

1540 COMMITTEE MATRIX OF ZAMBIA

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:

ZAMBIA

Date of Report:

26 October 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 15 May 1991	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Pelindaba Treaty – deposit 18 August 2010	
3	Convention for the Suppression of Acts of Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear Material (CPPNM)			

5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 23 February 2006	
7	Chemical Weapons Convention (CWC)	X	Deposit 9 February 2001	
8	Biological Weapons Convention (BWC)	X	Deposit 15 January 2008	
9	Geneva Protocol of 1925			
10	Other Conventions/Treaties	X	<p>State party to 4 of the 19 universal legal instruments against terrorism, none of the legal instruments relevant to resolution 1540 (2004)</p> <p>OAU Convention on the Prevention and Combating of Terrorism, signed 3 August 2005 Protocol to the OAU Convention on the Prevention and Combating of Terrorism, signed: 31 January 2010 Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of hazardous wastes within Africa, signed 3 August 2005</p> <p>International Health Regulations (2005)</p> <p>Outer Space Treaty, deposit 20 August 1973 Partial Test Ban Treaty, deposit 11 January 1965 Sea-Bed Treaty, deposit 9 October 1972</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 1969	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	State confirmed that it “does not develop, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons”	
15	General statement on commitment to disarmament and non-proliferation	X	State reiterated its “commitment to a complete chemical disarmament, non-proliferation and a world free from chemical weapons”, and is “committed to the total elimination of all nuclear weapons”, and its “commitment to the achievement of general and complete disarmament, under the framework of the United Nations”.	

16	General statement on non-provision of WMD and related materials to non-State actors	X	Stated that Zambia “stands ready to cooperate with other countries, at the regional and international levels in this fight”, (against international terrorism), and that “these efforts will only be meaningful “if they effectively prevent terrorist groups from gaining access to nuclear weapons and other weapons of mass destruction” , and that it neither “provide any form of support to non-State actors that attempt to deliver, transfer or use nuclear chemical or biological, weapons and their means of delivery.”	
17	Other ¹	X	<p>Member of:</p> <p>African Union (AU)</p> <p>Southern African Development Community (SADC)</p> <p>Common Market for Eastern and Southern Africa (COMESA)</p> <p>Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG)</p> <p>World Health Organisation (WHO)</p> <p>World Customs Organisation (WCO) and Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)</p> <p>World Organisation for Animal Health (OIE)</p> <p>International Criminal Police Organization (INTERPOL)</p> <p>World Bank Group</p> <p>International Monetary Fund (IMF)</p> <p>State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)</p>	

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: Anti-Terrorism Act 2007, as amended 2015, Part II, section 6(1), (2) (provides or receives instruction or training in the making of a nuclear weapon) CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1) Anti-Terrorism Act 2007, as amended 2015, Part II, section 6(1), (2) (provides or receives instruction or training in the making of a chemical weapon) BW: Anti-Terrorism Act 2007, as amended 2015, Part II, section 6(1), (2) (provides or receives instruction or training in the making of a biological weapon)	?	X	?	NW: Anti-Terrorism Act 2007, as amended 2015, Parts 1A, II, section 6 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2) Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, section 6 BW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, section 6	
2	acquire		X		CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1)		X		CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2)	
3	possess	?	X	?	NW: Anti-Terrorism Act 2007, as amended 2015, Part II, section.8 [possession of an article to	?	X	?	NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, section.8 [possession of an article	

					be used for terrorist purposes] CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1)(a) [retain] Anti-Terrorism Act 2007, as amended 2015, Part II, section 8 [possession of an article to be used for terrorist purposes] BW: Anti-Terrorism Act 2007, as amended 2015, Part II, section 8 [possession of an article to be used for terrorist purposes]				to be used for terrorist purposes] CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2) Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, section 8 [possession of an article to be used for terrorist purposes] BW: Anti-Terrorism Act 2007, as amended 2015, Part II, section8 [possession of an article to be used for terrorist purposes]	
4	stockpile/store			X	CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1)		X		CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2)	
5	develop			X	CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1))		X		CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2)	
6	transport	?	?	?	NW: Anti-Terrorism Act 2007, as amended 2015, Part IV, section 23 CW: Anti-Terrorism Act 2007, as amended 2015, Part IV, section 23 BW: Anti-Terrorism Act 2007, as amended 2015, Part IV, section 23	?	?	?	NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV, section 23 CW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV, section 23 BW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV, section 23	
7	transfer			X	CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1)		X		CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2)	

