

# 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.

<b>State:</b>	<b>Republic of Azerbaijan</b>
<b>Date of Report:</b>	<b>28 October 2004</b>
<b>Dates of Additional Reports:</b>	<b>17 April 2006</b>
	<b>26 August 2008</b>
	<b>26 February 2014</b>
<b>Date of Approval:</b>	<b>9 December 2020</b>

## 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 22 September 1992	
2	Nuclear Weapons Free Zone/ Protocol(s)	
3	International Convention for the Suppression of Acts of Nuclear Terrorism Deposit 28 January 2009	
4	Convention on Physical Protection of Nuclear Material (CPPNM) Deposit 18 February 2004	
5	2005 Amendment to the CPPNM Deposit 31 March 2016	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force) Deposit 2 February 1999	
7	Chemical Weapons Convention (CWC) Deposit 29 February 2000	
8	Biological Weapons Convention (BWC) Deposit 26 February 2004	
9	Geneva Protocol of 1925	
10	1997 International Convention for the Suppression of Terrorist Bombings Deposit 2 April 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism Deposit 26 October 2001	

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		
16	International Atomic Energy Agency (IAEA)	Since 30 May 2001	
17	Directly relevant Arrangements	<ol style="list-style-type: none"> <li>1. Proliferation Security Initiative (PSI)</li> <li>2. Global Initiative to Combat Nuclear Terrorism (GICNT)</li> <li>3. Agreement on the coordination of work on the export control of raw materials, materiel, equipment, technologies and services which may be used for the production of WMD and missiles for their delivery, concluded by the CIS Member States</li> <li>4. Treaty on Cooperation among the States Members of the CIS in Combating Terrorism</li> </ol>	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	<p>Organization for Security and Cooperation in Europe (OSCE)</p> <p>Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)</p> <p>World Customs Organization (WCO)</p> <p>INTERPOL</p> <p>World Health Organization (WHO)</p> <p>World Organisation for Animal Health (OIE)</p> <p>Euro-Atlantic Partnership Council (EAPC)</p> <p>Commonwealth of Independent States (CIS)</p> <p>International Maritime Organization (IMO)</p> <p>Inter-Parliamentary Union (IPU)</p> <p>International Monetary Fund (IMF)</p> <p>World Bank (WB)</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><b>NW/CW/BW:</b> Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151</p> <p><b>NW:</b> Law No. 254 of 04 August 1992 (NPT ratification)</p> <p><b>CW:</b> 1. Law No. 735-IIQ of 09 November 1999 (accession to the CWC) 2. Act No. 565-IIQ of 23 December 2003</p> <p><b>BW:</b> 1. Law N. 532-11 of 5 December 2003 (ratification of BWC) 2. Act No. 564-IIQ of 23 December 2003</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code of the Azerbaijan Republic, Art. 248 (Manufacture radioactive, bacteriological, chemical substances)</p> <p><b>CW:</b> Criminal Code of the Azerbaijan Republic, Arts. 240 (Illegal manufacturing of the strong or poisonous substances)</p>	
2	acquire	X	X	X	<p><b>NW/CW/BW:</b> Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151</p> <p><b>NW:</b> Law No. 254 of 04 August 1992 (NPT ratification)</p> <p><b>CW:</b> 1. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p>	X	X	?	<p><b>NW/CW/BW:</b> Criminal Code of the Azerbaijan Republic, Art. 248 (Manufacture, transportation, storage, burial place, use or other handling with radioactive, bacteriological, chemical substances)</p> <p><b>NW:</b> Criminal Code, Art. 228 (purchase explosives)</p> <p><b>CW:</b></p>	

