



KINGDOM OF CAMBODIA

NATION - RELIGION - KING

**PERMANENT MISSION
TO THE UNITED NATIONS**

RC/MP/N-355/16

The Permanent Mission of the Kingdom of Cambodia to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1540 (2004) and with reference to the letter No. S/AC.44/2014/OC.74, dated 20 November 2014, addressed to H.E. Mr Ry Tuy, Ambassador and Permanent Representative of the Kingdom of Cambodia to the United Nations, from H.E. Mr. Oh Joon, Chair of the Security Council Committee established pursuant to resolution 1540 (2004), has the honour to enclose herewith the 1540 Committee Matrix of the Kingdom of Cambodia, as of last update: 08 June 2016.

The Permanent Mission of Cambodia would appreciate the kind assistance of the Committee in transmitting the said Matrix to its high destination.

The Permanent Mission of the Kingdom of Cambodia to the United Nations avails itself of this opportunity to renew to the Security Council Committee established pursuant to resolution 1540 (2004) the assurances of its highest consideration.

New York, 27 September 2016



Enclosure: 01 (23 pages)

United Nations
Security Council Committee established
pursuant to resolution 1540 (2004)
New York

1540 COMMITTEE MATRIX OF KINGDOM OF CAMBODIA

The information in the matrices originates primarily from national reports and is complemented by the 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 the compliance of States in their non-proliferation obligations, but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011). They do not reflect 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.

State: Kingdom of Cambodia
Date of First Report: 21 March 2005
Last Updated: 08 June 2016

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

	Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues	YES	If YES, relevant information (i.e. signing, ratification, etc.)	Remarks (Information refers to the page of the English version of the national report or an official website)
1	Nuclear Non-Proliferation Treaty (NPT)	X	Deposited on June 1972	
2	Nuclear Weapons Free Zone/ Protocol (s)	X	Southeast Asia Nuclear-Weapon-Free-Zone Treaty (SEANWFZ) the Bangkok Treaty (Deposited 27 March 1997)	
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Signed on 7 December 2006	
4	Convention on Physical	X	Accession 4 August 2006	

	Protection of Nuclear Material (CPPNM)		
5	2005 Amendment to the CPPNM		Entry into force 08 May 2016
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposited on 10 November 2000
7	Chemical Weapons Convention (CWC)	X	Deposited on 19 July 2005
8	Biological Weapons Convention (BWC)	X	Deposited on 3 March 1983
9	Protocol for the Prohibition of the Use of Asphyxiating Poisonous or Other Gases, and of Bacteriological Methods of Warfare (Geneva Protocol of 1925)	X	Deposited on 15 March 1983
10	Other Conventions/Treaties	X	A Party to 13 of 18 international counter-terrorism instruments, including the following relevant to resolution 1540 (2004): 1. 1997 International Convention for the Suppression of Terrorist Bombings 2. 1999 International Convention of the Suppression of the financing of Terrorism
11	International Atomic Energy Agency (IAEA)	X	Since 23 November 2009
12	Hague Code of Conduct Against Ballistic Missile Proliferation (HCOC)	X	Subscribed 21 January 2004
13	Other Arrangements	X	1. Proliferation Security Initiative (PSI) 2. Partner of Global Initiative to Combat Nuclear Terrorism (GICNT) 3. Member of the World Customs Organization (WCO) and its Framework of Standard to Secure and Facilitate Global Trade (SAFE) Programme.
14	General Statement on non-Possessions of WMD	X	States report that it did not produce and keep WMD
15	General Statement on Commitment to Disarmament and Non-Proliferation	X	States announced that "Cambodia attaches great importance to Nuclear Disarmament and Non-Proliferation as they remain a grave threat to the world peace and security" representative of the kingdom of Cambodia at the General Debate of the first

			committee of 67 th session of the United Nations General Assembly, 11 October 2012.	
16	General Statement on Non-Provision of WMD and Related Materials to Non-State Actors			
17	Other ¹	X	<ol style="list-style-type: none"> 1. Member state of the Association of Southeast Asia nations (ASEAN) 2. Participant of the ASEAN regional Forum (ARF) 3. Member Country of INTERPOL 4. World health Organization (WHO) since 1961 5. World Organization for Animal Health (OIE) 6. International Maritime Organization (IMO) since 1961 7. Member of Asia/Pacific Group on Money Laundering (APG) 8. State Party to the ASEAN Convention on Counter Terrorism (13 January 2007) 	

Note: (1) Including, as appropriate, information with regard to membership in relevant international, regional or Sub-regional organizations.