8	use	X	X	X	<p>NW: Anti-Terrorism Act 2007, as amended 2015, Part II, section 5(1)</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1) Anti-Terrorism Act 2007, as amended 2015, Part II, section 5(1)</p> <p>BW: Anti-Terrorism Act 2007, as amended 2015, Part II, section 5(1)</p>	X	X	X	<p>NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, section 5(2)</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2) Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, section 5(2)</p> <p>BW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, section 5(2)</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW: Anti-Terrorism Act 2007, as amended 2015, Part II, sections 11 and 14, 15 (2); Schedule 5.12</p> <p>CW: Anti-Terrorism Act 2007, as amended 2015, Part II, sections 11 and 14, 15 (2); Schedule 5.12</p> <p>BW: Anti-Terrorism Act 2007, as amended 2015, Part II, sections 11 and 14, 15 (2); Schedule 5.12</p>	X	X	X	<p>NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections 11 and 14, 15 (2)</p> <p>CW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections, 11 and 14, 15 (2)</p> <p>BW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections, 11 and 14, 15 (2)</p>	
10	assist in abovementioned activities	X	X	X	<p>NW: Anti-Terrorism Act 2007, as amended 2015, Part II, sections 6 and 11; Part IV, section 21; Schedule 5.12: Convention for Suppression of Terrorist Bombings</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III.8(1) Anti-Terrorism Act 2007, as amended 2015, Part II, sections 6 and 11; Part IV, section 21; Schedule 5.12: Convention for Suppression of Terrorist Bombings</p>	X	X	X	<p>NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections 6 and 11; Part IV, section 21,</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III. 8(2) Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections 6 and 11; Part IV, section 21</p>	

					BW: Anti-Terrorism Act 2007, as amended 2015, Part II, sections 6 and 11; Part IV, section 21; Schedule 5.12: Convention for Suppression of Terrorist Bombings				BW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections 6 and 11; Part IV, section 21	
11	finance abovementioned activities	X	X	X	NW: Anti-Terrorism Act 2007, as amended 2015, Part IV, sections 19 , 20, 21; Schedule 5.16: Convention for Suppression of the Financing of Terrorism Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts IV, V Bank of Zambia Anti-Money Laundering Directives 2004, Parts III, IV Financial Intelligence Centre Act, No. 46 of 2010, Parts II, III Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part II CW: Anti-Terrorism Act 2007, as amended 2015, Part IV, sections 19 , 20, 21; Schedule 5.16: Convention for Suppression of the Financing of Terrorism Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts IV, V Bank of Zambia Anti-Money Laundering Directives 2004, Parts III, IV Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1) Financial Intelligence Centre Act, No. 46 of 2010, Parts II, III Forfeiture of Proceeds of Crime Act, No. 19 of	X	X	X	NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV, sections 20, 21 Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts III (Anti- Money Laundering Investigations Unit), IV, VI, VII Bank of Zambia Anti-Money Laundering Directives 2004, section 23 Financial Intelligence Centre Act, No. 46 of 2010, Part IV Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part V CW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV, sections 20, 21 Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts III (Anti- Money Laundering Investigations Unit), IV, VI, VII Bank of Zambia Anti-Money Laundering Directives 2004, section 23 Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2) Financial Intelligence Centre Act, No. 46 of 2010, Part IV	

