



OUR REF. NO.

DS/3

YOUR REF. NO.

11th June, 2015

Excellency,

I write in reference to your letter Ref: S/AC.44/2015/OC.32 of 14th May 2015, attaching a revised 1540 matrix for the Government of Jamaica's examination and comments.

Further to my recent request for an extension of the deadline from 8th to 12th June 2015, please find the attached revised draft 1540 Committee Matrix reflecting the comments of the Government of Jamaica.

Please accept, Excellency, the assurances of my highest consideration.

A handwritten signature in black ink, appearing to read 'E. Rattray', with a long horizontal line extending to the right.

E. Courtenay Rattray
Ambassador/Permanent Representative

H.E. Mr. Román Marchesi
Chair of the Security Council Committee established
Pursuant to resolution 1540 (2004)
United Nations, New York

1540 COMMITTEE MATRIX OF JAMAICA

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) and 1977 (2011). 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.

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

State:
Date of 1st Report
Additional information

Jamaica
5 April 2005
[8 June 2015](#)

Last Reviewed on

December 2014

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	if YES, relevant information (i.e. signing, 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)	X	Deposit 5 March 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, deposit 26 June 1969	
3	Convention for the Suppression of Acts of Nuclear Terrorism	x	Deposit 27 December 2013	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 16 August 2005	

5	2005 Amendment to the CPPNM	x	Deposit 10 January 2014	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 13 November 2001	
7	Chemical Weapons Convention (CWC)	X	Deposit 8 September 2000	
8	Biological Weapons Convention (BWC)	X	Deposit 13 August 1975	
9	Geneva Protocol of 1925	X	Deposit 28 of July 1970	
10	Other Conventions/Treaties	X	<p>State party to 16 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004):</p> <p>1997 International Convention for the Suppression of Terrorist Bombing, deposit 9 August 2005 1999 International Convention for the Suppression of the Financing of Terrorism, deposit 16 September 2005 2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation, deposit 28 November 2013 2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf, deposit 28 November 2013</p> <p>Inter-American Convention Against Terrorism, signed 3 June 2002 Outer Space Treaty, deposit 6 August 1970 Sea-Bed Treaty, deposit 30 July 1986 Partial test Ban treaty, deposit 11 November 1991</p>	
11	International Atomic Energy Agency (IAEA)	X	Since 1965	
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements			
14	General statement on non-possession of WMD	X	State reports that it has not nor does it possess nuclear, chemical or biological weapons	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to seeing, through the United Nations, to the furthest extent possible, the disarmament of States which possess weapons of mass destruction and also to aid as far as possible in the non-proliferation of said weapons of mass destruction, which can only waste needed State resources and bring harm of mankind.	

16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it has not provided and does not intend to provide any support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear weapons and their means of delivery.	
17	Other ¹	X	<p>Member of:</p> <ul style="list-style-type: none"> Organization of American States CARICOM Caribbean Financial Action Task Force (CFATF) Egmont Group of Financial Intelligence Units International Maritime Organisation (IMO) World Health Organisation (WHO) World Customs Organisation (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) <p>State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)</p>	

1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework						Enforcement: civil/criminal penalties and others						Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document					
		N W	C W	B W		N W	C W	B W						
1	manufacture/produce	X	?		<p>NW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (altering), section 7 – Offences implementing the Convention for the Suppression of Acts of Nuclear Terrorism (making a prohibited device –“ nuclear explosive device”)</p> <p>CW: The Firearms Act, as amended, Section 9 (“restricted ammunition means any ammunition containing or designed to contain any noxious liquid, gas or other thing; restricted weapon means any weapon of whatever description or design which is adapted for the discharge of any noxious liquid, gas or other thing”)</p> <p>BW:</p>	X	?		<p>NW: <i>The Terrorism Prevention Act, as amended, Section 3</i></p> <p>CW: <i>The Firearms Act, as amended, Section 9 (2)</i></p> <p>BW:</p>					
2	acquire	X	?		<p>NW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (receiving nuclear material)</p> <p>CW: The Firearms Act, as amended, Section 10</p>	X	?		<p>NW: The Terrorism Prevention Act, as amended, Section 3</p> <p>CW: The Firearms Act, as amended, Section 9 (7)</p>					

