

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:	Argentine Republic
Date of Report:	26 October 2004
Dates of Additional Reports:	13 December 2005
	5 July 2007
	16 January 2018
	3 September 2019
	10 July 2020
Date of Approval:	24 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 10 February 1995	
2 Nuclear Weapons Free Zone/ Protocol(s)	Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco): Deposit 18 January 1994	
3 International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 8 April 2016	
4 Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 6 April 1989	
5 2005 Amendment to the CPPNM	Deposit 15 November 2011	
6 Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 4 December 1998	
7 Chemical Weapons Convention (CWC)	Deposit 2 October 1995	
8 Biological Weapons Convention (BWC)	Deposit 27 November 1979	
9 Geneva Protocol of 1925	Deposit 12 May 1969	

10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 25 September 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 22 August 2005	
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
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 16 December 2005 Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy (Act 24.046) Mendoza Agreement of 1991 Mendoza Agreement (1999) declares that the MERCOSUR, Bolivia and Chile are a Zone of Peace and free of weapons of mass destruction.	
16	International Atomic Energy Agency (IAEA)	Since 1957	
17	Directly relevant Arrangements	Missile Technology Control Regime (MTCR) Nuclear Suppliers Group (NSG) Australia Group (AG) Wassenaar Arrangement (WA) Zangger Committee (ZC) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT) Container Security Initiative (CSI) International Partnership for Nuclear Disarmament Verification (IPNDV)	

		The Hague Code of Conduct against Ballistic Missile Proliferation (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide assistance or support of any kind to non-State actors.	
19	Membership in relevant international, regional or sub-regional organisations	<p>The World Health Organization (WHO)</p> <p>World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme</p> <p>World Organisation for Animal Health (OIE)</p> <p>Organization of American States (OAS)</p> <p>INTERPOL</p> <p>International Maritime Organization (IMO)</p> <p>World Bank Group</p> <p>International Monetary Fund (IMF)</p> <p>Financial Action Task Force (FATF) and Grupo de Acción Financiera Latinoamericana (GAFILAT)</p> <p>MERCOSUR's Specialized Working Group on Illicit Trafficking of Nuclear and/or Radioactive Material – GTETMR</p>	

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	X	X	<p>NW: NPT (Act No. 24.448)* Treaty of Tlatelolco (Act No. 24.272)* Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy (Act 24.046)*</p> <p>*According to Art. 75, No. 22 of the Constitution of the Argentine Nation international treaties have a higher hierarchy than laws.</p> <p>CW: Act No. 26.247 for the implementation of the Chemical Weapons Convention. Art. 6</p> <p>BW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the BWC</p>	X	X	X	<p>NW/CW/BW: Criminal Code. Art. 189 bis as amended Act No. 26.734. Art. 3 (Art. 41 quinquies of Penal Code)</p> <p>NW: Act No. 24.804 on National Nuclear Activity. Art. 16</p> <p>CW: Act No. 26.247. Chapter IV. Art. 26</p>	

2	acquire		X	X	X	<p>NW: NPT (Act No. 24.448)* Treaty of Tlatelolco (Act No. 24.272)* Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy (Act No. 24.046)*</p> <p>*According to Art. 75, No. 22 of the Constitution of the Argentine Nation international treaties have a higher hierarchy than laws.</p> <p>CW: Act No. 26.247 for the implementation of the Chemical Weapons Convention. Art. 6</p> <p>BW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the BWC</p>		X	X	X	<p>NW/CW/BW: Criminal Code. Art. 189 bis as amended Act No. 26.734. Art. 3 (Art. 41 quinquies of Criminal Code) Act No. 26.268 (amends Penal Code) Illicit terrorist association and financial terrorism. Art. 2</p> <p>NW: Act No. 24.804 on National Nuclear Activity</p> <p>CW: Act No. 26.247. Chapter IV, Art. 26</p>	
3	possess		X	X	X	<p>NW: NPT (Act No. 24.448) * (State interprets NPT to</p>	X	X	X	<p>NW/CW/BW: Criminal Code. Art. 189 bis as amended Law No. 26.734. Art. 3 (Art. 41 quinquies of Criminal Code) Act No. 26.268 (Penal Code amendment) Illicit terrorist association and financial terrorism. Art. 2c)</p> <p>NW: Act No. 24.804 on National Nuclear Activity.</p>		