				<p>2. Act No. 565-IIQ of 23 December 2003</p> <p><b>BW:</b></p> <p>1. Law No. 532-11 of 5 December 2003 (ratification of BWC)</p> <p>2. Act No. 564-IIQ of 23 December 2003</p>				Criminal Code of the Azerbaijan Republic, Art. 240 (purchase of the strong or poisonous substances)		
3	possess		X	X	<p><b>CW/BW:</b></p> <p>Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151</p> <p><b>CW:</b></p> <p>1. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p>2. Act No. 565-IIQ of 23 December 2003</p> <p><b>BW:</b></p> <p>1. Law No. 532-11 of 5 December 2003 (ratification of BWC)</p> <p>2. Act No. 564-IIQ of 23 December 2003</p>					
4	develop		X	X	<p><b>CW/BW:</b></p> <p>Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151</p> <p><b>CW:</b></p> <p>Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p><b>BW:</b></p> <p>1. Law No. 532-11 of 5 December 2003 (ratification of BWC)</p> <p>2. Presidential Decree No. 310 of 28 March 2000</p> <p>3. Act No. 564-IIQ of 23 December 2003</p>					
5	transport	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Criminal Code of the Azerbaijan Republic, Art. 248 (Manufacture, transportation, storage, burial place, use or other handling with radioactive, bacteriological, chemical substances)</p> <p><b>CW:</b></p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Criminal Code of the Azerbaijan Republic, Art. 248 (Manufacture, transportation, storage, burial place, use or other handling with radioactive, bacteriological, chemical substances)</p>	

				<p>Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p><b>BW:</b></p> <p>1. Presidential Decree No. 310 of 28 March 2000</p> <p>2. Act No. 564-IIQ of 23 December 2003</p>					
6	transfer		X	X	<p><b>CW/BW:</b></p> <p>Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151</p> <p><b>CW:</b></p> <p>Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p><b>BW:</b></p> <p>1. Law No. 532-11 of 5 December 2003 (ratification of BWC)</p> <p>2. Act No. 564-IIQ of 23 December 2003</p>				
7	use	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151 in conjunction with the International Convention for the Suppression of Terrorist Bombings, Art. 2 (use with terrorist intent)</p> <p><b>CW:</b></p> <p>Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p><b>BW:</b></p> <p>1. Presidential Decree No. 310 of 28 March 2000</p> <p>2. Law No. 532-11 of 5 December 2003 (ratification of BWC)</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Criminal Code of the Azerbaijan Republic, Art. 248 (Manufacture, transportation, storage, burial place, use or other handling with bacteriological, chemical substances)</p>
8	attempt to engage in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Criminal Code, Articles 27-29</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Criminal Code, Articles 27-29</p>
9	participate as an accomplice in	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Criminal Code Arts. 31-33, 214</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Criminal Code Arts. 31-33, 214</p>

	abovementioned activities								
10	assist in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code Arts. 32 and 33 (types of complicity and responsibility of accomplices in a crime) 214(terrorism)</p> <p><b>CW:</b> 1. Constitution of the Azerbaijan Republic of 27 November 1995, Arts. 148.2 and 151 2. Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p> <p><b>BW:</b> 1. Constitution of the Azerbaijan Republic of 27 November 1995 2. Law No. 532-11 of 5 December 2003 (ratification of BWC) 3. Presidential Decree No. 310 of 28 March 2000 4. Act No. 564-IIQ of 23 December 2003</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code as amended by the Law of the Azerbaijan Republic from May 17, 2002, (Art. 214) Criminal Code of the Azerbaijan Republic, Arts. 32 and 33 (types of complicity and responsibility of accomplices in a crime)</p>
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> 1. Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151 (in conjunction with the International Convention for the Suppression of the Financing of Terrorism) 2. Law of the Republic of Azerbaijan on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism, 10 February 2009 3. Criminal Code, Art. 214-1</p>	X	X	X	<p><b>NW/CW/BW:</b> Criminal Code Art. 2141</p>
12	abovementioned activities related to means of delivery <sup>1</sup>		X	X	<p><b>CW/BW:</b> Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151</p> <p><b>CW:</b> Law No. 735-IIQ of 09 November 1999 (accession to the CWC)</p>				