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

Does national legislation exist which prohibits person or entities to engage in one of the following activities? Can violators be penalized?	National Legal Framework					Enforcement: civil/criminal penalties and others					Remarks
	YES			If YES, source document of national implementation law	YES			If YES, source document			
	N W	C W	B W		N W	C W	B W				
1	Manufacture/ Produce	X	X	X	NW, CW, BW: CONSTITUTION 1993: 1. Part 4 Article 54: the production, use and stockpiling of nuclear, chemical or vetrano weapons are absolutely prohibited. 2. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 3. Law on Counter Terrorism 2007: Part 4 Article 45 on Manufacture 4. Law on the Management of Weapons, Explosives and Ammunition 2005: Article	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 2. Law on Counter Terrorism 2007: Part 4 Article 45 on Manufacture 3. Law on the Management of Weapons, Explosives and Ammunitions 2005, Article 19-24		
2	Acquire	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 2. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on "equipping" and "purchase" NW:	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 2. Law on The Management of Weapons, Explosives and Ammunition 2005, Article 19-24 NW:		

					Law on Counter Terrorism 2007: Part 4 Article 40 on receive, etc. nuclear material and Article 42 on "Fraudulently obtaining nuclear material"				Law on Counter Terrorism 2007: Part 4 Article 40 o receive, etc. nuclear material and Article 42 on "Fraudulently obtaining nuclear material"	
3	Possess	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 2. Law on Counter Terrorism 2007: Part 4 Article 45 on possess 3. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on possess	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 2. Law on Counter Terrorism 2007: Part 4 Article 45 on possess 3. Law on the Management of Weapons, Explosives and Ammunitions 2005, Article 19-24	
4	Stockpile/ Store	X	X	X	NW, CW, BW: 1. Constitution, Chapter 4, Article 54 2. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 2. Law on Counter Terrorism 2007: Part 4 Article 36 on "nuclear material used for peaceful purposes while in domestic use, storage and transport", Article 38 on 'Levels of physical protection for nuclear material during storage" 3. Law on The Management of Weapons, Explosives and Ammunition 2005, Article 19-24	
5	Develop	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and	

					<p>Radiological Weapons 2009: Article 1, 7 and 8 on processing 2. Law on Counter Terrorism 2007: Part 4 Article 45</p> <p>CW: Law on the Management of Weapons, Explosives and Ammunition 2005: Chemical Weapons</p>				<p>Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 2. Law on the Counter Terrorism 2007: Part 4 Article 45</p> <p>CW: Law on The Management of Weapons, Explosives and Ammunition 2005, Article 19-24</p>
6	Transport	X	X	X	<p>NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 2. Law on Counter Terrorism 2007: Part 4 Article 45 3. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on "carrying and transport" and Article 14</p> <p>NW: Circular No. 03 SR 97 on August 15, 1997 of the Ministry of Justice on Ownership, Use, Concealment and transport of illegal Explosives.</p>	X	X	X	<p>NW, CW, BW: 1. 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 2. Law on the Counter Terrorism 2007: Part 4 Article 45 on transport 3. Law on The Management of Weapons, Explosives and Ammunition 2005, Article 19-24</p>
7	Transfer	X	X	X	<p>NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8 2. Law on Counter Terrorism 2007: Part 4 Article 45 on sell and transfers</p>	X	X	X	<p>NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30 2. Law on the Counter Terrorism 2007: Part 4 Article 45 on sell and</p>