				<p>prohibit possession) Treaty of Tlatelolco (Act No. 24.272)* Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy (Act No. 24.046)*</p> <p>*According to Art. 75, No. 22 of the Constitution of the Argentine Nation international treaties have a higher hierarchy than laws.</p> <p>CW: Act No. 26.247 for the implementation of the Chemical Weapons Convention. Art. 6</p> <p>BW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the BWC</p>			<p>Art. 16</p> <p>CW: Act No. 26.247. Chapter IV, Art. 26</p>			
4	develop	X	X	X	<p>NW: NPT (Act No. 24.448)* (State interprets NPT to prohibit development) Treaty of Tlatelolco (Act No. 24.272)* Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy (Act No. 24.046)*</p> <p>*According to Art. 75, No. 22 of the Constitution of the Argentine Nation international treaties have a higher hierarchy than laws.</p> <p>CW: Act No. 26.247 for the implementation of the</p>	X	X	X	<p>NW/CW/BW: Criminal Code. Art. 189 bis as amended Act No. 26.734. Art. 3 (Art. 41 quinquies of Criminal Code)</p> <p>NW: Act No. 24.804 on National Nuclear Activity</p> <p>CW: Act No. 26.247. Chapter IV, Art. 26</p>	

					Chemical Weapons Convention. Art. 6 BW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the BWC				
5	transport	X			NW: Act No. 24.804 on National Nuclear Activity	X			NW: Act No. 24.804 on National Nuclear Activity
6	transfer	X	X	X	NW: Act No. 24.804 on National Nuclear Activity CW: Act No. 26.247 for the implementation of the Chemical Weapons Convention. Art. 6 BW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the BWC	X	X	X	NW/CW/BW: Criminal Code. Art. 189 bis as amended Act No. 26.734. Art. 3 (Art. 41 quinquies of Criminal Code) NW: Act No. 24.804 on National Nuclear Activity CW: Act No. 26.247. Chapter IV, Art. 26
7	use	X	X	X	NW/CW/BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the Convention for Suppression of Terrorist Bombings (Act No. 25.762)* NW: NPT (Act No. 24.448)* (State interprets NPT to prohibit use) Treaty of Tlatelolco (Act No. 24.272)* Agreement between the Republic of Argentina and the Federative Republic of Brazil for the	X	X	X	NW/CW/BW: Criminal Code. Art. 189 bis as amended Act No. 26.734, Art. 3 (Art. 41 quinquies of Criminal Code) NW: Act No. 24.804 on National Nuclear Activity. Art. 16, subparagraphs g and h

				<p>exclusively peaceful use of nuclear energy (Act No. 24.046)*</p> <p>*According to Art. 75, No. 22 of the Constitution of the Argentine Nation international treaties have a higher hierarchy than laws.</p> <p>Act No. 23.620 for the implementation of the Convention on Physical Protection of Nuclear Materials. Art. 7 i</p> <p>CW: Act No. 26.247 for the implementation of the Chemical Weapons Convention. Art. 6</p> <p>BW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with 1925 Geneva Protocol</p>				<p>CW: Criminal Code. Arts. 80.2, 200, 201 and 201 bis</p> <p>BW: Criminal Code. Arts. 200, 202, 203 and 206</p>		
8	attempt to engage in abovementioned activities		X	<p>CW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with CWC Act No. 24.534. Art. 1 d</p>						
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: National Constitution. Article. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the International Convention for the Suppression of Terrorist Bombings (Act 25.762)* Act. No. 26.024 on ratification of the International Convention for the Suppression of the Financing of Terrorism. Arts. 2, 5a)</p> <p>NW: NPT (Act No. 24.448)* (State interprets NPT to prohibit participation as an accomplice)</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Art. 189 bis as amended Act No. 26.734 of 27 December 2011. Art. 3 (Art. 41 quinquies of Criminal Code) Act No. 26.268 Illicit terrorist association and financial terrorism. Art. 2</p> <p>NW: Act 24.804 on National Nuclear Activity. Arts. 8 and 16 (State interprets provisions to cover</p>	

