

1540 COMMITTEE MATRIX OF TRINIDAD AND TOBAGO

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: **TRINIDAD AND TOBAGO**
 Date of Report: **7 April 2006**
 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 30 October 1986	
2 Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, Deposit 3 December 1970	
3 Convention for the Suppression of Acts of Nuclear Terrorism			
4 Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 25 May 2001	
5 2005 Amendment to the CPPNM			

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 26 May 2010	
7	Chemical Weapons Convention (CWC)	X	Deposit 24 June 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 19 July 2007	
9	Geneva Protocol of 1925	X	Deposit 30 November 1970	
10	Other Conventions/Treaties	X	State Party to 12 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): 1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism Inter-American Convention Against Terrorism International Health Regulations (2005)	
11	International Atomic Energy Agency (IAEA)	X	Since 2012	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it does not possess and has no intention of possessing WMD	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it remains committed to all efforts of the international community on the issues of 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 does not support non-State actors attempting to develop, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery	
17	Other ¹	X	Member of: World Health Organization (WHO) The World Organisation for Animal Health (OIE) INTERPOL World Customs Organization (WCO) 2005 SAFE Framework of Standards International Maritime Organisation (IMO) Organization of American States Caribbean Community (CARICOM) World Bank International Monetary Fund (IMF)	

			Caribbean Financial Action Task Force (CFATF) State party to the Cotonou Agreement, as revised (ACP member)	
--	--	--	--	--

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	<p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>CW/BW: Anti-Terrorism Act No.26 of 2005 as amended: Section 4 , 15 and 20 (a “device” means weapon of mass destruction)</p> <p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10 (a)</p>	X	?	X	<p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>CW: Firearms Act 1970 as amended, Section 15 Anti-Terrorism Act No.26 of 2005 as amended: Section 4, 15 and 20</p> <p>BW: Firearms Act 1970 as amended, Section 15 Anti-Terrorism Act, No.26, 2005: Section 4, 15 and 20 Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10</p>					
2 acquire	X	?	X	<p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>CW/BW: Anti-Terrorism Act, No.26, 2005 as amended: Section 20 (a “device” means weapon of mass destruction)</p>	X	?	X	<p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Sections 15 and 20</p>					

							<p>CW: Anti-Terrorism Act No.26 of 2005 as amended: Sections 4, 15 and 20</p> <p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10 (a)</p>		
3	possess	X	?	X		X	?	X	<p>NW/CW/BW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10 (a)</p> <p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>CW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>BW: Anti-Terrorism Act, No.26, 2005 as amended: Section 20 Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10</p>
4	stockpile/store			X				X	<p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10 (a)</p> <p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10</p>
5	develop	X	?	X		X	?	X	<p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p>

				<p>CW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>BW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20 Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10 (b)</p>			<p>CW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20</p> <p>BW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20 Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10</p>		
6	transport		?	<p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 13</p>		?	<p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 13</p>		
7	transfer		X	<p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10 (c)</p>		X	<p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 10</p>		
8	use	X	X	X	<p>NW: Anti-Terrorism Act, No.26, 2005 as amended: Section 20</p> <p>CW/BW: Anti-Terrorism Act No.26 of 2005 as amended: Section 22</p>	X	X	X	<p>NW: Anti-Terrorism Act No.26 of 2005 as amended: Section 20 (imprisonment for life)</p> <p>CW: Anti-Terrorism Act No.26 of 2005 as amended: Section 22 (imprisonment for life)</p> <p>BW: Anti-Terrorism Act, No.26, 2005 as amended: Section 22 (imprisonment for life)</p>

9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No.26 of 2005 as amended: Part II and III	X	X	X	NW/CW/BW: Anti-Terrorism Act No.26 of 2005 as amended: Part II Financial Intelligence Unit
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No.26 of 2005 as amended: Part II	X	X	X	NW: Anti-Terrorism Act No.26 of 2005 as amended: Sections 4, 20 and 22 Financial Intelligence Unit CW: Anti-Terrorism Act, No.26, 2005 as amended: Sections 4, 20 and 22 Financial Intelligence Unit BW: Anti-Terrorism Act, No.26, 2005: Sections 4, 20 and 22 Financial Intelligence Unit
11	finance abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No.26 of 2005 as amended: Section 4 and Part IIIA	X	X	X	NW: Anti-Terrorism Act No.26 of 2005 as amended: Sections 4, 20 and 22A Financial Intelligence Unit CW: Anti-Terrorism Act, No.26, 2005 as amended: Sections 4, 20 and 22A Financial Intelligence Unit BW: Anti-Terrorism Act, No.26, 2005 as amended: Sections 4, 20 and 22A Financial Intelligence Unit

