

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: **Federal Democratic Republic of Ethiopia**

Date of Report: **7 March 2011**

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 5 February 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Deposit 13 March 2008	
3	International Convention for the Suppression of Acts of Nuclear Terrorism		
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 8 August 2006	
7	Chemical Weapons Convention (CWC)	Deposit 13 May 1996	
8	Biological Weapons Convention (BWC)	Deposit 26 May 1975	
9	Geneva Protocol of 1925	Deposit 7 October 1935	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 16 April 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 20 March 2012	

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	Bamako Convention on the Ban of the Import into Africa and the Control of Transboundary Movement and Management of Hazardous Wastes within Africa, signed: 28 August 2003 OAU Convention on the Prevention and Combating of Terrorism, deposit: 5 March 2003 Protocol to the OAU Convention on the Prevention and Combating of Terrorism, deposit: 6 January 2009	
16	International Atomic Energy Agency (IAEA)	Since 1957	
17	Directly relevant Arrangements		
18	Statement on non-provision of WMD and related materials to non-State actors	State reported that it “has never assisted any State or non-State actor to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons or their means of delivery”.	
19	Membership in relevant international, regional or sub-regional organisations	African Union (AU) Common Market for Eastern and Southern Africa (COMESA) Intergovernmental Authority on Development (IGAD) Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG) International Maritime Organization (IMO) World Health Organization (WHO) 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 Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL) State party to the Cotonou Agreement, as revised (ACP member)	

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: Constitution, Article 9 (4) (all international agreements ratified by Ethiopia are an integral part of the law of the land) in conjunction with NPT.</p> <p>CW: Constitution, Article 9 (4) in conjunction with CWC: Proclamations No. 30/1996 (ratification) and No. 331/2003 (Implementation of the CWC), Article 8 (producing),</p> <p>BW: Constitution, Article 9 (4) in conjunction with BWC</p>	X	X	X	<p>NW: Criminal Code (Proclamation No. 414/2004), Articles 481(1a) (makes weapons, explosives or munitions of any kind), 481(2) (nuclear material) Radiation Protection Proclamation No.571/2008, Article 28 (1) (nuclear material)</p> <p>CW: Criminal Code, Articles 481(1a), 500 (makes explosives, incendiary or poisonous substances), 525 (poisonous), 831 (toxic, poisonous, noxious) Proclamation No. 331/2003, Article 13.4 (penalties), Implementation of the CWC</p> <p>BW: Criminal Code, Article 481(1a)</p>	
2	acquire	X	X	X	<p>NW: Constitution, Article 9 (4) in conjunction with NPT.</p> <p>CW: Constitution, Article 9 (4) in conjunction with CWC Ratification: Proclamations No. 30/1996 and No. 331/2003, Article 8 (acquiring)</p> <p>BW: Constitution, Article 9 (4) in conjunction with BWC</p>	X	X	X	<p>NW: Criminal Code, Articles 481(1a) (acquires weapons, explosives or munitions of any kind), 481(2)</p> <p>CW: Criminal Code, Articles 481(1a), 500 (acquires explosive, incendiary or, poisonous substances)</p> <p>BW: Criminal Code, Article 481 (1a)</p>	