				<p>Treaty of Tlatelolco (Act No. 24.272)* (State interprets Tlatelolco to prohibit participation as accomplice)</p> <p>Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy (Act No. 24.046)*</p> <p>*According to Art. 75, No. 22 of the Constitution of the Argentine Nation international treaties have a higher hierarchy than laws.</p>			penalties for participation as an accomplice in abovementioned activities)		
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the International Convention for the Suppression of Terrorist Bombings (Act 25.762)*</p> <p>NW: NPT (Act No. 24.448)* (State interprets that NPT prohibits provision of assistance by a non-nuclear-weapon State Party)</p> <p>Treaty of Tlatelolco (Act No. 24.272)* (State interprets that Treaty of Tlatelolco prohibits provision of assistance)</p> <p>Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy (Act No. 24.046)*</p> <p>*According to Art. 75, No. 22 of the Constitution of the Argentine Nation international treaties have a higher hierarchy than laws.</p>	X	X	X	<p>NW/CW/BW: Criminal Code. Art. 189 bis as amended Act No. 26.734, Art. 3 (Art. 41 quinquies of Criminal Code)</p> <p>NW: Act No. 24.804 on National Nuclear Activity</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Decree No. 1521/2004 on Security Council resolutions adopted under Chapter VII of the United Nations Charter</p> <p>Decree No. 253/2000 on Security Council Resolution No. 1267 (1999)</p>	X	X	X	<p>NW/CW/BW: Act No. 26.734. Arts. 3 (Art. 41 quinquies of Criminal Code) and 5 Criminal Code. Art. 306 on financial and economic crimes</p>

				<p>Decree No. 1235/2001 on Security Council Resolution No. 1373 (2001)</p> <p>Act No. 25.246 on Establishing the Financial Intelligence Unit</p> <p>Act No. 26.024 on Adopting the International Convention for the Suppression of the Financing of Terrorism</p> <p>Act No. 26.023 on Adopting the Inter-American Convention against Terrorism</p> <p>Act No. 26.268 on illicit terrorist association and financial terrorism, as an amendment to Chapter VI Title VIII of Criminal Code</p> <p>Decree No. 360/2016. Creation of a program on money laundering and proliferation financing</p> <p>Decree No. 331/2019. Creation of a Coordination Committee on the Prevention and Combat of Money Laundering, Terrorism Financing and Proliferation of WMDs</p> <p>Decree No. 489/2019. Creation of the Public Register of Persons and Entities related to Terrorist Acts and their Financing</p>			<p>Decree No. 918/2012. Regulation on concealment and money laundering</p> <p>Decree No. 360/2016. Creation of a program on money laundering and proliferation financing</p> <p>Decree No. 331/2019. Creation of a Coordination Committee on the Prevention and Combat of Money Laundering, Terrorism Financing and Proliferation of WMDs</p> <p>Decree No. 489/2019. Creation of the Public Register of Persons and Entities related to Terrorist Acts and their Financing</p>	
12	abovementioned activities related to means of delivery ¹		X	X	<p>CW: National Constitution. Art. 75, subparagraph 22: International treaties have a higher hierarchy than laws in conjunction with the CWC</p> <p>BW: Art. 75, No. 22 of the Constitution: International treaties have a higher hierarchy than laws in conjunction with the BWC Act No. 21.9381 which ratifies the BWC. Art. 2</p>			

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 / ?			X / ?				
		N W	C W	B W *	N W	C W	B W		
1	Measures to account for production	X	X	?	<p>NW: Agreement between the Republic of Argentina, the Federative Republic of Brazil, the Brazilian-Argentine Agency for Accounting and Control of Nuclear Materials and the International Atomic Energy Agency for the Application of Safeguards (Act No. 24.113 – INFCIRC/435) Act No. 24.804, National Nuclear Activity. Arts. 9 and 31 AR 10.14.1. Guarantees of non-diversion of nuclear materials and materials, facilities and equipment of nuclear interest – REV 0. Nuclear Regulatory Authority Standard. Section 3c)</p> <p>CW: Decree No. 920/97 Act No. 26.247 on CWC implementation</p> <p>BW: Resolution No. 609/2017 on regulations for the production of vaccines against foot and mouth disease</p>	X	X	<p>NW: Act No.24.804 on National Nuclear Activity. Art. 16 Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999</p> <p>CW: Decree No. 920/9. Art. 7 Act No. 26.247 on CWC implementation. Chapter III</p>	
2	Measures to account for use	X	X		<p>NW: Agreement between the Republic of Argentina, the Federative Republic of Brazil, the Brazilian-Argentine Agency for Accounting and Control of Nuclear Materials and the International Atomic Energy Agency for the Application of Safeguards (Act No. 24.113 – INFCIRC/435)</p>	X	X	<p>NW: Act No. 24.804, National Nuclear Activity. Art. 16 Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999</p>	

