

# 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:** **Republic of Malawi**

**Date of Report:** **3 September 2014**

**Dates of Additional Reports:**

**Date of Approval:** **9 December 2020**

## I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)	
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 18 February 1986	
2	Nuclear Weapons Free Zone/ Protocol(s)	Pelindaba Treaty: Deposit 23 April 2009	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 7 October 2009	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 17 December 2013	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 21 November 2008	
7	Chemical Weapons Convention (CWC)	Deposit 11 June 1998	
8	Biological Weapons Convention (BWC)	Deposit 2 April 2013	
9	Geneva Protocol of 1925	Deposit 14 September 1970	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 11 August 2003	
11	1999 International Convention for the	Deposit 11 August 2003	

	Suppression of the Financing of Terrorism		
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol to the Convention for the suppression of 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	OAU Convention on the Prevention and Combating of Terrorism: Deposit 4 July 2003	
16	International Atomic Energy Agency (IAEA)	Since 2006	
17	Directly relevant Arrangements	HCOG	
18	Statement on non-provision of WMD and related materials to non-State actors	State stated that it is “committed to refrain from providing any form of support to non-state actors that attempt to develop, acquire, manufacture, possess, transport, and transfer or use nuclear, chemical or biological weapons and their means of delivery.”	
19	Membership in relevant international, regional or sub-regional organisations	African Union (AU) Southern African Development Community (SADC) Eastern and Southern Africa 'Anti-Money' Laundering Group (ESAAMLG) Egmont Group of Financial Intelligence Units International Maritime Organization (IMO) World Health Organization (WHO) World Customs Organization (WCO) and Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards) World Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL) State party to the 2005 Revised Cotonou Agreement, as revised (ACP member)	

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

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties			Remarks
		X / ?			Source document of national implementation law	X / ?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	?	?	<p><b>NW/CW/BW:</b> 1994 Constitution, section 211(1) ("Any international agreement ratified by an Act of Parliament shall form part of the law of the Republic if so provided for in the Act of Parliament ratifying the agreement.")</p> <p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, sections 2 (definitions – activity: manufacture), 66 (exclusive peaceful use – not engage any activity involving nuclear material without a license), 67 (prohibited activities)</p>	X			<p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67 (3), Part XIV</p>	
2	acquire	X	?	?	<p><b>NW/CW/BW:</b> 1994 Constitution, section 211(1)</p> <p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, sections 66, 67 (acquisition)</p>	X			<p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67 (3), Part XIV</p>	
3	possess	X	?	?	<p><b>NW/CW/BW:</b> 1994 Constitution, section 211(1)</p> <p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, sections 2 (definitions - activity: possession), 66, 67</p>	X			<p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67 (3), Part XIV</p>	
4	develop	X	?	?	<p><b>NW/CW/BW:</b> 1994 Constitution, section 211(1)</p> <p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII,</p>	X			<p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII,</p>	

					sections 2 (definition – activity: design), 66 (peaceful use commitment -research and development), 67 (prohibited activities)				section 67 (3), Part XIV	
5	transport	X			<b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, sections 2 (definition – activity: transport), 66, 67	X			<b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67 (3), Part XIV	
6	transfer	X	?	?	<b>NW/CW/BW:</b> 1994 Constitution, section 211(1)  <b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, sections 2 (definition – activity: transfer), 66, 67	X			<b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67 (3), Part XIV	
7	use	X	X	X	<b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, sections 2 (definition – activity: use), 66, 67 Penal Code Chapter 7:01, section 239 (intent to “harm” through “ <u>any</u> explosive substance”)  <b>CW:</b> Penal Code Chapter 7:01, sections 240, 248 (“poisonous and other noxious thing”) 1994 Constitution, section 211(1)  <b>BW:</b> Penal Code Chapter 7:01, sections 192 (unlawfully or negligently spread disease), 346 (“Communicating infectious diseases to animals”) 1994 Constitution, section 211(1)	X	X	X	<b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67 (3), Part XIV Penal Code Chapter 7:01, section 239 (penalty)  <b>CW:</b> Penal Code Chapter 7:01, sections 240, 248 (penalties)  <b>BW:</b> Penal Code Chapter 7:01, section 346 (penalties)	
8	attempt to engage in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code Chapter 7:01, section 400	X	X	X	<b>NW/CW/BW:</b> Penal Code Chapter 7:01, section 400	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code Chapter 7:01, section 22 (“Offences committed by joint offenders”), 404 and 405 (conspiracy)	X	X	X	<b>NW/CW/BW:</b> Penal Code Chapter 7:01, section 22 (“Offences committed by joint offenders”), 404 and 405 (conspiracy)	

