

# 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.

<b>State:</b>	<b>Republic of Iraq</b>
<b>Date of Report:</b>	<b>13 April 2005</b>
<b>Dates of Additional Reports:</b>	<b>5 February 2006</b> <b>20 November 2007 (national submission)</b> <b>20 May 2013 (national submission)</b> <b>4 February 2014 (national submission)</b>
<b>Date of Approval:</b>	<b>9 December 2020</b>

## 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 29 October 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 13 May 2013	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 July 2014	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 26 September 2013	
7	Chemical Weapons Convention (CWC)	Deposit 13 January 2009	
8	Biological Weapons Convention (BWC)	Deposit 19 June 1991	
9	Geneva Protocol of 1925	Deposit 8 September 1931	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 30 July 2013	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 16 November 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		
16	International Atomic Energy Agency (IAEA)	Since 4 March 1959	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT) WCO SAFE Framework Hague Code of Conduct	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	International Maritime Organization (IMO) INTERPOL World Health Organization (WHO) World Customs Organization (WCO) World Organisation for Animal Health (OIE) Inter-Parliamentary Union (IPU) International Monetary Fund (IMF) World Bank	

## 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><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons, No. 48 (2012), Articles 13, 14</p> <p><b>NW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article II of the NPT</p> <p><b>CW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article I(1)(a) of the CWC</p> <p><b>BW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article IV of the BWC</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons, No. 48 (2012), Articles 13, 14</p>	
2	acquire	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons, No. 48 (2012), Articles 13, 14</p> <p><b>NW:</b> Iraqi Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article II of the NPT</p> <p><b>CW:</b> Iraqi Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article I(1)(a) of the CWC</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 13, 14</p>	

					<b>BW:</b> Iraqi Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article IV of the BWC				
3	possess	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 13, 14  <b>CW:</b> Iraqi Constitution of 2005, Article 9, para. 1(e) in conjunction with Article I(1)(a) of the CWC (retain)  <b>BW:</b> Iraqi Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article IV of the BWC (retain)	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 13, 14
4	develop	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 13, 14  <b>CW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article I(1)(a) of the CWC  <b>BW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article IV of the BWC	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 13, 14
5	transport	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 13	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 13

6	transfer	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 13</p> <p><b>CW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article I(1)(a) of the CWC</p> <p><b>BW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article III of the BWC</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 13</p>
7	use	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 13</p> <p>Anti-terrorism Law – Law No. 13 of 2005, Article 2, para. 7</p> <p><b>CW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with Article I(1)(b) of the CWC</p> <p>Penal Code of 1969, as amended, Paragraph 406 (wilfully kill another, inter alia, as the result of the use of toxic substances)</p> <p><b>BW:</b> Constitution of October 2005, Article 9, para. 1(e) in conjunction with the Geneva Protocol</p> <p>Penal Code of 1969, as amended, Paragraphs 351 (wilfully endangering the life or safety of others by contaminating with, inter alia, bacteria), 368 (wilfully spread a dangerous disease that endangers the lives of others)</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 13</p> <p>Anti-terrorism Law - Law No. 13 of 2005, Article 4, para. 1</p> <p><b>CW:</b> Penal Code of 1969, as amended, Paragraph 406</p> <p><b>BW:</b> Penal Code of 1969, as amended, Paragraphs 351 and 368</p>
8	attempt to engage in abovementioned activities	X	X	X	<p><b>CW/BW:</b> Penal Code of 1969, as amended, Paragraph 30</p>	X	X	X	<p><b>CW/BW:</b> Penal Code of 1969, as amended, Paragraph 31</p>

9	participate as an accomplice in abovementioned activities								
10	assist in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Anti-terrorism Law - Law No. 13 of 2005, Article 4, para. 1</p> <p><b>CW:</b> Constitution of October 2005 , Article 9, para. 1(e) in conjunction with Article I(1)(d) of the CWC</p> <p><b>BW:</b> Constitution of October 2005 , Article 9, para. 1(e) in conjunction with Article III of the BWC</p>	X	X	X	<p><b>NW/CW/BW:</b> Anti-terrorism Law - Law No. 13 of 2005, Article 4, para. 1</p>
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Anti-terrorism Law - Law No. 13 of 2005, Article 4, para. 1</p> <p>Anti-Money Laundering and Counter-Terrorism Financing Law, No. (39) of 2015, Article 1, paras. 10, 11 (terrorist act includes any act criminalised as such in Iraqi law, e.g. Anti-terrorism Law, and crimes under the CPPNM)</p>	X	X	X	<p><b>NW/CW/BW:</b> Anti-terrorism Law - Law No. 13 of 2005, Article 4, para. 1</p> <p>Anti-Money Laundering and Counter-Terrorism Financing Law, No. (39) of 2015, Sections 3 (Anti-Money Laundering and Counter-Terrorism Financing Council) and 4 (Anti-Money Laundering and Counter-Financing of Terrorism Office), Article 37 (offence of terrorism financing)</p>
12	abovementioned activities related to means of delivery <sup>1</sup>		X	X	<p><b>CW:</b> Constitution of October 2005, Article 9, para. 1(e), in conjunction with Article II(1)(b) of the CWC</p> <p><b>BW:</b> Constitution of October 2005, Article 9, para. 1(e), in conjunction with Article I(2) of the BWC</p>				

