to 9 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism (24/04/2005)</p> <p>The Arab Convention on the Suppression of Acts of Terrorism (League of Arab States), 1998</p> <p>The Treaty of the Organization of Islamic Conference concerning the Suppression of Acts of Terrorism, 1999</p> <p>Basel Convention</p> <p>Stockholm Convention</p> <p>Rotterdam Convention</p>	
11	International Atomic Energy Agency (IAEA)	X	Member since 1963	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it neither possesses nor intends to acquire WMD, their means of delivery or related materials.	
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	X	State reports that it does not provide assistance to any party whatsoever for the purpose of carrying out any activities related to WMD and their means of delivery and that it has undertaken national legal obligations and international commitments aimed to prevent any kind of support with the WMD, or any means of its delivery or any kind of its related material to any actors including non-State actors.	
17	Other ¹	X		

			Member of: League of Arab States International Maritime Organization (IMO) World Health Organization (WHO) International Monetary Fund (IMF) Inter-Parliamentary Union (IPU) INTERPOL World Bank Group	
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	?		NW: Legislative Decree No. 64 (2005), Arts 1 and 4 Legislative Decree No. 169 of 05 August 1969 CW: CWC Ratification Constitution	X			NW: No person shall do any of the following: Designing, manufacturing, assembling, importing, exporting, delivering, receiving, loaning, lending, hiring, selling, buying, distributing, possessing, transferring, operating, using, maintaining, repairing, disassembling, decommissioning, storing, disposing or handling a radiation source [Radiation Source: Anything that may cause radiation exposure, such as by emitting ionizing radiation or releasing radioactive substances, and can be treated as a single entity for protection and safety purposes] in any way whatsoever. Transporting of radioactive materials Legislative Decree No. 64 (2005), Article 22	
2	acquire	X	?		NW: Legislative Decree No. 64 (2005), Arts 1 and 4 CW: CWC Ratification Constitution	X			NW: Legislative Decree No. 64 (2005), Article 22	
3	possess	X			NW: Legislative Decree No. 64 (2005) , Arts 1 and 4 Legislative Decree No. 169 of 05 August 1969	X			NW: Legislative Decree No. 64 (2005), Article 22	
4	stockpile/store		?		NW: Legislative Decree No. 64 (2005) , Arts 1 and 4	X			NW: Legislative Decree No. 64 (2005), Article 22	

		X			CW: CWC Ratification Constitution					
5	develop	X	?		NW: Legislative Decree No. 64 (2005), Arts 1 and 4 CW: CWC Ratification Constitution	X			NW: Legislative Decree No. 64 (2005), Article 22	
6	transport	X			NW: Legislative Decree No. 64 (2005) , Arts 1 and 4	X			NW: Legislative Decree No. 64 (2005), Article 22	
7	transfer	X	?		NW: Legislative Decree No. 64 (2005) , Arts 1, 4, 6 CW: CWC Ratification Constitution	X			NW: Legislative Decree No. 64 (2005), Article 22	
8	use	X	X	X	NW: Legislative Decree No. 64 (2005) , Art 1 and 4 NW/CW/BW: Penal Code, Articles 304 and 305:	X	X	X	NW: Legislative Decree No. 64 (2005), Article 22 NW/CW/BW: Penal Code, Articles 304 and 305: 304: Acts of terrorism" shall mean all actions that seek to create a state of panic and are committed using such means as explosive devices (and weapons of war), flammable substances, toxic or incendiary products and pathogenic or germ agents that may create a public danger. Article 305 establishes penalties for any act of terrorism.	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Article 306	X	X	X	NW/CW/BW: Penal Code, Article 306: The members of any association established for the purpose of changing the economic or social character of the State or the basic circumstances of society using one of the means indicated in Article 304	