					BW:				BW:	
3	possess	X	?		<p>NW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (possessing), section 7 – Offences implementing the Convention for the Suppression of Acts of Nuclear Terrorism (possessing a prohibited device –“ nuclear explosive device”)</p> <p>CW: The Firearms Act, as amended, Section 20</p> <p>BW:</p>	X	?		<p>NW: The Terrorism Prevention Act, as amended, Section 3</p> <p>CW: The Firearms Act, as amended, Section 20(4)</p> <p>BW:</p>	
4	stockpile/store				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>	
5	develop				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>	
6	transport	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 1(2)(A) and 3(1) – “transporting on board a ship any BCN weapon”, “delivering an explosive or lethal device”(radiation or radioactive material)</p> <p>CW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 1(2)(A) and 3(1) – “transporting on board a ship any BCN weapon”, “delivering an explosive or lethal device” (toxic chemicals)</p> <p>BW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 1(2)(A) and 3(1)– “transporting on board a ship any BCN</p>	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Section 3</p> <p>CW: The Terrorism Prevention Act, as amended, Section 3</p> <p>BW: The Terrorism Prevention Act, as amended, Section 3</p>	

				weapon”, “delivering an explosive or lethal device” (biological agents and toxins)					
7	transfer	X	?	?	<p>NW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 6 – Offences implementing the CPPNM (transferring)</p> <p>CW: The Firearms Act, as amended, Section 10</p> <p>BW: Anthrax Prevention Act, 1919 (United Kingdom) (Prohibition to import anthrax infected goods)</p>	X	?	?	<p>NW: The Terrorism Prevention Act, as amended, Section 3</p> <p>CW: The Firearms Act, as amended, Section 10(7)</p> <p>BW: Anthrax Prevention Act, 1919 (United Kingdom) (Prohibition to import anthrax infected goods)</p>
8	use	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 3 – Offences implementing the Terrorist Bombings Convention (detonating an explosive lethal device), 6 – Offences implementing the CPPNM (using nuclear material), section 7 – Offences implementing the Convention for the Suppression of Acts of Nuclear Terrorism (using a prohibited device –“ nuclear explosive device”)</p> <p>CW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 3 – Offences implementing the Terrorist Bombings Convention (detonating an explosive lethal device), The Firearms Act, as amended, Sections 20, 23 The Pesticides Act No.6 of 1975, as amended, section 14 (prohibited pesticides)</p> <p>BW: The Terrorism Prevention Act, as amended, Section 3, Schedule section 3 – Offences</p>	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Section 3</p> <p>C: The Terrorism Prevention Act, as amended, Section 3 The Firearms Act, as amended, Sections 20(4), 23(3)</p> <p>The Pesticides Act No.6 of 1975, as amended, section 20</p> <p>BW: The Terrorism Prevention Act, as amended, Section 3</p>

				implementing the Terrorist Bombings Convention (detonating an explosive lethal device),					
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8</p> <p>CW: The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8 The Firearms Act, as amended, Sections 24, 25</p> <p>BW: The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8</p>	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Sections 9, 10, 11</p> <p>CW: The Terrorism Prevention Act, as amended, Sections 9, 10, 11 The Firearms Act, as amended, Sections 24, 25</p> <p>BW: The Terrorism Prevention Act, as amended, Sections 9, 10, 11</p>
10	assist in abovementioned activities	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8</p> <p>CW: <i>The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8</i> <i>The Firearms Act, as amended, Sections 24, 25</i></p> <p>BW: The Terrorism Prevention Act, as amended, Sections 4, 6, 7, 8</p>	X	X	X	<p>NW: The Terrorism Prevention Act, as amended, Sections 9, 10, 11</p> <p>CW: The Terrorism Prevention Act, as amended, Sections 9, 10, 11 The Firearms Act, as amended, Sections 24, 25</p> <p>BW: The Terrorism Prevention Act, as amended, Sections 9, 10, 11</p>
11	finance abovementioned activities	X	X	X	<p>NW, CW, BW:</p> <p>The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies, financial institutions) The Financial Investigations Division Act no. 9 of 2010, as amended Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended</p>	X	X	X	<p>NW, CW, BW:</p> <p>The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions) The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and 35 (Financial Investigations Division / penalties) Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)</p>

12	abovementioned activities related to means of delivery ²				NW: CW: BW:				NW: CW: BW:	
13	involvement of non-State actors in abovementioned activities	X	X	X	NW: The Terrorism Prevention Act, as amended (definition entity / person) CW: The Terrorism Prevention Act, as amended (definition entity / person) BW: The Terrorism Prevention Act, as amended (definition entity / person)	X	X	X	NW: The Terrorism Prevention Act, as amended, Section 3 CW: The Terrorism Prevention Act, as amended, Section 3 BW: The Terrorism Prevention Act, as amended, Section 3	
14	Other	X	X	X	NW, CW, BW: The United Nations Security Council Resolutions Implementation Act, 2013	X	X	X	NW, CW, BW: The United Nations Security Council Resolutions Implementation Act, 2013	

