

1540 COMMITTEE MATRIX OF THE UNITED REPUBLIC OF TANZANIA

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 REPUBLIC OF
TANZANIA

Date of Report:

29 August 2005

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 31 May 1991	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Pelindaba Treaty, deposit 19 June 1998	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 24 May 2006	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 30 September 2004	
7	Chemical Weapons Convention (CWC)	X	Deposit 25 June 1998	
8	Biological Weapons Convention (BWC)	?	Signed 16 August 1972	
9	Geneva Protocol of 1925	X	Deposit 28 February 1963	
10	Other Conventions/Treaties	X	State party to 10 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): International Convention for the Suppression of Terrorist Bombings, deposit 22 January 2003 International Convention for the Suppression of the Financing of Terrorism, deposit 22 January 2003 OAU Convention on the Prevention and Combating of Terrorism, deposit: 23 September 2003 Protocol to the OAU Convention on the Prevention and Combating of Terrorism, signed: 27 January 2005 Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of hazardous wastes within Africa, deposit 5 April 1993 International Health Regulations (2005) Partial Test Ban Treaty, deposit 6 February 1964 Sea-Bed Treaty, signature 11 February 1971	
11	International Atomic Energy Agency (IAEA)	X	Since 1976	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reported that it “neither possesses nor develops any weapon or product of mass destruction... and has no ballistic missiles or space-launcher programme.”	
15	General statement on commitment to disarmament and non-proliferation	X	State reported its “unshakeable commitment to the fight led by the international community to deal with terrorism and the proliferation of weapons of mass destruction”	

16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member of: African Union (AU) East African Community (EAC) Southern African Development Community (SADC) Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG) Egmont Group of Financial Intelligence Units 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) State party to the 2005 Revised 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									
2	acquire									
3	possess	?	?		NW: Atomic Energy Act, No. 7 of 2003, section 11 (Prohibition on possession of ionizing radiation sources) CW: Penal Code, section 235 (possess poisonous substance)	?	?		NW: Atomic Energy Act, No. 7 of 2003, sections 11, 72 CW: Penal Code, section 235	
4	stockpile/store	?			NW: Atomic Energy Act, No. 7 of 2003, section 11 (Prohibition on storing of ionizing radiation sources)	?			NW: Atomic Energy Act, No. 7 of 2003, sections 11, 72	
5	develop									
6	transport									
7	transfer	?			NW: Atomic Energy Act, No. 7 of 2003, section 11 (Prohibition on export of ionizing radiation sources)	?			NW: Atomic Energy Act, No. 7 of 2003, sections 11, 72	
8	use	X	X	X	NW: The Prevention of Terrorism Act, 2002,	X	X	X	NW: The Prevention of Terrorism Act, 2002, Part IV	

				section . 4 The Prevention of Terrorism (General) Regulations of 2014 Atomic Energy Act, 2003, section 11 (Prohibition on use of ionizing radiation sources) CW: The Prevention of Terrorism Act, 2002, section 4 The Prevention of Terrorism (General) Regulations of 2014 BW: The Prevention of Terrorism Act, 2002, section 4 The Prevention of Terrorism (General) Regulations of 2014 The Public Health Act, 2009, Art. 54 (A person shall not cause or suffer from a nuisance, likely to be of nuisance injurious or dangerous to health, existing on any land, premises, air or water) Penal Code, section 328 (causing infectious disease in animals)			The Prevention of Terrorism (General) Regulations of 2014 Atomic Energy Act, 2003, sections 11, 72 Penal Code, sections 226, 327 (any explosive substance) CW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 Penal Code, sections 227 (poison or noxious thing), 235(poisonous substance) BW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 The Public Health Act of 2009, section 61 Penal Code, section 328			
9	participate as an accomplice in abovementioned activities	X	X	X	NW: The Prevention of Terrorism Act, 2002, sections 5-10 The Prevention of Terrorism (General) Regulations of 2014 CW: The Prevention of Terrorism Act, 2002, sections 5-10 The Prevention of Terrorism (General) Regulations of 2014 BW: The Prevention of Terrorism Act, 2002, sections 5-10 The Prevention of Terrorism (General) Regulations of 2014	X	X	X	NW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 CW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 BW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014	

