

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: **Republic of Botswana**

Date of Report: **18 April 2008**

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 28 April 1969	
2 Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Deposit 16 June 1999	
3 International Convention for the Suppression of Acts of Nuclear Terrorism		
4 Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 19 September 2000	
5 2005 Amendment to the CPPNM	Deposit 15 September 2015	
6 Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 28 October 2002	
7 Chemical Weapons Convention (CWC)	Deposit 31 August 1998	
8 Biological Weapons Convention (BWC)	Deposit 5 February 1992	
9 Geneva Protocol of 1925		
10 1997 International Convention for the Suppression of Terrorist Bombings	Deposit 8 September 2000	
11 1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 8 September 2000	

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	OAU Convention on the Prevention and Combating of Terrorism: Signed 14 July 1999	
16	International Atomic Energy Agency (IAEA)	Since 20 March 2002	
17	Directly relevant Arrangements	Signed Declaration on implementation of the World Customs (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework)	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	African Union (AU) Southern African Development Community (SADC) INTERPOL World Customs Organization (WCO) Cotonou Agreement, as revised (ACP member) Eastern and Southern Africa Anti-Money Laundering Group (ESAAMLG)	

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/CW/BW: Counter-Terrorism Act 2014 (Chapter 08:08), as amended 2018, section 2 (terrorist act involving the use, <u>manufacture</u>, acquisition, possession, development, export, transshipment, brokering, transportation, transfer or stockpiling of NBC weapons)</p> <p>NW: Nuclear Weapons (Prohibition) Act 17 of 2018 Radiation Protection Act 22 of 2006, as amended, section 23</p> <p>CW: Chemical Weapons (Prohibition) Act 16 of 2018, Part IV, section 14 (produce)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5 (manufactures)</p>	X	X	X	<p>NW/CW/BW: Chemical, Biological, Nuclear and Radiological Weapons Management Authority, Chemical Weapons (Prohibition) Act 16 of 2018, sections 6 (functions of Authority), Part VI (inspections and enforcement), section 28 (forfeiting chemical, nuclear, biological weapons produced)</p> <p>NW: Radiation Protection Act 22 of 2006, as amended, section 35 with section 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Chemical Weapons (Prohibition) Act 16 of 2018, Part IV, section 14(3) (offence, penalty)</p>	
2	acquire	X	X	X	<p>NW/CW/BW: Counter-Terrorism Act 2014, as amended, section 2 (terrorist act involving acquisition)</p> <p>NW: Nuclear Weapons (Prohibition) Act 17 of 2018</p>	X	X	X	<p>NW/CW/BW: Chemical, Biological, Nuclear and Radiological Weapons Management Authority, Chemical Weapons (Prohibition) Act 16 of 2018, sections 6, Part VI, section 28</p> <p>NW: Radiation Protection Act 22 of 2006, as amended, section 35 with section 23</p>	

					<p>Radiation Protection Act 22 of 2006, as amended, section 23</p> <p>CW: Chemical Weapons (Prohibition) Act 16 of 2018, Part IV, section 14 (acquire)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5 (acquires)</p>				<p>Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Chemical Weapons (Prohibition) Act 25 of 2014, Part IV, section 14(3)</p>	
3	possess	X	X	X	<p>NW/CW/BW: Counter-Terrorism Act 2014, as amended section 2 (terrorist act involving possession)</p> <p>NW: Nuclear Weapons (Prohibition) Act 17 of 2018 Radiation Protection Act 22 of 2006, as amended, section 23</p> <p>CW: Chemical Weapons (Prohibition) Act 16 of 2018, Part IV, section 14 (retain)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5 (possess)</p>	X	X	X	<p>NW/CW/BW: Chemical, Biological, Nuclear and Radiological Weapons Management Authority, Chemical Weapons (Prohibition) Act 16 of 2018, sections 6, Part VI, section 28 Penal Code, section 39(1)(b) (possession of any arms, explosive or bomb)</p> <p>NW: Radiation Protection Act 22 of 2006, as amended, section 35 with section 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Chemical Weapons (Prohibition) Act 16 of 2018, Part IV, section 14(3)</p>	
4	develop	X	X	X	<p>NW/CW/BW: Counter-Terrorism Act 2014, as amended, section 2 (terrorist act involving development)</p>	X	X	X	<p>NW/CW/BW: Chemical, Biological, Nuclear and Radiological Weapons Management Authority, Chemical Weapons (Prohibition) Act 16 of 2018, sections 6, Part VI, section 28</p>	

