

1540 COMMITTEE MATRIX OF UGANDA

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:	UGANDA
Date of Report:	14 September 2005
Date of First Addendum:	8 October 2010
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 20 October 1982	
2	Nuclear Weapons Free Zone/ Protocol(s)	?	Pelindaba Treaty, signed 11 April 1996	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 10 December 2003	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 14 March 2001	
7	Chemical Weapons Convention (CWC)	X	Deposit 30 November 2001	
8	Biological Weapons Convention (BWC)	X	Deposit 12 May 1992	
9	Geneva Protocol of 1925	X	Deposit 2 April 1965	
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, 5 November 2003 International Convention for the Suppression of the Financing of Terrorism, 5 November 2003</p> <p>OAU Convention on the Prevention and Combating of Terrorism, deposit: 20 April 2004 Protocol to the OAU Convention on the Prevention and Combating of Terrorism, signed: 6 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, deposit 27 May 1999 International Health Regulations (2005) Partial Test Ban, deposit 24 March 1964</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 1967	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements			
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State declared that it “attaches great importance to Disarmament and Non-proliferation, and is committed to the international, regional and sub-regional efforts in this regard.”	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reported that it “does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use chemical or biological weapons and their means of delivery.”	
17	Other ¹	X		

			<p>Member of:</p> <ul style="list-style-type: none"> African Union (AU) East African Community (EAC) Common Market for Eastern and Southern Africa (COMESA) Intergovernmental Authority on Development (IGAD) Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG) International Maritime Organisation (IMO) 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>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: The Anti-terrorism Act, 2002, section 7(2)(a) CW: The Anti-terrorism Act, 2002, section 7(2)(a) BW: The Anti-terrorism Act, 2002, sections 7(2)(a), 7(2)(i)	X	X	X	NW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 CW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 BW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26			
2	acquire											
3	possess	X	X	X	NW: The Anti-terrorism Act, 2002, section 7 (2)(j) CW: The Anti-terrorism Act, 2002, section 7(2)(j) BW: The Anti-terrorism Act, 2002, section 7(2)(j)	X	X	X	NW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 CW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 BW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26			
4	stockpile/store											
5	develop			X	BW: The Anti-terrorism Act, 2002, section 7(2)(i)			X	BW: The Anti-terrorism Act, 2002, section 7 (1)			

									Penal Code of 1950, section 26	
6	transport	X	X	X	NW: The Anti-terrorism Act, 2002, section 7(2)(a) (delivery) CW: The Anti-terrorism Act, 2002, section 7(2)(a) (delivery) BW: The Anti-terrorism Act, 2002, section 7(2)(a) (delivery)	X	X	X	NW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 CW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 BW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26	
7	transfer									
8	use	X	X	X	NW: The Anti-terrorism Act, 2002, section 7(2)(a) CW: The Anti-terrorism Act, 2002, section 7(2)(a) BW: The Anti-terrorism Act, 2002, sections 7(2)(a), 7(2)(i)	X	X	X	NW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 CW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 BW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26	
9	participate as an accomplice in abovementioned activities	X	X	X	NW: The Anti-terrorism Act, 2002, section 25 (conspiracy) CW: The Anti-terrorism Act, 2002, section 25 (conspiracy) BW: The Anti-terrorism Act, 2002, section 25 (conspiracy)	X	X	X	NW: The Anti-terrorism Act, 2002, section 25 Penal Code of 1950, section 19-21 CW: The Anti-terrorism Act, 2002, section 25 Penal Code of 1950, section 19-21 BW: The Anti-terrorism Act, 2002, section 25 Penal Code of 1950, section 19-21	
10	assist in abovementioned	X	X	X	NW: The Anti-Terrorism Act 2002, section 8	X	X	X	NW: The Anti-Terrorism Act 2002, section 8	

	activities				<p>CW: The Anti-Terrorism Act 2002, section 8</p> <p>BW: The Anti-Terrorism Act 2002, section 8</p>				<p>Penal Code of 1950, section 19-21</p> <p>CW: The Anti-Terrorism Act 2002, section 8 Penal Code of 1950, section 19-21</p> <p>BW: The Anti-Terrorism Act 2002, section 8 Penal Code of 1950, section 19-21</p>	
11	finance abovementioned activities	X	X	X	<p>NW: The Anti-terrorism Act, 2002, sections 12, 13, 14, 15 The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II The Financial institutions Act of 2004, Part V</p> <p>CW: The Anti-terrorism Act, 2002, sections 12, 13, 14, 15 The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II The Financial institutions Act of 2004, Part V</p> <p>BW: The Anti-terrorism Act, 2002, sections 12, 13, 14, 15 The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II The Financial institutions Act of 2004, Part V</p>	X	X	X	<p>NW: The Anti-terrorism Act, 2002, section 16 The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III The Financial institutions Act of 2004, section 122 Penal Code of 1950, section 26</p> <p>CW: The Anti-terrorism Act, 2002, section 16 The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III The Financial institutions Act of 2004, section 122 Penal Code of 1950, section 26</p> <p>BW: The Anti-terrorism Act, 2002, section 16 The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III The Financial institutions Act of 2004, section 122 Penal Code of 1950, section 26</p>	
12	abovementioned activities related to									

