

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), 2015 (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:	Malaysia
Date of Report:	26 October 2004
Dates of Additional Reports:	17 April 2018
Date of Approval:	9 December 2020

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

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.		Relevant information (i.e., signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 5 March 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty on the Southeast Asia Nuclear Weapon-Free Zone (SEANWFZ): Deposit 11 October 1996	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 19 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)		
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 17 January 2008	
7	Chemical Weapons Convention (CWC)	Deposit 20 April 2000	
8	Biological Weapons Convention (BWC)	Deposit 6 September 1991	
9	Geneva Protocol of 1925	Deposit 10 December 1970	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 24 September 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 29 June 2007	

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	ASEAN Convention on Counter Terrorism	
16	International Atomic Energy Agency (IAEA)	Since 15 January 1969	
17	Directly relevant Arrangements	Global Initiative to Combat Nuclear Terrorism (GICNT) Proliferation Security Initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it supports international efforts to prevent non-State actors from acquiring WMD.	
19	Membership in relevant international, regional or sub-regional organisations	World Customs Organization and its Framework of Standards to Secure and Facilitate Global Trade (SAFE) Programme INTERPOL World Health Organization (WHO) World Organisation for Animal Health (OIE) International Maritime Organization (IMO) The ASEAN Regional Forum (ARF) Asia-Pacific Economic Cooperation (APEC) Asia/Pacific Group on Money Laundering (APG) 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		NW: The Atomic Energy Licensing Act of 1984, Section 12 CW: CWC Act of 2005, Section 18 Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958 Explosives Act of 1957	X	X		NW: The Atomic Energy Licensing Act of 1984, Section 40 CW: CWC Act of 2005, Section 18	
2	acquire	X	X		NW: The Atomic Energy Licensing Act of 1984, Section 12 CW: CWC Act of 2005, Section 18 Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958 Explosives Act of 1957	X	X		NW: The Atomic Energy Licensing Act of 1984, Section 40 CW: CWC Act of 2005, Section 18	
3	possess	X	X	X	NW: Corrosive and Explosive Substances and Offensive Weapons Act of 1958, Section 3 Penal Code as amended in 2017, Section 144 (possessing weapons or missiles at unlawful assemblies) 148 (possessing weapons or missiles at riot) The Atomic Energy Licensing Act of 1984, Section 12 CW: CWC Act of 2005, Section 18	X	X	X	NW: Corrosive and Explosive Substances and Offensive Weapons Act of 1958, Section 3 Penal Code, Section 144, 148 The Atomic Energy Licensing Act of 1984, Section 40 CW: CWC Act of 2005, Section 18	

				Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958 Explosives Act of 1957 Penal Code, Section 144 148 BW: Penal Code, Section 144 148			Penal Code, Section 144 148 BW: Penal Code, Section 144 148	
4	develop	X	X	NW: The Atomic Energy Licensing Act of 1984, Section 12 CW: CWC Act of 2005, Section 18 Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958	X	X	NW: The Atomic Energy Licensing Act of 1984, Section 40 CW: CWC Act of 2005, Section 18	
5	transport	X	X	NW: The Atomic Energy Licensing Act of 1984, Section 12 CW: CWC Act of 2005, Section 18 (including transfer = "any movement") Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958	X	X	NW: The Atomic Energy Licensing Act of 1984, Section 40 CW: CWC Act of 2005, Section 18	
6	transfer	X	X	X NW: Penal Code Section 130 (D) The Atomic Energy Licensing Act of 1984, Section 12 CW: CWC Act of 2005, Section 18 (including transfer = "any movement") Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958 Penal Code Section 130 (D)	X	X	X NW: Penal Code Section 130 (D) The Atomic Energy Licensing Act of 1984, Section 40 CW: CWC Act of 2005, Section 18 Penal Code Section 130(D)	