				<p>Act No. 24.804 on National Nuclear Activity. Arts. 9 and 31 AR 10.14.1. Guarantees of non-diversion of nuclear materials and materials, facilities and equipment of nuclear interest – REV 0. Nuclear Regulatory Authority Standard. Section 3c)</p> <p>CW: Decree No. 920/97 Act No. 26.247 on CWC implementation</p>				<p>CW: Decree No. 920/97 Act No. 26.247 on CWC implementation. Chapter III</p>		
3	Measures to account for storage	X	X	X	<p>NW: Agreement between the Republic of Argentina, the Federative Republic of Brazil, the Brazilian-Argentine Agency for Accounting and Control of Nuclear Materials and the International Atomic Energy Agency for the Application of Safeguards (Act No. 24.113 – INFCIRC/435) Act No. 24.804 on National Nuclear Activity. Arts. 9 and 31 Guarantees of non-diversion of nuclear materials and materials, facilities and equipment of nuclear interest – REV 0. Nuclear Regulatory Authority Standard. Section 3c)</p> <p>CW: Decree No. 920/97 Act No. 26.247 on CWC implementation RENAR (currently ANMAC – National Agency for Controlled Materials) Decision No. 270/05</p> <p>BW: Resolution No. 609/2017 on regulations for the production of vaccines against foot and mouth disease. Art. 42</p>	X	X		<p>NW: Act No. 24.804 on National Nuclear Activity. Art. 16 Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999</p> <p>CW: Decree No. 920/97 Act No. 26.247 on CWC implementation. Chapter III</p>	
4	Measures to account for transport	X	X	X		X	X	X	<p>NW/CW/BW: Act No. 26.363. Art. 20 on the Argentine National Gendarmerie responsibilities</p> <p>NW: Act No. 24.804 on National Nuclear Activity. Art.</p>	

				<p>the Federative Republic of Brazil, the Brazilian-Argentine Agency for Accounting and Control of Nuclear Materials and the International Atomic Energy Agency for the Application of Safeguards (Act No. 24.113 – INFCIRC/435) Act No. 24.804 on National Nuclear Activity. Arts. 9 and 31</p> <p>AR 10.13.1 Standard for the physical protection of nuclear materials and installations</p> <p>AR 10.14.1 Guarantees of non-diversion of nuclear materials and materials, facilities and equipment of nuclear interest – REV 0. Nuclear Regulatory Authority Standard</p> <p>CW: Act No. 24.051 register of hazardous waste. Chapter V</p> <p>BW: Resolution-609-2017-SENASA. Art. 49 Act No. 24.051 register of hazardous waste. Chapter V</p>			<p>16</p> <p>Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999</p> <p>CW: Act No. 24.051 register of hazardous waste. Chapter IX</p> <p>BW: Act No. 24.051 register of hazardous waste. Chapter IX</p>		
5	Measures to secure production	X	X	X	<p>NW: Act No. 24.804 on National Nuclear Activity AR 10.13.1 Standard for the physical protection of nuclear materials and installations</p> <p>CW: Decree No. 920/97 Act No. 26.247</p> <p>BW: Resolution No. 609-2017-SENASA. Art. 5 i) SENASA authorizes installations for the preparation and storage of agricultural biological products</p>	X	X	<p>NW: Act No. 24.804, National Nuclear Activity. Art. 16 Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999</p> <p>CW: Criminal Code. Art. 189 bis as amended Decree No. 920/97. Art. 7 Act No. 26.247. Chapter III</p>	
6	Measures to secure use	X		X	<p>NW: Act No. 24.804 on National Nuclear Activity AR 10.13.1 Standard for the physical protection of nuclear materials and installations</p>	X		<p>NW: Act No. 24.804 on National Nuclear Activity. Art. 16</p>	