					<p>3. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on Sale and trading, loan and transfer</p> <p>BW: The Law on the Management of Pharmaceuticals 1996: Article 6 and 8 on trade</p>				<p>transfers</p> <p>3. Law on The Management of Weapons, Explosives and Ammunition 2005, Article 19-24</p> <p>BW: The Law on the Management of Pharmaceuticals 1996: Article 10-13</p>	
8	Use	X	X	X	<p>NW, CW, BW:</p> <p>1. Constitution, Chapter 4, Article 54</p> <p>2. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 1, 7 and 8</p> <p>3. Law on Counter Terrorism 2007: Part 4 Article 45</p> <p>4. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on "Utilization"</p>	X	X	X	<p>NW, CW, BW:</p> <p>1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30</p> <p>2. Law on Counter terrorism 2007: Part 4 Article 45</p> <p>BW:</p> <p>1. Law on the Punishment of Acts of Terrorism 1992, Article 3</p> <p>2. Law on the Management of Weapons, Explosives and Ammunition 2005, Article 19-24</p>	
9	Participate as An Accomplice in Abovementioned Activities	X	X	X	<p>NW, CW, BW:</p> <p>Law on Counter Terrorism 2007: Chapter 1 Article 6</p>	X	X	X	<p>NW, CW, BW</p> <p>Law on Counter Terrorism 2007: Chapter 1 Article 6</p>	
10	Assist in Abovementioned Activities	X	X	X	<p>NW, CW, BW:</p> <p>Law on Counter Terrorism 2007: Chapter 1 Article 6</p>	X	X	X	<p>NW, CW, BW:</p> <p>Law on Counter Terrorism 2007: Chapter 1 Article 6</p>	
11	Finance Abovementioned Activities	X	X	X	<p>NW, CW, BW:</p> <p>Law on Anti-Money Laundering and Combating the financing</p> <p>Law on Counter Terrorism 2007:</p>	X	X	X	<p>NW, CW, BW:</p> <p>Law on Anti-Money Laundering and Combating the financing</p> <p>Law on Counter Terrorism 2007:</p>	

					Chapter 2				Article 20-25, 28-30	
12	Abovementioned Activities Related to Means of Delivery ²	X	X	X	NW, CW, BW: Law on Counter Terrorism 2007: Part 4 Article 45 on control of nuclear, chemical and biological weapons or the mean of delivery of such a weapon	X	X	X	NW, CW, BW: Law on Counter Terrorism 2007: Part 4 Article 45 on control of nuclear, chemical and biological weapons or the mean of delivery of such a weapon	
13	Involvement of Non-State Actors in Abovementioned Activities	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 3 on application scope	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Chapter XI on Offences and Penalties, Article 26-30	
14	Other	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 24 and 25 on Implementation of international Convention and Cooperation					

Note: (2) Means of Delivery: Missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

OP 3 (a) and (b)- Account for/ Secure/ Physically protect NW, CW and BW, including Related Materials³

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		National Legal Framework				Enforcement: civil/criminal penalties and others				Remarks
		YES			If YES, source document	YES			If YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Measures to Account for Production	X			NW: INFCIRC/586					
2	Measures to Account for Use	X			NW: INFCIRC/586					
3	Measures to Account for Storage	X			NW: INFCIRC/586					
4	Measures to Account for Transport	X			NW: Law on Counter Terrorism 2007: part 4 Article 36 on "Nuclear material used for peaceful purposes while in domestic use, storage and transport", Article 38 on "Levels of physical protection for nuclear material during international transport" and Article 39 on "Protection of nuclear material during international nuclear transport"	X			NW: Law on Counter Terrorism 2007: part 4 Article 36 on "Nuclear material used for peaceful purposes while in domestic use, storage and transport", Article 38 on "Levels of physical protection for nuclear material during international transport" and Article 39 on "Protection of nuclear material during international nuclear transport"	
5	Other Measures for Accounting	X	X	X	NW, CW, BW: The Law on Environmental Protection and natural Resource Management 1996, Article 1 and 12	X	X	X	NW, CW, BW: The Law on Environmental Protection and natural Resource Management 1996, Article 1 and 12	
6	Measures to Secure Production			X	BW: The Law on Management of Pharmaceutical 1996: Chapter X			X	BW: The Law on Management of Pharmaceutical 1996: Chapter X	