3	possess	X	X	X	<p>NW: Criminal Code, Article 481(2) (possessing nuclear material)</p> <p>CW: Constitution, Article 9 (4) in conjunction with CWC: Proclamations No. 30/1996 and No. 331/2003, Article 13.4 (possess)</p> <p>BW: Constitution, Article 9 (4) in conjunction with BWC</p>	X	X		<p>NW: Criminal Code, Proclamation No. 414/2004, Article 481(2) Radiation Protection Proclamation No.571/2008, Article 28 (2) (possesses nuclear material without authorisation)</p> <p>CW: Proclamation No. 331/2003, Article 13.4 (a) (possess)</p>	
4	develop		X	X	<p>CW: Constitution, Article 9 (4) in conjunction with CWC: Proclamations No. 30/1996 and No. 331/2003, Article 8 (developing)</p> <p>BW: Constitution, Article 9 (4) in conjunction with BWC</p>		X	X	<p>CW: Criminal Code, Article 500 (makes)</p> <p>BW: Criminal Code, Article 500 (makes)</p>	
5	transport	X	X	X	<p>NW/CW/BW: Criminal Code, Article 481(1a) (transports)</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Article 481(1a) (penalties),</p>	
6	transfer	X	X	X	<p>NW: Constitution, Article 9 (4) in conjunction with NPT Criminal Code, Article 481 (1a)(puts into circulation or distributes) (b) sells, delivers, hands over)</p> <p>CW: Constitution, Article 9 (4) in conjunction with CWC: Proclamations No. 30/1996 and 331/2003, Article 8 (transferring)</p>	X	X	X	<p>NW: Criminal Code, Articles 481(1) (penalties), (2) (nuclear material) Radiation Protection Proclamation No.571/2008, Article 28 (1) (penalties for unauthorised transfer of nuclear material)</p> <p>CW: Criminal Code, Articles 481 (1b), 500 (hands them over to), 831 (toxic substances penalties)</p>	

					BW: Constitution, Article 9 (4) in conjunction with BWC				BW: Criminal Code, Article 481 (1)	
7	use	X	X	X	NW: Constitution, Article 9 (4) in conjunction with the International Convention for the Suppression of Terrorist Bombings, Article 2 (terrorist intent) Criminal Code, Article 481 (2) (use of nuclear material) CW: Constitution, Article 9 (4) in conjunction with CWC: Proclamations No. 30/1996 and 331/2003, Article 8 (using chemical weapons, using riot control agents as method of warfare) BW: Constitution, Article 9 (4) in conjunction with International Convention for the Suppression of Terrorist Bombings, Article 2 (terrorist intent) Criminal Code, Articles 514 (spreading human diseases), 515 (animal diseases), 517 (contamination of water)	X	X	X	NW: Criminal Code, Articles 494(2) (Arson), 497 (explosions), 481(2) (using nuclear material) Radiation Protection Proclamation No.571/2008, Article 28 (3) (use nuclear material) Proclamation on Anti-Terrorism, No 652 of 2009, Article 3 (death, injury, serious risk to public safety and health, damage to property) CW: Criminal Code, Articles 499, 500 (explosives, poisonous substances), 517, 518 Proclamation 331/2003, Article 13(4b&c) (penalties for use) Proclamation on Anti-Terrorism, No 652 of 2009, Article 3 BW: Criminal Code, Proclamation No. 414/2004, Articles 514, 515, 517, 518, 495, 499 Proclamation on Anti-Terrorism, No 652 of 2009, Article 3	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code, Article 27	X	X	X	NW/CW/BW: Proclamation on Anti-Terrorism, No. 652/2009, Article 4 (penalty provided under same article) Criminal Code, Article 27	
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Constitution, Article 9 (4) in conjunction with International Convention for the Suppression of Terrorist Bombings, Article 2 (terrorist intent) CW: Constitution, Article 9 (4) in conjunction with	X	X	X	NW: Criminal Code, Article 37 (accomplice under 481(1a, b)) Proclamation on Anti-Terrorism, No 652 of 2009, Article 5 CW: Criminal Code, Articles 37, 478 (conspiracy)	