					<p>CW: Chemical Weapons (Prohibition) Act 16 of 2018, Part IV, section 14 (develop)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5</p>				<p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14(3)</p>	
5	transport	X	X	X	<p>NW/CW/BW: Counter-Terrorism Act 2014, as amended, section 2 (terrorist act involving transportation)</p> <p>NW: Nuclear Weapons (Prohibition) Act 17 of 2018 Radiation Protection Act 22 of 2006, as amended, section 23</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14 (transport)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5 (transports)</p>	X	X	X	<p>NW/CW/BW: Counter-Terrorism Act 2014, as amended, Part II (penalties)</p> <p>NW: Radiation Protection Act 22 of 2006, as amended, section 35 with section 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14(3)</p>	
6	transfer	X	X	X	<p>NW/CW/BW: Counter-Terrorism Act 2014, as amended, section 2 (terrorist act involving transfer of NBC weapons)</p> <p>NW: Nuclear Weapons (Prohibition) Act 17 of 2018 Radiation Protection Act 22 of 2006, as amended, section 23</p>	X	X	X	<p>NW/CW/BW: Chemical, Biological, Nuclear and Radiological Weapons Management Authority, Chemical Weapons (Prohibition) Act 16 of 2018, sections 6 (functions of Authority), Part VI (inspections and enforcement), section 28 (forfeiting chemical, nuclear, biological weapons transferred)</p> <p>NW: Radiation Protection Act 22 of 2006, as amended, section 35 with section 23 Radiation Protection regulations of 13 June 2008</p>	

					<p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14 (transfer)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5 (transfers)</p>				<p>Radiation Protection Board and its Inspectorate</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14(3)</p>	
7	use	X	X	X	<p>NW/CW/BW: Counter-Terrorism Act 2014, as amended, section 2 (terrorist act involving the use of NBC weapons)</p> <p>NW: Radiation Protection Act 22 of 2006, as amended, section 23</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14(1)(a) (use), 14(4) (releases scheduled chemicals)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5 (uses)</p>	X	X	X	<p>NW/CW/BW: Penal Code, section 227(d) (sends or delivers any explosive or other dangerous or noxious thing to any person)</p> <p>NW: Radiation Protection Act 22 of 2006, as amended section 35 with section 23 Radiation Protection regulations of 13 June 2008 Radiation Protection Board and its Inspectorate</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14(3)</p> <p>BW: Penal Code Chapter 08:01, sections 184 (spread infection of any disease dangerous to life), 335 (cause infectious disease to be communicated to animals)</p>	
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, sections 388, 289 (attempts) Counter-Terrorism Act 2014 (Chapter 08:08), as amended, section 8 (attempt to commit offence)</p>	X	X	X	<p>NW/CW/BW: Penal Code, section 390 (punishment of attempt) Counter-Terrorism Act 2014, as amended, Part II</p>	
9	participate as an accomplice in	X	X	X	<p>NW/CW/BW: Penal Code, sections 21(1)&(2), 22</p>	X	X	X	<p>NW/CW/BW: Penal Code, sections 21(3), 22</p>	