	means of delivery ²								
13	involvement of non-State actors in abovementioned activities	X	X	X	NW: The Anti-terrorism Act, 2002, section 7 (1) CW: The Anti-terrorism Act, 2002, section 7 (1) BW: The Anti-terrorism Act, 2002, section 7 (1)	X	X	X	NW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 CW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26 BW: The Anti-terrorism Act, 2002, section 7 (1) Penal Code of 1950, section 26
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	?		<p>NW: INFCIRC/674, SQP, Additional Protocol Atomic Energy Act No.24, 2008, section 32 (application of atomic energy / radioactive material / radiation sources / ionising radiation) The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation)</p> <p>CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, section 3 The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals)</p>	X	?		<p>NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p> <p>CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 12, 13, 15 The National Environment Act, Chapter 153 of 1995, , section 4 (National Environment Management Authority), Part XIII</p>			
2 Measures to account for use	X	?	?	<p>NW: INFCIRC/674, SQP, Additional Protocol Atomic Energy Act No.24, 2008, sections 21, 32 The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation)</p> <p>CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 3, 55 The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals), 56 (Discharge of hazardous substance, chemicals)</p>	X	?	?	<p>NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p> <p>CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 12, 13, 15 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>			

				BW: The Animal Diseases Act of 1918, Part II (checking disease) The Animal Diseases Rules, Statutory Instrument 38-4, section 6				BW: The Animal Diseases Act of 1918, Part VII The Animal Diseases Rules, Statutory Instrument 38-4, sections 28, 29		
3	Measures to account for storage	X	?	NW: INFCIRC/674, SQP, Additional Protocol Atomic Energy Act No.24, 2008, section 32 CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 3, 55 The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals)	X	?		NW: Atomic Energy Act No.24, 2008, section63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 12, 13, 15 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII		
4	Measures to account for transport	X	?	?	X	?	?	NW: Atomic Energy Act No.24, 2008, sections 21, 32 The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation) CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, section 3 The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals) BW: The Animal Diseases Rules, Statutory Instrument 38-4, section 9	NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 12, 13, 15 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII BW: The Animal Diseases Rules, Statutory Instrument 38-4, sections 28, 29	
5	Other measures for accounting									
6	Measures to secure production	X	?		X	?		NW: Atomic Energy Act No.24, 2008, section63 The National Environment Act, Chapter 153 of		

				<p>The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation) The Occupational Safety and Health Act of 2006, Part XII</p> <p>CW: The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals) The Occupational Safety and Health Act of 2006, Parts XII and XIII (Chemical Safety)</p>			<p>1995, section 4 (National Environment Management Authority), Part XIII The Occupational Safety and Health Act of 2006, Part XIV</p> <p>CW: The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>	
7	Measures to secure use	X	?	<p>NW: Atomic Energy Act No.24, 2008, sections 54-56 The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation) The Occupational Safety and Health Act of 2006, Part XII</p> <p>CW: The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals) The Occupational Safety and Health Act of 2006, Parts XII and XIII (Chemical Safety)</p>	X	?	<p>NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII The Occupational Safety and Health Act of 2006, Part XIV</p> <p>CW: The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>	
8	Measures to secure storage	X	?	<p>NW: Atomic Energy Act No.24, 2008, sections 54-56 The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation) The Occupational Safety and Health Act of 2006, Part XII</p> <p>CW: The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals) The Occupational Safety and Health Act of 2006, Parts XII and XIII (Chemical Safety)</p>	X	?	<p>NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII The Occupational Safety and Health Act of 2006, Part XIV</p> <p>CW: The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>	