					BW: Penal Code, Section 130(D)				BW: Penal Code, Section 130(D)	
7	use	X	X	X	NW: Penal Code, Section 130(B)(C) 324 Explosives Act, Section 6 Corrosive and Explosive Substances and Offensive Weapons Act, Section 4 The Atomic Energy Licensing Act of 1984, Section 12 CW: CWC Act of 2005, Section 18 (including transfer = "any movement") Penal Code, Section 130(B)(C) Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958 BW: Penal Code, Section 130(B)(C)	X	X	X	NW: Penal Code, Section 130(C) 324 Explosives Act, Section 6 Corrosive and Explosive Substances and Offensive Weapons Act of 1958, Section 4 The Atomic Energy Licensing Act of 1984, Section 40 CW: CWC Act, Section 18 Penal Code, Section 130(C) 324 BW: Penal Code, Section 130(C)	
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Penal Code, Section 511	X	X	X	NW/CW/BW: Penal Code, Section 511	
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Penal Code, Section 120(B) on punishment of criminal conspiracy, Section 130(L) Criminal Conspiracy CW: CWC Act of 2005, Section 18 Penal Code, Section 120(B) 130(L) BW: Penal Code, Section 120(B)130(L)	X	X	X	NW : Penal Code, Section 120(B)130(L) CW: CWC Act of 2005, Section 18 Penal Code, Section 120(B)130(L) BW: Penal Code, Section 120(B)130(L)	
10	assist in abovementioned activities	X	X	X	NW: Penal Code, Section 130(E)(F)(H)(J)(K) CW: CWC Act of 2005, Section 18 Penal Code, Section 130(E)(F)(H)(J)(K)	X	X	X	NW: Penal Code, Section 130(E)(F)(H)(J)(K) CW: CWC Act of 2005, Section 18 Penal Code, Section 130(E)(F)(H)(J)(K)	

				BW: Penal Code Section 130(E)(F)(H)(J)(K)				BW: Penal Code Section 130(E)(F)(H)(J)(K)	
11	finance abovementioned activities	X	X	X	NW/CW /BW: Anti-Money Laundering and Anti-Terrorism Financing Act of 2001 (AMLA) (Terrorism Financing) Penal Code, Section 130(N)-(S)	X	X	X	NW/CW /BW: Anti-Money laundering and Anti-Terrorism Financing Act of 2001 (AMLA): criminalizes financing of terrorism Penal Code, Section 130(N)-(S) FIU within the Central Bank
12	abovementioned activities related to means of delivery ¹		X		CW: CWC Act of 2005, Section 3 and 18 Arms Act of 1960 Corrosive and Explosive Substances and Offensive Weapons Act of 1958			X	CW: CWC Act of 2005

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.

3	Measures to account for storage	X	X	X	<p>NW: INFCIRC/182 The Atomic Energy Licensing Act of 1984, Section 68 Radiation Protection (Licensing) Regulations 1986</p> <p>CW: CWC Act of 2005 The Poisons Act of 1952 (revised 1989) Section 9 (Packaging, Labelling and Storing of Poisons)</p> <p>BW: Biosafety Act 2007: (contained use) The Biosafety (Approval and Notification) Regulations 2010</p>	X	X	X	<p>NW: The Atomic Energy Licensing Act of 1984, Section 40 (Offence)</p> <p>CW: CWC Act of 2005</p> <p>BW: Biosafety Act 2007 The Biosafety (Approval and Notification) Regulations 2010</p>
4	Measures to account for transport	X			<p>NW: The Atomic Energy Licensing Act of 1984, Sections 30 (radioactive waste) and 68 Atomic Energy Licensing Act 1984 regulation: P.U (A) 456 RP (Transport) 1989 Radiation Protection (Transport) (Amendment) Regulations 1991</p>	X			<p>NW: The Atomic Energy Licensing Act of 1984, Section 40 (Offence) Atomic Energy Licensing Act 1984 regulation: P.U (A) 456 RP (Transport) 1989 Radiation Protection (Transport) (Amendment) Regulations 1991</p>
5	Measures to secure production	X			<p>NW: The Atomic Energy Licensing Act of 1984, Sections 12 and 68 (1) Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing (Basic Safety Radiation Protection) Regulations 2010 Security and protection of radiation source P.U (70). (The licensee shall take all measures to ensure the security and protection of all radiation sources in his possession or under his control to prevent theft, loss or sabotage.)</p>	X			<p>NW: The Atomic Energy Licensing Act of 1984, Section 40 (Offence) Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing (Basic Safety Radiation Protection) Regulations 2010</p>
6	Measures to secure use	X			<p>NW: The Atomic Energy Licensing Act of 1984, Sections 12 and 68 Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing (Basic Safety Radiation</p>	X			<p>NW: The Atomic Energy Licensing Act of 1984, Section 40 (Offence) Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing (Basic Safety Radiation</p>