					2010, Part II BW: Anti-Terrorism Act 2007, as amended 2015, Part IV, sections 19 , 20, 21; Schedule 5.16: Convention for Suppression of the Financing of Terrorism Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts IV, V Bank of Zambia Anti-Money Laundering Directives 2004, Parts III, IV Financial Intelligence Centre Act, No. 46 of 2010, Parts II, III Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part II				Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part V BW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV. 20, 21 Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts III (Anti-Money Laundering Investigations Unit), IV, VI, VII Bank of Zambia Anti-Money Laundering Directives 2004, section 23 Financial Intelligence Centre Act, No. 46 of 2010, Part IV Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part V	
12	abovementioned activities related to means of delivery ²		X		CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Parts I and III.8(1)		X		CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III.8(2)	
13	involvement of non-State actors in abovementioned activities	X	X	X	NW: Anti-Terrorism Act 2007, as amended 2015, Part II, sections 5, 6, 11, 14, 15 (2) CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(1) Anti-Terrorism Act 2007, as amended 2015, Part II, sections 5, 6, 11, 14, 15 (2) BW: Anti-Terrorism Act 2007, as amended 2015, Part II, sections. 5, 6, 11, 14, 15 (2)	X	X	X	NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections. 5, 6, 11, 14, 15 (2) CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(2) Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections 5, 6, 11, 14, 15 (2) BW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, II, sections 5, 6, 11, 14, 15 (2)	
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/456, SQP Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 23 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, sections13, 14, Part XI, section 45 The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, Part III The Environmental Management Act, No. 12 of 2011, section 26 Environmental Management (Licensing) Regulations of 2013, Part IV Stock Diseases Regulations, section 10	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, - Part IV, sections 26, 27, Part VI, section38 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, sections13(2), 14 (2); Part IX The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency), sections 121, 122 Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45 The Environmental Management Act, No. 12 of 2011, section 120 Environmental Management (Licensing) Regulations of 2013, section 74 Stock Diseases Regulations, section 10	
2	Measures to account for use	X	X	X	NW: INFCIRC/456, SQP Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 23	X	X	X	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 26, 27; Part VI, section 38	

					CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, sections 13, 14, Part XI, section 45 The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, Part III The Environmental Management Act, No. 12 of 2011, section 26 Environmental Management (Licensing) Regulations of 2013, Part IV The Animal Health Act, No. 27 of 2010, Parts III, VII, section 30 (approval of laboratories) Stock Diseases Regulations, section 5 Veterinary and Veterinary Para-Professions Act, No. 45 of 2010, Parts IV, V, VI Health Professions Act, No. 24 of 2009, Parts III, IV, VI, VI Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part II Plant Pests and Diseases (Pest Control) Regulations, Government Notice 331 of 1958 and 90 of 1964 Public Health Act, as amended			CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, sections 13(2), 14 (2); Part IX The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency), sections 121, 122 Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate) The Environmental Management Act, No. 12 of 2011, section 120 Environmental Management (Licensing) Regulations of 2013, section 74 The Animal Health Act, No. 27 of 2010, Part XI Stock Diseases Regulations, section 5 Veterinary and Veterinary Para-Professions Act, No. 45 of 2010, Parts IV, VI, VIII Health Professions Act, No. 24 of 2009, Parts III, IV, VI, VI Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part V Regulations, Government Notice 331 of 1958 and 90 of 1964 Public Health Act, as amended		
3	Measures to account for storage	X	X	?	NW: INFCIRC/456, SQP Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 23 Mines and Minerals Development Act, No. 7 of 2008, sections 107, 108 (Radioactive Minerals) CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(3)	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 26, 27; Part VI, section 38 Mines and Minerals Development Act, No. 7 of 2008, section 107 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 8(3), Part IX	

					The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, Part III The Environmental Management Act, No. 12 of 2011, section 26 Environmental Management (Licensing) Regulations of 2013, Part IV				The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency), sections 121, 122 Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate) The Environmental Management Act, No. 12 of 2011, section 120 Environmental Management (Licensing) Regulations of 2013, section 74	
4	Measures to account for transport	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 23 Mines and Minerals Development Act, No. 7 of 2008, sections 107, 108 Aviation Act, Carriage by Air Act, Railways By-laws CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part XI, section 45 The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, Part IX Environmental Management (Licensing) Regulations of 2013, Part IV Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part II	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 26, 27; Part VI, section 38 Mines and Minerals Development Act, No. 7 of 2008, sections 107 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IX The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency), sections 121, 122 Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate) Environmental Management (Licensing) Regulations of 2013, section 74 Stock Diseases Regulations, section 9 Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part V	