					BW: Resolution No. 609-2017-SENASA. Art. 5 i)				Nuclear Regulatory Authority (ARN) Resolutions No. 24/1999 and 63/1999	
7	Measures to secure storage	X	X	X	NW: Act No. 24.804 on National Nuclear Activity AR 10.13.1 Standard for the physical protection of nuclear materials and installations CW: Act No. 24.051 on registering of hazardous waste BW: Resolution No. 609-2017-SENASA. Art. 42 SENASA authorizes installations for the preparation and storage of agricultural biological products	X	X		NW: Act No. 24.804 on National Nuclear Activity. Art. 16 Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999 CW: Criminal Code. Art. 189 bis as amended	
8	Measures to secure transport	X	X	X	NW/CW/BW: Act No. 24.449 on transport of hazardous materials as amended Decree No. 779/1995 on general regulations of transportation of hazardous materials by road (Annex S) regulating Act No. 24.449 Decision No. 233/1986 on regulation of transport of hazardous material Resolution No. 720/1987 Technical norms for transport of hazardous materials by road amended by Resolution No. 4/1999 and Resolution No. 195/1997 Ordinance No. 3/1999 on transport of dangerous goods regulated by Coastguards NW: Act 24.804 on National Nuclear Activity AR 10.13.1 Standard for the physical protection of nuclear materials and installations	X	X	X	NW/CW/BW: Decree No. 779/95. Annex S Resolution No. 208 (1999) on cargo transportation by road and railroad (on sanctions) Decree No. 1035 (2002) on cargo transportation by road. Chapter IV: sanctions MERCOSUR Council Decision No. 8/97 on transport of hazardous materials in MERCOSUR MERCOSUR Resolution No. 10/2000 on transport of hazardous materials. Section 5 on infractions and sanctions Act No. 24.051. Chapter VIII on infractions and sanctions regarding transporting of hazardous waste Ordinance No. 3/1999 on transport of dangerous goods regulated by Coastguards. Paragraph 10 NW: Act No. 24.804 on National Nuclear Activity. Art. 16 Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999	

				<p>Resolution No. 14 (2016) on Transport of Radioactive Materials</p> <p>CW: Resolution No. 233/1986 modified by Resolutions Nos. 720/87 and 195/1997 MERCOSUR Resolution No. 10/2000 on transport of hazardous materials Decision 270/05. RENAR (currently ANMAC – National Agency for Controlled Materials). Art. 11 e)</p> <p>BW: Resolution No. 233/1986 (amended) Resolution No. 25/2000 supplemented by Decision No. 145/2003 MERCOSUR Resolution No. 10/2000 on transport of hazardous materials Resolution 195/97 and updates on transit and road safety MERCOSUR Resolution No. 50/2008 Resolution No. 609-2017-SENASA. Art. 49</p>				
9	Physical protection measures	X	X	X	<p>NW: AR 10.13.1 Standard for the physical protection of nuclear materials and installations</p> <p>CW: Act No. 26.247 for the implementation of the Chemical Weapons Convention</p> <p>BW: Resolution No. 609-2017-SENASA. Arts. 15 and 35</p>	X	X	<p>NW: Act No. 24.804 on National Nuclear Activity. Art 16 Nuclear Regulatory Authority (ARN) Resolutions Nos. 24/1999 and 63/1999</p> <p>CW: Act No. 26.247 for the implementation of the Chemical Weapons Convention. Chapter III</p>
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	Nuclear Regulatory Authority (ARN), created by Act No. 24.804, National Nuclear Activity Regulatory Decree No. 1390/1998	
2	Licensing of nuclear installations/entities/ use of materials	<p>Regulatory Standards:</p> <p>AR 0.0.1. Licensing of Class I facilities – REV 2</p> <p>AR 0.11.1. Licensing of Class I facility staff – REV 3</p> <p>AR 0.11.2. Psychophysical capacity requirements for specific authorizations – REV 2</p> <p>AR 0.11.3. Retraining of Class I facilities staff – REV 1</p> <p>AR 0.11.4. Licensing of staff for facilities Class II and Class III of the nuclear fuel cycle – REV 0</p> <p>AR 2.12.1. Radiological safety criteria for the management of radioactive waste from mining manufacturing facilities – REV 0</p> <p>AR 3.7.1. Schedule for the presentation of documents prior to the commercial operation of an NPR – REV 1</p> <p>AR 3.8.1. Preliminary tests and startup of NPRs – REV 1</p> <p>AR 3.9.1. General safety criteria for the operation of NPRs – REV 1</p> <p>AR 4.2.2. Design of research reactors – REV 1</p> <p>AR 4.7.1. Schedule for the presentation of documents prior to the operation of a research reactor – REV 1</p> <p>AR 4.7.2. Schedule for the presentation of documents prior to the operation of a critical compound – REV 0</p> <p>AR 4.8.1. Preliminary tests and startup of critical component – REV 1</p> <p>AR 4.8.2. Preliminary tests and startup of research reactors – REV 1</p> <p>AR 4.9.1. Operation of critical component – REV 1</p> <p>AR 4.9.2. Operation of research reactors – REV 2</p> <p>AR 5.7.1. Schedule for the presentation of documents prior to the operation of a particle accelerator – REV 1</p> <p>AR 6.7.1. Schedule for the presentation of documents prior to the operation of an industrial irradiation plant – REV 1</p> <p>AR 6.9.1. Operation of fixed irradiation plants with mobile underwater irradiation sources – REV 2</p> <p>AR 7.9.2. Operation of radiation sources for industrial applications – REV 0</p> <p>AR 8.11.1. Individual permits for the use of radioactive material or ionizing radiation in humans – REV 2</p> <p>AR 10.1.1. Basic standard of radiological safety – REV 4</p> <p>AR 10.6.1 Management system for safety in facilities and practices – REV 0</p> <p>AR 10.10.1. Siting evaluation for NPRs – REV 0</p>	