10	assist in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Penal Code Chapter 7:01, sections 21 (“aids and abets”, 23 (“counselling another to commit an offence”)</p> <p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67(2) (“assisting”)</p>	X	X	X	<p><b>NW/CW/BW:</b> Penal Code Chapter 7:01, sections 21, 23 (“aids and abets”, “counselling another to commit an offence”)</p> <p><b>NW:</b> Atomic Energy Act, No.16 of 2011, Part XVIII, section 67 (3), Part XIV</p>
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Money Laundering, Proceeds of Serious Crime and Terrorist Financial Act 11 of 2006 Money Laundering, Proceeds of Serious Crime and Terrorist Financing Regulations of 2011 (Government Notice No 39 of 2011)</p>	X	X	X	<p><b>NW/CW/BW:</b> Money Laundering, Proceeds of Serious Crime and Terrorist Financial Act 11 of 2006 (Financial Intelligence Unit) Money Laundering, Proceeds of Serious Crime and Terrorist Financing Regulations of 2011 (Government Notice No 39 of 2011) National Committee on Anti-Money-Laundering/Combating Financing of Terrorism</p>
12	abovementioned activities related to means of delivery <sup>1</sup>								

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	?	?	<p><b>NW:</b> INFCIRC/409, Additional Protocol and SQP Atomic Energy Act, No. 16 of 2011, Parts IV, XIII (safeguards) Atomic Energy Regulations of 2012, Part II</p> <p><b>CW:</b> Pesticides Act No 12 of 2000, Parts IV (registration of pesticides) and V (licensing manufacture)</p> <p><b>BW:</b> Biosafety Act No 13 of 2002, Part IV, section 17 (Licenses and Permits: production of genetic modification of organisms / gene therapy)</p>	X	?	?	<p><b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)</p> <p><b>CW:</b> Pesticides Act, Parts VIII (enforcement, inspections and records) and X (offences and penalties)</p> <p><b>BW:</b> Biosafety Act, Parts VII (Inspections), IX (section 39: offences, 40: penalties)</p>	
2	Measures to account for use	X	?	?	<p><b>NW:</b> INFCIRC/409, Additional Protocol and SQP Atomic Energy Act, No. 16 of 2011, Parts IV, XIII (safeguards) Atomic Energy Regulations of 2012, Part II</p> <p><b>CW:</b> Pesticides Act Parts IV and V</p> <p><b>BW:</b> Public Health Act Parts III – VII (notification, prevention of infectious diseases)</p>	X	?	?	<p><b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)</p> <p><b>CW:</b> Pesticides Act Parts VIII and X</p> <p><b>BW:</b> Public Health Act Parts II (administration), XVI (penalties)</p>	

				Control and Diseases of Animals Act, sections 3 (give notice of animal affected), 4 (powers of Minister/Chief Veterinarian) Biosafety Act, Part IV (genetic modification of organisms / gene therapy) Plant Protection Act, section 4 (plant pests or diseases)			Control and Diseases of Animals Act, sections 12 (power to enter), 13 (detain), 14 (arrest), 22 (penalties) Biosafety Act, Parts VII, IX Plant Protection Act, sections 5 and 11	
3	Measures to account for storage	X	? ?	<b>NW:</b> INFCIRC/409, Additional Protocol and SQP Atomic Energy Act, No. 16 of 2011, Parts IV, XIII (safeguards) Atomic Energy Regulations of 2012, Part II  <b>CW:</b> Pesticides Act Parts IV and V  <b>BW:</b> Biosafety Act, Parts IX	X	? ?	<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)  <b>CW:</b> Pesticides Act Parts VIII and X  <b>BW:</b> Biosafety Act, Parts VII, IX	
4	Measures to account for transport	X		<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Parts IV, XI (compliance with transport requirements of the IAEA regulations for Safe Transport of Radioactive Material) Atomic Energy Regulations of 2012, Parts II, XIV	X		<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)	
5	Measures to secure production	X		<b>NW:</b> SQP Atomic Energy Act, No. 16 of 2011, Parts IV, V, VII, X, XIII (security, physical protection) Atomic Energy Regulations of 2012, Part II, III, sections 18(8), Part V, 29(b), Part XII (radioactive waste management)	X		<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)	
6	Measures to secure use	X	? ?	<b>NW:</b> SQP Atomic Energy Act, No. 16 of 2011, Parts IV, V, VII, X, XIII (security, physical protection),	X	? ?	<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties)	