	abovementioned activities				<p>NW: Radiation Protection Act 22 of 2006, as amended</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14 (engage in preparations)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5 (brokers, engages in preparations)</p>				<p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14</p>	
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code, sections 21(1)(c) (aids or abets)</p> <p>NW: Radiation Protection Act 22 of 2006, as amended</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14(1)(c) (assists another person)</p>	X	X	X	<p>NW/CW/BW: Penal Code, sections 21(1)(c) (offence)</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14</p>	
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Financial Intelligence Act, 2009, as amended (2018), section 2 (NBC weapons, proliferation, risk management systems), 4 financing of proliferation of NBC weapon)</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, sections 2 (definition for proliferation financing), 14(1)(f) (engage in proliferation financing of any chemical weapon)</p> <p>BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5(1)(d) (engages in proliferation financing of any biological or toxin weapon)</p>	X	X	X	<p>NW/CW/BW: Financial Intelligence Act, 2009, as amended, sections 4 (functions of Financial Intelligence Agency), 31 (records)</p> <p>CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14</p>	

12	abovementioned activities related to means of delivery ¹		X	X	CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 2 (definitions include munitions/devices specifically designed) BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 2		X	CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14	
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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 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	X		<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 3 (production), 11 (Board authorise production), 23-32 (licence to manufacture) IAEA Safeguards Agreement (INFCIRC 694) and Additional Protocol</p> <p>CW: Chemical Weapons Prohibition Act 16 of 2018, sections 6 (authority control scheduled chemicals, maintain register of licence/permits, inspect), 15, 16, 17, 18 (produce) Agrochemicals Act 18 of 1999, sections 10, 12 15, 28</p>	X	X		<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 5 (Radiation Protection Board), 11 (functions of Board), 23(4) and 35 (penalties) Department of Radiation Protection Inspectorate</p> <p>CW: Chemical Weapons Prohibition Act 16 of 2018, sections 5 (Chemical, Biological, Nuclear and Radiological Weapons Management Authority), 15, 16, 17, 18 (penalties) Agrochemicals Act 18 of 1999, Part V, sections: ss 22 and 30</p>	
2	Measures to account for use	X	X		<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 3 (use atomic energy and technology), 11 (Board authorise use), 23-32 (licence to use) IAEA Safeguards Agreement (INFCIRC 694) and Additional Protocol</p> <p>CW: Chemical Weapons Prohibition Act 16 of 2018, sections 6 (authority control scheduled chemicals, maintain register of licence/permits, inspect), 15, 16, 17, 18 (use) Agrochemicals Act 18 of 1999, section 10</p>	X	X		<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 5, 23 and 35 Department of Radiation Protection Inspectorate</p> <p>CW: Chemical Weapons Prohibition Act 16 of 2018, sections 5 (Chemical, Biological, Nuclear and Radiological Weapons Management Authority), 15, 16, 17, 18 (use) Agrochemicals Act 18 of 1999, Part V, sections 22 and 30</p>	

3	Measures to account for storage	X	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 3 (storage), 11 (Board authorise storage), 23-32, 36 (regulation for storage) Radiation Protection Regulations of 13 June 2008, section 56 IAEA Safeguards Agreement (INFCIRC 694) and Additional Protocol</p> <p>CW: Agrochemicals Regulations, 8 August 2003, sections 9 and 10</p>	X	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 5, 23 and 35 Department of Radiation Protection Inspectorate Radiation Protection Regulations of 13 June 2008, section 102</p> <p>CW: Agrochemicals Regulations, 8 August 2003, section 14</p>
4	Measures to account for transport	X		<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 23-32 (transport of radioactive material, substance or source) Radiation Protection Regulations of 13 June 2008, Part XII, section 89 (transport documents), Form 02 (permit to transport)</p>	X		<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 5, 23 and 35 Department of Radiation Protection Inspectorate Radiation Protection Regulations of 13 June 2008, section 102</p>
5	Measures to secure production	X		<p>NW: Radiation Protection Regulations of 13 June 2008, sections 31 (controlled and supervised areas), 56 (accountability and security of sources)</p>	X		<p>NW: Radiation Protection Regulations of 13 June 2008, section 102</p>
6	Measures to secure use	X		<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 23 (regulation for use) Radiation Protection Regulations of 13 June 2008, sections 31 (controlled and supervised areas), 56 (accountability and security of sources)</p>	X		<p>NW: Radiation Protection Regulations of 13 June 2008, section 102 (penalties)</p>
7	Measures to secure storage	X	?	<p>NW: Radiation Protection Act 22 of 2006, as amended, sections 23 (regulation for storage) Radiation Protection Regulations of 13 June 2008, sections 31, 56</p> <p>CW:</p>	X	?	<p>NW: Radiation Protection Regulations of 13 June 2008, section 102</p> <p>CW: Agrochemicals Regulations, 8 August 2003, regulation 14</p>

