

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:	Iceland
Date of Report:	28 October 2004
Dates of Additional Reports:	5 March 2008
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 18 July 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 16 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 18 June 2002	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 26 June 2000	
7	Chemical Weapons Convention (CWC)	Deposit 28 April 1997	
8	Biological Weapons Convention (BWC)	Deposit 15 February 1973	
9	Geneva Protocol of 1925	Deposit 2 November 1967	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 15 April 2002	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 15 April 2002	

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	Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism: Signed 16 May 2005 European Convention on the Suppression of Terrorism: Deposit 12 December 1980 Protocol amending the European Convention on the Suppression of Terrorism: Signed 15 May 2003	
16	International Atomic Energy Agency (IAEA)	Since 6 August 1957	
17	Directly relevant Arrangements	Nuclear Suppliers Group (NSG) Australia Group (AG) Missile Technology Control Regime (MTCR) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it is the firm policy of the Icelandic government not to provide any form of support to non-State actors that attempt to develop, acquire, manufacture, 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	World Customs Organization (WCO) and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme International Criminal Police Organization (INTERPOL) World Health Organization (WHO) World Organisation for Animal Health (OIE) Organization for Security and Co-operation in Europe (OSCE) Financial Action Task Force (FATF) Egmont Group	

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	?	<p>NW: Art. 1, Act No. 5/1969 (Implementation of United Nations Security Council Resolutions) Penal Code, No. 19/1940, Art. 169a (altering nuclear substances shall be punished)</p> <p>CW: Art. 2, Act No. 17/2000 (Act on the implementation of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction) Art. 1, Act No. 5/1969</p> <p>BW: Art. 1 Act No. 5/1969</p>	X	X		<p>NW: Penal Code, No. 19/1940, Art. 169a</p> <p>CW: Art. 6, Act No. 17/2000</p>	
2	acquire	X	X	?	<p>NW: Art. 1, Act No. 5/1969 Penal Code, No. 19/1940, Art. 169a (accepting nuclear substances shall be punished)</p> <p>CW: Art. 2, Act No. 17/2000 Art. 1, Act No. 5/1969</p> <p>BW: Art. 1 Act No. 5/1969</p>	X	X		<p>NW: Penal Code, No. 19/1940, Art. 169a</p> <p>CW: Art. 6, Act No. 17/2000</p>	
3	possess	X	X	?	<p>NW: Art. 1, Act No. 5/1969 Penal Code, No. 19/1940, Art. 169a (having in custody nuclear substances shall be punished)</p>	X	X		<p>NW: Penal Code, No. 19/1940, Art. 169a</p>	

					CW: Art. 2, Act No. 17/2000 Art. 1, Act No. 5/1969 BW: Art. 1 Act No. 5/1969				CW: Art. 6, Act No. 17/2000	
4	develop	?	X	?	NW: Art. 1, Act No. 25/2001 (Amendment to the Penal Code, in force 16 May 2001), Art. 1, Act No. 5/1969 CW: Art. 2, Act No. 17/2000; Art. 1, Act No. 5/1969 BW: Art. 1 Act No. 5/1969	?	X		NW: Art. 5, Act No. 25/2001 CW: Art. 6, Act No. 17/2000	
5	transport	X	?	?	NW: Art. 1, Act No. 5/1969 Penal Code, No. 19/1940, Art. 169a (moving nuclear substances shall be punished) CW: Art. 2, Act No. 17/2000; Art. 1, Act No. 5/1969 BW: Art. 1 Act No. 5/1969	X	?		NW: Penal Code, No. 19/1940, Art. 169a (moving nuclear substances shall be punished) CW: Art. 6, Act No. 17/2000	
6	transfer	X	X	?	NW: Art. 1, Act No. 5/1969 Penal Code, No. 19/1940, Art. 169a (distributing nuclear substances shall be punished) CW: Art. 2, Act No. 17/2000 Art. 1, Act No. 5/1969 BW: Art. 1 Act No. 5/1969	X	X		NW: Penal Code, No. 19/1940, Art. 169a CW: Art. 6, Act No. 17/2000	

