

1540 COMMITTEE MATRIX OF UNITED ARAB EMIRATES

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: United Arab Emirates
Date of Report: 9 December 2004
Date of First Addendum: 11 March 2014
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 26 September 1995	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 10 January 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 16 October 2003	

5	2005 Amendment to the CPPNM	X	Deposit 31 July 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 18 September 2000	
7	Chemical Weapons Convention (CWC)	X	Deposit 28 November 2000	
8	Biological Weapons Convention (BWC)	X	Deposit 19 June 2008	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	State Party to 14 of 19 universal legal Instruments against Terrorism, including the following relevant to resolution 1540: International Convention for the Suppression of Terrorist Bombings (23 September 2005) International Convention for the Suppression of the Financing of Terrorism (23 September 2005)	
11	International Atomic Energy Agency (IAEA)	X	Since 1976	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	X	Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it abides by its commitment on non-proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member of the: Middle East and North Africa Financial Action Task Force (MENAFATF) FATF World Customs Organisation and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme League of Arab States (LAS)	

			Gulf Cooperation Council (GCC) INTERPOL World Health Organization (WHO) Organisation for Animal Health (OIE) International Maritime Organization (IMO) Financing of Terrorism (MONEYVAL) Egmont Group	
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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	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law 40 (2006)</p>	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 14</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006) 3. Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 14 (terrorism intent), 27, 31 and 32</p>					
2	acquire	X	X	X	<p>NW/CW/BW: Decree by Federal Law No 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law 40 (2006)</p>	X	X	X	<p>NW/CW/BW: 1. Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14 2. Federal Law No 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 63 (receipt)(nuclear material)</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006) 3. Decree by Federal Law No 1 2004 on Combating Terrorism Offences, Articles 14 (terrorism intent), 27, 31 and 32</p>					

3	possess	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006)</p>	X	X	X	<p>NW/CW/BW: 1. Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14 2. Federal Law No 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 63 (receipt)(nuclear material)</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006)</p>
4	stockpile/store	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: Law 40 (2006) on Chemical Weapons</p>	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: Law 40 (2006) on Chemical Weapons</p>
5	develop	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p>	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 63 (alter) (nuclear material)</p>
6	transport	X	X	X	<p>NW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law 40 (2006)</p> <p>BW: Decree by Federal Law No 1 2004 on Combating Terrorism Offences, Articles 14, 15, 27, 31 and 32</p>	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law 40 (2006) 3. Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 14, 15, 27, 31 and 32</p> <p>BW: Decree by Federal Law No 1 2004 on Combating Terrorism Offences, Articles 14, 15, 27, 31 and 32</p>

7	transfer	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 63 (nuclear material)</p> <p>CW: 1. Law No. 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law 40 (2006)</p>	X	X		<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 63 (nuclear material)</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006) 3</p>
8	use	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14</p> <p>CW: 1. Law No. 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006)</p>	X	X	X	<p>NW/CW/BW: 1. Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 14 2. Federal Law No 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 63 (nuclear material)</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law 40 (2006)</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 21, 25, 27, 31 and 32</p>	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 21, 25, 27, 31 and 32</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006)</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 14, 15, 21, 25, 27, 31 and 32</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons</p>	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 14, 15, 21, 25, 27, 31 and 32</p> <p>CW: 1. Law 40 (2006) on Chemical Weapons</p>

				2. Amendments of 11 May 2008 to Law 40 (2006)				2. Amendments of 11 May 2008 to Law 40 (2006)	
11	finance abovementioned activities	X	X	X	NW/CW/BW: 1. Federal Law 4 of 2002 Regarding Criminalization of Money Laundering (the AML Law), Articles 2, 4, 12, and 13 2. Regulation 163/98 of 28 February 1998 of the Central Bank 3. 2005 Report on "Laws, Regulations and Procedures implemented in the UAE for Anti-Money Laundering and Combating Terrorism Financing"	X	X	X	NW/CW/BW: 1. Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 12, 13 and 25 2. AML Law, Art 13; Art 7 - within the Central Bank, an Financial Intelligence Unit (FIU) to be established; Art 9 - calls for creation of an inter-agency National Anti-Money Laundering Committee 3-4. Central Bank established in July 1998 a special unit for investigating...suspicious transactions, given the title "Anti- Money Laundering and Suspicious Cases Unit (AMLSCU) in November 2000, and under the aegis of National Anti-Money Laundering Committee.
12	abovementioned activities related to means of delivery ²								
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 2, 25 and 'whoever' used throughout law	X	X	X	NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 2, 25 and 'whoever' used throughout law
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/622 Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Arts. 5, 23, 24, 25, 40	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 4 creates Federal Authority for Nuclear Regulation (FANR); Art 5 (4) - FANR to establish and maintain State system of accounting for and control of nuclear material in accordance with Safeguards agreement; Arts 38, 39; Arts 57-64 - Penalties	
2	Measures to account for use	X			NW: INFCIRC/622 Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Arts. 5, 23, 24, 25, 40	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 4 creates Federal Authority for Nuclear Regulation (FANR); Art 5 (4) - FANR to establish and maintain State system of accounting for and control of nuclear material in accordance with Safeguards agreement; Arts 38, 39; Arts 57-64 - Penalties	
3	Measures to account for storage	X			NW: INFCIRC/622 Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Arts. 5, 23, 24, 25, 40	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 4 creates Federal Authority for Nuclear Regulation (FANR); Art 5 (4) - FANR to establish and maintain State system of accounting for and control of nuclear material in accordance with Safeguards agreement; Arts 38, 39; Arts 57-64 - Penalties	