				Protection) Regulations 2010 Security and protection of radiation source P.U (70). (The licensee shall take all measures to ensure the security and protection of all radiation sources in his possession or under his control to prevent theft, loss or sabotage.)			Protection) Regulations 2010	
7	Measures to secure storage	X		NW: The Atomic Energy Licensing Act of 1984, Sections 12, 17 (Condition of License) and 68 Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing (Basic Safety Radiation Protection) Regulations 2010 Security and protection of radiation source P.U (70). (The licensee shall take all measures to ensure the security and protection of all radiation sources in his possession or under his control to prevent theft, loss or sabotage.)	X		NW: The Atomic Energy Licensing Act of 1984, Section 68 Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing (Basic Safety Radiation Protection) Regulations 2010	
8	Measures to secure transport	X		NW: The Atomic Energy Licensing Act of 1984, Sections 12, 17 (Condition of License) and 30 (radioactive waste). and 68 Atomic Energy Licensing Act 1984 regulation: P.U (A) 456 RP (Transport)1989 Radiation Protection (Transport) (Amendment) Regulations 1991 Atomic Energy Licensing (Basic Safety Radiation Protection) Regulations 2010 Security and protection of radiation source P.U (70). (The licensee shall take all measures to ensure the security and protection of all radiation sources in his possession or under his control to prevent theft, loss or sabotage.)	X		NW: The Atomic Energy Licensing Act of 1984, Section 68 Atomic Energy Licensing Act 1984 regulation: P.U (A) 456 RP (Transport)1989 Radiation Protection (Transport) (Amendment) Regulations 1991 Atomic Energy Licensing (Basic Safety Radiation Protection) Regulations 2010	
9	Physical protection measures	X		NW: The Atomic Energy Licensing Act of 1984, Section 68 Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing Act 1984 regulation: P.U (A) 456 RP (Transport)1989 Radiation Protection (Transport) (Amendment)	X		NW: The Atomic Energy Licensing Act of 1984, Section 40 Radiation Protection (Licensing) Regulations 1986 Atomic Energy Licensing Act 1984 regulation: P.U (A) 456 RP (Transport)1989 Radiation Protection (Transport) (Amendment)	

				Regulations 1991				Regulations 1991	
10	Personnel Reliability	X		<p>NW: The Atomic Energy Licensing Act of 1984, Section 17 (vetted and checked) (Section 17 provides for the imposition of conditions on licences.) Malaysian authorities require all Licensees to ensure that their personnel are verified and vetted by relevant authorities such as the Chief Government Security Office and Royal Malaysian Police)</p>	X			<p>NW: The Atomic Energy Licensing Act of 1984, Section 17</p>	

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	The Atomic Energy Licensing Act of 1984, Section II Atomic Energy Licensing Board (AELB) under the Ministry of Science, Technology and Innovation	
2	Licensing of nuclear installations/entities/ use of materials	The Atomic Energy Licensing Act of 1984, Sections 12, 20, 21 Radiation Protection (Licensing) Regulations 1986	
3	IAEA Safeguards Agreements	INFCIRC/182 In force 29 February 1972 AP signed 22 Nov 2005	
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)	INSSP implemented from 2010-2012, reviewed in December 2017	
8	Applying the physical protection recommendations in		

	INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	IAEA Project and Supply Agreement of 1980 Convention on Early Notification of a Nuclear Accident (Deposit 1 September 1987) Convention on the Assistance in case of a Nuclear Accident or Radioactive Emergency (Deposit 1 September 1987)	
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	CWC Act of 2005, Sections 6-9, Ministry of Foreign Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	CWC Act of 2005: Sections 23-26, 28-30	
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	National Biosafety Act 2007, Sections III and IV The Biosafety (Approval and Notification) Regulations 2010 (The regulation applies to living modified organisms only)	

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	<p>NW: Atomic Energy Licensing Act of 1984, Sections 12, 33, and 68 Customs Act of 1967 as revised in 1980 Strategic Trade Act as amended in 2011 Border Security Agency Act 2017</p> <p>CW: Customs Act of 1967 Strategic Trade Act 2010 CWC Act of 2005, Sections 18 and 31-33 Border Security Agency Act 2017</p> <p>BW: Customs Act of 1967 Plant Quarantine Act of 1976 Strategic Trade Act 2010 Border Security Agency Act 2017</p>	X	X	X	<p>NW: Customs Act of 1967, Part IV Strategic Trade Act 2010, Sections 26-46 Border Security Agency Act 2017</p> <p>CW: Customs Act of 1967, Part IV Strategic Trade Act 2010, Sections 26-46 CWC Act of 2005, Sections 18 and 31-33,</p> <p>BW: Strategic Trade Act 2010, Sections 26-46 Customs Act of 1967, Part IV Border Security Agency Act 2017</p>	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW: Strategic Trade Act 2010, Part V Atomic Energy Licensing Act of 1984 Border Security Agency Act 2017</p> <p>CW: Strategic Trade Act 2010, Part V</p>	X	X	X	<p>NW: Customs and Police officers, Officers of Maritime Enforcement Agency, Officers of Malaysia Communication and Multimedia Commission, and other officers specified by the Controller Strategic Trade Act 2010, Sections 26-46 Atomic Energy Licensing Board Border Security Agency</p> <p>CW: Customs and Police officers, Officers of</p>	

					<p>CWC Act of 2005 Border Security Agency Act 2017</p> <p>BW: Strategic Trade Act 2010, Part V Border Security Agency Act 2017</p>				<p>Maritime Enforcement Agency, Officers of Malaysia Communication and Multimedia Commission, and other officers specified by the Controller Strategic Trade Act 2010, Sections 26-46 Ministry of Foreign Affairs Border Security Agency</p> <p>BW: Customs and Police officers, Officers of Maritime Enforcement Agency, Officers of Malaysia Communication and Multimedia Commission, and other officers specified by the Controller National Biosafety Board (NBB) Border Security Agency</p>	
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Customs Act of 1967, Sections XI and XII</p>	X	X	X	<p>NW: Scanning machines are installed at major ports and airports; participation in Container Control Programme (CCP), Container Security Initiative and Megaports Initiative</p> <p>CW: Scanning machines are installed at major ports and airports; participated in CCP and CSI</p> <p>BW: Scanning machines are installed at major ports and airports; participated in CCP and CSI</p>	
4	Control of brokering	X	X	X	<p>NW/CW/BW: Strategic Trade Act 2010, Sections 11, 19</p>	X	X	X	<p>NW/CW/BW: Customs and Police officers, Officers of Maritime Enforcement Agency, Officers of Malaysia Communication and Multimedia Commission, and other officers specified by the Controller Strategic Trade Act 2010, Sections 11, 19, 26-46</p>	