12	abovementioned activities related to means of delivery ²								
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act, No.26, 2005 as amended	X	X	X	NW/CW/BW: Anti-Terrorism Act, No.26, 2005 as amended
14	Other		?		CW: Draft Bill on CWC implementation	X	X	X	NW: Anti-Terrorism Act, No. 26, 2005 as amended: Section 22 - extra-territorial application CW: Anti-Terrorism Act, No. 26, 2005 as amended: Section 22 - extra-territorial application BW: Anti-Terrorism Act, No.26, 2005 as amended: Section 22 - extra-territorial application

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		<p>NW: INFCIRC/414 Small Quantities Protocol</p> <p>CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Sections 4 and 12 and the Pesticides (Registration and Import Licencing) Regulations Pesticides and Toxic Chemical (Registration and Importation) Regulations, Sections 3 and 13</p>	?	X		<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13 Pesticides and Toxic Chemical Control Board</p>	
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/414 Small Quantities Protocol</p> <p>CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Sections 4 and 12 and the Pesticides (Registration and Import Licencing) Regulations</p>	?	X	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13 Pesticides and Toxic Chemical Control Board</p>	

				<p>Pesticides and Toxic Chemical (Registration and Importation) Regulations, Sections 3 and 13</p> <p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Sections 8 (5), 9</p>			<p>BW: Act No 4 of 2012 on the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Section 9 (4)</p>	
3	Measures to account for storage	X	X	<p>NW: INFCIRC/414 Small Quantities Protocol</p> <p>CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Sections 4 and 12 and the Pesticides (Registration and Import Licencing) Regulations Pesticides and Toxic Chemical (Registration and Importation) Regulations, Sections 3 and 13</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13 Pesticides and Toxic Chemical Control Board</p>	
4	Measures to account for transport	?	X	<p>NW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 4 and 12 and the Pesticides (Registration and Import Licencing) Regulations</p> <p>CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 4 Pesticides and Toxic Chemical (Registration and Importation) Regulations, Sections 3 and 13</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13</p> <p>CW: Pesticides and Toxic Chemical Control Board</p>	

5	Other measures for accounting	X	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 12 and the Pesticides (Registration and Import Licencing) Regulations</p> <p>NW: INFCIRC/414 Small Quantities Protocol</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13 Pesticides and Toxic Chemical Control Board</p>	
6	Measures to secure production	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 4 and 12 and the Pesticides (Registration and Import Licencing) Regulations</p> <p>CW: Pesticides and Toxic Chemical (Registration and Importation) Regulations, Sections 3 and 13</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13</p> <p>CW: Pesticides and Toxic Chemical Control Board</p>	
7	Measures to secure use	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 4. and 12, and the Pesticides (Registration and Import Licencing) Regulations</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13</p> <p>CW: Pesticides and Toxic Chemical Control Board</p>	
8	Measures to secure storage	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 4 and 12 and the Pesticides (Registration and Import Licencing) Regulations</p> <p>Pesticides and Toxic Chemical (Registration and Importation) Regulations, Sections 3 and 13</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as amended, Section 13 CW: Pesticides and Toxic Chemical Control Board</p>	
9	Measures to secure transport	?	X	<p>NW/CW: Pesticides and Toxic Chemicals Act of 1979, as</p>	?	X	<p>NW/CW: Pesticides and Toxic Chemical Control Act of</p>	