4	Measures to account for transport	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 5 (13), 23, 25	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 5 (13), 57-64 - Penalties	
5	Other measures for accounting	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 5, 24, 25, 40	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 11 - Chairman of Board, FANR	
6	Measures to secure production	X			NW: Federal Law No 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 25 (manufacture), 40	X			NW: Federal Law No 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 5 (13), 57-64 - Penalties	
7	Measures to secure use	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 24, 25, 40	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Arts 25, 57-64 - Penalties	
8	Measures to secure storage	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 24, 25, 40	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Arts 57-64 - Penalties	
9	Measures to secure transport	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 25	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Arts 57-64 - Penalties	
10	Other measures for securing									
11	Regulations for physical protection of facilities/materials/ transports	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 5,7, 9, 40, 45, 46	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 11 - Board of FANR, Art 47 - Cabinet and competent authorities	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art 5 (18), 6, 15, 23-31	X			NW: Director General/FANR as per Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Arts 6, 15, 23, 25, 26, 60, 62, 63	
13	Reliability check of personnel	?			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy: Art, 36	?			NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 36	

14	Measures to account for/secure/ physically protect means of delivery									
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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	X	Federal Law No 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 4, 5	X	Federal Authority for Nuclear Regulation (FANR)	
2	IAEA Safeguards Agreements	X	INFCIRC/622 and SQP, in force : 9 October 2003 Additional Protocol, in force: 20 December 2010	X	INFCIRC/622 and SQP , in force : 9 October 2003 Additional Protocol, in force: 20 December 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	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	1. Convention on Early Notification of a Nuclear Accident, accession : 1987-10-02 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, accession : 1987-10-02 3. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, accession : 2009-07-31			

			<p>4. Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage, accession : 2012-05-29</p> <p>5. Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, signature: 1989-02-04</p> <p>6. Convention on Nuclear Safety, accession : 2009-07-31</p> <p>7. Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention, accession: 2012-08-29</p> <p>8. Co-operative Agreement for Arab States in Asia for Research, Development and Training Related to Nuclear Science and Technology (ARASIA), acceptance: 2007-10-09</p>			
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Federal Law No. 1 of 2002: Regulation and Control of the Use of Radioactive Sources and Protection against its Hazards repealed by Federal Law No. 6 of 2009 Concerning the Peaceful Uses of Nuclear Energy, Art. 71			

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	1. Law No. 40 (2006) on Chemical Weapons 2. Amendments of 11 May 2008 to Law No. 40 (2006)	X	National Committee for drafting the Laws and the Internal Regulations in Conformity with the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Reported	X	Reported	
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					

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: 1. GCC Common Customs Law, and its Rules of Implementation and Explanatory Notes 2. Federal Law establishing the Federal Customs Authority 3. Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007 4. Federal Decree 1 of 2002: Radiation Polluting Substance CW/BW: 1. GCC Common Customs Law, and its Rules of Implementation and Explanatory Notes 2. Federal Law establishing the Federal Customs Authority 3. Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 2 4. Federal Law 5 of 1979 (Plant Quarantine Law of GCC countries) 5. Federal Law (24) of 1999 and implementing regulations: Medical Wastes	X	X	X	NW/CW/BW: Each Emirate has a Customs Authority regrouped into the Federal Customs Authority in 2003 BW: 1. Veterinary Quarantine, Ministry of Agriculture and Fisheries 2. Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 2: competent authorities					
2	Technical support of border control measures	X	X	X	Megaports programme Container Security Initiative (CSI)	X	X	X	Megaports programme Container Security Initiative (CSI)					