5	Other measures for accounting									
6	Measures to secure production	X		?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 22, 23 BW: Biosafety Act, No. 10 of 2007, Part VII (Identification and Labelling)	X		?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, - Part IV, sections 26, 27; Part VI, section 38 BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate)	
7	Measures to secure use	X	?	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 22, 23 CW: Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, Part VII (Identification and Labelling) The Animal Health Act, No. 27 of 2010, Parts III, VII Stock Diseases Regulations, sections 4, 6 (Quarantine) Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part II Regulations, Government Notice 331 of 1958 and 90 of 1964 Public Health Act, as amended Environmental Management (Licensing) Regulations of 2013, Part IV	X	?	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 26, 27; Part VI, section 38 CW: Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate) The Animal Health Act, No. 27 of 2010, Part XI Stock Diseases Regulations, sections 4, 6 (Quarantine) Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part V Regulations, Government Notice 331 of 1958 and 90 of 1964 Public Health Act, as amended Environmental Management (Licensing) Regulations of 2013, section 74	
8	Measures to secure storage	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 22, 23 CW: Environmental Management (Licensing) Regulations of 2013, Parts IV, V	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 26, 27; Part VI, section 38 CW: Environmental Management (Licensing) Regulations of 2013, section 74	

					BW: Biosafety Act, No. 10 of 2007, Part VII (Identification and Labelling) Environmental Management (Licensing) Regulations of 2013, Part IV				BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate) Environmental Management (Licensing) Regulations of 2013, section 74	
9	Measures to secure transport	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 21, 22, 23 CW: Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, Part IX Environmental Management (Licensing) Regulations of 2013, Part IV	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, sections 26, 27; Part VI, section 38 CW: Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate) Environmental Management (Licensing) Regulations of 2013, section 74	
10	Other measures for securing	X	X	X	NW: Occupational Health and Safety Act, No. 36 of 2010 CW: Occupational Health and Safety Act, No. 36 of 2010 Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IX, section 38(3) BW: Occupational Health and Safety Act, No. 36 of 2010	X	X	X	NW: Occupational Health and Safety Act, No. 36 of 2010 CW: Occupational Health and Safety Act, No. 36 of 2010 Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IX, section 38(3) BW: Occupational Health and Safety Act, No. 36 of 2010	
11	Regulations for physical protection of facilities/ materials/ transports		X	?	CW: The Environmental Management Act, No. 12 of 2011, section 43 Environmental Management (Licensing) Regulations of 2013, Parts IV, V		X	?	CW: The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency), sections 121, 122	

									Environmental Management (Licensing) Regulations of 2013, section 74	
									BW: Biosafety Act, No. 10 of 2007, Part XVI (Regulations) The Environmental Management Act, No. 12 of 2011, section 43 Environmental Management (Licensing) Regulations of 2013, Part IV	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X		X	X	X	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, section 21 CW: The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency), Environmental Management (Licensing) Regulations of 2013, Parts IV, V Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV (Licensing) BW: Biosafety Act, No. 10 of 2007, Part III The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency)Environmental Management (Licensing) Regulations of 2013, Part IV The Animal Health Act, No. 27 of 2010, section 30 (approval of laboratories) Stock Diseases Regulations Veterinary and Veterinary Para-Professions Act, No. 45 of 2010, Parts IV, V, VI Health Professions Act, No. 24 of 2009, Parts III, IV, VI, VI Public Health Act, as amended	NW: Radiation Protection Authority CW: The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency), Environmental Management (Licensing) Regulations of 2013, section 74 Pesticides and Toxic Substances Regulations 1994, sections 15, 16 Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, sections 13 (2), 14(2), Part IX BW: Biosafety Act, No. 10 of 2007, Part II (The National Biosafety Authority), section 45, Part XIII (Inspectorate) The Environmental Management Act, No. 12 of 2011, Part II (The Zambia Environmental Management Agency)Environmental Management (Licensing) Regulations of 2013, section 74 The Animal Health Act, No. 27 of 2010, Part XI Stock Diseases Regulations (Veterinary Officer) Veterinary and Veterinary Para-Professions Act, No. 45 of 2010, Parts III (Veterinary Council of Zambia), IV, VI, VIII Health Professions Act, No. 24 of 2009, Parts II