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

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework			Enforcement: civil/criminal penalties and others			Remarks		
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W *		N W	C W			B W
1	Measures to account for production	X	?		<p>NW: INFCIRC/265 and Additional Protocol</p> <p>CW: The Pesticides Act No.6 of 1975, as amended, sections 7 and 8</p> <p>BW:</p>		?		<p>NW:</p> <p>CW: The Pesticides Act No.6 of 1975, as amended, section 20</p> <p>BW:</p>	
2	Measures to account for use	X	?	?	<p>NW: INFCIRC/265 and Additional Protocol</p> <p>CW: The Pesticides Act No.6 of 1975, as amended, section 16</p> <p>BW: Public Health Act No. 47 of 1974, as amended, section 8 (investigation of human disease) The Animals (Diseases and Importation) Act, as amended, sections 4 , 5 and 6 The Plants (Quarantine) Act 25 of 1993, sections 3, 42</p>			?	<p>NW:</p> <p>CW: The Pesticides Act No.6 of 1975, as amended, section 20</p> <p>BW: Public Health Act No. 47 of 1974, as amended, section 23 The Animals (Diseases and Importation) Act, as amended, sections 20 and 21 The Plants (Quarantine) Act 25 of 1993, sections 26, 37, 39</p>	
3	Measures to account for storage	X			<p>NW: INFCIRC/265 and Additional Protocol</p> <p>CW:</p>				<p>NW:</p> <p>CW:</p>	

					BW:					BW:	
4	Measures to account for transport				NW: CW: BW:					NW: CW: BW:	
5	Other measures for accounting				NW: CW: BW:					NW: CW: BW:	
6	Measures to secure production				NW: CW: BW:					NW: CW: BW:	
7	Measures to secure use			?	NW: CW: BW: The Plants (Quarantine) Act 25 of 1993, section 43			?		NW: CW: BW: The Plants (Quarantine) Act 25 of 1993, sections 26, 37, 39	
8	Measures to secure storage	?	?	?	NW: Implements International Ships and Port Security Code (ISPS) CW: Implements with International Ships and Port Security Code (ISPS) BW: Implements with International Ships and Port Security Code (ISPS)	?	?	?		NW: Implements International Ships and Port Security Code (ISPS) CW: Implements International Ships and Port Security Code (ISPS) BW: Implements International Ships and Port Security Code (ISPS)	
9	Measures to secure transport	?	?	?	NW: Implements International Ships and Port Security Code (ISPS) CW: Implements International Ships and Port Security Code (ISPS)	?	?	?		NW: Implements International Ships and Port Security Code (ISPS) CW: Implements International Ships and Port Security Code (ISPS)	

				BW: Implements International Ships and Port Security Code (ISPS)				BW: Implements International Ships and Port Security Code (ISPS)	
10	Other measures for securing			NW: CW: BW:				NW: CW: BW:	
11	Regulations for physical protection of facilities/materials/ transports			NW: CW: BW:				NW: CW: BW:	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials		?	NW: CW: The Pesticides Act No.6 of 1975, as amended, sections 7 and 9 BW:			?	NW: CW: The Pesticides Act No.6 of 1975, as amended, section 20 BW:	
13	Reliability check of personnel			NW: CW: BW:				NW: CW: BW:	
14	Measures to account for/secure/ physically protect means of delivery			NW: CW: BW:				NW: CW: BW:	

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or 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))

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority					
2	IAEA Safeguards Agreements	X	Safeguards Agreement in force 6 November 1978 (INFCIRC/265) Additional Protocol in force 19 March 2003	X	Safeguards Agreement in force 6 November 1978 (INFCIRC/265) Additional Protocol in force 19 March 2003	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notified support	X	Notified support	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Notified support	X	Notified support	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Country Programme Framework (CPF), covering the period 2010 – 2015 Regional Co-operation Agreement in Latin America and the Caribbean (ARCAL) Agreement between the International Atomic Energy Agency, the Government of Jamaica and the Government of the United States of	X	Country Programme Framework (CPF), covering the period 2010 – 2015 Regional Co-operation Agreement in Latin America and the Caribbean (ARCAL) Agreement between the International Atomic Energy Agency, the Government of Jamaica and the Government of the United States of	