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/?			Source document	
		N W	C W	B W *		N W	C W			B W
1	Measures to account for production	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8</p> <p><b>NW:</b> INFCIRC/172 (in force 29 February 1972) Additional Protocol (in force 10 October 2012)</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 16</p>	
2	Measures to account for use	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8</p> <p><b>NW:</b> INFCIRC/172 (in force 29 February 1972) Additional Protocol (in force 10 October 2012)</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 16</p>	
3	Measures to account for storage	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8</p> <p><b>NW:</b> INFCIRC/172 (in force 29 February 1972) Additional Protocol (in force 10 October 2012)</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 16</p>	

4	Measures to account for transport	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 16	
5	Measures to secure production	?	?	?	<b>NW/CW/BW:</b> Law of National Monitoring Authority on Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8					
6	Measures to secure use	?	?	?	<b>NW/CW/BW:</b> Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8  <b>NW:</b> Ionizing Protection Act No. 99 of 1980	?			<b>NW:</b> Radiation Protection Centre under the Ministry of Environment	
7	Measures to secure storage	?	?	?	<b>NW/CW/BW:</b> Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8  <b>NW:</b> Ionizing Protection Act No. 99 of 1980	?			<b>NW:</b> Regulatory Authority: control of storage of depleted sources Punitive measures in case of a confirmed danger	
8	Measures to secure transport	?	?	?	<b>NW/CW/BW:</b> Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8  <b>NW:</b> Ionizing Protection Act No. 99 of 1980	?			<b>NW:</b> Radiation Protection Centre under the Ministry of Environment	

9	Physical protection measures								
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	Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Chapters 2 to 5)	
2	Licensing of nuclear installations/entities/ use of materials	Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 7	
3	IAEA Safeguards Agreements	INFCIRC/172 (in force 29 February 1972) Additional Protocol (in force 10 October 2012)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support (notification pursuant to GC(47)/RES/7.B)	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notification pursuant to GC(48)/RES/10.D; contact point designated; response to questionnaire	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	INSSP approved	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		

9	Other Agreements related to IAEA	Convention on Early Notification of a Nuclear Accident (deposit 21 July 1988) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (deposit 21 July 1988) Revised Supplementary Agreements Concerning the Provision of Technical Assistance by the IAEA Co-operative Agreement for Arab States in Asia for Research, Development and Training Related to Nuclear Science and Technology (ARASIA) - First Extension	
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	Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Chapters 2 to 5)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 7, para. 3	
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 of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 7, para. 3	

**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 / ?			
		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: Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7, 8  Customs Law	X	X	X	NW/CW/BW: Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))  Department of Border Enforcement Customs Service
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))  Department of Border Enforcement Customs Service	X	X	X	NW/CW/BW: Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))  Department of Border Enforcement Customs Service
3	Border control detection measures								
4	Control of brokering								
5	Export control legislation in place	X	X	X	NW/CW/BW: Law of National Monitoring Authority of Non-proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7, 8	X	X	X	NW/CW/BW: Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))

6	Licensing provisions and Authority	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority of Non-proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7, para. 3 and 8, para. 3	X	X	X	<b>NW/CW/BW:</b> Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))
7	Control lists of materials, equipment and technology	?	?	?	<b>NW/CW/BW:</b> Iraqi National Control List				
8	Intangible technology transfers	?	?	?	<b>NW/CW/BW:</b> Law of National Monitoring Authority of Non-proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 7, para. 2	?	?	?	<b>NW/CW/BW:</b> Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))
9	Inclusion of means of delivery	?	?	?	<b>NW/CW/BW:</b> Law of National Monitoring Authority of Non-proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8	?	?	?	<b>NW/CW/BW:</b> Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))
10	End-user controls								
11	Catch all clause								
12	Transit control	X	X	X	<b>NW/CW/BW:</b> Law of National Monitoring Authority of Non-proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012), Article 8 para. 2	X	X	X	<b>NW/CW/BW:</b> Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))
13	Trans-shipment control	?	?	?	<b>NW/CW/BW:</b> Law of Iraqi National Monitoring Authority of Non-proliferation Nuclear, Chemical and Biological Weapons No. 48 (2012), Articles 7 and 8	?	?	?	<b>NW/CW/BW:</b> Iraqi National Monitoring Authority (INMA) (Law of National Monitoring Authority of Non-Proliferation of Nuclear, Chemical and Biological Weapons No. 48 (2012))
14	Re-export control								
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> Anti-terrorism Law - Law No. 13 of 2005, Article 4, para. 1	X	X	X	<b>NW/CW/BW:</b> Anti-terrorism Law - Law No. 13 of 2005, Article 4, para. 1