								(The Health Professions Council of Zambia) III, IV, VI, VI Public Health Act, as amended	
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	X	Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part II, sections 5 and 7c	X	Radiation Protection Authority	
2	IAEA Safeguards Agreements	X	INFCIRC/456 and SQP, 22 September 1994 Additional Protocol signed 13 May 2009	X	INFCIRC/456 and SQP, 22 September 1994 Additional Protocol signed 13 May 2009	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA), signed 25 February 1991 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA), acceptance 12 August 2014	X	Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA), signed 25 February 1991 African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA), acceptance 12 August 2014	

7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	Integrated Nuclear Security Support Plan (INSSP) approved / finalized Participates in the Radiation Sources Regulatory Partnership (RSRP)	X	Integrated Nuclear Security Support Plan (INSSP) approved / finalized Participates in the Radiation Sources Regulatory Partnership (RSRP)	

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	Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part II, section 4	X	Ministry of Foreign Affairs	
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	X	The Medicines and Allied Substances Act, No. 3 of 2013	X	The Medicines and Allied Substances Act, No. 3 of 2013 (Zambia Medicines Regulatory Authority)	

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	Biosafety Act, No. 10 of 2007, Part III	X	Biosafety Act, No. 10 of 2007, Part III	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	X	The Medicines and Allied Substances Act, No. 3 of 2013	X	The Medicines and Allied Substances Act, No. 3 of 2013 (Zambia Medicines Regulatory Authority)	

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: Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322) 1955, as amended Customs and Excise Regulations 2000, as amended CW: Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322) 1955, as amended Customs and Excise Regulations 2000, as amended BW: Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322) 1955, as amended Customs and Excise Regulations 2000, as amended	X	X	X	NW: Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322), as amended Customs and Excise Regulations 2000, as amended CW: Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322), as amended Customs and Excise Regulations 2000, as amended BW: Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322), as amended Customs and Excise Regulations 2000, as amended	
2	Technical support of border control measures	X	?	?	NW: X-ray Monitoring Radiation Portal Monitors	X	?	?	NW: X-ray Monitoring Radiation Portal Monitors Automated System for Customs Data (ASYCUDA World)	

					CW: X-ray Monitoring BW: X-ray Monitoring				CW: X-ray Monitoring Automated System for Customs Data (ASYCUDA World) BW: X-ray Monitoring Automated System for Customs Data (ASYCUDA World)	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology									
4	Enforcement agencies/authorities	X	X	X	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended(2011, Part II Mines and Minerals Development Act, No. 7 of 2008, Part XIII Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322) 1955, as amended CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, Parts II and V The Environmental Management Act, No. 12 of 2011 Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322) 1955, as amended BW: Biosafety Act, No. 10 of 2007, Part II The Animal Health Act, No. 27 of 2010, Part II Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part II and regulations (Notices 331 of 1958 and 90 of 1964) The Environmental Management Act, No. 12 of 2011 Zambia Revenue Authority Act, as amended Customs and Excise Act (cap. 322) 1955, as	X	X	X	NW: Radiation Protection Authority Board Director of Mines Commissioner-General CW: Zambia National Authority on the Chemical Weapons Convention (Ministry of Foreign Affairs) Zambia Environmental Management Agency Commissioner-General BW: National Biosafety Authority Director for Veterinary Services Department of Agriculture Zambia Environmental Management Agency Commissioner-General	