				<b>BW:</b> Law of 5 December 2003 (ratification of BWC)					
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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 <sup>2</sup>

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	?	?	<p><b>NW:</b></p> <p>1. Law on Environment Protection № 678-IQ 8 June 1999, Art. 44 (Ecological requirements set forth the activities dealing with the use of radioactive materials) and Chap. 8 (The State ecological expertise (SEE))</p> <p>2. Act No. 423-IIQ of 30 December 1997</p> <p>3. Act No. 733 IIQ of 2 November 1999</p> <p>4. INFCIRC/580</p> <p><b>CW/BW:</b></p> <p>Law on Environment Protection № 678-IQ 8 June 1999, Art. 45 and Chap. 8 (The State ecological expertise (SEE))</p>	?	?	?	<p><b>NW/CW/BW:</b></p> <p>Law on Environment Protection № 678-IQ 8 June 1999, Art. 78 (Responsibilities of Juridical and physical person and officials against violation of environmental regulations)</p>			
2	Measures to account for use	X	?	?	<p><b>NW:</b></p> <p>1. Law on Environment Protection № 678-IQ 8 June 1999, Art. 44 and Chap. 8 (The State ecological expertise (SEE))</p> <p>2. Act No. 423-IIQ of 30 December 1997</p> <p>3. Act No. 733 IIQ of 2 November 1999</p> <p>4. INFCIRC/580</p>	?	?	?	<p><b>NW/CW/BW:</b></p> <p>Law on Environment Protection № 678-IQ 8 June 1999, Art. 78</p>			

					<b>CW/BW:</b> Law on Environment Protection № 678-IQ 8 June 1999, Art. 45 and Chap. 8 (The State ecological expertise (SEE))				
3	Measures to account for storage	X	?	?	<b>NW:</b> 1. Law on Environment Protection № 678-IQ 8 June 1999, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 4. INFCIRC/580  <b>CW/BW:</b> Law on Environment Protection № 678-IQ 8 June 1999, Art. 45 and Chap. 8 (The State ecological expertise (SEE))	?	?	?	<b>NW/CW/BW:</b> Law on Environment Protection № 678-IQ 8 June 1999, Art. 78
4	Measures to account for transport	X	X	X	<b>NW/CW/BW:</b> Party to ADR Agreement  <b>NW:</b> 1. Law on Environment Protection № 678-IQ 8 June 1999, Art. 44 and Chap. 8 (The State ecological expertise (SEE)) 2. Act No. 423-IIQ of 30 December 1997 3. Act No. 733 IIQ of 2 November 1999 4. INFCIRC/580  <b>CW/BW:</b> Law on Environment Protection № 678-IQ 8 June 1999, Art. 45 and Chap. 8 (The State ecological expertise (SEE))	X	X	X	<b>NW/CW/BW:</b> Party to ADR Agreement Law on Environment Protection № 678-IQ 8 June 1999, Art. 78
5	Measures to secure production	X			<b>NW:</b> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IIQ of 2 November 1999	X			<b>NW:</b> Criminal Code, Art. 227