				<p>CWC: Proclamations No. 30/1996 and 331/2003, Article 8 (assisting, encouraging or inducing)</p> <p>BW: Criminal Code, Article 37</p>			<p>under Art 500 (explosives, incendiary and poisonous substances) Proclamation on Anti-Terrorism, No 652 of 2009, Article 5(e)</p> <p>BW: Criminal Code, Articles 37, 514 (human diseases), 515 (animal diseases)</p>			
10	assist in abovementioned activities	X	X	X	<p>NW: Criminal Code, Article 479 (harbouring and assisting) in terms of crimes described under Art. 481(1a, b)</p> <p>CW: Constitution, Article 9 (4) in conjunction with the CWC: Proclamations No. 30/1996 and 331/2003, Article 8 (assisting)</p> <p>BW: Constitution, Article 9 (4) in conjunction with the International Convention for the Suppression of Terrorist Bombings, Article 2 (terrorist intent)</p>	X	X	X	<p>NW: Criminal Code, Art. 479 in terms of crimes described in Article 481(1a, b) Proclamation on Anti-Terrorism, No 652 of 2009, Article 5</p> <p>CW: Criminal Code, Article 479 in terms of crimes described in Article 500 (explosives, poisonous substances) Proclamation on Anti-Terrorism, No 652 of 2009, Article 5(e)</p> <p>BW: Criminal Code, Article 479 in terms of crimes described in Articles 514 and 515</p>	
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Proclamation on Prevention and Suppression of Money Laundering and Financing of Terrorism, No 780 of 2013, Article 31 (terrorism financing) Criminal Code, Article 684 (Money Laundering – illegal arms dealings)</p>	X	X	X	<p>NW/CW/BW: Proclamation on Prevention and Suppression of Money Laundering and Financing of Terrorism, No 780 of 2013, Articles 13 (Financial Intelligence Centre), 31, 33 (terrorism financing)</p>	
12	abovementioned activities related to means of delivery ¹		X	X	<p>CW: Constitution, Article 9 (4) in conjunction with the CWC</p> <p>BW: Constitution, Article 9 (4) in conjunction with BWC</p>					

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: INFCIRC/261 SQP Radiation Protection Proclamation No.571/2008, Articles 16, 17, 18 (radioactive material) Food, Medicine and health care Administration and Control proclamation 661/2009, Article 17 (Radioactive Pharmaceuticals)</p> <p>CW: Proclamation No. 331/2003, Article 10 (2) Implementation of the CWC Food, Medicine and health care Administration and Control proclamation 661/2009, Article 17 (Poisons)</p> <p>BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Article 5</p>	X	X	?	<p>NW: Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28 Food, Medicine and health care Administration and Control proclamation 661/2009, Article 53</p> <p>CW: Proclamation No. 331/2003, Article 13 (1) Implementation of the CWC Food, Medicine and health care Administration and Control proclamation 661/2009, Article 53</p> <p>BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Article 21</p>			
2	Measures to account for use	X	X	?	<p>NW: INFCIRC/261 SQP Radiation Protection Proclamation No.571/2008, Articles 16, 17, 18 (radioactive material)</p> <p>CW: Proclamation No. 331/2003, Article 10 (2) (record-keeping)</p>	X	X	?	<p>NW: Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21 (amendment, suspension and revocation of license), 28 (3) (uses nuclear material without permission)</p> <p>CW: Proclamation No. 331/2003, Article 13 (1) Implementation of the CWC</p>			

					BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Articles 4, 5				BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Articles 14 (Environmental Protection Authority), 21	
3	Measures to account for storage	X	X		NW: INFCIRC/261 SQP Radiation Protection Proclamation No.571/2008, Articles 16, 17,18 (radioactive material) CW: Proclamation No. 331/2003, Article 10 (1-3) (keep records; provide information)	X	X		NW: Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28 (penalties) CW: Proclamation No. 331/2003, Article 13 (1) (penalties)	
4	Measures to account for transport	X	X	?	NW: Radiation Protection Proclamation No.571/2008, Articles 16, 17, 18 (radioactive material) CW: Proclamation No. 331/2003, Article 10 (1-3) BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Article 4, 5	X	X	?	NW: Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28 CW: Proclamation No. 331/2003, Article 13 (1) BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Articles 14 (Environmental Protection Authority), 21	
5	Measures to secure production	X			NW: SQP Radiation Protection Proclamation No.571/2008, Articles 7(4), 22 (1a, 3, 5) (responsibility of radioactive source security)	X			NW: SQP Radiation Protection Proclamation No. 571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28	
6	Measures to secure use	X			NW: SQP Radiation Protection Proclamation No.571/2008, Articles 7(4), 22 (1a, 3, 5) (responsibility of radioactive source security)	X			NW: SQP Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28	

