

1540 COMMITTEE MATRIX OF URUGUAY

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:

Uruguay

Date of report:

22 December 2004

Date of first addendum:

7 November 2005

Last revised:

September 2015

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 August 1970 | |
| 2 | Nuclear Weapons Free Zone/ Protocol(s) | X | Treaty of Tlatelolco, deposit 20 August 1968 | |
| 3 | Convention for the Suppression of Acts of Nuclear Terrorism | ? | Signed 16 September 2005 | |
| 4 | Convention on Physical Protection of Nuclear Material (CPPNM) | X | Deposit 24 October 2003 | |

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| 5 | 2005 Amendment to the CPPNM | | | |
| 6 | Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force) | X | Deposit 21 September 2001 | |
| 7 | Chemical Weapons Convention (CWC) | X | Deposit 6 October 1994 | |
| 8 | Biological Weapons Convention (BWC) | X | Deposit 6 April 1981 | |
| 9 | Geneva Protocol of 1925 | X | Deposit 12 April 1977 | |
| 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 (10/11/2001) 1999 International Convention for the Suppression of the Financing of Terrorism (08/01/2004) Inter-American Convention against Terrorism (01/30/2007) International Health Regulation (2005)Sea-Bed Treaty PTB Treaty | |
| 11 | International Atomic Energy Agency (IAEA) | X | Since 1963 | |
| 12 | Hague Code of Conduct (HCOC) | X | Subscribed | |
| 13 | Other Arrangements | | | |
| 14 | General statement on non-possession of WMD | X | State reports that no WMD have been developed, produced or acquired | |
| 15 | General statement on commitment to disarmament and non-proliferation | X | State indicated that as a non-nuclear weapon State, Uruguay is committed to the strengthening of the disarmament and non-proliferation regime. Also State indicated that the total elimination of chemical and biological weapons constitutes a priority (statement at First Committee (11/10/2013)). | |
| 16 | General statement on non-provision of WMD and related materials to non-State actors | X | State reports that it is diligently honouring its commitment to implement resolution 1540 | |

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|----|--------------------|---|--|--|
| 17 | Other ¹ | X | <p>Member of:</p> <p>The World Health Organization (WHO)</p> <p>The World Organisation for Animal Health (OIE)</p> <p>INTERPOL</p> <p>World Customs Organisation (WCO) and its 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards)</p> <p>International Maritime Organisation (IMO)</p> <p>Organization of American State (OAS)</p> <p>World Bank</p> <p>International Monetary Fund (IMF)</p> <p>Financial Action Task Force of Latin America (GAFILAT)</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 | ? | NW: Act 13.669 of 1 July 1968 (Ratification Tlatelolco Treaty) Act 13.859 of 20 May 1970 (Ratification NPT) CW: Act № 19.205 (2014) (Law on chemical weapons, toxic substances and precursors) Act № 16.520 ratification CWC Act № 10.415 of 13 February 1943 Regulatory Decree No. 2605 of 7 October 1943 Decree No. 322/04 of 09 September 2004 BW: Act No 15.101 (Ratification BWC) | | X | | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) Penal Code art 209 | | | |
| 2 | acquire | ? | X | ? | NW: Act 13.669 of 1 July 1968 Act 13.859 of 20 May 1970 CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) Act № 16.520 ratification CWC Act № 10.415 of 13 February 1943 Regulatory Decree No. 2605 of 7 October 1943 Decree No. 322/04 of 9 September 2004 | | X | | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) Penal Code art 209 | | | |

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| | | | | | BW: Act № 15.101 (Ratification BWC) | | | | | |
| 3 | possess | ? | X | ? | NW: Act 13.669 of 1 July 1968 CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) (keep) Act № 16.520 ratification CWC Act № 10.415 of 13 February 1943 Regulatory Decree № 2605 of 7 October 1943 Decree No. 322/04 of 9 September 2004 BW: Act № 15.101 (Ratification BWC) | X | | | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) (keep) Penal Code art 209 | |
| 4 | stockpile/store | ? | X | ? | NW: Act 13.669 of 1 July 1968 CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) (keep) Act № 16.520 ratification CWC Act № 10.415 of 13 February 1943 Regulatory Decree № 2605 of 07 October 1943 Decree № 322/04 of 9 September 2004 BW: Act № 15.101 (Ratification BWC) | X | | | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) (keep) Penal Code art 209 | |
| 5 | develop | | X | ? | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) Act № 16.520 ratification CWC Regulatory Decree № 2605 of 7 October 1943 Decree No. 322/04 of 9 September 2004 BW: Act № 15.101 (Ratification BWC) | X | | | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors) Penal Code art 209 | |