6	Measures to secure use	X			<b>NW:</b> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IIQ of 2 November 1999	X			<b>NW:</b> Criminal Code, Art. 227
7	Measures to secure storage	X			<b>NW:</b> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IIQ of 2 November 1999	X			<b>NW:</b> Criminal Code, Art. 227
8	Measures to secure transport	X	X	X	<b>NW/CW/BW:</b> Party to ADR Agreement  <b>NW:</b> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IIQ of 2 November 1999	X	X	X	<b>NW/CW/BW:</b> Party to ADR Agreement  <b>NW:</b> Criminal Code, Art. 227
9	Physical protection measures	X			<b>NW:</b> 1. Act No. 423-IIQ of 30 December 1997 2. Act No. 733 IIQ of 2 November 1999 3. Act No. 547 IIQ of 9 December 2003 on accession to the Convention on the Physical Protection of Nuclear Material	X			<b>NW:</b> Criminal Code, Art. 227
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	Presidential Decree No. 746 of 24 April 2008 on the establishment of a State agency to regulate nuclear and radiological activities of the Ministry for Emergencies  State Agency on Nuclear and Radiological Activities Regulation (SANRAR) of the Ministry of Emergency Situations	
2	Licensing of nuclear installations/entities/ use of materials	1. Law on Environment Protection № 678-IQ 8 June 1999, Art. 44 (works are carried out with permission and by compulsory presence of the executive bodies of the region) 2. Decree of the Cabinet of Ministers of 10 March 1998 (on licensing regulations for explosive substances and equipment, radioactive and ionizing sources, the use of equipment and industrial storage) 3. Presidential Decree № 782 of 2 September 2002 (on improving the Rules for issuing special permits (licenses) for certain types of activities (Chapter 8)) 4. Presidential Decree № 713 of 21 December 2015 (About some licensing measures) 5. Criminal Code, Art. 227 (Theft or extortion of radioactive materials)	
3	IAEA Safeguards Agreements	INFCIRC/580, In force: 29 April 1999 Additional Protocol, In force: 29 November 2000 SQP, Amended: 20 November 2006	
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	Participates	

7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 26 May 2014	
10	National legislation and regulations related to nuclear material including CPPNM		

**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 Foreign Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law on Environment Protection № 678-IQ 8 June 1999, Art. 78 (Responsibilities of Juridical and physical person and officials against violation of environmental regulations)	
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 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>Law on Environment Protection № 678-IQ 8 June 1999, Art. 78 (Responsibilities of Juridical and physical person and officials against violation of environmental regulations)</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	<b>NW/CW/BW:</b> 1. Customs Code of the Azerbaijan Republic, Law № 164-IVQD 24 June 2011 2. Law 772 of 6 January 1994 on Border Guard (Amd. Act №1180-VQD 12 June 2018)	X	X	X	<b>NW/CW/BW:</b> State Customs Committee State Border Service Ministry of National Security Criminal Code, Articles 206.2-206.4 (Smuggling)			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> State Customs Committee State Border Service	X	X	X	<b>NW/CW/BW:</b> State Customs Committee State Border Service			
3	Border control detection measures	X			<b>NW:</b> Checkpoints are equipped with a radiation monitoring system and the corresponding equipment. Radiation monitoring of cargo and vehicles takes place at all checkpoints. All checkpoints at the State border are equipped with fixed and portable dosimeters and additional special technology to monitor and discover WMD components.	X			<b>NW:</b> Checkpoints are equipped with a radiation monitoring system and the corresponding equipment. Radiation monitoring of cargo and vehicles takes place at all checkpoints. All checkpoints at the State border are equipped with fixed and portable dosimeters and additional special technology to monitor and discover WMD components.			
4	Control of brokering											
5	Export control legislation in place	X	X	X	<b>NW/CW/BW:</b> 1. Law No 772-IIQ of 26 October 2004 on export control 2. Presidential decree № 167 of 29 December 2004 on the implementation of export control law	X	X	X	<b>NW/CW/BW:</b> 1. Law 772-IIQ of 26 October 2004 on export control 2. Presidential decree № 167 of 29 December 2004 on the implementation of export control law 3. Criminal Code, Articles 206.2, 224.1-224.2			