				Atomic Energy Regulations of 2012, Part II, III, sections 18(8), Part V, section 29(b), Part XII (radioactive waste management)  <b>BW:</b> Public Health Act Parts III – VII (notification, prevention of infectious diseases) Control and Diseases of Animals Act, sections 3, 4, 5			Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)  <b>BW:</b> Public Health Act Parts II, XVI Control and Diseases of Animals Act, sections 12, 13, 14, 22	
7	Measures to secure storage	X		<b>NW:</b> SQP Atomic Energy Act, No. 16 of 2011, Parts IV, V, VII, X, XIII (security, physical protection) Atomic Energy Regulations of 2012, Part II, III, sections 18(8), Part V, section 29(b), Part XII (radioactive waste management)	X		<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)	
8	Measures to secure transport	X		<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Parts IV, V, VII, X, XIII (security, physical protection) Atomic Energy Regulations of 2012, Parts II, XIV	X		<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II, section 11 (enforcement)	
9	Physical protection measures	X		<b>NW:</b> SQP Atomic Energy Act, No.16 of 2011, Parts IV, V, VII, X, XIII (security, physical protection),	X		<b>NW:</b> SQP Atomic Energy Act, No.16 of 2011, Parts II, VI and XIV (Offences and Penalties)	
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	Atomic Energy Regulatory Authority Atomic Energy Act, No. 16 of 2011, Part II	
2	Licensing of nuclear installations/entities/ use of materials	Atomic Energy Act, No. 16 of 2011, Parts IV (Notification and Licensing), V, Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part II (General – application includes nuclear material), Part III (Administrative Requirements), section 11 (enforcement – revoke, suspend, modify license)	
3	IAEA Safeguards Agreements	INFCIRC/409 in force, 3 August 1992 Additional Protocol, in force 26 July 2007 Amended Small Quantities Protocol (SQP), 29 February 2008	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Support - Notification to IAEA pursuant to GC(47)/RES/7.B1	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Support - Notification to IAEA pursuant to GC(48)/RES/10.D2	
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	Revised Supplementary Agreements Concerning the Provision of Technical Assistance by the IAEA (RSA) in force 29 July 2013 African Regional Cooperative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA)	
10	National legislation and regulations related to nuclear material including CPPNM	Atomic Energy Act, No.16 of 2011, Parts IV, V, Part II (Atomic Energy Regulatory Authority), Part VI (Inspections and enforcement), Part XIV (Offences and Penalties) Atomic Energy Regulations of 2012, Part III, Part II, section 11 (enforcement)	

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Ministry of Foreign Affairs and International Cooperation	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Pesticides Act Parts IV, V, VIII and X	
3	Old or abandoned chemical weapons		

**VI. OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials (BW specific)**

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Source document	Remarks
1	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	Biosafety Act, Parts IV, VII, IX (Ministry responsible for Environmental Affairs) Biosafety (Management of Genetically Modified Organisms) Regulations	

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X / ?			Source document	X / ?			Source document			
		N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Customs and Excise Act, as amended, sections 3 (goods subject to customs control), 21 (prohibited and restricted imports), 50 (prohibited and restricted exports)  <b>BW:</b> Public Health Act Part VI, section 38	X	X	X	<b>NW/CW/BW:</b> Customs and Excise Act, as amended, Parts II, III, XVII (Malawi Revenue Authority's Customs & Excise Division)  <b>BW:</b> Public Health Act Part VI, section 38			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Customs and Excise Act, as amended, Parts II, III, XVII	X	X	X	<b>NW/CW/BW:</b> Malawi Revenue Authority's Customs & Excise Division Ministry of Internal Affairs and Public Security's			
3	Border control detection measures					X	X	X	<b>NW/CW/BW:</b> ASYCUDA++ (Automated System for Customs Data) Mobile non-intrusive cargo scanners			
4	Control of brokering											
5	Export control legislation in place	X	?	?	<b>NW:</b> Atomic Energy Act, No. 16 of 2011, sections 57 (export of radioactive waste), 64(1) (export of radioactive sources), 66(3) (export of nuclear material only under license) Atomic Energy Regulations of 2012, Part XI (Export of radioactive sources)	X	?	?	<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Parts II, XIV (Atomic Energy Regulatory Authority)			