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| 6 | transport | | X | | CW: Act № 10.415 of 13 February 1943 Regulatory Decree № 2605 of 7 October 1943 | | | | | |
| 7 | transfer | | X | ? | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors Act № 16.520 ratification CWC BW: Act № 15.101 (Ratification BWC) | | X | | CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors | |
| 8 | use | X | X | X | NW/CW/BW: Act № 18.026/06 Modification. Penal Code - Cooperation with the International Criminal Court Art. 26 (46) NW: Act № 13.669 of 1 July 1968 Act 16.832 "Prohibitions of the use of nuclear energy" art. 27 CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors Act № 16.520 ratification CWC Act № 10.415 of 13 February 1943 Regulatory Decree No. 2605 of 07 October 1943 | X | X | X | NW/CW/BW: Act № 18.026/06 Modification. Penal Code - Cooperation with the International Criminal Court Art. 26 (46) Penal Code Art 207 CW: Act № 19205 (2014) (Law on chemical weapons, toxic substances and precursors | |
| 9 | participate as an accomplice in abovementioned activities | X | X | X | NW/CW/BW: Penal Code, Title IV, Chapter II | X | X | X | NW/CW/BW: Penal Code | |
| 10 | assist in abovementioned activities | X | X | X | NW/CW/BW: Penal Code, Title IV, Chapter II CW: Act № 16.520 ratification CWC | X | X | X | NW/CW/BW: Penal Code | |
| 11 | finance abovementioned activities | X | X | X | NW/CW/BW: Act № 17.835 Prevention and Control of money laundering as terrorist financing | X | X | X | NW/CW/BW: Penal Code Act № 17.835 (as amended) art. 16 | |

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| | | | | | activities as amended by law 18.494 (2009) Art. 8 | | | | | |
| 12 | abovementioned activities related to means of delivery ² | | X | ? | CW: Act Nº 19205 (2014) (Law on chemical weapons, toxic substances and precursors Act Nº 16.520 ratification CWC BW: Act Nº 15.101 (Ratification BWC) | | X | | CW: Act Nº 19205 (2014) (Law on chemical weapons, toxic substances and precursors | |
| 13 | involvement of non-State actors in abovementioned activities | X | X | X | NW/CW/BW: Act Nº 18.026/06 Modification. Penal Code - Cooperation with the International Criminal Court Art. 26 (46) CW: Act Nº 19205 (2014) (Law on chemical weapons, toxic substances and precursors Decree No. 322/04 of 9 September 2004 Act No. 16,520 on approval of CWC | X | X | X | NW/CW/BW: Act Nº 18.026/06 Modification. Penal Code - Cooperation with the International Criminal Court Art. 26 (46) CW: Act Nº 19205 (2014) (Law on chemical weapons, toxic substances and precursors | |
| 14 | Other | | X | X | CW: Decree Law No.10415 13/02/43 BW: Penal Code, Art 224 Decree-Law 15,101 of 24 December 1980 Act No. 16,082 of 18 October 1989 -Article 16 (Foot and mouth disease) | | | X | BW: Penal Code, Art 224 | |