					(Article 11-12)				(Article 11-12)	
7	Measures to Secure Use	X			NW: Law on Counter Terrorism 2007: Part 4 Article 36 on “nuclear material used for peaceful purposes while in domestic use, storage and transport”	X			NW: Law on Counter Terrorism 2007: part 4 Article 36 on “nuclear material used for peaceful purposes while in domestic use, storage and transport”	
8	Measures to Secure Storage	X			NW: Law on Counter Terrorism 2007: Part 4 Article 38 on “Level of physical protection for nuclear material during storage”	X			NW: Law on Counter Terrorism 2007: Part 4 Article 38 on “Level of physical protection for nuclear material during storage”	
9	Measures to Secure Transport	X			NW: Law on Counter Terrorism 2007: Part 4 Article 39 on “Level of physical protection for nuclear material during international transport”	X			NW: Law on Counter Terrorism 2007: Part 4 Article 39	
10	Other Measures for Securing	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 11 and 12 on seizure and keep the seized exhibits. Article 13-15 on destruction NW: Law on Counter Terrorism 2007: Part 4 Article 41 on “Theft of nuclear material”	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 11 and 12 on seizure and keep the seized exhibits. Article 13-15 on destruction NW: Law on Counter Terrorism 2007: Part 4 Article 41 on “Theft of nuclear material”	
11	Regulation for Physical Protection of Facilities/ Materials/ Transports									

12	Licensing/ Registration of Installations/ Facilities/ Persons/ Entities/ Use/ Handling of Materials	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 8 on permission of use chemical substance for peaceful purposes	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 28
13	Reliability Check of Personnel								
14	Measures to Account for/ Secure/ Physically Protect Means of Delivery								

Note: (3) 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 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/> (http pages)/ 4FA4DA37A55C7966C12575780055D9E8 Open Document)

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and related Materials? Can violators be penalized?		National Legal Framework		Enforcement: civil/ criminal penalties and others		Remarks
		YES	If YES, source document	YES	If YES, source document	
1	National Regulatory Authority	X	Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 5 and 6 Law on Counter Terrorism 2007: Article 45, 46, 47, 50 and 51	X	<ol style="list-style-type: none"> 1. National Authority for the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons (NACW), Ministry of Defence 2. Department of Energy Technology and Atomic Applications (Under Ministry of Mines and Energy) 	Ministry of Mine and Energy is drafting a comprehensive nuclear law. After the promulgation of the law, a national regulatory body will be established. The ministry has been working with international Atomic Energy Agency (IAEA) on drafting the law and establishing nuclear Safety and security framework in Cambodia.

2	IAEA Safeguards Agreements	X	INFCIRC/586 (in force 17 December 1999) A Small Quantities Protocol (SQP) is in force, and the 2005 modified SQP was adopted on 16 July 2014	X	INFCIRC/586 (in force 17 December 1999)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
4	Supplementary Guidance on the Import and Export of Radioactive Sources					
5	IAEA Incident and Trafficking Database (ITDB): Incidents of Nuclear and Other Radioactive Material out of Regulatory Control					
6	Other Agreement related to IAEA	X	States Party to: 1. Convention on Early Notification of a Nuclear Accident (CENNA) (5 May 2012) 2. Convention on Nuclear Safety (4 July 2012)			
7	Additional National Legislation/ Regulation related to Nuclear Materials including CPPNM	X	Law on Counter Terrorism 2007: Chapter 6: Physical protection of Nuclear Material and Suppression of Acts of Nuclear Terrorism	X	Law on Counter Terrorism 2007: Chapter 6: Physical protection of Nuclear Material and Suppression of Acts of Nuclear Terrorism	
8	Other	X	Integrated Nuclear Security Support plans (INSSP) (Approved in June 2013)	X		