			America for Assistance in Securing Low Enriched Uranium for a Research Reactor (INFCIRC/858 dated 22 January 2014)		America for Assistance in Securing Low Enriched Uranium for a Research Reactor (INFCIRC/858 dated 22 January 2014)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other	X	<p>Integrated Nuclear Security Support Plan (INSSP), approved November 2013</p> <p>Draft Nuclear Safety and Radiation Protection Bill, 2015 proposes to enact penal provisions in the furtherance of complying with UNSCR 1540 and other international obligations in the nuclear field.</p> <p>In particular, the Bill establishes a legal framework for the non-proliferation of nuclear weapons and weapons of mass destruction. It specifically prohibits non-state actors from developing, acquiring, manufacturing, possessing, transporting, transferring or using nuclear weapons and their means of delivery. The Bill also extends to persons participating as an accomplice, assisting in the financing of the above mentioned activities as well as Jamaican nationals who act in contravention of the Act, regardless of the jurisdiction where such crimes are committed. ie. Extra-territorial application.</p> <p>Also included in the Bill, are provisions relating to measures to account for use, storage, secure transport, use of nuclear materials and apparatus as well as accounting measures and general licensing provisions. The Bill formally establishes a National Authority with sufficient independence and authority to carry out its functions.</p>	X	Integrated Nuclear Security Support Plan (INSSP), approved November 2013	

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Ministry of Health	X	Ministry of Health	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Initial Declarations	X	Initial Declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	?	Precursor Chemicals Act: criminal offence to unlawfully produce, manufacture, prepare, distribute, import, export precursor or other specified chemicals related to narcotic drugs and psychotropic substances.	?	Precursor Chemicals Act: criminal offence to unlawfully produce, manufacture, prepare, distribute, import, export precursor or other specified chemicals related to narcotic drugs and psychotropic substances.	
5	Other		Strategic Approach to International Chemicals Management (SAICM) Quick Start Programme Trust Fund (QSPTF) Project Steering Committee. This committee was established under the United Nations Environment Programme (UNEP) Policy Framework to promote chemical safety. The Government of Jamaica received approval for the Project entitled <i>Strengthening the National Capacity under the framework of the Integrated National Programme for the sound management of chemicals in</i>			

			<p><u>support of the implementation of the Strategic Approach in Jamaica. The project is multi-dimensional as it seeks to build Jamaica's capacity to manage chemicals and hazardous wastes, update Jamaica's chemicals management profile as well as address policy issues and the promulgation of chemicals legislation. Comprised of a wide cross-section of stakeholders across Government Ministries, Departments and Agencies, this committee provides a useful mechanism to monitor and address deficiencies in Jamaica's regulatory framework on chemicals and by extension issues relating to the implementation of UNSCR 1540.</u></p>			
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OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials (BW specific)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work					
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other	X	National Biosafety Committee	X	National Biosafety Committee	

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

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials ? Can violators be penalized ?		National legal framework			Enforcement: civil/criminal penalties, and measures of implementation, etc			Remarks		
		YES			if YES, source document	YES				
		N W	C W	B W		N W	C W		B W	
1	Border control	X	X	X	<p>NW: Customs Act, as amended The Port Authority Act, as amended The Maritime Areas Act 25 of 1996</p> <p>CW: Customs Act, as amended The Pesticides Act No.6 of 1975, as amended, section 4 The Port Authority Act, as amended The Maritime Areas Act 25 of 1996 The Firearms Act, as amended</p> <p>BW: Plant (Quarantine) Act 25 of 1993 Anthrax Prevention Act, 1919 (United Kingdom) Animals (Diseases and Importation) Act, as amended Customs Act, as amended The Port Authority Act, as amended The Maritime Areas Act 25 of 1996</p>	X	X	X	<p>NW: Jamaican Customs Department Service (Border Protection Unit) Port Authority Maritime Officer</p> <p>CW: Jamaican Customs Department Service (Border Protection Unit) The Pesticides Act No.6 of 1975, as amended, section 3 / Pesticides Control Authority Port Authority Maritime Officer The Firearms Act, as amended, Section 26(A)- (Department of National Security / Firearm Licensing Authority)</p> <p>BW: Jamaican Customs Department (Border Protection Unit) Chief Plant Quarantine Officer Director of Veterinary Services Port Authority Maritime Officer</p>	