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 | | NW: INFCIRC/157 and Amended Protocol (30/04/2004) Decree Act No. 14.541 of 20 July 1976 <u>and Decree Act No. 17.750 of 26 March 2004</u> Decree №. 519 of 21 November 1985 CW: Decree No. 322/04 of 9 September 2004 (control mechanisms to enable the implementation of the Convention.) | | X | | CW: Decree No. 322/04 of 9 September 2004, Art. 14 | |
| 2 | Measures to account for use | X | X | | NW: INFCIRC/157 and Amended Protocol (30/04/2004) Decree Act No. 14.541 of 20 July 1976 <u>and Decree Act №. 17.750 of 26 March 2004</u> Act 19.056 (2013) Radioprotection, Art. 5 Decree №. 519 of 21 November 1985 CW: Decree No. 322/04 of 9 September 2004 (control mechanisms to enable the implementation of the Convention.) | X | X | | NW: Act №19.056 (2013) Radioprotection, Art. 5 G) and 10 and 11 (inspections/sanctions) CW: Decree No. 322/04 of 9 September 2004, Art. 14 | |
| 3 | Measures to account for storage | X | X | | NW: A INFCIRC/157 and Amended Protocol (30/04/2004) | X | X | | NW: Act 19.056 (2013) Radioprotection, Art. 5 G) 10 and 11 (inspections/sanctions) | |

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| | | | | | Act Nº 19.056 (2013) Radioprotection, Art. 5 M) Decree Law No. 14,541 of 20 July 1976 and Decree Act No. 17.750 of 26 March 2004 Decree Nº. 519 of 21 November 1985 CW: Decree No. 322/04 of 9 September 2004 (control mechanisms to enable the implementation of the Convention.) | | | | CW: Decree No. 322/04 of 9 September 2004, Art. 14 | |
| 4 | Measures to account for transport | X | X | | NW: Act Nº 19.056 (2013) Radioprotection, Art. 5 and 6 Decree no. 519 of 21 November 1985 CW: Decree No. 322/04 of 9 September 2004 (transit) | | X | | CW: Decree No. 322/04 of 9 September 2004, Art. 14 | |
| 5 | Other measures for accounting | | | | | | | | | |
| 6 | Measures to secure production | X | | | NW: Decree no. 519 of 21 November 1985 | X | | | NW: Regulatory Standards of the Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining Standards UY 100-117 | |
| 7 | Measures to secure use | X | ? | ? | NW/CW/BW: Act 17.283 (2000) Protection of the Environment (Art 1. Dangerous Goods Art.20 Toxic Chemicals) NW: Decree no. 519 of 21 November 1985 | X | | | NW: Regulatory Standards of the Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining UY 100-117 | |
| 8 | Measures to secure storage | X | | | NW: Decree no. 519 of 21 November 1985 | X | ? | ? | NW/CW/BW: ISPS Code NW: Regulatory Standards of the Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining Standards UY 100-117 | |

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| 9 | Measures to secure transport | X | X | X | NW/CW/BW: Decree No. 347 of 19 September 1995 MERCOSUR agreement on facilitation of International Road Transportation of Dangerous Goods of 17 December 1994 NW: Act No. 17,680 of 01 August 2003 BW: Decree 382/001 (Adopting MERCOSUR's Rules on the transport in MERCOSUR of Infectious Substances and Diagnostic samples) | X | X | X | NW/CW/BW: Decree No. 347 of 19 September 1995 MERCOSUR agreement on facilitation of International Road Transportation of Dangerous Goods of 17 December 1994 ISPS Code | |
| 10 | Other measures for securing | | | ? | BW: Act No. 16,082 of 18 October 1989 -Article 16 (Foot and mouth disease) | | | | | |
| 11 | Regulations for physical protection of facilities/materials/ transports | X | | X | NW: Act 19.056 (2013) Radioprotection, Art. 5 H) and 6 Executive Decree No. 151/2004 BW: Decree 382/001 (Adopting MERCOSUR's Rules on the transport in MERCOSUR of Infectious Substances and Diagnostic samples) | X | | | NW: Act 19.056 (2013) Radioprotection Executive Decree No. 151/2004 | |
| 12 | Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials | X | | ? | NW: Act 19.056 (2013) Radioprotection, Art. 5 F) Executive Decree No. 151/2004 Act 15.809 21 April 1984 BW: Decree No. 160 of 21 May 1997 (veterinary products) | X | | | NW: Act 19.056 (2013) Radioprotection, Art. 5 G) | |
| 13 | Reliability check of personnel | | | | | | | | | |
| 14 | Measures to account for/secure/ physically protect means of | | | | | | | | | |