				Agrochemicals Regulations, 8 August 2003, regulation 10 (storage)			
8	Measures to secure transport	X		NW: Radiation Protection Regulations of 13 June 2008, Part XII (transport requirements)	X		NW: Radiation Protection Regulations of 13 June 2008, section 102
9	Physical protection measures	X		NW: Radiation Protection Regulations of 13 June 2008, section 31 (controlled areas – physical control, access control, barriers, locks and interlocks), Part XII	X		NW: Radiation Protection Regulations of 13 June 2008, section 102
10	Personnel Reliability	X		NW: Radiation Protection Act 22 of 2006, as amended, sections 6, 17, 28 (reliability requirements appointment of Board, Committees and Appeal Committee)	X		NW: Radiation Protection Act 22 of 2006, as amended, section 6 (Minister, Board authority to remove)

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	Chemical, Biological, Nuclear and Radiological Weapons Management Authority (Chemical Weapons Prohibition Act 16 of 2018, section 5) Radiation Protection Board Department of Radiation Protection Inspectorate at Botswana Ministry of Infrastructure, Science and Technology (Radiation Protection Act 22 of 2006, as amended, sections 5-22)	
2	Licensing of nuclear installations/entities/ use of materials	Radiation Protection Board (Radiation Protection Act 22 of 2006, as amended, sections 23-32, 35)	
3	IAEA Safeguards Agreements	Safeguards Agreement in force 24 August 2006 (INFCIRC 694) Additional Protocol in force 24 August 2006	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notified IAEA of support Department of Radiation Protection Inspectorate at Botswana Ministry of Infrastructure, Science and Technology	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notified IAEA of support Point of Contact: Director, Department of Radiation Protection Inspectorate: Ministry of Infrastructure, Science and Technology	
6	IAEA Incident and Trafficking Database	Participates in Database	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Integrated Nuclear Security Support Plan approved	
8	Applying the physical protection		

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	Country Programme Framework (CPF) for the period 2018-2022 concluded on 25 January 2018 Member State of the African Regional Cooperative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA)	
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	Chemical, Biological, Nuclear and Radiological Weapons Management Authority, Ministry of Defence, Justice and Security (Chemical Weapons Prohibition Act 16 of 2018, section 5)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Chemical, Biological, Nuclear and Radiological Weapons Management Authority (Chemical Weapons Prohibition Act 16 of 2018, section 6) National Agrochemicals Committee and the Agrochemicals Inspector Agrochemicals Act 18 of 1999, Part V: ss 22 and 30	
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
1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	Chemical, Biological, Nuclear and Radiological Weapons Management Authority (Chemical Weapons Prohibition Act 16 of 2018, section 6)	