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and related Materials? Can violators be penalized?		National Legal Framework		Enforcement: civil/ criminal penalties and others		Remarks
		YES	If YES, source document	YES	If YES, source document	
1	National CWC Authority	X	Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 5 and 6	X	National Authority for the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons (NACW), Ministry of Defence	
2	Reporting Schedule I, II and III Chemicals to OPCW	X				
3	Account for, Secure or Physically Protect "Old Chemical Weapons"					
4	Other Legislation Regulations Controlling Chemical Materials	X	Law on Environment Protection and Natural Resource Management, Article 12-16	X	1. Law on Environment Protection and Natural Resource Management, Article 20-25 2. Ministry of Agriculture, Forestry and Fisheries (MAFF) has to approve pesticides and may control storage	
5	Other					

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

Are any of the following measures, procedures or legislation in place to account for, secure or		National Legal Framework		Enforcement: civil/ criminal penalties and others		Remarks
		YES	If YES, source document	YES	If YES, source document	

otherwise protect BW and related Materials? Can violators be penalized?					
1	Regulations for Genetic Engineering Work	X	Law on Management of Pharmaceuticals 1996: Article 7 and 8	X	Ministry of Health
2	Other Legislation/ Regulations Related to Safety and Security of Biological Materials	X	Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 5 and 6 Law on Management of Pharmaceuticals 1996: Article 7 and 8	X	1. National Authority for the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons (NACW), Ministry of Defence 2. Biosafety and Genetic Resource Conservation Secretariat, Ministry of Environment 3. Ministry of Health
3	Other	X	Law on Environmental Protection and Natural Resource Management: Article 12-16 Law on Water Resources Management in Cambodia: Article 22 and 23	X	1. Law on Environmental Protection and Natural Resource Management: Article 20-25 2. Ministry of Agriculture, Forestry and Fisheries (MAFF) has to approve pesticides and may control storage 3. Ministry of Water Resources and Meteorology

OP 3 (c) and (d) and related matters from OP 6 and OP 10 – Controls of NW, CW and BW, including Related Materials

Which of the following legislation, procedures, measures and agencies exist to control border crossings, export/ import and other transfers of NW, CW, BW and related Materials? Can violators be penalized?	National Legal Framework						Enforcement: civil/criminal penalties and others						Remarks
	YES			If YES, source document	YES			If YES, source document					
	N W	C W	B W		N W	C W	B W						
1	Border Control	X	X	X	<p>NW, CW, BW:</p> <ol style="list-style-type: none"> 1. Cambodia law on Customs, promulgated on 20 July 2007 2. Sub-Decree no.64, issued in mid-2001, contained measures to rationalizes the presence of government agencies at border checkpoints <p>BW:</p> <ol style="list-style-type: none"> 1. Law on the Management of Pharmaceuticals 17 June 1996 2. Sub-Decree on Phytosanitary Inspection 2003: Article 5, 9 and 10 3. Law on Counter Terrorism 2007: Article 74-75 	X	X	X	<p>NW, CW, BW:</p> <ol style="list-style-type: none"> 1. Cambodia law on Customs, promulgated on 20 July 2007 Article 72-77 2. Law on Counter Terrorism 2007: Article 45 <p>BW:</p> <ol style="list-style-type: none"> 1. Law on the Management of Pharmaceuticals 17 June 1996: Article 10-13 2. Sub-Decree on Phytosanitary Inspection 2003: Article 32-36 3. Law on Counter Terrorism 2007: Article 45 				
2	Technical Support of Border Control Measures												
3	Control of Brokering Trading in, Negotiating Otherwise Assisting in Sale of Goods and												