9	Measures to secure transport	X	?		<p>NW: Atomic Energy Act No.24, 2008, sections 54-56 The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation) The Occupational Safety and Health Act of 2006, Part XII</p> <p>CW: The National Environment Act, Chapter 153 of 1995, sections 4, 55 (Management of toxic and hazardous chemicals) The Occupational Safety and Health Act of 2006, Parts XII and XIII (Chemical Safety)</p>	X	?		<p>NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII The Occupational Safety and Health Act of 2006, Part XIV</p> <p>CW: The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>
10	Other measures for securing								
11	Regulations for physical protection of facilities/ materials/ transports	X			<p>NW: Atomic Energy Act No.24, 2008, section 73 The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation)</p>	X			<p>NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	?		<p>NW: Atomic Energy Act No.24, 2008, section 32 The National Environment Act, Chapter 153 of 1995, section 4, section 31 (radiation)</p> <p>CW: The National Environment Act, Chapter 153 of 1995, sections, 55, 58 (pollution license)</p>	X	?		<p>NW: Atomic Energy Act No.24, 2008, section 63 The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p> <p>CW: The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII</p>
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:

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	Atomic Energy Act No.24, 2008	X	Atomic Energy Council	
2	IAEA Safeguards Agreements	X	INFCIRC/674 14 February 2006 Amended SQP, 24 June 2009 Additional Protocol, 14 February 2006	X	INFCIRC/674, 14 February 2006 Amended SQP, 24 June 2009 Additional Protocol, 14 February 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	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA), signature 24 July 1989 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension, acceptance 22 October	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA), signature 24 July 1989 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension, acceptance 22 October 2009	

			2009 Country Programme Framework (CPF) for period 2014-2018		Country Programme Framework (CPF) for period 2014-2018	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA) Integrated Nuclear Security Support Plan (INSSP) approved	X	Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA) Integrated Nuclear Security Support Plan (INSSP) approved	

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	Notification to the Director-General of 2 June 2008 as National Authority	X	Occupational Safety and Health Department, Ministry of Gender, Labour and Social Development	
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	?	Toxic Chemicals Prohibition and Control Bill	?	Toxic Chemicals Prohibition and Control Bill	
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	?	The National Environment Act, Chapter 153 of 1995, section 44 (genetic resources)	?	The National Environment Act, Chapter 153 of 1995, section 4 (National Environment Management Authority), Part XIII	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	X	The Seeds and Plant Act, No. 3 of 2006	X	The Seeds and Plant Act, No. 3 of 2006	

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 Management Act of 1970, as amended East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013</p> <p>CW: Customs Management Act of 1970, as amended East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013</p> <p>BW: Customs Management Act of 1970, as amended East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013</p>	X	X	X	<p>NW: Customs Management Act of 1970, as amended East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013</p> <p>CW: Customs Management Act of 1970, as amended East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013</p> <p>BW: Customs Management Act of 1970, as amended East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013</p>			

2	Technical support of border control measures					?	?	?	NW: Automated System for Customs Data (ASYCUDA World) CW: Automated System for Customs Data (ASYCUDA World) BW: Automated System for Customs Data (ASYCUDA World)	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	NW: East Africa Community Customs Management Act, 2004 Atomic Energy Act No.24, 2008, sections 4,Par. 32 Customs Management Act of 1970, as amended The National Environment Act, Chapter 153 of 1995, Part III CW: East Africa Community Customs Management Act, 2004 Customs Management Act of 1970, as amended The Agricultural Chemicals (Control) Act, No.1 of 2007, sections 5, 9, 12 The National Environment Act, Chapter 153 of 1995, Part III BW: East Africa Community Customs Management Act, 2004 Customs Management Act of 1970, as amended The Animal Diseases Act of 1918, sections 12, 21	X	X	X	NW: Commissioner-General (Customs) Atomic Energy Council National Environment Management Authority CW: Commissioner-General (Customs) Agricultural Chemicals Board / Inspectors National Environment Management Authority BW: Commissioner-General (Customs) Commissioner of Livestock and Entomology / Veterinary Officer National Environment Management Authority	

				The Animal Diseases Rules, Statutory Instrument 38-4, section 3 The National Environment Act, Chapter 153 of 1995, section 44 (export of germ plasm)				
5	Export control legislation in place	X	?	?	X	?	?	<p>NW: Atomic Energy Act No.24, 2008, section 32</p> <p>CW: East Africa Community Customs Management Act, 2004 The National Environment Act, Chapter 153 of 1995, section 55 The Agricultural Chemicals (Control) Act, No.1 of 2007, section 4</p> <p>BW: East Africa Community Customs Management Act, 2004 The National Environment Act, Chapter 153 of 1995, section 44 (export of germ plasm) The Animal Diseases Act of 1918, section 21 The Animal Diseases Rules, Statutory Instrument 38-4, section 8</p>
6	Licensing provisions	X			X			<p>NW: Atomic Energy Act No.24, 2008, sections 32, 63</p>
7	Individual licensing	X			X			<p>NW: Atomic Energy Act No.24, 2008, sections 32, 63</p>
8	General licensing							
9	Exceptions from licensing	X			X			<p>NW: Atomic Energy Act No.24, 2008, sections 32, 63</p>
10	Licensing of deemed export/visa							
11	National licensing authority	X			X			<p>NW: Atomic Energy Act No.24, 2008, sections 32,</p>