				<p><b>CW:</b> Pesticides Act Part V</p> <p><b>BW:</b> Plant Protection Act, section 12 Plant Protection (export) Regulations Biosafety Act, Part IV Biosafety (Management of Genetically Modified Organisms) Regulations Part III Control and Diseases of Animals Act, section 6</p>			<p><b>CW:</b> Pesticides Act Part VIII</p> <p><b>BW:</b> Plant Protection Act, section 11 Biosafety Act, Part VII, section 40 Control and Diseases of Animals Act, section 22</p>	
6	Licensing provisions and Authority	X	?	<p><b>NW:</b> Atomic Energy Act, No. 16 of 2011, Parts II (Authority), IV (licensing), V (responsibilities of licensee), sections 7 (i) (exemptions from regulatory control), 64 (regulatory requirements and procedures), 66(3) (no import or export without a license) Atomic Energy Regulations of 2012, Part XI, 16(2) (revoking permission/granting license)</p> <p><b>CW:</b> Pesticides Act Parts II, V</p> <p><b>BW:</b> Plant Protection Act, Plant Protection (export) Regulations, section 4 (phytosanitary certificate) Biosafety Act, Part IV Biosafety (Management of Genetically Modified Organisms) Regulations Parts II &amp; III</p>	X	?	<p><b>NW:</b> Atomic Energy Regulatory Authority Atomic Energy Act, No. 16 of 2011, Parts II, XIV</p> <p><b>CW:</b> Pesticides Control Board Pesticides Act Parts II, VIII</p> <p><b>BW:</b> Ministry of Agriculture Plant Protection Act, Plant Protection (export) Regulations, section 5 National Biosafety Regulatory Committee Biosafety Act, Parts IV and VII, section 40 Biosafety (Management of Genetically Modified Organisms) Regulations Part II</p>	
7	Control lists of materials, equipment and technology	X		<p><b>NW:</b> Atomic Energy Regulations of 2012, Fourth Schedule (categorisation of radioactive sources)</p>	X		<p><b>NW:</b> Atomic Energy Regulations of 2012, Fourth Schedule (some radionuclides not subject to import/export controls)</p>	
8	Intangible technology transfers							
9	Inclusion of means of delivery							

10	End-user controls	X			<b>NW:</b> Atomic Energy Act, No. 16 of 2011, section 64(2) (ensure recipient is licensed to receive and capacity to ensure safety and security)	X			<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Parts II, XIV (Atomic Energy Regulatory Authority)	
11	Catch all clause									
12	Transit control	X			<b>NW:</b> Atomic Energy Act, No. 16 of 2011, section 64(1)	X			<b>NW:</b> Atomic Energy Act, No. 16 of 2011, Parts II, XIV (Atomic Energy Regulatory Authority)	
13	Trans-shipment control									
14	Re-export control									
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> Money Laundering, Proceeds of Serious Crime and Terrorist Financial Act 11 of 2006 Money Laundering, Proceeds of Serious Crime and Terrorist Financing Regulations of 2011 (Government Notice No 39 of 2011) Exchange Control Act, Chapter 45:01	X	X	X	<b>NW/CW/BW:</b> Money Laundering, Proceeds of Serious Crime and Terrorist Financial Act 11 of 2006 (Financial Intelligence Unit) Money Laundering, Proceeds of Serious Crime and Terrorist Financing Regulations of 2011 (Government Notice No 39 of 2011) Exchange Control Act, Chapter 45:01 National Committee on Anti-Money-Laundering/Combating Financing of Terrorism	
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation									

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

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	<p>Date of Request: 12 April 2019</p> <p>Assistance for training on obligations for relevant national stakeholders; training for frontline officials in safety and security; procurement of equipment for monitoring and detection of biological, chemical and nuclear materials; construction of a storage facility for disused and orphan sources for proper management and security.</p> <p>Assistance also required in outreach programmes to the public, including Parliamentarians.</p>
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	<p>Mr. Warren Gunda Deputy Director of Political Affairs, Ministry of Foreign Affairs and International Cooperation Tel: +265-1-789-088 / 789-115 Mobile: +265-888-875-460 Email: area15111@yahoo.com / area15111@gmail.com</p> <p>Col. George A. Jaffu, Jr, 'psc' Defence Advisor, Permanent Mission of Malawi to the United Nations Tel: 212-317-8738 Mobile: 646-726-0144 Fax: 212-317-8729 Email: gjaffu@gmail.com</p>

7	Voluntary National Implementation Action Plan (NAP)	NAP submitted on 3 February 2016
8	1540 Committee visits to States	1540 Committee visit to Malawi from 5-8 August 2014 and 20-21 May 2015 to discuss the implementation of resolution 1540 (2004)