7	use	X	X	X	<p>NW: Act No. 99/2002 Art. 100 (a) Implementation of Convention for the Suppression of Terrorist Bombings Art. 1, Act No. 5/1969 Penal Code, No. 19/1940, Art. 169a (using nuclear substances shall be punished)</p> <p>CW: Art. 2, Act No. 17/2000; Art. 1, Act No. 5/1969 Act No. 99/2002 Art. 100 (a)</p> <p>BW: Act No. 5/1969 Act No. 99/2002 Art. 100 (a)</p>	X	X	X	<p>NW: Act No. 99/2002 Art. 100 (a) Penal Code, No. 19/1940, Art. 169a</p> <p>CW: Art. 6, Act No. 17/2000 Act No. 99/2002 Art. 100 (a)</p> <p>BW: Act No. 99/2002 Art. 100 (a)</p>
8	attempt to engage in abovementioned activities								
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW: Penal Code No. 19/1940, Art. 112 Art. 1, Act No. 5/1969</p> <p>CW: Art. 6, Act No. 17/2000; Art. 1, Act No. 5/1969 Penal Code No. 19/1940, Art. 112</p> <p>BW: Act No. 5/1969 Penal Code No. 19/1940, Art. 112</p>	X	X	X	<p>NW: Penal Code No. 19/1940, Art. 112</p> <p>CW: Art. 6, Act No. 17/2000 Penal Code No. 19/1940, Art. 112</p> <p>BW: Penal Code No. 19/1940, Art. 112</p>
10	assist in abovementioned activities	X	X	X	<p>NW: Penal Code, No. 19/1940, Art. 112 Art. 1, Act No. 5/1969</p> <p>CW: Art. 6, Act No. 17/2000; Art. 1, Act No. 5/1969 Penal Code No. 19/1940, Art. 112</p> <p>BW: Act No. 5/1969</p>	X	X	X	<p>NW: Penal Code. No. 19/1940, Art. 112</p> <p>CW: Art. 6, Act No. 17/2000 Penal Code No. 19/1940, Art. 112</p> <p>BW: Penal Code No. 19/1940, Art. 112</p>

				Penal Code No. 19/1940, Art. 112					
11	finance abovementioned activities	X	X	X	NW/CW/BW: Act No. 87/1998 (Act on Official Supervision of Financial Activities); Anti-Money Laundering Act No. 64/2006 (Measures against Money Laundering and Terrorist Financing), as amended (implementing inter alia Directive 2005/60/EC); Art. 1, Act No. 5/1969; Announcement No. 867/2001 (implementing UNSCR 1373 (2001)); Regulation 550/2006 (on obligations to report and customer due diligence in measures against money laundering and terrorist financing) Guidelines on Measures against Money Laundering and Terrorists Financing (3/2011)	X	X	X	NW/CW/BW: Act No. 87/1998; Act No. 64/2006 Announcement No. 867/2001 Penal Code No. 19/1940, Arts. 264 and 100a, 100b and 100c Financial Intelligence Unit (FIU) (named Ríkissaksóknari, RLS)
12	abovementioned activities related to means of delivery ¹		X		CW: Art. 2, Act No. 17/2000		X		CW: Art. 6, Act No. 17/2000

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties				Remarks
		X/?			Source document	X/?			Source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		NW: INFCIRC /215 Additional Protocol Amended SQP Act No. 44/2002 (Act on Radiation Protection), as amended. CW: Act No. 52/1988; (Act Concerning Toxic and Hazardous Substances)	X	X		NW: Art. 21, Act No. 44/2002 CW: Act No. 52/1988	
2	Measures to account for use	X	X		NW: INFCIRC /215 Additional Protocol Amended SQP Act No. 44/2002 CW: Act No. 52/1988	X	X		NW: Art. 21, Act No. 44/2002 CW: Act No. 52/1988	
3	Measures to account for storage	X	X		NW: INFCIRC /215 Additional Protocol Amended SQP Act No. 44/2002 CW: Act No. 52/1988;	X	X		NW: Art. 21, Act No. 44/2002 CW: Act No. 52/1988	
4	Measures to account for transport	X	X		NW: Act No. 44/2002	X	X		NW: Art. 21, Act No. 44/2002	

				CW: Act No. 52/1988;			CW: Act No. 52/1988	
5	Measures to secure production	X	X	NW: Act No. 44/2002 CW: Act No. 52/1988	X	X	NW: Art. 21, Act No. 44/2002 CW: Act No. 52/1988	
6	Measures to secure use	X	X	NW: Act No. 44/2002 CW: Act No. 52/1988	X	X	NW: Art. 21, Act No. 44/2002 CW: Act No. 52/1988	
7	Measures to secure storage	X	X	NW: Act No. 44/2002 CW: Act No. 52/1988	X	X	NW: Art. 21, Act No. 44/2002 CW: Act No. 52/1988	
8	Measures to secure transport	X	X	NW: Act No. 44/2002 CW: Act No. 52/1988	X	X	NW: Art. 21, Act No. 44/2002 CW: Act No. 52/1988	
9	Physical protection measures	X	X	NW: Art. 21, Act No. 44/2002 CW: Art. 26, Act No. 52/1988	X	X	NW: Art. 21, Act No. 44/2002 CW: Art. 26, Act No. 52/1988	
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	Act No. 44/2002 (Art. 4) Icelandic Radiation Safety Authority	
2	Licensing of nuclear installations/entities/ use of materials	Art. 99, Act. No. 46/1980 Art. 21, Act No. 44/2002	
3	IAEA Safeguards Agreements	INFCIRC /215 in force 16 October 1974 Additional Protocol in force 12 September 2003 Amended SQP in force 15 March 2010	
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)		
8	Applying the physical protection		

