

APPROVED 1540 COMMITTEE MATRIX

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), 1977 (2011), 2055 (2012) and 2325 (2016). 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.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

State: **Antigua and Barbuda**

Date of Report: **6 November 2006**

Dates of Additional Reports:

Date of Approval: **9 December 2020**

I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.		Relevant information (i.e. signing, deposit of instrument of 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)	Deposit 17 June 1985	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 11 October 1983	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 1 December 2009	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 4 August 1993	
5	2005 Amendment to the CPPNM	Deposit 17 December 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 11 January 2006	
7	Chemical Weapons Convention (CWC)	Deposit 29 August 2005	
8	Biological Weapons Convention (BWC)	Deposit 29 January 2003	
9	Geneva Protocol of 1925	Deposit 27 April 1989	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 24 September 2009	
11	1999 International Convention for the	Deposit 11 March 2002	

	Suppression of the Financing of Terrorism		
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 12 October 2009	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 24 November 2015	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	Inter-American Convention Against Terrorism, deposit 27 March 2003	
16	International Atomic Energy Agency (IAEA)	Deposit 14 October 2015	
17	Directly relevant Arrangements	Proliferation Security initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors	State has reported that it does not possess and has no intention of possessing Weapons of Mass Destruction (WMDs), and that it has never, either on a national or international level, supported, promoted or encouraged the proliferation of nuclear, chemical or biological weapons and stands firmly committed to all the efforts of the international community on the issues of disarmament and non-proliferation of WMDs.	
19	Membership in relevant international, regional or sub-regional organisations	Caribbean Community (CARICOM) Caribbean Financial Action Task Force (CFATF) INTERPOL International Maritime Organisation (IMO) Organisation of Eastern Caribbean States (OECS) Organization of American States (OAS) World Health Organization (WHO) World Customs Organization (WCO) International Monetary Fund (IMF) World Bank Group	

II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework						Enforcement and civil/criminal penalties			Remarks
		X / ?			Source document of national implementation law	X / ?			Source document		
		N W	C W	B W		N W	C W	B W			
1	manufacture			X	BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 5			X	BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 4, 5, 6, 7		
2	acquire	X	?	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Section 15 NW: Nuclear Material (Offences) Act of 1993, Section 4 BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 5	X	?	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Section 15 NW: Nuclear Material (Offences) Act of 1993, Section 4 BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 4, 5, 6, 7		
3	possess	X	?	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Section 15 NW: Nuclear Material (Offences) Act of 1993, Section 4 BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 5	X	?	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Section 15 NW: Nuclear Material (Offences) Act of 1993, Section 4 BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 4, 5, 6, 7		
4	develop			X	BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 5			X	BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 4, 5, 6, 7		

5	transport								
6	transfer	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 2, 12,	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 2, 12
7	use	X	X	X	NW/ CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 2, 5, 12, 14, 15	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 2, 5, 12, 14, 15
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 5, 10, 11, 12, 13, 14, 15, 16, 20	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 5, 10, 11, 12, 13, 14, 15, 16, 20
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 5, 10, 11, 12, 13, 14, 15, 16, 20 The Accessories and Abettors Act of 1877, as amended	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 5, 10, 11, 12, 13, 14, 15, 16, 20 The Accessories and Abettors Act of 1877, as amended
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 5, 10, 11, 12, 13, 14, 15, 16, 20 The Accessories and Abettors Act of 1877, as amended	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 5, 10, 11, 12, 13, 14, 15, 16, 20 The Accessories and Abettors Act of 1877, as amended
11	finance abovementioned activities	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 6, 7, 8 and 9 The Office of National Drug and Money Laundering Control Policy Act of 2003, as amended Money Laundering (Prevention) Act of 1996, as amended	X	X	X	NW/CW/BW: Prevention of Terrorism Act of 2005, as amended, Sections 6, 7, 8 and 9 The Office of National Drug and Money Laundering Control Policy Act of 2003, as amended (ONDCP) Money Laundering (Prevention) Act of 1996, as amended, Sections 19A and 19B

				Money Laundering (Prevention) Regulations of 2007, as amended Money Services Business Act of 2011			Money Laundering (Prevention) Regulations of 2007, as amended Money Services Business Act of 2011	
12	abovementioned activities related to means of delivery ¹		X	BW: Biological Weapons Act of 1975, Cap 52, Sections 3, 5		X	BW: Biological Weapons Act, of 1975, Cap 52, Sections 3, 4, 5, 6, 7	

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties				Remarks
		X /?			Source document	X /?			Source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X			NW: INFCIRC/528, SQP (Amended), Additional Protocol Radio-Active Minerals Act, CAP. 362 of 1948, Sections 3, 4 (inter alia, uranium and thorium mining)	X			NW: Radio-Active Minerals Act, CAP. 362 of 1948, Sections 9, 10	
2	Measures to account for use	X			NW: INFCIRC/528, SQP (Amended), Additional Protocol					
3	Measures to account for storage	X			NW: INFCIRC/528, SQP(Amended), Additional Protocol					
4	Measures to account for transport									
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP	
6	Measures to secure use	N A			NW: SQP	N A			NW: SQP	
7	Measures to secure storage	N A			NW: SQP	N A			NW: SQP	
8	Measures to secure transport	?	?	?	NW/CW/BW: The Antigua and Barbuda Merchant Shipping Act, Cap. 28, Section 218 (regulations as to dangerous goods)	?	?	?	NW/CW/BW: The Antigua and Barbuda Merchant Shipping Act, Cap. 28, Section 218	