	Technology								
4	Enforcement/ Agencies/ Authorities	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological 2009: Article 5, 6 and 10 on national Authority and its official functions 2. Law on Counter Terrorism 2007: Article 74-75 3. Cambodia Law on Customs, promulgated on 20 July 2007: Article 4 and 56-71	X	X	X	NW, CW, BW: 1. National Authority for the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons (NACW), Ministry of Defence 2. General Department of Customs and Excise of Cambodia, Ministry of Economy and Finance.
5	Export Control Legislation in Place	X	X	X	NW, CW, BW: 1. Cambodia Law on Customs, promulgated on 20 July 2007: Article 16-17 2. Law on Management of Weapons, Explosives and Ammunition 2005: Article 2 on Exportation and Chapter 3 Article 18 on Export 3. Law on Counter Terrorism 2007: Article 73 BW: Sub-Decree on Phytosanitary Inspection 2003, Chapter V Plant Quarantine for Export: Article 24-26 The Law on Management of Pharmaceuticals 1996: Article 6 and 8	X	X	X	NW, CW, BW: 1. Cambodia Law on Customs, promulgated on 20 July 2007, Chapter V 2. Law on Management of Weapons, Explosives and Ammunition 2005: Article 19-24 3. Law on Counter Terrorism 2007: Article 73 BW: 1. Management of Pharmaceuticals 17 June 1996: Article 10-13 2. Sub-Decree on Phytosanitary Inspection of 2003: Article 32-36
6	Licensing Provisions	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 8 on permission of use for peaceful	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 28

					purposes					
7	Individual Licensing									
8	General Licensing									
9	Exception from Licensing									
10	Licensing of Deemed Export/ Visa									
11	National Licensing Authority	X	X	X	NW, CW, BW: Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: – Chapter II (Article 5-6) on the National Authority for the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons – Chapter III (Article 8) on the prohibition	X	X	X	NW, CW, BW: 1. National Authority for the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons (NACW) 2. Ministry of Industry and Handicraft 3. Ministry of Health 4. Ministry of Agriculture, Forestry and Fisheries	
12	Inter-Agency Review for License									
13	Control Lists	X	X	X	NW, CW, BW: 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 9 on chemical substance 2. Sub-Decree 209 ANK.BK on the enforcement of the prohibited and restricted goods, dated 31 December 2007 3. Law on Counter Terrorism 2007 annex 2, 3 and 4	X	X	X	NW: List of Prohibited and Restricted Goods in Importation and Exportation 2007: Article 1 To Sub-Decree No. 209: Heavy Water, Nuclear reactors, Uranium, etc. CW, BW List of Prohibited and Restricted Goods in Importation and Exportation of 2007, Annex 1 To Ankurat No. 209	
14	Updating of the Lists									

15	Inclusion of Technologies								
16	Inclusion of Means of Delivery								
17	End-User Controls								
18	Catch All Clause								
19	Intangible Transfers								
20	Transit Control	X	X	X	NW, CW, BW: Law on the Management of Weapon, Explosives and Ammunition 2005: Article 2 on transit Prakas 508 MEFPK on Customs transit, dated 01 July 2008, and instruction on Customs transit No. 790 GDCE dated 28 August 2008 BW: Sub-Decree on Phytosanitary Inspection 2003: Chapter VI Plant Quarantine for Transit: Article 27-29	X	X	X	NW, CW, BW: 1. Prakas 508 MEFPK on Customs transit, dated 01 July 2008, and instruction on Customs transit No. 790 GDCE dated 28 August 2008 2. Law on the Management of Pharmaceuticals 17 June 1996: Article 10-13 BW: Sub-Decree on Phytosanitary Inspection 2003: Article 32-36
21	Trans-shipment Control								
22	Re-Export Control				Cambodia Law on Customs				Cambodia Law on Customs
23	Control of Providing Funds								
24	Control of Providing Transport Services				NW, CW, BW: 1. Cambodia law on Customs: Article 16 2. Prakas 107 MEFPK on reporting, movement, storage and				NW, CW, BW: Cambodia law on Customs, promulgated on 20 July 2007: Article 72-77