					amended					
5	Export control legislation in place	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV Mines and Minerals Development Act, No. 7 of 2008, sections 107, 108 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, Part IV The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, Part II The Animal Health Act, No. 27 of 2010, section 26 The Environmental Management Act, No. 12 of 2011, section 43 Environmental Management (Licensing) Regulations of 2013, Part IV	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part V - section 38 Mines and Minerals Development Act, No. 7 of 2008, section 107 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, section 15 The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, sections 10, 38 The Animal Health Act, No. 27 of 2010, section 10, 26 The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74	
6	Licensing provisions	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV, Mines and Minerals Development Act, No. 7 of 2008, sections 107, 108 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of, 2007, Part IV The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V BW: Biosafety Act, No. 10 of 2007, sections 10, 30 The Animal Health Act, No. 27 of 2010,	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Parts IV, Part VI, Mines and Minerals Development Act, No. 7 of 2008, section 107 CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, Part IV The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, sections 10, 38 The Animal Health Act, No. 27 of 2010,	

				<p>section 26 The Environmental Management Act, No. 12 of 2011, section 55 Environmental Management (Licensing) Regulations of 2013, Part IV</p>			<p>sections 26 The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74</p>	
7	Individual licensing	X	X	<p>NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV Mines and Minerals Development Act, No. 7 of 2008, sections 107, 108</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, Part IV The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V</p> <p>BW: Biosafety Act, No. 10 of 2007, sections 10, 30 The Animal Health Act, No. 27 of 2010, section 26 The Environmental Management Act, No. 12 of 2011, section 55 Environmental Management (Licensing) Regulations of 2013, Part IV</p>	X	X	<p>NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, - Parts IV, VI Mines and Minerals Development Act, No. 7 of 2008, section 107</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, Part IV The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74</p> <p>BW: Biosafety Act, No. 10 of 2007, sections 10, 38 The Animal Health Act, No. 27 of 2010, sections 26 The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74</p>	
8	General licensing							
9	Exceptions from licensing							
10	Licensing of deemed export/visa							
11	National licensing authority	X	X	X	X	X	X	<p>NW: Radiation Protection Authority Board Director of Mines</p>

				<p>CW: Prohibition of the Development, Production Stockpiling and Use of Chemical Weapons Act 2007, Part IV.15, 16 The Environmental Management Act, No. 12 of 2011</p> <p>BW: Biosafety Act, No. 10 of 2007, Part II The Animal Health Act, No. 27 of 2010, Part II Stock Diseases Regulations Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part II (Import), and regulations (Notices 331 of 1958 and 90 of 1964) The Environmental Management Act, No. 12 of 2011</p>			<p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, section 15: the Authority; section 16: (Zambia National Authority on the Chemical Weapons Convention (Ministry of Foreign Affairs) Zambia Environmental Management Agency</p> <p>BW: National Biosafety Authority Director for Veterinary Services</p> <p>Department of Agriculture Zambia Environmental Management Agency</p>	
12	Interagency review for licenses		X	<p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, section 5</p>		X	<p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part IV, section 5</p>	
13	Control lists	X	X	<p>NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part I (Interpretation) Mines and Minerals Development Act, No. 7 of 2008, Part I (Interpretation)</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part I (Interpretation) The Environmental Management Act, No. 12 of 2011, Part I (Interpretation) Environmental Management (Licensing) Regulations of 2013, Parts IV, V</p>	X	X	<p>NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part I (Interpretation) Mines and Minerals Development Act, No. 7 of 2008, Part I (Interpretation)</p> <p>CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part I (Interpretation) The Environmental Management Act, No. 12 of 2011, Part I (Interpretation) Environmental Management (Licensing) Regulations of 2013, section 74</p>	