2	Technical support of border control measures				<p>NW:</p> <p>CW:</p> <p>BW:</p>	?	?	?	<p>NW, CW, BW:</p> <p>Jamaica has adopted x-ray machines (including 8 VACIS systems) and technologies to enhance access control to implement the ISPS Code</p> <p>The Port Authority of Jamaica is the ISPS Code Designated Authority</p> <p>X-Ray (including 8 VACIS) machines for all inbound, outbound and in transit containers</p> <p>Customs Automated Services (CASE)</p> <p>Participates in Container Security Initiative (Kingston Harbour)</p>	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>	
4	Enforcement agencies/authorities	X	X	X	<p>NW:</p> <p>Customs Act, as amended</p> <p>The Port Authority Act, as amended</p> <p>The Maritime Areas Act 25 of 1996</p> <p>The Shipping Act no. 8 of 1998, as amended, section 6</p> <p>CW:</p> <p>Customs Act, as amended</p> <p>The Port Authority Act, as amended</p> <p>The Maritime Areas Act 25 of 1996</p> <p>The Pesticides Act No.6 of 1975, as amended</p> <p>The Shipping Act no. 8 of 1998, as amended, section 6</p> <p>Customs Act, Sections 41 and 44 as amended</p> <p>The Firearms Act, as amended, Section 26(A)</p> <p>BW:</p> <p>Customs Act, as amended</p> <p>Plant (Quarantine) Act 25 of 1993</p> <p>Animals (Diseases and Importation) Act, as amended</p> <p>The Port Authority Act, as amended</p> <p>The Maritime Areas Act 25 of 1996</p> <p>The Shipping Act no. 8 of 1998, as amended, section 6</p>	X	X	X	<p>NW:</p> <p>Port Authority of Jamaica</p> <p>Maritime Authority of Jamaica</p> <p>Jamaican Customs Department (Border Protection Unit (BPU))</p> <p>CW:</p> <p>Port Authority of Jamaica</p> <p>Maritime Authority of Jamaica</p> <p>Department of Health</p> <p>The Firearms Act, as amended, Section 26(A)- (Department of National Security / Firearm Licensing Authority)</p> <p>Pesticides Control Authority</p> <p>BW:</p> <p>Port Authority of Jamaica</p> <p>Maritime Authority of Jamaica</p> <p>Jamaican Customs Department (Border Protection Unit (BPU) Chief Plant Quarantine Officer</p> <p>Director of Veterinary Services</p>	

5	Export control legislation in place	?	?	?	<p>NW: Customs Act, as amended</p> <p>CW: Customs Act, as amended The Firearms Act, as amended, Section 4(1)</p> <p>BW: Customs Act, as amended Plant (Quarantine) Act 25 of 1993, sections 3(f), 38(q)</p>	?	?	?	<p>NW: Customs Act, as amended</p> <p>CW: Customs Act, as amended The Firearms Act, as amended, Sections 4(2), 27 (Department of National Security / Firearm Licensing Authority)</p> <p>BW: Customs Act, as amended Plant (Quarantine) Act 25 of 1993, section 39</p>	
6	Licensing provisions		?		<p>NW:</p> <p>CW: Weapons: Firearms Act of 1967, Section 4 and Part V</p> <p>BW:</p>		?		<p>NW:</p> <p>CW: Weapons: Firearms Act of 1967, Section 4</p> <p>BW:</p>	
7	Individual licensing		?		<p>NW:</p> <p>CW: Weapons: Firearms Act of 1967, Section 4 and Part V</p> <p>BW:</p>		?		<p>NW:</p> <p>CW: Weapons: Firearms Act of 1967, Section 4</p> <p>BW:</p>	
8	General licensing				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>	
9	Exceptions from licensing				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>	
10	Licensing of deemed export/visa				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>	

11	National licensing authority		?		<p>NW:</p> <p>CW: Weapons: Firearms Act of 1967, Section 27 The Pesticides Act No.6 of 1975, as amended, sections 3, 4, 8</p> <p>BW:</p>		?		<p>NW: The Firearms Act, as amended, Sections 26(A), 27 - (Department of National Security / Firearm Licensing Authority) The Pesticides Act No.6 of 1975, as amended, section 3, 4, 8</p> <p>BW:</p>		
12	Interagency review for licenses				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>		
13	Control lists	?	?	?	<p>NW: Customs Act: Sections 40, 41; Prohibited import and export goods</p> <p>CW: Customs Act: Sections 40, 41; Prohibited import and export goods</p> <p>BW: Customs Act: Sections 40, 41; Prohibited import and export goods Animals (Diseases and Importation) Act, as amended, Schedule of diseases</p>		?	?	?	<p>NW: Customs Act: Sections 40, 41; Prohibited import and export goods</p> <p>CW: Customs Act: Sections 40, 41; Prohibited import and export goods</p> <p>BW: Customs Act: Sections 40, 41; Prohibited import and export goods Animals (Diseases and Importation) Act, as amended, Schedule of diseases</p>	
14	Updating of lists				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>		
15	Inclusion of technologies				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>		
16	Inclusion of means of delivery				<p>NW:</p> <p>CW:</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>		