				The Civil Aviation Act 2003, Section 49(2)(i) (regulations for safe transport of dangerous goods)				
9	Physical protection measures	N A		NW: SQP	N A		NW: SQP	
10	Personnel Reliability							

2. 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))

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority		
2	Licensing of nuclear installations/entities/ use of materials	Radio-Active Minerals Act, CAP. 362 of 1948, Sections 2, 3, 4, 6, 7 and 9	
3	IAEA Safeguards Agreements	INFCIRC/528: 9 September 1996, SQP (Amended) (5 March 2012) Additional Protocol (15 November 2013)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC(47)/RES/7.B	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notification pursuant to GC(48)/RES/10.D	
6	IAEA Incident and Trafficking Database		
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA		

10	National legislation and regulations related to nuclear material including CPPNM	Nuclear Material (Offences) Act of 1993	
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V. OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Ministry of Agriculture, Lands, Fisheries and Barbuda Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
<p>1</p> <p>Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>		

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X /?			Source document	X /?			Source document			
		N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	?	?	?	NW/CW/BW: Customs (Control and Management) Act of 2013, as amended, Sections 91(1)-(4), 92; Third Schedule Part III(3), Part IV(2) Customs (Currency and Goods Declaration) Regulations of 1999, No. 40, made by the Minister under Section 140 of the Customs (Control and Management) Act of 1993, No. 7 of 1993, as amended	?	?	?	NW/CW/BW: Customs (Control and Management) Act of 2013, as amended, Sections 4, 5 (Comptroller of Customs, Customs Officer), 17, 95(b)-(c) Customs (Currency and Goods Declaration) Regulations of 1999, Customs officers or other authorized parties for preventing the import of plants, animals, and offensive weapons Port Authority Act of 1973, Sections 3, 52			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	?	?	?	NW/CW/BW: Customs (Control and Management) Act of 2013, as amended, Sections 8, 9, 104, 105, 106, 109, 111, 116, 125, 126, 131, 150-152, 208-209	?	?	?	NW/CW/BW: Customs (Control and Management) Act of 2013, as amended, Sections 8, 9, 104, 105, 106, 109, 111, 116, 125, 126, 131, 150-152, 175, 208-209			
3	Border control detection measures	?	?	?	NW/CW/BW: Customs (Control and Management) Act of 2013, as amended, Sections 16, 16A, 16B	?	?	?	NW/CW/BW: Customs (Control and Management) Act of 2013, as amended, Section 16			
4	Control of brokering											
5	Export control legislation in place	?		?	NW: Radio-Active Minerals Act of 1948, Section 5 BW: Plant Protection Act of 2012, Section 25	?		?	NW: Radio-Active Minerals Act of 1948, Section 9 BW: Plant Protection Act of 2012, Section 40			

				Animals (International Movement and Disease) Act of 1987, Section 3			Animals (International Movement and Disease) Act of 1987, Sections 3, 18	
6	Licensing provisions and Authority	?	?	NW: Radio-Active Minerals Act of 1948, Sections 5, 6, 7 BW: Plant Protection Act of 2012, Section 25 Animals (International Movement and Disease) Act of 1987, Section 3	?	?	NW: Radio-Active Minerals Act of 1948, Section 9 BW: Plant Protection Act of 2012, Sections 4 (National Plant Protection Organization of Antigua and Barbuda), 40 Animals (International Movement and Disease) Act of 1987, Section 3	
7	Control lists of materials, equipment and technology	?	?	NW: Radio-Active Minerals Act of 1948, Schedule, Section 1 BW: Animals (International Movement and Disease) Act of 1987, Section 2 (prescribed disease), Schedule				
8	Intangible technology transfers							
9	Inclusion of means of delivery		X	BW: Biological Weapons Act of 1975, Cap 52, Section 3		X	BW: Biological Weapons Act, of 1975, Cap 52, Sections 3, 4, 5, 6, 7	
10	End-user controls							
11	Catch all clause							
12	Transit control	?	?	NW/CW/BW: Customs (Control and Management) Act of 2013, as amended, Section 94				
13	Trans-shipment control							
14	Re-export control							

15	Control over financing of exports/transshipments that would contribute to proliferation									
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation									

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	Money Laundering & The Financing of Terrorism Guidelines for Financial Institutions, 2012
5	Action taken to work with and inform the public	
6	Point of Contact	Ms Chantal Phillip, Foreign Service Officer, Ministry of Foreign Affairs & International Trade Tel: 268-562-3860 Fax: 268-462-2482 Email: chantal.phillip@ab.gov.ag
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	Visit of the 1540 Committee Experts to Antigua and Barbuda during 12-14 August 2015