				BW: Biosafety Act, No. 10 of 2007, Part I (Interpretation) The Animal Health Act, No. 27 of 2010, Part I (Interpretation) Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part I (Interpretation), and regulations (Notices 331 of 1958 and 90 of 1964, Schedule of Pests) The Environmental Management Act, No. 12 of 2011, Part I (Interpretation) Environmental Management (Licensing) Regulations of 2013, Part IV			BW: Biosafety Act, No. 10 of 2007, Part I (Interpretation) The Animal Health Act, No. 27 of 2010, Part I (Interpretation) Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part I (Interpretation), and regulations (Notices 331 of 1958 and 90 of 1964, Schedule of Pests) The Environmental Management Act, No. 12 of 2011, Part I (Interpretation) Environmental Management (Licensing) Regulations of 2013, section 74	
14	Updating of lists							
15	Inclusion of technologies							
16	Inclusion of means of delivery							
17	End-user controls		X	CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 12		X	CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act 2007, Part III, section 12	
18	Catch all clause							
19	Intangible transfers							
20	Transit control	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV CW: The Environmental Management Act, No. 12 of 2011, sections 55, 65 Environmental Management (Licensing) Regulations of 2013, Part IV BW: Biosafety Act, No. 10 of 2007, section 31	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part V - section 38 CW: The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74 BW: Biosafety Act, No. 10 of 2007, section 31	

					(GMO in transit) The Environmental Management Act, No. 12 of 2011, section 55 Environmental Management (Licensing) Regulations of 2013, Part IV Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part III and regulations (Notices 331 of 1958 and 90 of 1964)				The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74 Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, section 28	
21	Trans-shipment control									
22	Re-export control									
23	Control of providing funds	X	X	X	NW: Anti-Terrorism Act 2007, as amended 2015, Part IV, sections 19 , 20, 21; Schedule 5.16: Convention for Suppression of the Financing of Terrorism Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts IV, V Bank of Zambia Anti-Money Laundering Directives 2004, Parts III, IV Financial intelligence Centre Act, No. 46 of 2010, Parts II, III Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part II CW: Anti-Terrorism Act 2007, as amended 2015, Part IV, sections 19 , 20, 21; Schedule 5.16: Convention for Suppression of the Financing of Terrorism Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts IV, V Bank of Zambia Anti-Money Laundering Directives 2004, Parts III, IV Financial intelligence Centre Act, No. 46 of 2010, Parts II, III Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part II BW: Anti-Terrorism Act 2007, as amended 2015,	X	X	X	NW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV, sections 20, 21 Prohibition and Prevention of Money Laundering Act No.14 of 2001,Parts III (Anti-Money Laundering Investigations Unit), IV, VI, VII Bank of Zambia Anti-Money Laundering Directives 2004, section 23 Financial Intelligence Centre Act, No. 46 of 2010, Part IV Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part V CW: Anti-Terrorism Act 2007, as amended 2015, Parts IA, IV, sections 20, 21 Prohibition and Prevention of Money Laundering Act No.14 of 2001,Parts III (Anti-Money Laundering Investigations Unit), IV, VI, VII Bank of Zambia Anti-Money Laundering Directives 2004, section 23 Financial Intelligence Centre Act, No. 46 of 2010, Part IV Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part V BW: Anti-Terrorism Act 2007, as amended 2015,	