17	End-user controls				NW: CW: BW:				NW: CW: BW:	
18	Catch all clause				NW: CW: BW:				NW: CW: BW:	
19	Intangible transfers				NW: CW: BW:				NW: CW: BW:	
20	Transit control	?	?	?	NW: Customs Act, as amended CW: Customs Act, as amended Weapons: Firearms Act of 1967, Part II BW: Customs Act, as amended	?	?	?	NW Customs Act, as amended CW: Customs Act, as amended Weapons: Firearms Act of 1967, Part II BW: Customs Act, as amended	
21	Trans-shipment control	?	?	?	NW: Customs Act, as amended CW: Customs Act, as amended Weapons: Firearms Act of 1967, Part II BW: Customs Act, as amended	?	?	?	NW: Customs Act, as amended CW: Customs Act, as amended Weapons: Firearms Act of 1967, Part II BW: Customs Act, as amended	
22	Re-export control				NW,CW,BW:				NW,CW,BW:	
23	Control of providing funds	X	X	X	NW, CW, BW: The Terrorism Prevention Act, as amended, Sections 4, 5, 6 The Terrorism Prevention Regulations, 2010 (reporting entities- foreign companies, financial institutions) The Financial Investigations Division	X	X	X	NW, CW, BW: The Terrorism Prevention Act, as amended, Section 6 The Terrorism Prevention Regulations, 2010 (Director of Public Prosecutions) The Financial Investigations Division Act no. 9 of 2010, as amended, sections 4 and	

					Act no. 9 of 2010, as amended Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended				35 (Financial Investigations Division / penalties) Proceeds of Crime Act 4 of 2007, as amended, and its Regulations of 2007, as amended (Assets recovery Agency – Financial Investigation Division)	
24	Control of providing transport services				NW: CW: BW:				NW: CW: BW:	
25	Control of importation	?	?	?	NW: Customs Act, as amended, Sections 40, 44 CW: Weapons: Firearms Act of 1967, Sections 4 and 26-39 Customs Act, as amended BW: Plant (Quarantine) Act no 25 of 1993 Anthrax Prevention Act, 1919 (United Kingdom). Animals (Diseases and Importation) Act, as amended Customs Act, as amended, Sections 40, 44	?	?	?	NW: Customs Act, as amended, Sections 40, 44 CW: Weapons: Firearms Act of 1967, Sections 4 and 26-39 Customs Act, as amended, Sections 40, 44 BW: Chief Plant Quarantine Officer Director of Veterinary Services Customs Act, as amended, Sections 40, 44	
26	Extraterritorial applicability				NW: CW: BW:				NW: CW: BW:	
27	Other	X	X	X	NW,CW,BW: The United Nations Security Council Resolutions Implementation Act, 2013	X	X	X	NW,CW,BW: The United Nations Security Council Resolutions Implementation Act, 2013	

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

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)			
2	Control lists - other			
3	Assistance offered		Legislative Drafting Week, assistance offered by UNODA for the development of Jamaica's legislative non-proliferation framework in compliance with UNSCR 1540	
4	Assistance requested		Technical assistance for the development and updating of national control lists, the development of end-user controls for nuclear, chemical and biological materials, and technical assistance in the development of a regulatory framework to address the brokering/illicit trafficking of these materials.	
5	Point of Contact for assistance		The Ministry of Foreign Affairs and Foreign Trade	
6	Assistance in place (bilateral/multilateral)		CARICOM-UNSCR 1540 Implementation programme UNODA UNLIREC in collaboration with VERTIC, UNSCR 1540 Group of Experts OPCW – technical assistance (legislative drafting) IAEA US Department of Energy	
7	Work with and inform industry		Stakeholder consultations to be held on an ongoing basis.	
8	Work with and inform the public			
9	Point of Contact		The Ministry of foreign Affairs and Foreign Trade	
10	Other ⁴			

4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.