7	Measures to secure storage	X			NW: SQP Radiation Protection Proclamation No.571/2008, Articles 7 (4), 22 (1a, 3, 5) (responsibility of radioactive source security)	X			NW: SQP Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28
8	Measures to secure transport	X			NW: Radiation Protection Proclamation No.571/2008, Articles 7 (4), 22 (1a, 3, 5) (responsibility of radioactive source security)	X			NW: Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28
9	Physical protection measures	N A			NW: SQP	N A			NW: SQP
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	Ethiopian Radiation Protection Authority (ERPA) Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority)	
2	Licensing of nuclear installations/entities/ use of materials	Radiation Protection Proclamation No.571/2008, Articles 18, 21 (Authorization and License) Radiation Protection Proclamation No.571/2008, Part II (Ethiopian Radiation Protection Authority), Articles 13 (Radiation Protection Officers), 21, 28	
3	IAEA Safeguards Agreements	Safeguards Agreement (INFCIRC/261), in force 2 December 1977 SQP	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notified IAEA of 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	Notified IAEA of support	
6	IAEA Incident and Trafficking Database	Participates in Database	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPAS)	INSSP approved	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		

9	Other Agreements related to IAEA	Member of African Regional Cooperative Agreement for Research Development and Training related to Nuclear Science and Technology (AFRA) Member: Forum of Nuclear Regulatory Bodies in Africa	
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	National Authority Advisory Board, Ministry of Trade & Industry Notification to the Director- General of 2 June 2008	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Proclamation 331 of 2003, Articles 3 (Powers and Duties of the Ministry of Trade and Industry): Issue licenses to import, export, produce, use, acquire and transfer toxic chemicals and precursors); 4 (Responsibility of the Customs Authority re imports and exports); 5 (the Chemical Weapons Convention Implementing Advisory Board)	
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	Biosafety Proclamation No. 655/2009 Animal Diseases Prevention and Control Proclamation No. 267/2002	

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 Proclamation No. 622/2009, Article 10 (Prohibited and Restricted Goods), Parts One and Two BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Article 20	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Part Three, Chapter 13 (Powers and Duties of Customs Officers), Parts Four (Offences) and Five / Ethiopian Revenue and Customs Authority BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Articles 21			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Parts Three, Four and Five	X	X	X	NW/CW/BW: Ethiopian Revenue and Customs Authority			
3	Border control detection measures					?	?	?	NW/CW/BW: ASYCUDA++ X-ray machines and fibre scopes			
4	Control of brokering											
5	Export control legislation in place	X	X	X	NW: Customs Proclamation No. 622/2009, Parts Two and Three Food, Medicine and health care Administration and Control proclamation 661/2009, Article 17 (Radioactive Pharmaceuticals) Radiation Protection Proclamation No.571/2008, Article 16(2) (Radioactive material)	X	X	X	NW: Customs Proclamation No. 622/2009, Parts Four and Five / Ethiopian Revenue and Customs Authority Food, Medicine and health care Administration and Control proclamation 661/2009, Article 53 Radiation Protection Proclamation No.571/2008, Article 28			