					Regulations of 2014					
10	assist in abovementioned activities	X	X	X	NW: The Prevention of Terrorism Act, 2002, sections 5-10 The Prevention of Terrorism (General) Regulations of 2014 CW: The Prevention of Terrorism Act, 2002, sections 5-10 The Prevention of Terrorism (General) Regulations of 2014 BW: The Prevention of Terrorism Act, 2002, sections 5-10 The Prevention of Terrorism (General) Regulations of 2014	X	X	X	NW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 CW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 BW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014	
11	finance abovementioned activities	X	X	X	NW: The Prevention of Terrorism Act, 2002, sections 13, 14 The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, section 6 Anti-Money Laundering Regulations of 2012 CW: The Prevention of Terrorism Act, 2002, sections 13, 14 The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, section 6 Anti-Money Laundering Regulations of 2012 BW: The Prevention of Terrorism Act, 2002, sections 13, 14 (provision or collection of funds to commit terrorist acts)	X	X	X	NW: The Prevention of Terrorism Act, 2002, sections 13 ,14 The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, sections 6 (Financial Intelligence Unit), 8, 9 Anti-Money Laundering Regulations of 2012 CW: The Prevention of Terrorism Act, 2002, sections13, 14 The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, sections 6 (Financial Intelligence Unit), 8, 9 Anti-Money Laundering Regulations of 2012 BW: The prevention of Terrorism Act, 2002, sections13, 14 The Prevention of Terrorism (General)	

					The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, section 6 Anti-Money Laundering Regulations of 2012				Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, sections 6 (Financial Intelligence Unit), 8, 9 Anti-Money Laundering Regulations of 2012	
12	abovementioned activities related to means of delivery ²									
13	involvement of non-State actors in abovementioned activities	X	X	X	NW: The Prevention of Terrorism Act, 2002, section . 4 The Prevention of Terrorism (General) Regulations of 2014 Atomic Energy Act, 2003, section 11 CW: The Prevention of Terrorism Act, 2002, section 4 The Prevention of Terrorism (General) Regulations of 2014 BW: The Prevention of Terrorism Act, 2002, section 4 The Prevention of Terrorism (General) Regulations of 2014	X	X	X	NW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 Atomic Energy Act, 2003, section 11 CW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014 BW: The Prevention of Terrorism Act, 2002, Part IV The Prevention of Terrorism (General) Regulations of 2014	
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/643, SQP and Additional Protocol Atomic Energy Act No. 7 of 2003, sections. 13, 33 and Part VII CW: Fertilizers Act of 2009, Parts II, IV Pharmaceuticals and Poisons Act of 1978, Part IV (Poisons) Environmental Management Act of 2004, sections 77 (persistent organic pollutants), 78 (hazardous chemicals and pesticides), Part VIII (pollution), Part IX (waste) BW: Plant Protection Act of 1997, Part II (harmful organism)	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, sections 13, 72 CW: Fertilizers Act of 2009, Part VIII Pharmaceuticals and Poisons Act of 1978, Part V Environmental Management Act of 2004, Part XVI BW: Plant Protection Act of 1997, Part V	
2	Measures to account for use	X	?	?	NW: INFCIRC/643, SQP and Additional Protocol Atomic Energy Act, No. 7 of 2003, Part III CW: Fertilizers Act of 2009, Parts II, IV Pharmaceuticals and Poisons Act of 1978, Part IV Environmental Management Act of 2004, sections 77 (persistent organic pollutants), 78 (hazardous chemicals and pesticides), Part VIII (pollution), Part IX (waste)	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, Part III and section 72 CW: Fertilizers Act of 2009, Part VIII Pharmaceuticals and Poisons Act of 1978, Part V Environmental Management Act of 2004, Part XVI	

					BW: Plant Protection Act of 1997, Part II Public Health Act, No.1 of 2009, Part III (notification and control of infectious disease) Tanzania Food, Drugs and Cosmetics Act of 2003, sections 45-46 (notification of certain diseases) Animal Diseases Act, No. 17 of 2003, Part III 57				BW: Plant Protection Act of 1997, Part V Public Health Act, No.1 of 2009, section 16 Tanzania Food, Drugs and Cosmetics Act of 2003, section 123 Animal Diseases Act, No. 17 of 2003, section 62	
3	Measures to account for storage	X	?	?	NW: INFCIRC/643, SQP and Additional Protocol Atomic Energy Act, No. 7 of 2003, sections 11, 13, 17, 18 and 24 Environmental Management Act of 2004, , section 137 (radioactive wastes) CW: Fertilizers Act of 2009, Parts II, IV Pharmaceuticals and Poisons Act of 1978, Part IV BW: Environmental Management Act of 2004, , section 137 (infectious wastes) Plant Protection Act of 1997, Part II	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, sections 13, 72 Environmental Management Act of 2004, Part XVI CW: Fertilizers Act of 2009, Part VIII Pharmaceuticals and Poisons Act of 1978, Part V BW: Environmental Management Act of 2004, Part XVI Plant Protection Act of 1997, Part V	
4	Measures to account for transport	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, sections 11 and 17 Environmental Management Act of 2004, , section 137 (radioactive wastes) CW: Fertilizers Act of 2009, Part II BW: Environmental Management Act of 2004, , section 137 (infectious wastes) Plant Protection Act of 1997, Part II Public Health Act, No.1 of 2009, section 171	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, sections 11, 72 Environmental Management Act of 2004, Part XVI CW: Fertilizers Act of 2009, Part VIII BW: Environmental Management Act of 2004, Part XVI Plant Protection Act of 1997, Part V Public Health Act, No.1 of 2009, section 176	
5	Other measures for accounting			?	BW: Human DNA Regulation Act of 2009			?	BW: Human DNA Regulation Act of 2009	