		AR 10.12.1. Radioactive waste management – REV 3 AR 10.13.1. Standard for the physical protection of nuclear materials and facilities – REV 1 AR 10.13.2. Standard for security of sealed sources – REV 0 AR 10.14.1. Guarantees of non-diversion of nuclear materials and materials, facilities and equipment of nuclear interest – REV 0 AR 10.16.1. Transport of radioactive materials – REV3	
3	IAEA Safeguards Agreements	Agreement between the Republic of Argentina, the Federative Republic of Brazil, the Brazilian-Argentine Agency for Accounting and Control of Nuclear Materials and the International Atomic Energy Agency for the Application of Safeguards (Act 24.113 – INFCIRC/435)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support	
6	IAEA Incident and Trafficking Database	Participating State	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5	AR 10.13.1, Standard for the physical protection of nuclear materials and installations	
9	Other Agreements related to IAEA	Agreement between the Republic of Argentina and the Federative Republic of Brazil for the exclusively peaceful use of nuclear energy. Act No. 24.046 Convention on Early Notification of a Nuclear Accident, Act No. 23.731 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, Act No. 23.731 Convention on Nuclear Safety, Act No. 24.776 Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, Act No. 25.279 Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA)	

		Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL), Act No. 25.842	
10	National legislation and regulations related to nuclear material including CPPNM	Convention on the Physical Protection of Nuclear Material, Act No.23.620 Amendment to the Convention on the Physical Protection of Nuclear Material, Act No.26.640 National Nuclear Activity, Act No.24.804 AR 10.13.1, Standard for the physical protection of nuclear materials and installations	

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	National Authority for the Prohibition of CW (ANCAQ) established by Decree No. 920/95	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Resolution No. 904/98 on register of chemical companies Act No. 24.051. Chapters V and VIII on registration of operators transporting hazardous waste RENAR (currently ANMAC – National Agency for Controlled Materials) Decision No. 270/05	
3	Old or abandoned chemical weapons	Argentina's initial declaration CWC Form A-2 (1997)	

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>	<p>Act No. 24.051 on registration of operators transporting hazardous waste. Chapters II and VIII Registry of qualified laboratories related to human health (performed by ANMAT) and Registry of qualified laboratories related to animal health (performed by SENASA) Resolution No. 289/1997 (amended) and Decision No. 57/2003 (amended) Resolution No. 289/1997 GMOs (amended) and Decision No. 57/2003 (amended)</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	X	X	X	<p>NW/CW/BW: Act No. 22.415. Customs Code. Art. 610 (Non-Economic Prohibitions), Section VIII Act No 18.711 on mission, role and jurisdiction of National Gendarmerie, Argentine Coastguards and Federal Police Act No. 24.059 on domestic security, as amended Act No. 25.520 on national intelligence. Art. 1 Decree No. 68/2017 on Creation of National Border Commission Decrees No. 1273/1992, Title 1, 950/2002 Decree No. 1311/2015 Decree No. 147/2018 on the creation of the Sub secretariat for Border Control and Surveillance</p>	X	X	X	<p>NW/BW/CW: Act No. 22.415. Customs Code. Arts. 863, 864, 867 and subsequent articles of Title I (Customs Crimes), and Art. 954 inc. b) of Title II (Customs Offenses) of Section XII Criminal Code. Especially its Art. 189 bis and Art. 17 of Decree No. 603/92 and its amending and complementary legislation CIT Workshops (CIME by its Spanish acronym), addressed to Security Forces and Customs agents, are regularly carried out by CONCESYMB.</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Act No. 22.415. Customs Code. Art. 610 (Non-Economic Prohibitions), Section VIII Act. No. 25.520 National Intelligence Act Act No. 18.711 on mission, role and jurisdiction of national Gendarmerie, Argentina Coastguards and Federal Police Act No. 26.102 on Airports Security Decree No. 68/2017 on the mandates related to border controls of the Argentine National Gendarmerie, Airport Security Police and Argentine Naval Prefecture</p>	X	X	X	<p>NW/BW/CW: Act No. 22.415. Customs Code. Arts. 863, 864, 867 and subsequent articles of Title I (Customs Crimes), and Art. 954 inc. b) of Title II (Customs Offenses) of Section XII Criminal Code. Especially its Art. 189 bis and Art. 17 of Decree No. 603/1992 and its amending and complementary legislation Domestic Security Department of the Ministry of Interior, Coastguard, National Gendarmerie, Federal Police, Aeronautical Police</p>			