								63	
12	Interagency review for licenses								
13	Control lists	X	?	?	<p>NW: Atomic Energy Act No.24, 2008, section 2, 32 East Africa Community Customs Management Act, 2004 - Second schedule(b): arms, ammunitions, detonators; hazardous wastes, certain agricultural, industrial chemicals The National Environment Act, Chapter 153 of 1995, section 1</p> <p>CW: East Africa Community Customs Management Act, 2004 - Second schedule(b): arms, ammunitions, detonators; hazardous wastes, certain agricultural, industrial chemicals The Agricultural Chemicals (Control) Act, No.1 of 2007, section 2 The National Environment Act, Chapter 153 of 1995, section 1</p> <p>BW: The Animal Diseases Rules, Statutory Instrument 38-4, section 3, Third Schedule The National Environment Act, Chapter 153 of 1995, section 44</p>	X	?	?	<p>NW: Atomic Energy Act No.24, 2008, section 2 East Africa Community Customs Management Act, 2004 - Second schedule(b): arms, ammunitions, detonators; hazardous wastes, certain agricultural, industrial chemicals The National Environment Act, Chapter 153 of 1995, section 1</p> <p>CW: East Africa Community Customs Management Act, 2004 - Second schedule(b): arms, ammunitions, detonators; hazardous wastes, certain agricultural, industrial chemicals The Agricultural Chemicals (Control) Act, No.1 of 2007, section 2 The National Environment Act, Chapter 153 of 1995, section 1</p> <p>BW: The Animal Diseases Rules, Statutory Instrument 38-4, section 3, Third Schedule The National Environment Act, Chapter 153 of 1995, section 44</p>
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		?		CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, section 4		?		CW: The Agricultural Chemicals (Control) Act, No.1 of 2007, section 15
23	Control of providing funds	X	X	X	NW: The Anti-terrorism Act, 2002, sections 12, 13, 14, 15 The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II The Financial institutions Act of 2004, Part V CW: The Anti-terrorism Act, 2002, sections 12, 13, 14, 15 The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II The Financial institutions Act of 2004, Part V BW: The Anti-terrorism Act, 2002, sections 12, 13, 14, 15 The Anti-Money Laundering Act of 2013, section 3 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part II The Financial institutions Act of 2004, Part V	X	X	X	NW: The Anti-terrorism Act, 2002, section 16 The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III The Financial institutions Act of 2004, section 122 Penal Code of 1950, section 26 CW: The Anti-terrorism Act, 2002, section 16 The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III The Financial institutions Act of 2004, section 122 Penal Code of 1950, section 26 BW: The Anti-terrorism Act, 2002, section 16 The Anti-Money Laundering Act of 2013, sections 18 (Financial Intelligence Authority), 136 The Financial Institutions (Anti-Money Laundering) Regulations of 2010, Part III The Financial institutions Act of 2004, section 122 Penal Code of 1950, section 26
24	Control of providing transport services								
25	Control of importation	X	?	?	NW: Atomic Energy Act No.24, 2008, section 32	X	?	?	NW: Atomic Energy Act No.24, 2008, sections 32, .

				<p>East Africa Community Customs Management Act, 2004 The National Environment Act, Chapter 153 of 1995, section 31</p> <p>CW: East Africa Community Customs Management Act, 2004 The National Environment Act, Chapter 153 of 1995, sections 54, 55 The Agricultural Chemicals (Control) Act, No.1 of 2007, section 4</p> <p>BW: East Africa Community Customs Management Act, 2004 The Animal Diseases Act of 1918, section 21 The Animal Diseases Rules, Statutory Instrument 38-4, section 3, Third Schedule</p>				<p>63 The National Environment Act, Chapter 153 of 1995, Part XIII</p> <p>CW: The National Environment Act, Chapter 153 of 1995, section 99 The Agricultural Chemicals (Control) Act, No.1 of 2007, section 15</p> <p>BW: The Animal Diseases Act of 1918, section 25 The Animal Diseases Rules, Statutory Instrument 38-4, sections 28, 29</p>	
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	X	Dates of Requests: 14 September 2005 and 8 October 2010 Technical and other assistance is required to carry out almost all aspects of resolution 1540 (2004) and in particular the Chemical Weapons Convention (CWC).	
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.