				<p>3. Cabinet of Ministers Decision No. 230 of 15 December 2005</p> <p>4. Customs Code № 164-IVQD 24 June 2011, Chapter 14 (Export of commodities)</p> <p>5. Presidential decree № 167 of 29 December 2004 on export control (control of non-proliferation of weapons of mass destruction)</p>					
6	Licensing provisions and Authority	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Law 772-IIQ of 26 October 2004 on export control</p> <p>2. Presidential Decree Act № 310 of 28 March 2000 on measures for improving the licensing of certain types of entrepreneurship in the Republic of Azerbaijan</p> <p>3. Cabinet of Ministers Decision No. 230 of 15 December 2005</p> <p>4. Presidential Decree No. 609 of 24 June 1997: weapons and military equipment</p> <p>5. Presidential decree № 167 of 29 December 2004 on the implementation of export control law (control of non-proliferation of weapons of mass destruction) Arts. 7.3, 9.2 and 10</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Criminal Code, articles 206. 2, 224.1-224.22. Law No 772-IIQ of 26 October 2004 on export control, Art. 14 (penalties for violations of the law on export control)</p> <p>2. Criminal Code, Article 206. 2</p> <p>3. Cabinet of Ministers Decision No. 230 of 15 December 2005</p>
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Law No 772-IIQ of 26 October 2004 on export control, Art. 6 (list of goods (services, results of intellectual activities) subject to export control)</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Law No 772-IIQ of 26 October 2004 on export control, Art. 14 (penalties for violations of the law on export control)</p>
8	Intangible technology transfers								
9	Inclusion of means of delivery	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Law No 772-IIQ of 26 October 2004 on export control, Arts. 1 and 5</p>				
10	End-user controls	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Law of the Azerbaijan Republic on export control of № 167 29 December 2004, Art 8.2</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Law of the Azerbaijan Republic on export control of № 167 29 December 2004, Arts 1.10 and 1.11</p>

11	Catch all clause								
12	Transit control	X	X	X	<b>NW/CW/BW:</b> 1. Law of Azerbaijan Republic № 167 of 29 December 2004 on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code Act № 164-IQ 24 July 2011, Chapter 6 (Transit)	X	X	X	<b>NW/CW/BW:</b> 1. Law of the Azerbaijan Republic № 598-IIGD of 5 March 2004. (Inquiry, investigation and search activity of customs bodies of the Azerbaijan Republic) 2. Criminal Code, Art. 206 3. Act № 772-IIQ of 26 October 2004 on export control, Art. 14
13	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> 1. Act on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code Act № 164-IQ 24 July 2011, Chapter 6 (Transit)	X	X	X	<b>NW/CW/BW:</b> 1. Act № 772-IIQ of 26 October 2004 on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code Act № 164-IQ 24 July 2011, Chapter 6 (Transit)
14	Re-export control	X	X	X	<b>NW/CW/BW:</b> 1. Act on export control, Art. 9 2. Cabinet of Ministers Decision No. 230 of 15 December 2005 3. Cabinet of Ministers Decree No. 42 of 9 February 2006 4. Customs Code Act № 164-IQ 24 July 2011, Chapter 6. (Transit)	X	X	X	<b>NW/CW/BW:</b> 1. Law of the Azerbaijan Republic №598-IIGD, 5 March 2004. (Inquiry, investigation and search activity of customs bodies of the Azerbaijan Republic) 2. Criminal Code, Art. 206 3. Act № 772-IIQ of 26 October 2004 on export control, Art. 14
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> 1. Law of the Republic of Azerbaijan №767-IIIQ of 10 February 2009 on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism 2. Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151 (in conjunction with International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)	X	X	X	<b>NW/CW/BW:</b> 1. Law of the Republic of Azerbaijan №767-IIIQ of 10 February 2009 on the Prevention of the Legalization of Criminally Obtained Funds or other Property and the Financing of Terrorism 2. Constitution of the Azerbaijan Republic of 26 September 2016, Arts. 148.2 and 151 (in conjunction with the International Convention for the Suppression of the Financing of Terrorism (use with terrorist intent)



## 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	Law of the Azerbaijan Republic on export control of December 29, 2004 № 167, Art. 7.2.7. exchange of information and other mutual dealings with international organizations and bodies of export controls in foreign countries
5	Action taken to work with and inform the public	Law of the Azerbaijan Republic on export control of December 29, 2004 № 167, Art. 7.2.9. public opinion survey on the activities of the export system control
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	