				amended, Section 12 and the Pesticides (Registration and Import Licencing) Regulations				1979, as amended, Section 13 Pesticides and Toxic Chemical Control Board	
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		X		CW: Pesticides and Toxic Chemical Control Act of 1979 as amended		X	CW: Pesticides and Toxic Chemical Control Board	
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	Safeguards Agreement, in force 4 November 1992 INFCIRC/414 Small Quantities Protocol	X	Safeguards Agreement, in force 4 November 1992	
3 IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4 Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5 IAEA Incident and Trafficking Database					
6 Other Agreements related to IAEA					
7 Additional national legislation/regulations related to nuclear materials including CPPNM					
8 Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, source document	YES	if YES, source document	
1 National CWC authority	X	Ministry of Foreign Affairs	X	Ministry of Foreign Affairs	
2 Reporting Schedule I, II and III chemicals to OPCW					
3 Account for, secure or physically protect "old chemical weapons"					
4 Other legislation/ regulations controlling chemical materials					
5 Other					

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

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?	<u>N</u> ational legal framework		<u>E</u> nforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of NW, CW and BW, including Related Materials

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework			Enforcement: civil/criminal penalties, and measures of implementation, etc			Remarks		
	YES			if YES, source document	YES			if YES, source document	
	N W	C W	B W		N W	C W			B W
1 Border control	X	X	X	<p>NW: Customs Act Chapter 78:01 Import and Export Control Regulations of 1941 as amended by Section 10 of the Trade Ordinance of 1958</p> <p>CW: Customs Act Chapter No. 22 of 1938, 78:01, as amended Import and Export Control Regulations of 1941 as amended by Section 10 of the Trade Ordinance of 1958 Pesticides and Toxic Chemicals Act of 1979, as amended</p> <p>BW: Customs Act Chapter No. 22 of 1938, 78:01, as amended Import and Export Control Regulations of 1941 as amended by Section 10 of the Trade Ordinance of 1958</p>	X	X	X	<p>NW/CW/BW: Customs and Excise Division Coast Guard</p> <p>CW/BW: Ministry of Agriculture Land and Marine Resources (MALMR), Fisheries Division or Plant Quarantine recommendation required</p>	

				Animals (Diseases and Importation) Act 1954, as amended Animals (Importation) Control Regulations, as amended 2003 Plant Protection Regulations 1953, as amended				
2	Technical support of border control measures				?	?	?	NW/CW/BW: ASYCUDA World electronic customs document processing system
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	NW/CW/BW: Customs Act Chapter 78:01 Defense Force Act, Section 6 NW/CW/BW: Customs and Excise Division Coast Guard
5	Export control legislation in place	?	X		?		X	NW: Pesticides and Toxic Chemical Act of 1979, as amended, which adds control on exports, Section 12, Toxic Chemicals Regulations, Schedule II includes "Radioactive substances of high activity or long half life", Schedule III includes "Plutonium and its compounds" CW: Pesticides and Toxic Chemical Act of 1979, as amended, which adds control on exports, Section 12, Toxic Chemicals Regulations NW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 13 and Toxic Chemical Regulations Section 46 CW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 13 and Toxic Chemical Regulations Section 46
6	Licensing provisions	?	X		?		X	NW: Pesticides and Toxic Chemical Act of 1979, as amended, Toxic Chemicals Regulations, Part VII, Schedule II includes "Radioactive substances of high activity or long half life", Schedule III includes "Plutonium and its compounds" NW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 13 and Toxic Chemical Regulations Section 46

				CW: Pesticides and Toxic Chemical Act of 1979, as amended, Toxic Chemicals Regulations, Part VII				CW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 13 and Toxic Chemical Regulations Section 46	
7	Individual licensing	?	X	NW: Pesticides and Toxic Chemical Act of 1979, as amended, Toxic Chemicals Regulations, Part VII, Schedule II includes "Radioactive substances of high activity or long half life", Schedule III includes "Plutonium and its compounds" CW: Pesticides and Toxic Chemical Act of 1979, as amended, Toxic Chemicals Regulations, Part VII	?	X		NW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 13 and Toxic Chemical Regulations Section 46 CW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 13 and Toxic Chemical Regulations Section 46	
8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority	?	X	?	NW: Toxic Chemicals Regulations, Part VII, Schedule II includes "Radioactive substances of high activity or long half life", Schedule III includes "Plutonium and its compounds" CW: Customs Act, Section 46 2Pesticides and Toxic Chemical Toxic Chemicals Regulations, BW: Ministry of Trade and Industry	?	X	?	NW: Pesticides and Toxic Chemical Control Board CW: Pesticides and Toxic Chemical Control Board BW: Ministry of Agriculture Land and Marine Resources (MALMR) Chief Veterinary Officer
12	Interagency review for licenses		X		CW: Customs Act, Section 46 Pesticides and Toxic Chemical (Registration		X		CW: Pesticides and Toxic Chemical Control Board