									Act No.18.398: Coastguard detaining, investigating, seizing shipments Act No. 19.349 on Gendarmerie's role to combat illicit trafficking. Art. 3 c) Act No 26.102 on Airports Security. Art. 13 Decree No. 68/2017 on the mandates related to border controls of the Argentine National Gendarmerie, Airport Security Police and Argentine Naval Prefecture	
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Act No. 22.415. Customs Code. Art. 610 (Non-Economic Prohibitions), Section VIII Act No. 24.206 on International Harmonized System and Commodity Coding Act No. 26.795 on MERCOSUR Customs Code Resolution 3560/2013 Malvina Coding System</p> <p>NW: Fixed and portable scanners, radiation portal monitors, dosimeters, fiberscopes, Geiger counters</p> <p>BW: Decision No. 1442/2000: technical committee on border and federal trade control</p>	X	X	X	<p>NW/CW/BW: Act No. 22.415. Customs Code. Arts. 863, 864, 867 and subsequent articles of Title I (Customs Crimes), and Art. 954 inc, b) of Title II (Customs Offenses) of Section XII Criminal Code. Especially its Art. 189 bis and Art. 17 of Decree No. 603/1992 and its amending and complementary legislation Harmonized Commodity Description and Coding System Malvina Customs Database System</p> <p>Risk analysis, and other special areas under the Customs General Directorate's authority, generate alerts, and specific instructions for action, related to WMD's traffic control, addressed to customs agents in the first line</p> <p>CIT Workshops (CIME by its Spanish acronym), addressed to Security Forces and Customs agents, are regularly carried out by CONCESYMB.</p> <p>NW: Fixed and portable scanners, radiation portal monitors, dosimeters, fiberscopes, Geiger counters</p> <p>Remote stations linked electronically to ARN and other relevant agencies</p>	

4	Control of brokering	X	X	X	NW/CW/BW: Act. No. 25.520 National Intelligence Act					
5	Export control legislation in place	X	X	X	NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation Decree No. 437/2000 Decree No. 1291/1993 Act No. 22.415. Customs Code. Art 610 (Non-Economic Prohibitions), Section VIII, and Section XII (Criminal Provisions: Titles I and II) NW: Act 24.804. Art. 16 ARN Resolution No. 66 (2004) CW: Joint Resolution MD No. 125, MRECIC No. 2097, MEOYSP No. 41/98 on CWC Scheduled chemicals General Resolution No. 1892/2005	X	X	X	NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation Act No. 22.415. Customs Code. Arts. 863, 864, 867 and subsequent articles of Title I (Customs Crimes), and Art. 954 inc. b) of Title II (Customs Offenses) of Section XII Criminal Code. Especially its Art. 189 bis	
6	Licensing provisions and Authority	X	X	X	NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation NW: ARN Resolution No. 66 (2004) CW: RENAR (currently ANMAC – National Agency for Controlled Materials) Decision No. 270/05	X	X	X	NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation National Commission of Sensitive Exports and Military Materiel (CONCESYMB)	
7	Control lists of materials, equipment and technology	X	X	X	NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation Joint resolution No. 52/2019 on the update of the control lists according to export control regimes	X	X	X	NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation Joint resolution No. 52/2019 on the update of the control lists according to export control regimes	