					section 137 (infectious wastes)				XVI	
9	Measures to secure transport	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, Part V Environmental Management Act of 2004, , section 137 (radioactive wastes) Occupational Health and Safety Act of 2003, section 70 (ionizing radiation) CW: Occupational Health and Safety Act of 2003, Parts VII (hazardous materials), VIII (chemical provisions) BW: Environmental Management Act of 2004, , section 137 (infectious wastes)	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, section 72 Environmental Management Act of 2004, Part XVI Occupational Health and Safety Act of 2003, Part IX CW: Occupational Health and Safety Act of 2003, Part IX BW: Environmental Management Act of 2004, Part XVI	
10	Other measures for securing									
11	Regulations for physical protection of facilities/ materials/ transports	X	?		NW: Atomic Energy Act, No. 7 of 2003, section 32 CW: Pharmaceuticals and Poisons Act of 1978, section 71	X	?		NW: Atomic Energy Act, No. 7 of 2003, section 72 CW: Pharmaceuticals and Poisons Act of 1978, Part V	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, sections. 5, 17 , 18, 19 CW: Fertilizers Act of 2009, Part II (Tanzania Fertilizer Regulatory Authority) Pharmaceuticals and Poisons Act of 1978, Part IV BW: Private Health Laboratories Regulation Act of 1997, Part IV Animal Diseases Act, No. 17 of 2003, Part VII	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, sections 5 (Tanzania Atomic Energy Commission), 72 CW: Fertilizers Act of 2009, Part VIII Pharmaceuticals and Poisons Act of 1978, Part V BW: Private Health Laboratories Regulation Act of 1997, section 14(11) Animal Diseases Act, No. 17 of 2003, section 62	

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.. 7 of 2003, section 5	X	Tanzania Atomic Energy Commission	
2	IAEA Safeguards Agreements	X	INFCIRC 643 and Additional Protocol, in force 7 February 2005. Amended SQP, in force 10 June 2009	X	INFCIRC 643 and Additional Protocol, in force 7 February 2005. Amended SQP, in force 10 June 2009	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed support	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Expressed support	X	PoC: Director of Radiation Control Tanzania Atomic Energy Commission - Mr. Justin Emmanuel Ngaile	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Convention on Early Notification of a Nuclear Accident, accession 27 January 2005 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, accession 27 January 2005 Revised Supplementary Agreement Concerning the Provision of Technical	X	Convention on Early Notification of a Nuclear Accident, accession 27 January 2005 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, accession 27 January 2005 Revised Supplementary Agreement Concerning the Provision of Technical	

			Assistance by the IAEA (RSA), signature 16 January 1989 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension, acceptance 2 September 2011 Country Programme Framework for the period 2012-2017		Assistance by the IAEA (RSA), signature 16 January 1989 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) - Fourth Extension, acceptance 2 September 2011 Country Programme Framework for the period 2012-2017	
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 (INNSP) approved	X	Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA) Integrated Nuclear Security Support Plan (INNSP) 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	Interim National Authority for the CWC Ministry of Defence and National Service	X	Interim National Authority for the CWC Ministry of Defence and National Service	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial Declarations	X	Initial Declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Environmental Management Act of 2004, section 69 Animal Diseases Act, No. 17 of 2003, section 57	X	Environmental Management Act of 2004, section 191 Animal Diseases Act, No. 17 of 2003, section 62	
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: East Africa Community Customs Management Act of 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013 CW: East Africa Community Customs Management Act of 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013 BW: East Africa Community Customs Management Act of 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013	X	X	X	NW: East Africa Community Customs Management Act of 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013 CW: East Africa Community Customs Management Act of 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013 BW: East Africa Community Customs Management Act of 2004, as amended East Africa Customs Union Protocol Framework for the Attainment of the East African Community (EAC) Single Customs Territory of November 2013	
2	Technical support of border control measures					?	?	?	NW: Automated System for Customs Data and Management (ASYCUDA++)	

