

# 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:** **Central African Republic**

**Date of Report:** **27 August 2019**

**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 25 October 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Signed 11 April 1996	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 19 February 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 20 February 2008	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 26 May 2010	
7	Chemical Weapons Convention (CWC)	Deposit 20 September 2006	
8	Biological Weapons Convention (BWC)	Deposit 25 September 2018	
9	Geneva Protocol of 1925	Deposit 31 July 1970	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 19 February 2008	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 19 February 2008	

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 2001	
17	Directly relevant Arrangements	Subscribing State of the Hague Code of Conduct (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State declared that it does not provide any support to non-State actors attempting to develop, procure, produce, possess transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	<ul style="list-style-type: none"> <li>Action Group against Money Laundering in Central Africa (GABAC)</li> <li>African Union (AU)</li> <li>Community of Sahel-Saharan States</li> <li>Economic Community of Central African States (ECCAS)</li> <li>Economic and Monetary Community of Central Africa (EMCCA)</li> <li>International Monetary Fund (IMF)</li> <li>INTERPOL</li> <li>World Organisation for Animal Health (OIE)</li> <li>World Bank Group</li> <li>World Customs Organization (WCO) (SAFE Framework of Standards)</li> <li>World Health Organization (WHO)</li> <li>State Party to the Cotonou Agreement</li> </ul>	

## 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	<b>NW/CW/BW:</b> Article 75 of the New Constitution in conjunction with NPT, CWC and BWC  <b>NW:</b> Penal Code, article 319	X			<b>NW:</b> Penal Code, article 319	
2	acquire	X	X	X	<b>NW/CW/BW:</b> Article 75 of the New Constitution in conjunction with NPT, CWC and BWC					
3	possess	X	X	X	<b>NW:</b> Penal Code, articles 316 and 319  <b>CW/BW:</b> Article 75 of the New Constitution in conjunction with CWC and BWC	X			<b>NW:</b> Penal Code, articles 316 and 319	
4	develop		X	X	<b>CW/BW:</b> Article 75 of the New Constitution in conjunction with CWC and BWC					
5	transport	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 304 (WMD transport by ship)  <b>NW:</b> Penal Code, article 316-4 (illicit transport of nuclear materials)	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 304 (WMD transport by ship)  <b>NW:</b> Penal Code, article 316-4 (illicit transport of nuclear materials)	
6	transfer	X	X	X	<b>NW:</b> Penal Code, article 316-1 (illicit transfer of nuclear materials)	X			<b>NW:</b> Penal Code, article 316-1 (illicit transfer of nuclear materials)	

					<b>CW/BW:</b> Article 75 of the New Constitution in conjunction with CWC and BWC				
7	use	X	X	X	<b>NW/CW/BW:</b> Article 75 of the New Constitution in conjunction with International Convention for the Suppression of Terrorist Bombings Penal code, articles 57, 304, 307, 313 and 316	X	X	X	<b>NW/CW/BW:</b> Penal code, articles 57, 304, 307, 313 and 316
8	attempt to engage in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 3	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 3
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 11 and 12	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 11 and 12
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 12	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 12 in conjunction with the article 11
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Article 75 of the New Constitution in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism (for acts with terrorist intent) Penal Code, article 322 in conjunction with the article 296  Regulation CEMAC 01/CEMAC/UMAC/CM of 11 April 2016 on Repression of Money Laundering, Terrorism and Proliferation Financing	X	X	X	<b>NW/CW/BW:</b> Penal Code, article 322 in conjunction with the article 296  Regulation CEMAC 01/CEMAC/UMAC/CM of 11 April 2016 on Repression of Money Laundering, Terrorism and Proliferation Financing
12	abovementioned activities related to means of delivery <sup>1</sup>		X	X	<b>CW/BW:</b> Article 75 of the New Constitution in conjunction with CWC and BWC				

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/?				
		N W	C W	B W *		N W	C W		B W	
1	Measures to account for production	X	X	?	<p><b>NW:</b> INFCIRC/777 and INFCIRC/777/Add.1 SQP Law 06-031 of 27 September 2006 on radioactive materials, articles 33 to 38, 131 and 135 (production of raw materials)</p> <p>Law 07-018 of 28 December 2007 on Environment Code, articles 51 and 53</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 51, 53 and 56</p> <p><b>BW:</b> Law 65-61 of 3 June 1965 on Animal Sanitary Police, article 20</p>	X	X	?	<p><b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 145, 146, 148 and 151 National Agency on Radiation protection</p> <p>Law 07-018 of 28 December 2007 on Environment Code, articles 57 and 129 Ministry of Environment</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 57 and 129 Ministry of Environment</p> <p><b>BW:</b> Law 65-61 of 3 June 1965 on Animal Sanitary Police, articles 38 and 39 Ministry of Agriculture</p>	
2	Measures to account for use	X	X		<p><b>NW:</b> INFCIRC/777 and INFCIRC/777/Add.1 SQP Law 06-031 of 27 September 2006 on radioactive materials, articles 42, 43, 131 and 135 (commercialisation of raw materials)</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 51, 53 and 56</p>	X	X		<p><b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 145 to 148 and 151 National Agency on Radiation protection</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 57 and 129 Ministry of Environment</p>	