		X	X	X	<p>transport of exported goods, dated 15 February 2008 and Prakas 839 MEFPK on transport, movement and possession of imported goods in Customs territory, dated 22 May 2008</p> <p>3. Law on Counter Terrorism 2007: Article 45</p>	X	X	X	<p>NW: Law on the Management of Weapons, Explosives and Ammunition 2005: Article 19-24</p>
				X	<p>BW: 1. Sub-Decree on Phytosanitary Inspection 2003: Article 8 2. Law on Counter Terrorism 2007: Article 45</p>	X	X	X	<p>BW: 1. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 19-24 2. Sub-Decree on Phytosanitary Inspection 2003: Article 32-36</p>
25	Control of Importation	X	X	X	<p>NW, CW, BW: 1. Cambodia law on Customs: Article 10-15 2. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 2 on importation and Chapter 3 Article 18 on import 3. Law on Management of Quality and Safety of Product and Service 2000</p> <p>BW: 1. Sub-Decree on Phytosanitary Inspection 2003: Chapter IV Plant Quarantine for Import and Monitoring: Article 20-23 2. Law on the Management of Pharmaceuticals 1996: Article 5 and 8 3. Sub-Decree no.21: Trade</p>	X	X	X	<p>NW, CW, BW: 1. Cambodia law on Customs: Article 72-77 2. Law on the Management of Weapons, Explosives and Ammunition 2005: Article 19-24 (116 chemical items prohibited for importation)</p> <p>BW: 1. Law on the Management of Pharmaceuticals 17 June 1996: Article 10-13 2. Sub-Decree on Phytosanitary Inspection 2003: Article 32-36</p>

				facilitation through Risk management				
26	Extraterritorial Applicability							
27	Other		X	BW: 1. Prakas No. 1031, dated on 3 November 2008 on Procedure for Export and Import of Pharmaceuticals 2. Sub-Decree dated on 16 June 2000 on classification of toxicity substances		X	BW: Ministry of Health for enforcement	

OP 6, 7 and 8 (d)- Control lists, Assistance, Information

Can information be provided on the following issues?		YES		Remarks
1	Control lists- items (goods/ equipment/ materials/ technologies)	X	Sub-Decree of the law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 9 on Chemical substance Sub-Decree No. 180 អ.ស.ជ្រ, 20 October 2009: Managing the Classification and labeling of Chemicals	
2	Control lists- other			
3	Assistance offered			
4	Assistance requested	X	Assistance requested in CW area from OPCW: <ul style="list-style-type: none"> - Legislative assistance and assistance in setting up a national authority - Training of Cambodian officials (including analyses and verification of chemicals) - Equipment for inspection stations 	
5	Point of contact for assistance			
6	Assistance in place (bilateral/ multilateral)	X	<ul style="list-style-type: none"> - Letter from Canada as G-B President, 18 November 2010: 1. Japan listed many projects directly and indirectly related to the request that it has provided Cambodia since 2005 2. USA provided three assistance projects, cooperating with Australia, Japan and the OPCW, on CWC activities since 2005 - OPCW's Technical Secretariat has provided assistance in the forms of different programmes, activities and technical advice, including regarding the implementation of the CWC (Article VII CWC), and in the area of assistance and protection against CW (Article X CWC) (letter of 10 January 2014) 	
7	Work with and inform industry	X	<ol style="list-style-type: none"> 1. CWC National Awareness Workshops, March 2008 and December 2005 2. In addition, the Customs and Excise Department frequently provided legislation and regulations to the 30-50 largest importers to update them on legal developments and they expected the new law on Customs World receive extensive publicity through seminars, publications, and other information sources such as the departmental webpage 	
8	Work with and inform the public	X	<ol style="list-style-type: none"> 1. Law on the Prohibition of Chemical, Nuclear, Biological and Radiological Weapons 2009: Article 18 on education 2. Decrees, Sub-Decrees and Prakas affecting international trade would be published in the official journal 	

9	Point of Contact		
10	Other ⁴		

Note: (4) Information may include references to voluntary implementation national action plan and visit to States, at their invitation, by the 1540 committee.