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	NW/CW/BW: Customs and Excise Duty Act, 1970, as amended, Parts I (illicit goods), III (importation, exportation and transit of goods), VI, sections 22 (restricted or prohibited goods) Customs Act 33 of 2018, Part III (prohibited and restricted goods)	X	X	X	NW/CW/BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs and Excise Duty Act 1970, as amended, Part XI Customs Act 33 of 2018, Parts XIX (seizure, detention or forfeiture) and XXII (penalties)			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Act 33 of 2018, Part III and XIX	X	X	X	NW/CW/BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs Act 33 of 2018, Parts XIX (seizure, detention or forfeiture) and XXII (penalties)			
3	Border control detection measures											
4	Control of brokering											
5	Export control legislation in place	X	X		NW: Radiation Protection Act of 2006, as amended, section 23 (licence to export any radioactive material, substance or sources) Mines and Minerals Act 1999, sections 48 and 80 CW: Chemical Weapons Prohibition Act 16 of 2018, sections 15, 16 and 17 (authorisation, notification and declaration to export scheduled chemicals)	X	X		NW: Radiation Protection Act of 2006, as amended, section 23 with 35 Mines and Minerals Act 1999, sections 81-82 CW: Chemical Weapons Prohibition Act 16 of 2018, sections 15, 16 and 17 Agrochemicals Inspector			

				Agrochemicals Regulations, 8 August 2003, regulation 5					
6	Licensing provisions and Authority	X	X	X	<p>NW: Radiation Protection Act of 2006, as amended, sections 5-22 and 23 (licencing) Mines and Minerals Act 1999, sections 48 and 80</p> <p>CW: Chemical Weapons Prohibition Act 16 of 2018, section 6 (licence/permit scheduled chemicals)</p> <p>BW: Chemical Weapons Prohibition Act 16 of 2018, section 6 (licence/permit controlled agents and toxins)</p>	X	X	X	<p>NW: Radiation Protection Board Radiation Protection Act of 2006, as amended, section 23 with 35 Mines and Minerals Act 1999, sections 81-82</p> <p>CW/BW: Chemical Weapons Prohibition Act 16 of 2018, section 5 (Chemical, Biological, Nuclear and Radiological Weapons Management Authority)</p>
7	Control lists of materials, equipment and technology	X	X		<p>NW: Radiation Protection Regulations 2013, Schedules</p> <p>CW: Chemical Weapons Prohibition Act 16 of 2018, Scheduled chemicals</p>	X	X		<p>NW: Radiation Protection Regulations 2013, section 8 (non-compliance, 9 enforcement)</p> <p>CW: Chemical Weapons Prohibition Act 16 of 2018, section 5 (Chemical, Biological, Nuclear and Radiological Weapons Management Authority)</p>
8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls		X		<p>CW: Chemical Weapons Prohibition Act 16 of 2018, section 17</p>		X		<p>CW: Chemical Weapons Prohibition Act 16 of 2018, section 17</p>
11	Catch all clause								
12	Transit control	X	X	X	<p>NW/CW/BW: Customs Act 33 of 2018, sections 166-178 (customs transit)</p>	X	X	X	<p>NW/CW/BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs Act 33 of 2018, Parts XIX (seizure, detention or forfeiture) and XXII (penalties)</p>

13	Trans-shipment control	X	X	X	NW/CW/BW: Customs Act 33 of 2018, sections 179-183 (transshipment)	X	X	X	NW/CW/BW: Botswana Unified Revenue Service National Anti-terrorism Committee Customs Act 33 of 2018, Parts XIX (seizure, detention or forfeiture) and XXII (penalties)
14	Re-export control								
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Financial Intelligence Act of 2009, as amended (2018), section 2 (NBC weapons, proliferation, risk management systems), 4 financing of proliferation of NBC weapon) CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, sections 2 (definition for proliferation financing), 14(1)(f) (engage in proliferation financing of any chemical weapon) BW: Biological and Toxin Weapons (Prohibition) Act 27 of 2018, section 5(1)(d) (engages in proliferation financing of any biological or toxin weapon)	X	X	X	NW/CW/BW: Proceeds of Serious Crimes Act, 1990, as amended Financial Intelligence Act of 2009, as amended, sections 4 (functions of Financial Intelligence Agency), 31 (records) CW: Chemical Weapons (Prohibitions) Act 16 of 2018, Part IV, section 14
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	
5	Action taken to work with and inform the public	
6	Point of Contact	Mr. Ishmael Dabutha (Deputy Permanent Representative, Permanent Mission of Botswana to the United Nations) Email: idabutha@gov.bw
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	