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident (Deposit 27 September 1989)</p> <p>Convention on Nuclear Safety (Deposit 4 June 2008)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (Deposit 27 January 2006)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Deposit 26 January 2006)</p>	
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	Art. 3, Act. No. 17/2000 Ministry for Foreign Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Art. 26, Act No. 52/1988 Art. 99, Act. No. 46/1980	
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	Art. 99, Act. No. 46/1980	

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: Act on the Control of Services and Items that may have Strategic Significance No 58/2010, as amended. Customs Act No. 88/2005, as amended	X	X	X	NW/CW/BW: Art. 13, Act No 58/2010 Customs Act No. 88/2005, as amended			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Art. 13, Act No 58/2010 Customs Act No. 88/2005, as amended	X	X	X	NW/CW/BW: Art. 13, Act No 58/2010 Customs Act No. 88/2005, as amended			
3	Border control detection measures	X	X	X	NW/CW/BW: Art. 13, Act No 58/2010 Customs Act No. 88/2005, as amended	X	X	X	NW/CW/BW: Art. 13, Act No 58/2010 Customs Act No. 88/2005, as amended			
4	Control of brokering	X	X	X	NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011, Art. 5 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)	X	X	X	NW/CW/BW: Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011, Art. 10 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)			
5	Export control legislation in place	X	X	X	NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the	X	X	X	NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the			

				control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)			control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)	
6	Licensing provisions and Authority	X	X	X NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation No. 70/1993 on Export Licensing Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)	X	X	X NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation No. 70/1993 on Export Licensing Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014) Ministry for Foreign Affairs	
7	Control lists of materials, equipment and technology	X	X	X NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014) Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)	X	X	X NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014) Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)	

				<p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			<p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 3</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 13</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	
9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011, Art. 7</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p>	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011, Art. 10</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p>	

				<p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists) Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009 Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			<p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists) Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009 Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			
10	End-user controls	X	X	X	<p>NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014) Regulation No. 70/1993 on Export Licensing (including military and dual-use lists) Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009 Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	X	X	X	<p>NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011 Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014) Regulation No. 70/1993 on Export Licensing (including military and dual-use lists) Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009 Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	
11	Catch all clause	X	X	X	<p>NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 4 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p>	X	X	X	<p>NW/CW/BW: Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art.13 Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p>	

				<p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			<p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			
12	Transit control	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 3 and 4</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011, Art. 2,6 and 9</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 13</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011, Art. 10</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	
13	Trans-shipment control	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have</p>	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 13</p>	

				<p>Strategic Significance Act, No 58/2010, Art. 3 and 4</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			<p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>			
14	Re-export control	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 3 and 4</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	X	X	X	<p>NW/CW/BW:</p> <p>Council Regulation (EC) No. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 13</p> <p>Regulation on Control of Services and Items that may have Strategic Significance, No. 800/2011</p> <p>Regulation for Monitoring Services and items that may have Strategic Significance with Schedules, No. 758/2014 (of July 2014)</p> <p>Regulation No. 70/1993 on Export Licensing (including military and dual-use lists)</p> <p>Regulation on International Security Measures regarding Weapons of Mass Destruction, No. 123/2009</p> <p>Regulation No. 325/2009 amending above regulation, implementing nuclear, ballistic and chemical/biological control lists for all countries</p>	

15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Act No. 87/1998 (Act on Official Supervision of Financial Activities); Anti-Money Laundering Act No. 64/2006 (Measures against Money Laundering and Terrorist Financing), as amended (implementing inter alia Directive 2005/60/EC); Art. 1, Act No. 5/1969; Announcement No. 867/2001 (implementing UNSCR 1373 (2001): Regulation 550/2006 (on obligations to report and customer due diligence in measures against money laundering and terrorist financing) Guidelines on Measures against Money Laundering and Terrorists Financing (3/2011)</p>	X	X	X	<p>NW/CW/BW: Act No. 87/1998; Act No. 64/2006 Announcement No. 867/2001 Penal Code No. 19/1940, Arts. 264 and 100a, 100b and 100c Financial Intelligence Unit (FIU) (named Ríkissaksóknari, RLS)</p>	
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	<p>NW/CW/BW: Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 5 Regulation No. 139/1995 Regarding training of drivers of vehicles carrying dangerous substances</p>	X	X	X	<p>NW/CW/BW: Control of Services and Items that may have Strategic Significance Act, No 58/2010, Art. 13 Regulation No. 139/1995 Regarding training of drivers of vehicles carrying dangerous substances</p>	

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	Laws, regulations and treaties are published in the Official Gazette.
5	Action taken to work with and inform the public	Laws, regulations and treaties are published in the Official Gazette.
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	