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 | Executive Decree No. 151/2004 Act 17.930 Art. 173 | X | Executive Decree No. 151/2004 National Radioprotection Regulatory Authority | |
| 2 | IAEA Safeguards Agreements | X | INFCIRC/157 in force 17 September 1976 Additional Protocol in force 30 April 2004 | X | INFCIRC/157 in force 17 September 1976 Additional Protocol in force 30 April 2004 | |
| 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 | Expressed support | |
| 5 | IAEA Incident and Trafficking Database | X | Participates | X | Participates | |
| 6 | Other Agreements related to IAEA | X | Vienna Convention on Civil Liability for Nuclear Damage Optional Protocol Concerning the Compulsory Settlement of Disputes Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of | X | Vienna Convention on Civil Liability for Nuclear Damage Optional Protocol Concerning the Compulsory Settlement of Disputes Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of | |

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| | | | <p>Nuclear Accident or Radiological Emergency Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention</p> <p>Convention on Nuclear Safety</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p> <p>Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA)</p> <p>Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)</p> | | <p>Nuclear Accident or Radiological Emergency Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention</p> <p>Convention on Nuclear Safety</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p> <p>Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA)</p> <p>Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)</p> | |
| 7 | Additional national legislation/regulations related to nuclear materials including CPPNM | | | | | |
| 8 | Other | X | <p>Integrated Nuclear Security Support Plan (INSSP)(Approved/Finalized)</p> <p>Partner of the Radiation Sources Regulatory Partnership (RSRP)</p> | X | <p>Integrated Nuclear Security Support Plan (INSSP)(Approved/Finalized)</p> <p>State reports that it was declared free of nuclear material by IAEA, the nuclear research Center reactor has been dismantled and all plutonium and enriched uranium have been removed</p> | |

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 | Decree No. 16/998 of 22 January 1998) Decree 322/04 | X | Interministerial Commission for the Prohibition of Chemical Weapons Ministry of Foreign Affairs | |
| 2 | Reporting Schedule I, II and III chemicals to OPCW | X | Submission of annual declarations | X | Submission of annual declarations | |
| 3 | Account for, secure or physically protect "old chemical weapons" | | | | | |
| 4 | Other legislation/ regulations controlling chemical materials | | | | | |
| 5 | Other | | | X | OPCW inspection | |

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 | Decree 80/986 (establishing the National Biotechnology Committee) Decree 353/008(Biosafety Office) Decree 535/008(Biosafety Office) Decree 280/009 (Biosafety Office) | X | (Biosafety Office) | |
| 2 | Other legislation/ regulations related to safety and security of biological materials | X | Act No. 16.082 of 18 October 1989 Decree No. 160 of 21 May 1997 Basic Law No. 9.202 of 12 January 1934 | | | |
| 3 | Other | X | Decree 353/008 Norms related to Plant Biosafety and their GM parts | X | Decree 353/008 Norms related to Plant Biosafety and their GM parts | |

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

| Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized? | | National legal framework | | | | Enforcement: civil/criminal penalties, and measures of implementation, etc | | | | Remarks |
|--|--|--------------------------|--------|--------|--|--|--------|--------|---|---------|
| | | YES | | | if YES, source document | YES | | | if YES, source document | |
| | | N W | C W | B W | | N W | C W | B W | | |
| 1 | Border control | X | X | X | NW/CW/BW: Custom Code - Decree Law No. 15.691 Decree No 570/994 | X | X | X | NW/CW/BW: Customs Office | |
| 2 | Technical support of border control measures | | | | | | | | | |
| 3 | Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology | | | | | | | | | |
| 4 | Enforcement agencies/authorities | X | X | X | NW/CW/BW: Law 17.220 (1999) (dangerous wastes) NW: Act 17.930 Art. 173 Act 15.809 -Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining CW: Decree 322/04 of 9 December 2004 BW: Decree 280/009 (Biosafety Office /import plant | X | X | X | NW/CW/BW: Ministry of the Environment NW: National Radioprotection Regulatory Authority CW: Interministerial Commission for the Prohibition of Chemical Weapons BW: Biosafety Office (Gabinete): | |