				<p>CW: Customs Proclamation No. 622/2009, Parts Two and Three Food, Medicine and health care Administration and Control proclamation 661/2009, Article 17 (Poisons) Proclamation No. 331/2003, Implementation of the CWC, Articles 3(5), 4, 9</p> <p>BW: Customs Proclamation No. 622/2009, Parts Two and Three Biosafety Proclamation No. 655/2009 (Modified Organism), Article 3</p>			<p>CW: Customs Proclamation No. 622/2009, Parts Four and Five / Ethiopian Revenue and Customs Authority Food, Medicine and health care Administration and Control proclamation 661/2009, Article 53 Proclamation No. 331/2003, Implementation of the CWC, Article 13</p> <p>BW: Customs Proclamation No. 622/2009, Parts Four and Five / Ethiopian Revenue and Customs Authority Biosafety Proclamation No. 655/2009 (Modified Organism), Article 21</p>			
6	Licensing provisions and Authority	X	X	X	<p>NW: Radiation Protection Proclamation No.571/2008, Article 18 (Radioactive material)</p> <p>CW: Proclamation No. 331/2003, Implementation of the CWC, Articles 3(5), 9</p> <p>BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Articles 5, 12, 16, 18</p>	X	X	X	<p>NW: Ethiopian Radiation Protection Authority Radiation Protection Proclamation No.571/2008, Article 28</p> <p>CW: Ministry of Trade and Industry (CWC) Proclamation No. 331/2003, Implementation of the CWC, Article 13</p> <p>BW: Environmental Protection Authority / National Biosafety Clearing-House Biosafety Proclamation No. 655/2009 (Modified Organism), Article 21</p>	
7	Control lists of materials, equipment and technology	?	X	?	<p>NW: Customs Proclamation No. 622/2009, Article 10 (Prohibited and Restricted Goods)</p> <p>CW: Proclamation No. 622/2009, Article 10 (Prohibited and Restricted Goods) Proclamation No. 331/2003, Article 2 (definition of chemical weapons – munitions and devices - as per CWC)</p>	?	X	?	<p>NW: Customs Proclamation No. 622/2009, Part Four / Ethiopian Revenue and Customs Authority</p> <p>CW: Customs Proclamation No. 622/2009, Part Four / Ethiopian Revenue and Customs Authority Proclamation No. 331/2003, Article 13 (penalties)</p>	

					BW: Customs Proclamation No. 622/2009, Article 10 (Prohibited and Restricted Goods) Biosafety Proclamation No. 655/2009 (Modified Organism), Article 12(2b)				BW: Customs Proclamation No. 622/2009, Part Four / Ethiopian Revenue and Customs Authority Environmental Protection Authority / National Biosafety Clearing-House	
8	Intangible technology transfers									
9	Inclusion of means of delivery		X		CW: Proclamation No. 331/2003, Article 2		X		CW: Proclamation No. 331/2003, Article 13	
10	End-user controls									
11	Catch all clause									
12	Transit control	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Parts Two and Three, Articles 19 (transit procedures), 20 (movement of goods in transit) BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Article 10 (transit)	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Parts Four and Five / Ethiopian Revenue and Customs Authority BW: Biosafety Proclamation No. 655/2009 (Modified Organism), Article 21 (penalties)	
13	Trans-shipment control	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Chapter Twelve, Article 74 (transshipment)	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Parts Four and Five / Ethiopian Revenue and Customs Authority	
14	Re-export control	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Article 57 (re-exportation and re-importation)	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Parts Four and Five / Ethiopian Revenue and Customs Authority	
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Proclamation on Prevention and Suppression of Money Laundering and Financing of Terrorism, No 780 of 2013, Article 31 (terrorism financing) Criminal Code, Proclamation No. 414/2004, Article 684 (Money Laundering)	X	X	X	NW/CW/BW: Proclamation on Prevention and Suppression of Money Laundering and Financing of Terrorism, No 780 of 2013, Articles 13 (Financial Intelligence Centre), 31, 33 (terrorism financing)	

16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Article 75 (obligation of master of means of transport)	X	X	X	NW/CW/BW: Customs Proclamation No. 622/2009, Articles 82 (power to examine, seize and detain), 109 (power or seizure and detention)	
----	--	---	---	---	--	---	---	---	---	--

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	