									above shall be liable to condemnation to a term of hard labour.	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Article 305	X	X	X	NW/CW/BW: Penal Code, Article 305: Conspiracy to commit an act or acts of terrorism shall be punishable by 10 to 20 years of hard labour	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Legislative Decree No. 33 of 2005, on combating money-laundering and terrorism-financing.	X	X	X	NW/CW/BW: Legislative Decree No. 33 of 2005, on combating money-laundering and terrorism-financing.	
12	abovementioned activities related to means of delivery ²		?		CW: CWC Ratification Constitution		?			
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Articles 304, 305, and 306 NW: Legislative Decree 64 (2005), Article 4	X	X	X	NW/CW:BW Penal Code, Articles 304, 305, and 306 NW: Legislative Decree 64 (2005), Article 22	
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/407 (18 May 1992) Legislative Decree 64 (2005) Legislation and laws based on international norms and regulations issued by the IAEA in respect of reporting, registering, licensing, monitoring all radioactive and nuclear materials and equipment arriving in and exiting	X			NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24	
2	Measures to account for use	X			NW: INFCIRC/407 (18 May 1992) Legislative Decree 64 (2005) Legislation and laws based on international norms and regulations issued by the IAEA in respect of reporting, registering, licensing, monitoring all radioactive and nuclear materials and equipment arriving in and exiting	X			NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24	
3	Measures to account for storage	X			NW: INFCIRC/407 (18 May 1992) Legislative Decree 64 (2005) Legislation and laws based on international norms and regulations issued by the IAEA in respect of reporting, registering, licensing, monitoring all radioactive and nuclear materials and equipment arriving in and exiting	X			NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24	

4	Measures to account for transport							
5	Other measures for accounting							
6	Measures to secure production	X			NW: Legislative Decree No. 64 (August 2005) and rules, instructions and guidelines issued pursuant to this Decree	X		NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24
7	Measures to secure use	X			NW: Legislative Decree No. 64 (August 2005) and rules, instructions and guidelines issued pursuant to this Decree	X		NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24
8	Measures to secure storage	X			NW: Legislative Decree No. 64 (August 2005) and rules, instructions and guidelines issued pursuant to this Decree	X		NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24
9	Measures to secure transport	X			NW: Legislative Decree No. 64 (August 2005) and rules, instructions and guidelines issued pursuant to this Decree	X		NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24
10	Other measures for securing							
11	Regulations for physical protection of facilities/materials/ transports	X			NW: Legislative Decree No. 64 (August 2005) and rules, instructions and guidelines issued pursuant to this Decree	X		NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X			NW: Legislative Decree No. 64 (August 2005): Licensing by the Atomic Energy Commission	X		NW: Legislative Decree No. 64 (August 2005): Articles 22 to 24
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?		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	Legislative Decree No. 64 (August 2005)	X	Atomic Energy Commission - Radiological and Nuclear Regulatory Office (RNRO), Independent regulatory body)	
2	IAEA Safeguards Agreements	X	INFCIRC/407 (18 May 1992)	X	INFCIRC/407 (18 May 1992)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B	X	Notification pursuant to GC(47)/RES/7.B	
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	Convention on the Early Notification of a Nuclear Accident (signed 1987) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Signed 1987) Convention on Nuclear Safety (Signed 1994)	X	Convention on the Early Notification of a Nuclear Accident (signed 1987) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Signed 1987) Convention on Nuclear Safety (Signed 1994)	
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 Foreign Affairs	X	Ministry of Foreign Affairs	
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	?	National Centre is issuing regulations concerning the safe use of chemicals and dangerous wastes Guide for Safe Use of Chemicals, 2002			
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					

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: Law 38 of 2006 Customs Law	X	X	X	NW/CW/BW: Law 38 of 2006 Customs Law	
2	Technical support of border control measures	X			NW: Specialized border stations at all land, sea and air entry/exit points to monitor movements of nuclear and radioactive materials in accordance with national rules, legislation and regulations that have the force of law.	X			NW: Specialized border stations at all land, sea and air entry/exit points to monitor movements of nuclear and radioactive materials in accordance with national rules, legislation and regulations that have the force of law.	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X			NW/CW/BW: Customs Department	X			NW/CW/BW: Customs Department	
5	Export control legislation in place	X			NW: Legislative Decree No. 64 (August 2005): Licensing of export	X			NW: Legislative Decree No. 64 (August 2005), Art 22	
6	Licensing provisions									
7	Individual licensing									

8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority								
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								
21	Trans-shipment control								
22	Re-export control								
23	Control of providing funds	X	X	X	NW/CW/BW: Legislative Decree No. 33 of 2005, on combating money-laundering and terrorism-financing	X	X	X	NW/CW/BW: Legislative Decree No. 33 of 2005, on combating money-laundering and terrorism-financing
24	Control of providing transport services								
25	Control of importation	X			NW: Legislative Decree No. 64 (August 2005): Licensing of import	X			NW: Legislative Decree No. 64 (August 2005), Article 22

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			
5	Point of Contact for assistance	X	Mr. Koussay Aldahhak (First Secretary, Permanent Mission of Syria to the United Nations)	
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact	X	Mr. Koussay Aldahhak (First Secretary, Permanent Mission of Syria to the United Nations)	
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.