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|----|-------------------------------------|---|---|--|--|---|---|--|---|--|
| | | | | | GMO) Decree 353/008(Biosafety Office) Decree 535/008(Biosafety Office) Decree 280/009 (Biosafety Office) Act 17.283 (2000) Protection of the Environment | | | | Ministry of Agriculture and Fisheries Ministry of Public Health Ministry of the Environment Ministry of Energy and Mines Ministry of Economy and Finance Ministry of Foreign Affairs | |
| 5 | Export control legislation in place | X | X | | NW: Law 19.056 (2013) Radioprotection, Art. 5 and 6 (radiological sources) CW: Law 19205 (2014) (Law on chemical weapons, toxic substances and precursors) Decree 322/04 of 09 December 2004 | | X | | CW: Interministerial Commission for the Prohibition of Chemical Weapons | |
| 6 | Licensing provisions | X | X | | NW: Law 19.056 (2013) Radioprotection, Art. 5 Decree No. 519 of 21 November 1985 CW: License to export products containing Schedule 1, 2 and 3 chemicals | | | | | |
| 7 | Individual licensing | | | | | | | | | |
| 8 | General licensing | | | | | | | | | |
| 9 | Exceptions from licensing | | | | | | | | | |
| 10 | Licensing of deemed export/visa | | | | | | | | | |
| 11 | National licensing authority | X | X | | NW: Law 19.056 (2013) Radioprotection, Art. 5 and 6 Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining CW: Decree 322/04 of 9 December 2004 | X | X | | NW: National Radioprotection Regulatory Authority CW: Interministerial Commission for the Prohibition of Chemical Weapons | |

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| 12 | Interagency review for licenses | | | | | | | | |
| 13 | Control lists | X | X | | NW: Act 19.056 (2013) Radioprotection, Decree No. 519 of 21 November 1985 CW: Law 19205 (2014) (Law on chemical weapons, toxic substances and precursors) | | | | |
| 14 | Updating of lists | | | | | | | | |
| 15 | Inclusion of technologies | | | | | | | | |
| 16 | Inclusion of means of delivery | | | | | | | | |
| 17 | End-user controls | | | | | | | | |
| 18 | Catch all clause | | | | | | | | |
| 19 | Intangible transfers | | | | | | | | |
| 20 | Transit control | | | | | | | | |
| 21 | Trans-shipment control | | | | | | | | |
| 22 | Re-export control | | | | | | | | |
| 23 | Control of providing funds | X | X | X | NW/CW/BW: Act Nº 17.835 Prevention and Control of money laundering as terrorist financing activities as amended by law 18.494 (2009) Art. 8 | X | X | X | NW/CW/BW: Act Nº 17.835 Prevention and Control of money laundering as terrorist financing activities as amended by law 18.494 (2009) Art. 8 |
| 24 | Control of providing transport services | | | | | | | | |
| 25 | Control of importation | X | X | X | NW/CW/BW: Law 17.220 (1999) (dangerous wastes) NW: Law 19.056 (2013) Radioprotection, Art. 5 and 6 Decree No. 53/004 | X | X | X | NW NW/CW/BW: Law 17.220 (1999) (dangerous wastes) NW: Law 19.056 (2013) Radioprotection |

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|----|--------------------------------|---|--|--|---|--|---|--|
| | | | | CW: Law 19205 (2014) (Law on chemical weapons, toxic substances and precursors) BW: Decree 353/008 Norms related to Plant Biosafety and their GM parts Decree 353/008(Biosafety Office) Decree 535/008(Biosafety Office) Decree 280/009 (Biosafety Office) Act 17.283 (2000) Protection of the Environment | | | CW: Law 19205 (2014) (Law on chemical weapons, toxic substances and precursors) BW: Decree 353/008, Art. 9 Penal Code amended by Act No. 17.292, Article 64 | |
| 26 | Extraterritorial applicability | | | | | | | |
| 27 | Other | X | | NW: MERCOSUR/CMC/Dec.12/00 and of Dec. 3/01: programme to combat illicit trafficking of nuclear and/or radioactive material | X | | NW: MERCOSUR/CMC/Dec.12/00 and of Dec. 3/01: programme to combat illicit trafficking of nuclear and/or radioactive material | |

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 | Seminar on CWC including chemical industry representatives Interministerial Commission invited representatives of the private sector chemical industry | |
| 8 | Work with and inform the public | | | |
| 9 | Point of Contact | X | Directorate for Multilateral Affairs – MFA | |
| 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.