

1540 COMMITTEE MATRIX OF YEMEN

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:
Date of Report

Yemen
29 December
2004

Last revised
Date of Committee approval

March 2015

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 14 May 1986	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 13 October 2014	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 31 May 2007	

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	?	Signed 30 September 1996	
7	Chemical Weapons Convention (CWC)	X	Deposit 2 October 2000	
8	Biological Weapons Convention (BWC)	X	Deposit 1 June 1979	
9	Geneva Protocol of 1925	X	Deposit 9 December 1986	
10	Other Conventions/Treaties	X	State Party to 13 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 23 April 2001 1999 International Convention for the Suppression of the Financing of Terrorism 3 March 2010 The Arab Convention for the Suppression of Terrorism 1998	
11	International Atomic Energy Agency (IAEA)	X	Since 1994	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it does not possess WMD	
15	General statement on commitment to disarmament and non-proliferation			
16	General statement on non-provision of WMD and related materials to non-State actors			
17	Other ¹	X	Member of: International Maritime Organisation (IMO) INTERPOL League of Arab States Middle East and North Africa Financial Action Task Force (MENAFATF) World Health Organisation (WHO) World Animal Health Organisation (OIE) World Customs Organisation (WCO SAFE Framework) World Bank	

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: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
2	acquire		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
3	possess		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
4	stockpile/store		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
5	develop		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	

6	transport								
7	transfer		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:
8	use		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW/CW/BW: CW Law no.15 of 2014 (national implementation of the CWC) Criminal Code, Act 12 of 1994 Art 140, 141 (placing toxic material in water) BW
9	participate as an accomplice in abovementioned activities		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:
10	assist in abovementioned activities		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:
11	finance abovementioned activities	?	X	?	NW/CW/BW: Law No. (1) 2010 on combating money laundering and terrorist financing CW Law no.15 of 2014 (national implementation of the CWC)	?	X	?	NW/CW/BW: Law No. (1) 2010 on combating money laundering and terrorist financing CW Law no.15 of 2014 (national implementation of the CWC)
12	abovementioned activities related to means of delivery ²		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:

13	involvement of non-State actors in abovementioned activities		X		NW CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
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	X		NW: INFCIRC/614 14 August 2002 CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
2	Measures to account for use	X	X		NW: INFCIRC/614 14 August 2002 CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
3	Measures to account for storage	X	X		NW: INFCIRC/614 14 August 2002 CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
4	Measures to account for transport									
5	Other measures for accounting									
6	Measures to secure production									
7	Measures to secure use									

8	Measures to secure storage								
9	Measures to secure transport								
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports								
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials		X		NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:		X	NW: CW: Law no.15 of 2014 (national implementation of the CWC) BW:	
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								:

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority					
2	IAEA Safeguards Agreements	X	INFCIRC/614 14 August 2002	X	INFCIRC/614 14 August 2002 14 August 2002	
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					
5	IAEA Incident and Trafficking Database					
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Republican Decision No. 284, on the establishment of a National Authority 28 December 2005 Law no.15 of 2014 (national implementation of the CWC)	X	Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW					
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other	X	Law No. 25 of 1999 regulating the circulation and trade of plant pesticides	X	Law No. 25 of 1999 regulating the circulation and trade of plant pesticides	

**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	?	Plant quarantine law 32 of 1999	?	Plant quarantine law 32 of 1999	

**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	?	?	?	NW/ CW: 1. Foreign Trade Act No. 1 of 1992, as amended by Law No. 16 of 1994 BW: Foreign Trade Act No. 1 of 1992 Customs Law No. 14 of 1990	?	?	?	NW/CW: Foreign Trade Act No. 1 of 1992, Articles 23 and 24 Border Control Force BW: Foreign Trade Act No. 1 of 1992, Articles 23 and 24 Customs Law No. 14 of 1999, Parts XIV - XX Customs Department, Ministry of Finance Border Control Force	
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	?	?	?	NW/CW/BW: Law No. (1) 2010 on combating money laundering and terrorist financing	?	?	?	NW/CW/BW: Border Control Force Counter-Terrorism and Anti-Money-Laundering Department placed under the Ministry of the Interior.	
5	Export control legislation in place									

6	Licensing provisions								
7	Individual licensing								
8	General licensing								
9	Exceptions from licensing								
10	Licensing of deemed export/visa								
11	National licensing authority								
12	Interagency review for licenses								
13	Control lists								
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	?	?	?	NW/CW/BW: Law No. (1) 2010 on combating money laundering and terrorist financing	?	?	?	NW/CW/BW: Law No. (1) 2010 on combating money laundering and terrorist financing National Committee on Anti-money Laundering and Counter Financing of Terrorism Financial Intelligence Unit
24	Control of providing transport services								

25	Control of importation	?	?	?	NW/CW: Foreign Trade Act No. 1 of 1992 BW: Customs Law No. 14 of 1990	?	?	?	NW/CW: Foreign Trade Act No. 1 of 1992, Articles 23 and 24 Ministry of Industry and Trade, Prohibited Goods: Arms BW: Customs Law No. 14 of 1990	
26	Extraterritorial applicability									
27	Other		?		NW: CW: Law No. 25 of 1999 regulating the circulation and trade of plant pesticides BW:		?		NW: CW: Law No. 25 of 1999 regulating the circulation and trade of plant pesticides BW:	

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			
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.