

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 Burundi
Date of Report:	4 April 2008
Dates of Additional Reports:	18 October 2018
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 19 March 1971	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Deposit 15 July 2009	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 24 September 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)		
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 24 September 2008	
7	Chemical Weapons Convention (CWC)	Deposit 4 September 1998	
8	Biological Weapons Convention (BWC)	Deposit 18 October 2011	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Signed 4 March 1998	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Signed 13 November 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	OAU Convention on the Prevention and Combating of Terrorism: Deposit 18 December 2003 Protocol to the OAU Convention on the Prevention and Combating of Terrorism: Deposit 8 November 2006 Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of hazardous wastes within Africa: Deposit 17 July 2006	
16	International Atomic Energy Agency (IAEA)	Since 2009	
17	Directly relevant Arrangements	The Hague Code of Conduct (HCoC)	
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) Common Market for Eastern and Southern Africa (COMESA) East African Community Economic Community of Central African Countries (ECCAC) International Monetary Fund (IMF) INTERPOL World Organisation for Animal Health (OIE) World Bank Group World Customs Organization (WCO) and signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards) World Health Organization (WHO) State Party to the Cotonou Agreement	

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	NW/CW/BW: Penal Code, article 617 CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	X	X	X	NW/CW/BW: Penal Code, articles 617 to 619 CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
2	acquire	X	X	X	NW/CW/BW: Penal Code, article 617 CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	X	X	X	NW/CW/BW: Penal Code, articles 617 to 619 CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
3	possess	X	X	X	NW/CW/BW: Penal Code, article 617 CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	X	X	X	NW/CW/BW: Penal Code, articles 617 to 619 CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
4	develop		X		CW: Law 1/01 of 17 February 2009 on the implementation of the CWC		X		CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
5	transport	X	X	X	NW/CW/BW: Penal Code, article 617 CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	X	X	X	NW/CW/BW: Penal Code, articles 617 to 619 CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
6	transfer	X	X	X	NW/CW/BW: Penal Code, article 617	X	X	X	NW/CW/BW: Penal Code, articles 617 to 619	

					CW: Law 1/01 of 17 February 2009 on the implementation of the CWC				CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
7	use	X	X	X	NW/CW/BW: Penal Code, article 617 CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	X	X	X	NW/CW/BW: Penal Code, articles 617 to 619 CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, articles 14 to 17	X	X	X	NW/CW/BW: Penal Code, articles 14 to 17	
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, articles 22 and 38 CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	X	X	X	NW/CW/BW: Penal Code, articles 22, 38 and 41 CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, articles 37 and 38 CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	X	X	X	NW/CW/BW: Penal Code, articles 37, 38 and 41 CW: Article 6 of Law 1/01 of 17 February 2009 on the implementation of the CWC	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Penal Code, articles 616 and 617 BW/CW: Law No. 1/02 of 4 February 2008 on Money Laundering and Terrorism Financing	X	X	X	NW/CW/BW: Penal Code, articles 616 to 619 BW/CW: Law No. 1/02 of 4 February 2008 on Money Laundering and Terrorism Financing Cellule Nationale de Renseignement Financier	
12	abovementioned activities related to means of delivery ¹		X		CW: Law 1/01 of 17 February 2009 on the implementation of the CWC		X		CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	

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: INFCIRC/719, SQP and Additional Protocol</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC, Art.8 (schedule 1 products) and Art. 25</p>
2	Measures to account for use	X	X					<p>NW: INFCIRC/719, SQP and Additional Protocol</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC, Art.8 (schedule 1 products) and Art. 25</p>
3	Measures to account for storage	X	X					<p>NW: INFCIRC/719, SQP and Additional Protocol</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC, Art.8 (schedule 1 products) and Art. 25</p>
4	Measures to account for transport			X				<p>BW: Decree-Law No. 1/033 of 30 June 1993 on Plant Protection in Burundi, Art.4 (transport prohibition of plant pathogens)</p> <p>BW: Decree-Law No. 1/033 of 30 June 1993 on Plant Protection in Burundi, Art.45 and following Ministry of Agriculture</p>
5	Measures to secure production	N A			N A			<p>NW: INFCIRC/719, SQP and Additional Protocol</p> <p>NW: INFCIRC/719, SQP and Additional Protocol</p>

6	Measures to secure use	N A			NW: INFCIRC/719, SQP and Additional Protocol	N A			NW: INFCIRC/719, SQP and Additional Protocol	
7	Measures to secure storage	N A			NW: INFCIRC/719, SQP and Additional Protocol	N A			NW: INFCIRC/719, SQP and Additional Protocol	
8	Measures to secure transport									
9	Physical protection measures	N A			NW: INFCIRC/719, SQP and Additional Protocol	N A			NW: INFCIRC/719, SQP and Additional Protocol	
10	Personnel Reliability									