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 10	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 10
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Federal Law 13 of August 2007, Chapter 1 Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 4	X	X	X	NW/CW/BW: Federal Law 13 of August 2007, Chapter 1 Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 4: competent authorities
5	Export control legislation in place	X	X	X	NW/CW/BW: Federal Law 13 of August 2007: BW materials and dual-use items Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 8	X	X	X	NW/CW/BW: Federal Law 13 of August 2007, National Commission for Commodities Subject to Import, Export and Re-export Control Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 16
6	Licensing provisions	X	X	X	NW/CW/BW: Federal Law 13 of August 2007, Chapter 1 Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 4, 6	X	X	X	NW/CW/BW: Federal Law 13 of August 2007 Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 4 and 6: competent authority
7	Individual licensing	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 6	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 6: competent authority shall fix validity period of license and number of times used
8	General licensing	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 6	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 6: competent authority shall fix validity period of license and number of times used
9	Exceptions from licensing								
10	Licensing of deemed export/visa	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 15: not...transfer or reveal any information related	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 16

					to strategic commodities, without approval				
11	National licensing authority	X	X	X	NW,CW: Federal Law 13 of August 2007, Chapter 1 BW: Federal Law 13 of August 2007, Chapter 1 Federal Law 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 4	X	X	X	NW/CW/BW: National Commission for Commodities Subject to Import, Export and Re-export Control BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 4: competent authority shall decide on license application
12	Interagency review for licenses	X	X	X	NW/CW/BW: Federal Law 13 of August 2007, Chapter 1	X	X	X	NW/CW/BW: National Commission for Commodities Subject to Import, Export and Re-export Control: "will be tasked"
13	Control lists	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 8	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 5: competent authority must notify the Committee of commodities subject to banning...and of any amendments that may occur thereto
14	Updating of lists	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 5	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 5: competent authority must notify the Committee of commodities subject to banning, limiting or restriction
15	Inclusion of technologies	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 8, 10	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 16
16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Federal Law 13 of August 2007, Chapter 1 Federal Law 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 15 (rockets)	X	X	X	NW/CW/BW: National Commission for Commodities Subject to Import, Export and Re-export Control Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 15 (rockets) prohibition of transfer of information unless prior approval from President of Committee; Art 16

17	End-user controls								
18	Catch all clause								
19	Intangible transfers	X	X	X	NW/CW/BW: Federal Law No. 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 15: not publish, transfer or reveal any information related to strategic commodities	X	X	X	NW/CW/BW: Federal Law No. 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 16
20	Transit control	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 2, 8	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 16
21	Trans-shipment control	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 2, 8	X	X	X	NW/CW/BW: Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 16
22	Re-export control	X	X	X	NW/CW/BW: 1. Federal Law 13 of August 2007 2. Federal Law 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 2, 8	X	X	X	NW/CW/BW: Federal Law 13 of August 2007, National Commission for Commodities Subject to Import, Export and Re-export Control Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 16
23	Control of providing funds	X	X	X	NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism, 28 July 2004, Articles 12, 13, 25, 27, 31 and 32	X	X	X	NW/CW/BW: Decree by Federal Law 1 2004 on Combating Terrorism, 28 July 2004, Articles 12, 13, 25, 27, 31 and 32
24	Control of providing transport services	X	X	X	NW: Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 25, 41 CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism, 28 July 2004, Articles 12, 13, 25, 27, 31 and 32	X	X	X	NW, Decree Federal Law 1 2004 on Combating Terrorism, 28 July 2004, Articles 15, 25, 27, 31 and 32 Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 62 CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism, 28 July 2004, Articles 12, 13, 25, 27, 31 and 32

25	Control of importation	X	X	X	<p>NW: Federal Law 13 of 2007, Chapter 2 Federal Law 6 of 2009 Concerning Peaceful Uses of Nuclear Energy, Art 25, 41 Federal Law 12 of 2008 amending provisions of Federal Law No. 13 of 2007, Art 2</p> <p>CW/BW: Federal Law 13 of 2007, Chapter 2 Federal Law 12 of 2008 amending provisions of Federal Law 13 of 2007, Art 2</p>	X	X	X	<p>NW, Federal Law 13 of 2007 Decree Federal Law 1, 2004 on Combating Terrorism, 28 July 2004, Articles 14, 27, 31 and 32 Federal Law 6 of 2009, Art 25, 41, 62</p> <p>CW/BW: 1. Federal Law 13 of August 2007, National Commission for Commodities Subject to Import, Export and Re-export Control. 2. Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Articles 14, 27, 31 and 32</p>
26	Extraterritorial applicability	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 28</p>	X	X	X	<p>NW/CW/BW: Decree by Federal Law 1, 2004 on Combating Terrorism Offences, Article 28</p>
27	Other	X	X	X	<p>NW/CW/BW: 1. Regulations and laws by the Federal Customs Authority 2. Federal Law 5 of 1979 Regarding The Agricultural Quarantine and with amendments as in Federal Law 6 of 1992</p>	X	X	X	<p>NW/CW/BW: Supervision and monitoring of exports, re-exports, transportation, and end-users by the Federal Customs Authority</p>

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	X	Dubai Customs provided industry a booklet ("Partners Guide: Safety Exports") to raise awareness and help companies prevent the export of dual-use items or dealing with suspicious companies.	
8	Work with and inform the public			
9	Point of Contact	X	Mr. Jamal J. Al Musharakh (Second Secretary, Permanent Mission of the United Arab Emirates to the United Nations) Tel: 917-545-4580 Fax: 917-545-4580 Email: j.almusharakh@mofa.gov.ae	
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.