3	Measures to account for storage	X	X	?	<p><b>NW:</b> INFCIRC/777 and INFCIRC/777/Add.1 SQP Law 06-031 of 27 September 2006 on radioactive materials, articles 41, 131 and 135 (storage of raw materials)</p> <p>Law 07-018 of 28 December 2007 on Environment Code, articles 51 and 53</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 51, 53 and 56</p> <p><b>BW:</b> Law 62-350 of 4 January 1963 on Plants Protection, article 1</p>	X	X	?	<p><b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 145 to 148 and 151 National Agency on Radiation protection</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 57 and 129 Ministry of Environment</p> <p><b>BW:</b> Law 62-350 of 4 January 1963 on Plants Protection, articles 6 to 8 Ministry of Agriculture</p>	
4	Measures to account for transport	X	X	?	<p><b>NW:</b> INFCIRC/777 and INFCIRC/777/Add.1 Law 06-031 of 27 September 2006 on radioactive materials, articles 39, 40, 131 and 135 (transport of raw materials)</p> <p>Law 07-018 of 28 December 2007 on Environment Code, articles 51 and 53</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 51 and 53</p> <p><b>BW:</b> Law 62-350 of 4 January 1963 on Plants Protection, article 1</p> <p>Law 65-61 of 3 June 1965 on Animal Sanitary Police, articles 13 and 20</p>	X	X	?	<p><b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 120, 149 and 151 National Agency on Radiation protection</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, articles 57 and 129 Ministry of Environment</p> <p><b>BW:</b> Law 62-350 of 4 January 1963 on Plants Protection, articles 6 to 8 Ministry of Agriculture</p> <p>Law 65-61 of 3 June 1965 on Animal Sanitary Police, articles 38 and 39 Ministry of Agriculture</p>	

5	Measures to secure production	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 33 to 38, 131 and 135 (production of raw materials)	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 145, 146, 148 and 151 National Agency on Radiation protection
6	Measures to secure use	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 42, 43,131 and 135 (commercialisation of raw materials)	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, Art. 145 to 148 and 151 National Agency on Radiation protection Penal Code, article 316
7	Measures to secure storage	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 41, 131 and 135 (storage of raw materials)	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 145 to 148 and 151 National Agency on Radiation protection Penal Code, article 316
8	Measures to secure transport	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 39, 40, 131 and 135 (transport of raw materials)	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 120, 149 and 151 National Agency on Radiation protection Penal Code, article 316
9	Physical protection measures	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 35, 41, 131 and 135 Penal Code, article 316	X			<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, article 151 National Agency on Radiation protection Penal Code, article 316
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	Law 06-031 of 27 September 2006 on radioactive materials National Agency on Radiation protection	
2	Licensing of nuclear installations/entities/ use of materials	Law 07-018 of 28 December 2007 on Environment Code, articles 73 to 83 Law 06-031 of 27 September 2006 on radioactive materials, articles 35, 131 and 135	
3	IAEA Safeguards Agreements	INFCIRC/777/Add.1 and SQP, 7 September 2009 Additional Protocol, 7 September 2009	
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 (IPPAS)	Approved	
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		
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**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, Regional Integration and Francophonie	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law 07-018 of 28 December 2007 on Environment Code, articles 73 to 83, 114 to 116 and 135	
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	Law 07-018 of 28 December 2007 on Environment Code, articles 73 to 83, 114 to 116 and 135	

**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> CEMAC (Central Africa Economic and Monetary Community) Customs Code amended by Regulation No 05/01-UEAC-097-CM-06	X	X	X	<b>NW/CW/BW:</b> Customs Office					
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> CEMAC (Central Africa Economic and Monetary Community) Customs Code amended by Regulation No 05/01-UEAC-097-CM-06	X	X	X	<b>NW/CW/BW:</b> CEMAC (Central Africa Economic and Monetary Community) Customs Code amended by Regulation No 05/01-UEAC-097-CM-06					
3	Border control detection measures					?	?	?	<b>NW/CW/BW:</b> Use ASYCUDA system					
4	Control of brokering													
5	Export control legislation in place	X	X		<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 42 to 44  <b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, article 53	X	X		<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 50 and 150 National Agency on Radiation protection Penal Code, article 316  <b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, article 129 Ministry of Environment					
6	Licensing provisions and Authority	?	?		<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 42 to 44 and 50	?	?		<b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, articles 50 and 150 National Agency on Radiation protection					

					<p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, article 53</p> <p><b>BW:</b> Law 62-350 of 4 January 1963 on Plants Protection</p>				<p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, Art. 129 Ministry of Environment</p> <p><b>BW:</b> Ministry of Agriculture</p>	
7	Control lists of materials, equipment and technology	X	?	?	<p><b>NW:</b> Law 06-031 of 27 September 2006 on radioactive materials, article 3 (radioactive materials)</p> <p><b>CW:</b> Law 07-018 of 28 December 2007 on Environment Code, article 55</p> <p><b>BW:</b> Law 62-350 of 4 January 1963 on Plants Protection, article 1</p> <p>Law 65-61 of 3 June 1965 on Animal Sanitary Police, article 15</p>					
8	Intangible technology transfers									
9	Inclusion of means of delivery									
10	End-user controls									
11	Catch all clause									
12	Transit control									
13	Trans-shipment control									
14	Re-export control									

15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> Article 75 of the New Constitution in conjunction with the 1999 International Convention for the Suppression of the Financing of Terrorism (for acts with terrorist intent) Penal Code, article 322 in conjunction with the article 296 Regulation 01/03-CEMAC-UMAC of 4 April 2003 on Prevention and Sanctions of Money Laundering and Terrorism Financing Activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, Art. 322 in conjunction with the article 296 Regulation 01/03-CEMAC-UMAC of 4 April 2003 on Prevention and Sanctions of Money Laundering and Terrorism Financing Activities, article 52	
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	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	