								CW: Automated System for Customs Data and Management (ASYCUDA++) BW: Automated System for Customs Data and Management (ASYCUDA++)		
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	NW: Tanzania Revenue Authority Act, No. 11 of 1995, as amended East Africa Community Customs Management Act of 2004, as amended East African Community Customs Management (Compliance and enforcement) Regulation of 2012 Atomic Energy Act, No. 7 of 2003 CW: Tanzania Revenue Authority Act, No. 11 of 1995, as amended East Africa Community Customs Management Act of 2004, as amended East African Community Customs Management (Compliance and enforcement) Regulation of 2012 Fertilizers Act of 2009, Parts II BW: Tanzania Revenue Authority Act, No. 11 of 1995, as amended East Africa Community Customs Management Act of 2004, as amended East African Community Customs Management (Compliance and enforcement) Regulation of 2012 Plant Protection Act of 1997, Part IV	X	X	X	NW: Commissioner-General Tanzania Atomic Energy Commission CW: Commissioner-General Tanzania Fertilizer Regulatory Authority BW: Commissioner-General National Plant Protection Advisory Committee	

5	Export control legislation in place	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, sections 11,17 CW: Fertilizers Act of 2009, section 25 BW: Plant Protection Act of 1997, section 8	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, section 11 CW: Fertilizers Act of 2009, Part VIII BW: Plant Protection Act of 1997, Part V	
6	Licensing provisions	X	?	?	NW: Atomic Energy Act No. 7 of 2003, sections 11, 17 CW: Fertilizers Act of 2009, section 25 BW: Plant Protection Act of 1997, section 8	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, section 11 CW: Fertilizers Act of 2009, Part VIII BW: Plant Protection Act of 1997, Part V	
7	Individual licensing	X	?	?	NW: Atomic Energy Act No. 7 of 2003, sections 11, 17 CW: Fertilizers Act of 2009, section 25 BW: Plant Protection Act of 1997, section 8	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, section 11 CW: Fertilizers Act of 2009, Part VIII BW: Plant Protection Act of 1997, Part V	
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, Part II CW: Fertilizers Act of 2009, Part II	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, section 72 CW: Fertilizers Act of 2009, Part II	

				BW: Plant Protection Act of 1997, Part IV			BW: Plant Protection Act of 1997, Part V	
12	Interagency review for licenses							
13	Control lists	X	?	NW: Atomic Energy Act, No. 7 of 2003, Part I CW: Fertilizers Act of 2009, Part I BW: Plant Protection Act of 1997, Part I	X	?	NW: Atomic Energy Act, No. 7 of 2003, Part II CW: Fertilizers Act of 2009, Part I BW: Plant Protection Act of 1997, Part I	
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			BW: Plant Protection Act of 1997, section 10 (conveyance)			BW: Plant Protection Act of 1997, Part V	
21	Trans-shipment control			BW: Plant Protection Act of 1997, section 10 (conveyance)			BW: Plant Protection Act of 1997, Part V	
22	Re-export control							
23	Control of providing funds	X	X	NW: The Prevention of Terrorism Act, 2002, sections 13, 14 The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, section 6 Anti-Money Laundering Regulations of 2012	X	X	NW: The prevention of Terrorism Act, 2002, sections 13, 14) The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, sections 6 (Financial Intelligence Unit), 8, 9	

					CW: The Prevention of Terrorism Act, 2002, sections 13, 14 The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, section 6 Anti-Money Laundering Regulations of 2012 BW: The Prevention of Terrorism Act, 2002, sections 13, 14 The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, section 6 Anti-Money Laundering Regulations of 2012				Anti-Money Laundering Regulations of 2012 CW: The prevention of Terrorism Act, 2002, sections 13, 14) The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, sections 6 (Financial Intelligence Unit), 8, 9 Anti-Money Laundering Regulations of 2012 BW: The prevention of Terrorism Act, 2002, sections 13, 14) The Prevention of Terrorism (General) Regulations of 2014 The Anti Money Laundering and Proceeds of Crime Act of 2009, as amended, sections 6 (Financial Intelligence Unit), 8, 9 Anti-Money Laundering Regulations of 2012	
24	Control of providing transport services									
25	Control of importation	X	?	?	NW: Atomic Energy Act, No. 7 of 2003, section 14 CW: Fertilizers Act of 2009, section 25 BW: Plant Protection Act of 1997, section 8	X	?	?	NW: 1Atomic Energy Act No. 7 of 2003, section 14 CW: Fertilizers Act of 2009, Part VIII BW: Plant Protection Act of 1997, Part V	
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			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Anti-money Laundering and Counter-Terrorist Financing Guidelines to Insurers, Guidelines No:4	
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.