				and Importation) Regulations, Sections 3 and 13				
13	Control lists	?	X	<p>NW: Pesticides and Toxic Chemical Act of 1979, as amended, Toxic Chemicals Regulations, Part VII, Schedule II includes "Radioactive substances of high activity or long half life", Schedule III includes "Plutonium and its compounds"</p> <p>CW: Pesticides and Toxic Chemical Act of 1979, as amended, Schedules I-IV</p>	?	X	<p>NW: Pesticides and Toxic Chemical Control Board</p> <p>CW: Pesticides and Toxic Chemical Control Board</p>	
14	Updating of lists	?	X	<p>NW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 12 Toxic Chemicals Regulations Section 4, Schedule II includes "Radioactive substances of high activity or long half life", Schedule III includes "Plutonium and its compounds"</p> <p>CW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 12 Toxic Chemicals Regulations Section 4</p>	?	X	<p>NW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 12 Toxic Chemicals Regulations Section 4</p> <p>CW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 12 Toxic Chemicals Regulations Section 4</p>	
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	?		<p>CW: Customs Act, Section 46 Pesticides and Toxic Chemical (Registration</p>	?		<p>CW: Pesticides and Toxic Chemical (Registration and Importation) Regulations, Section 13</p>	

				and Importation) Regulations, Sections 3 and 13			Customs and Excise Division Coast Guard		
22	Re-export control								
23	Control of providing funds	X	X	X	NW/CW/BW: Anti-Terrorism Act of 2005 as amended and the Financial Intelligence Unit of Trinidad and Tobago Act of 2009 as amended	X	X	X	NW/CW/BW: Financial Intelligence Unit
24	Control of providing transport services								
25	Control of importation	?	X	X	NW: Pesticides and Toxic Chemical Act of 1979, as amended, Section 12 Toxic Chemicals Regulations Section 4, Schedule II includes "Radioactive substances of high activity or long half life", Schedule III includes "Plutonium and its compounds" Import and Export Control Regulations of 1941 as amended by Section 10 of the Trade Ordinance of 1958 CW: Pesticides and Toxic Chemicals Act of 1979 as amended, Section 12, Toxic Chemical Regulations Part VII Customs import negative list BW: Animals (Diseases and Importation) Act 1954, as amended Animals (Importation) Control Regulations, as amended 2003 Plant Protection Regulations 1953, as amended.	?	X	X	NW: Pesticides and Toxic Chemical Control Board CW: Pesticides and Toxic Chemical Control Board Import declarations for pesticides and toxic chemicals under tariff heading to be approved by Food and Drugs Inspectorate, and Pesticides and Toxic Chemicals Inspector, both in Ministry of Health Approval to import from Pesticides and Toxic Chemicals Inspector, Ministry of Health BW: Animals (Diseases and Importation) Act 1954, as amended, Sections 21-22 Animals (Importation) Control Regulations, as amended 2003 Plant Protection Regulations 1953, as amended.
26	Extraterritorial applicability								

27	Other	X	X	X	NW/BW/CW: Economic Sanctions Act of 1994: Authority to comply with multilateral sanctions	X	X	X	NW/CW/BW: Economic Sanctions Act of 1994	
----	-------	---	---	---	--	---	---	---	--	--

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)	X	WCO Columbus assistance programme, phase 1 - Needs assessment (diagnostic), completed	
7	Work with and inform industry	X	Has worked with the petrochemical and other relevant industries to inform them of the OPCW obligations	
8	Work with and inform the public			
9	Point of Contact			
10	Other ⁴	X	From 17-19 April 2013, the 1540 Committee visited Trinidad and Tobago.	

4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.