					Part IV, sections 19 , 20, 21; Schedule 5.16: Convention for Suppression of the Financing of Terrorism Prohibition and Prevention of Money Laundering Act No.14 of 2001, Parts IV, V Bank of Zambia Anti-Money Laundering Directives 2004, Parts III, IV Financial intelligence Centre Act, No. 46 of 2010, Parts II, III Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part II				Parts IA, IV, sections 20, 21 Prohibition and Prevention of Money Laundering Act No.14 of 2001,Parts III (Anti- Money Laundering Investigations Unit), IV, VI, VII Bank of Zambia Anti-Money Laundering Directives 2004, section 23 Financial Intelligence Centre Act, No. 46 of 2010, Part IV Forfeiture of Proceeds of Crime Act, No. 19 of 2010, Part V	
24	Control of providing transport services									
25	Control of importation	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Part IV Customs and Excise Act (cap. 322), Section 40(1) f: goods prohibited by or under the authority of any other law, or declared as prohibited by statutory order by the Minister; 41A currency import and export controls; 150: importation of prohibited or restricted goods an offense CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, section 15 The Environmental Management Act, No. 12 of 2011, section 65 Environmental Management (Licensing) Regulations of 2013, Parts IV, V Customs and Excise Act (cap. 322), Section 40(1) f: goods prohibited by or under the authority of any other law, or declared as prohibited by statutory order by the Minister; 41A currency import and export controls; 150: importation of prohibited or restricted goods an offense BW: Biosafety Act, No. 10 of 2007, Part II The Animal Health Act, No. 27 of 2010,	X	X	?	NW: Ionising Radiation Protection Act No. 16 of 2005, as amended 2011, Parts IV, VI Customs and Excise Act (cap. 322), Section 155: general penalty, 162: seizure CW: Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons Act of 2007, section 15 The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74 Customs and Excise Act (cap. 322), Section 155: general penalty, 162: seizure BW: Biosafety Act, No. 10 of 2007, sections 10, 38 The Animal Health Act, No. 27 of 2010,	

					section 26 Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part III and regulations (Notices 331 of 1958 and 90 of 1964) The Environmental Management Act, No. 12 of 2011 Environmental Management (Licensing) Regulations of 2013, Part IV Customs and Excise Act (cap. 322), Section 40(1) f: goods prohibited by or under the authority of any other law, or declared as prohibited by statutory order by the Minister; 41A currency import and export controls; 150: importation of prohibited or restricted goods an offense				section 26 Plant Pests and Diseases Act, Act No. 11 of 1958, No. 13 of 1994, Part III and regulations (Notices 331 of 1958 and 90 of 1964) The Environmental Management Act, No. 12 of 2011, section 121 Environmental Management (Licensing) Regulations of 2013, section 74 Customs and Excise Act (cap. 322), Section 155: general penalty, 162: seizure	
26	Extraterritorial applicability									
27	Other	X	X	X	NW: Control of Goods (Amendment) Act No. 12 of 2004 CW: Control of Goods (Amendment) Act No. 12 of 2004 BW: Control of Goods (Amendment) Act No. 12 of 2004	X	X	X	NW: Control of Goods (Amendment) Act No. 12 of 2004 CW: Control of Goods (Amendment) Act No. 12 of 2004 BW: Control of Goods (Amendment) Act No. 12 of 2004	

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested	X	<p>Date of Request: 26 October 2015</p> <p>Provision of equipment for border posts for the identification of items that could be used for Weapons of Mass Destruction, including dual use materials;</p> <p>Training in custom related work by the World Customs Organization;</p> <p>Training of personnel dealing with chemical, biological, radiological and nuclear materials;</p> <p>Guidance in drafting a National Implementation Action Plan for resolution 1540(2004);</p> <p>Legislative drafting to implement the obligations under the Nuclear, Chemical and Biological Weapons Treaties and their related elements to resolution 1540 (2004).</p>	
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	<p>Participates in the Radiation Sources Regulatory Partnership (RSRP)</p> <p>Participated in two courses on protection and assistance against chemical weapons held in Switzerland and South Africa</p>	
7	Work with and inform industry	X	Public Notice: Bank of Zambia: Anti-Money Laundering Customer Due Diligence	
8	Work with and inform the public	X	Public Notice: Bank of Zambia: Anti-Money Laundering Customer Due Diligence	
9	Point of Contact	X	<p>Ms. Beatrice L. Mutandi</p> <p>(Counsellor (Political),</p> <p>Permanent Mission of the Zambia to the United Nations)</p>	

			<p>Tel: 347-493-0743 Fax: 212-888-5277 Email: mutandib@yahoo.com</p> <p>Mr Humphrey Kaloza Ministry of Home Affairs Tel: +260-979-451061 Email: HumphreyKaloza@Gmail.com</p>	
10	Other ⁴	X	1540 Committee visited Zambia from 14-17 April 2015, at the invitation of the Government	

4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.