					<p>NW: The ARN, as member of the CONCESYMB is the competent body to interpret the Guidelines of the NSG and to propose amendments to Annex C of Decree No. 603/1992 as amended</p> <p>CW: Resolution No. 1892/2005 incorporating CWC Schedules I and II chemicals</p>				<p>CW: National Customs Administration Resolution No. 3115/1994 and Federal Public Revenue Administration General Resolution No. 1892/2005</p>	
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation</p>	X	X	X	<p>NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation. Arts. 17 and 19</p>	
9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Decree No. 603/1992. Annex A</p>	X	X	X	<p>NW/CW/BW: Decree No. 603/1992. Arts. 17 and 19</p>	
10	End-user controls	X	X	X	<p>NW/CW/BW: Decree No. 657/1995</p>	X	X	X	<p>NW/CW/BW: Decree No. 1291/1993: import certificate</p>	
11	Catch all clause	X	X	X	<p>NW/CW/BW: Decree No. 603/1992. Art. 15</p>	X	X	X	<p>NW/CW/BW: Decree No. 603/1992. Arts. 17 and 19</p>	
12	Transit control	X	X	X	<p>NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation Act No. 22.415. Customs Code. Art. 610 (Non-Economic Prohibitions), Section VIII (State interprets provisions to cover transit controls)</p>	X	X	X	<p>NW/CW/BW: Act 22.415. Customs Code. Arts. 863, 864, 867 and subsequent articles of Title I (Customs Crimes), and Art. 954 inc. b) of Title II (Customs Offenses) of Section XII (State interprets provisions to cover penalties for transgressions of transit controls) Criminal Code. Especially its Art. 189 bis and Art. 17 of Decree No. 603/1992 and its amending and complementary legislation (State interprets provisions to cover penalties for transgressions of transit controls)</p>	
13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation</p>	X	X	X	<p>NW/CW/BW: Act 22.415. Customs Code. Arts. 863, 864, 867 and subsequent articles of Title I (Customs</p>	

				Act No. 22.415. Customs Code. Art. 610 (Non-Economic Prohibitions), Section VIII (State interprets provisions to cover trans-shipment controls)			Crimes), and Art. 954 inc. b) of Title II (Customs Offenses) of Section XII Criminal Code. Especially its Art. 189 bis and Art. 17 of Decree 603/1992 and its amending and complementary legislation (State interprets provisions to cover penalties for transgressions of trans-shipment controls)	
14	Re-export control	X	X	X NW/CW/BW: Decree No. 603/1992 and its amending and complementary legislation Act No. 22.415. Customs Code. Art. 610 (Non-Economic Prohibitions), Section VIII (State interprets provisions to cover re-export control)	X	X	X NW/CW/BW: Act No. 22.415. Customs Code. Arts. 863, 864, 867 and subsequent articles of Title I (Customs Crimes), and Art. 954 inc. b) of Title II (Customs Offenses) of Section XII Criminal Code. Especially its Art. 189 bis and Art. 17 of Decree 603/1992 and its amending and complementary legislation (State interprets provisions to cover penalties for transgressions of re-export controls)	
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X NW/CW/BW: Act No. 26.268 Illicit terrorist association and financial terrorism as an amendment to Criminal Code. Chapter VI, Art. 4h)	X	X	X NW/CW/BW: Act No. 26.268 Illicit terrorist association and financial terrorism. Arts. 6 and 7 Act 26.734. Art. 5	
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	Argentina offers assistance providing legal and technical advice regarding the implementation of regulations and legislation in the nuclear and chemical fields.
2	Assistance Point of Contact (for assistance providers only)	Directorate of International Security, Nuclear and Space Affairs, Ministry of Foreign Affairs, International Trade and Worship
3	Assistance requested	
4	Action taken to work with and inform industry	The National Authority for the Prohibition of Chemical Weapons regularly carries out outreach events addressed to representatives of the chemical industry, aimed at presenting and explaining their obligations under the CWC and the national legal framework on non-proliferation of chemical weapons, and discussed their implementation. The National Commission for Sensitive and Military Equipment Exports Control (CONCESYMB) works closely with companies exporting such good and technology, in order to better explain obligations, procedures and risks regarding trading of sensitive material.
5	Action taken to work with and inform the public	
6	Point of Contact	Directorate of International Security, Nuclear and Space Affairs, Ministry of Foreign Affairs, International Trade and Worship
7	Voluntary National Implementation Action Plan (NAP)	Submitted 17 March 2009
8	1540 Committee visits to States	