				Anti-Money Laundering and Counter-Terrorism Financing Law, No. (39) of 2015, Article 1, paras. 10, 11 (terrorist act includes any act criminalised as such in Iraqi law, e.g. Anti-terrorism Law, and crimes under the CPPNM)				Anti-Money Laundering and Counter-Terrorism Financing Law, No. (39) of 2015, Article 1, paras. 10, 11 (terrorist act includes any act criminalised as such in Iraqi law, e.g. Anti-terrorism Law, and crimes under the CPPNM)	
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation								

**VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information**

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	<p>Support/assistance in the area of bio-safety and bio-security:</p> <ul style="list-style-type: none"> <li>• To strengthen national capabilities in the safe and secure handling of biological agents;</li> <li>• To promote bio-security and bio-risk laboratory management practices;</li> <li>• To enhance national capabilities to detect, diagnose, surveillance, manage outbreaks of infectious diseases;</li> <li>• To strengthen national capabilities in maintenance and certification of biological equipment;</li> <li>• To strengthen national capabilities in biological waste management.</li> </ul> <p>Support/assistance in the area of chemical risk management:</p> <ul style="list-style-type: none"> <li>• To strengthen national capabilities in the safe and secure handling of chemical agents;</li> <li>• To promote chemical laboratory management practices;</li> <li>• To strengthen national capabilities in chemical hazardous waste management;</li> <li>• To develop procedures to improve secure information management systems and data exchange mechanism for chemical materials under regulatory control.</li> </ul> <p>Support/assistance in the area of border control:</p> <ul style="list-style-type: none"> <li>• To develop dedicated procedures and guidelines to deter illegal trans-boundary shipments of dual-use materials;</li> <li>• Training in dual use export control, to enhance the capacity of customs control officers, law enforcement, border management and transportation and border security agencies;</li> <li>• Technical support /technology to assist in the detection of potential WMD relevant dual use items;</li> <li>• To enhance container and cargo security at the border entry points.</li> </ul> <p>Support/assistance in CBRN materials:</p> <ul style="list-style-type: none"> <li>• Training for CBRN Team (under the auspices of the Civil Defense Directorate) to enhance capabilities in case of CBRN or WMD incidents (first response);</li> <li>• Enhancing on-site BC agent detection, sampling, sample handling and analysis capabilities;</li> <li>• Capacity building in hospitals to respond to CB incidents.</li> </ul> <p>Assistance to enhance national capabilities in WMD forensics.</p>

4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	<p>State reports the following: "The Iraqi National Monitoring Authority (INMA) has started since 2010, to hold workshops and training courses inside and outside Iraq on CBRN threats control and on all areas covered by the SCR 1540 (2004) to raise awareness among workers in different Iraqi ministries and departments, and other high-level decision makers of the obligations derived from resolution 1540 (2004) and all non-proliferation Conventions.</p> <p>The Iraqi National Monitoring Authority (INMA) started to develop a program to raising awareness among dual-use biological research and biosecurity (accidents, hazardous experiments, deliberate misuse, etc.) for academics, scientists, researchers, technicians in the Iraqi universities. The program includes delivery of a separate lecture or a small lecture series, workshops, design and distribution of posters, distributing leaflets and brochures, and distribution of fact sheets, to raise awareness about the importance of building CBRN security culture, including the importance of biosecurity in laboratories in order to ensure the safety of workers and the security of pathogens and toxins to prevent unauthorized persons to access to sensitive materials or loss, theft or diversion and then use it for purposes contrary to the provisions of the non-proliferation conventions and resolution 1540 (2004)".</p>
6	Point of Contact	<p>Iraqi National Monitoring Authority (INMA)  Mr Hassanain Fadhil (Minister Plenipotentiary, Permanent Mission of Iraq to the United Nations)</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	National Round Table on the Implementation of the UN Security Council Resolution 1540 (2004), organized by the Iraqi National Monitoring Authority (INMA) in cooperation with UN Office for Disarmament Affairs (UNODA), 8-9 June 2016, Vienna, Austria, attended by a 1540 expert.