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	INFCIRC/719 and SQP 27 September 2007 Additional Protocol 27 September 2007	
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		
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		

9	Other Agreements related to IAEA	African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA)	
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	Directorate of Legal Affairs, Ministry for External Affairs and Cooperation	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law 1/01 of 17 February 2009 on the implementation of the CWC	
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		

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: Decree-Law No 100/087 of 13 January 1997 Ministerial Order 530/327 of 1 June 1999 Law 1/ 02 of 11 January 2007 on Customs East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Penal Code, article 617	X	X	X	NW/CW/BW: East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Penal Code, articles 617 to 619 Customs services			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Decree-Law No 100/087 of 13 January 1997 Ministerial Order 530/327 of 1 June 1999 Law 1/ 02 of 11 January 2007 on Customs East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Penal Code, article 617	X	X	X	NW/CW/BW: Decree-Law No 100/087 of 13 January 1997 Ministerial Order 530/327 of 1 June 1999 Law 1/ 02 of 11 January 2007 on Customs East Africa Community Customs Management Act, 2004 East Africa Customs Union Protocol Penal Code, articles 617 to 619 Customs services National Police			
3	Border control detection measures					?	?	?	NW/CW/BW: Burundi has been using ASYCUDA++ system since 1 July 2005			
4	Control of brokering											
5	Export control legislation in place	X	X	X	NW/CW/BW: East Africa Community Customs Management Act, 2004, articles 70 to 72 Penal Code, article 617	X	X	X	NW/CW/BW: East Africa Community Customs Management Act, 2004, Part XVII Penal Code, articles 617 to 619			

					<p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC</p> <p>BW: Decree-Law No. 1/033 of 30 June 1993 on Plant Protection in Burundi, article 21</p>				<p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC, article 33 National Authority</p> <p>BW: Decree-Law No. 1/033 of 30 June 1993 on Plant Protection in Burundi, article 45 and following Ministry of Agriculture</p>	
6	Licensing provisions and Authority		X	?	<p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC</p> <p>BW: Decree-Law No. 1/033 of 30 June 1993 on Plant Protection in Burundi, article 21</p>		X	?	<p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC, article 33 National Authority</p> <p>BW: Decree-Law No. 1/033 of 30 June 1993 on Plant Protection in Burundi, article 45 and following Ministry of Agriculture</p>	
7	Control lists of materials, equipment and technology	?	X	?	<p>NW/CW/BW: East Africa Community Customs Management Act, 2004 - Second schedule(b): arms, ammunitions, detonators; hazardous wastes, certain agricultural, industrial chemicals</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC</p> <p>BW: Decree-Law No. 1/16 of 17 May 1982 on Public Health Code, article 50 Law 1/28 of 24 December 2009 on Veterinary Police, article 4</p>	?	X	?	<p>NW/CW/BW: East Africa Community Customs Management Act, 2004 - Second schedule(b): arms, ammunitions, detonators; hazardous wastes, certain agricultural, industrial chemicals</p> <p>CW: Law 1/01 of 17 February 2009 on the implementation of the CWC National Authority</p>	
8	Intangible technology transfers									
9	Inclusion of means of delivery									

10	End-user controls		X		CW: Law 1/01 of 17 February 2009 on the implementation of the CWC		X		CW: Law 1/01 of 17 February 2009 on the implementation of the CWC	
11	Catch all clause									
12	Transit control	?	?	?	NW/CW/BW: East Africa Community Customs Management Act, 2004, articles 85 to 87 Law 1/ 02 of 11 January 2007 on Customs	?	?	?	NW/CW/BW: East Africa Community Customs Management Act, 2004 Law 1/ 02 of 11 January 2007 on Customs	
13	Trans-shipment control	?	?	?	NW/CW/BW: East Africa Community Customs Management Act, 2004, articles 85 to 87 Law 1/ 02 of 11 January 2007 on Customs	?	?	?	NW/CW/BW: East Africa Community Customs Management Act, 2004 Law 1/ 02 of 11 January 2007 on Customs	
14	Re-export control	?	?	?	NW/CW/BW: East Africa Community Customs Management Act, 2004 Law 1/ 02 of 11 January 2007 on Customs, article 264	?	?	?	NW/CW/BW: East Africa Community Customs Management Act, 2004 Law 1/ 02 of 11 January 2007 on Customs	
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	NW/CW/BW: Penal Code, articles 616 and 617 BW/CW: Law No. 1/02 of 4 February 2008 on Money Laundering and Terrorism Financing	X	X	X	NW/CW/BW: Penal Code, articles 616 to 619 BW/CW: Law No. 1/02 of 4 February 2008 on Money Laundering and Terrorism Financing Cellule Nationale de Renseignement Financier	
16	Control over services related to exports/transhipments 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	Ambassador KARONKANO Serge (National Point of Contact Ministry of External Relations and International Cooperation)
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	