5	Export control legislation in place	X	X	X	<p>NW: The Strategic Trade Act 2010 Customs Act of 1967 The Customs (Prohibition of Exports) Order 1998 The Atomic Energy Licensing Act 1984, Sections 12, 60 and 68</p> <p>CW: Strategic Trade Act 2010 The Customs Act of 1967 The Customs (Prohibition of Exports) Order 1998 Customs Order for the Prohibition of Exports and Imports of Scheduled Chemicals under the CWC of 14 September 2000 CWC Act 2005, Sections 18 and 31-33.</p> <p>BW: Strategic Trade Act 2010 The Customs Act of 1967 The Customs (Prohibition of Exports) Order 1998 The Prevention and Control of Infectious Diseases Act of 1988, Section 9 Prevention and Control of Infectious Diseases (Importation and Exportation of Human Remains, Human Tissues and Pathogenic Organisms or Substances) Regulations of 2005. The Plant Quarantine Act of 1976</p>	X	X	X	<p>NW: Strategic Trade Act 2010, The Atomic Energy Licensing act 1984, Sections 39-40</p> <p>CW: CWC Act 2005, Sections 18 and 31-33. Strategic Trade Act 2010 Customs Order for the Prohibition of Exports and Imports of Scheduled Chemicals under the CWC of 14 September 2000</p> <p>BW: Strategic Trade Act 2010</p>	
6	Licensing provisions and Authority	X	X	X	<p>NW: Strategic Trade Act 2010 (uses and reviews the existing processes for nuclear items) The Atomic Energy Licensing Act of 1984, Sections 12 and 39-40</p> <p>CW: Strategic Trade Act 2010 (subsumes and uses existing licensing bodies) Ministry of International Trade and Industry (Second Schedule of the Customs (Prohibition of Export) (Amendment) (No 4) Order of 2000 [P.U. (A) 338/2000])</p>	X	X	X	<p>NW: Strategic Trade Act 2010 Strategic Trade Controller, Minister in Charge of Trade and Industry Atomic Energy Licensing Board</p> <p>CW: Strategic Trade Act 2010, Strategic Trade Controller, Minister in Charge of Trade and Industry Ministry of Health, Pharmaceutical Services Division (same order): toxic chemicals as well as chemicals already controlled under the</p>	

11	Catch all clause	X	X	X	NW/CW/BW: Strategic Trade Act 2010, Section 12 (Transactions involving unlisted items and restricted activities)	X	X	X	NW/CW/BW: Strategic Trade Act 2010 Strategic Trade (Strategic Items) (Amendment) Order 2017
12	Transit control	X	X	X	NW/CW/BW: Strategic Trade Act 2010, Section 9	X	X	X	NW/CW/BW: Strategic Trade (Strategic Items) (amendment) Order 2017 Strategic Trade Act 2010, Sections 29-46
13	Trans-shipment control	X	X	X	NW/CW/BW: Strategic Trade Act 2010, Section 9	X	X	X	NW/CW/BW: Strategic Trade Act 2010, Sections 29-46
14	Re-export control								
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Anti-Money Laundering and Anti-Terrorism Financing Act of 2001 (AMLA) (Terrorism Financing) Penal Code, as amended 2007, Section 130N	X	X	X	NW/CW/BW: Anti-Money laundering and Anti-Terrorism Financing Act of 2001 (AMLA): criminalizes financing of terrorism Penal Code as amended 2007, Section 130N. FIU within the Central Bank
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Strategic Trade Act 2010, Sections 28, 33 NW: The Atomic Energy Licensing Act of 1984, Section 30 Transport of radioactive waste. CW: The Poisons Act of 1952 (revised 1989) Section 10 (Transport of poisons)	X	X	X	NW/CW/BW: Strategic Trade Act 2010, Sections 28, 33

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

1	Assistance offered	Malaysia is willing to consider requests from other States for assistance as appropriate in the areas of legal and regulatory infrastructure, implementation and/or resources for fulfilling the provisions of the Resolution. However, Malaysia stresses that the provision of such assistance will only be made after due consideration is made by the highest authority of the Government of Malaysia and will be subjected to its available means and resources.
2	Assistance Point of Contact (for assistance providers only)	Mr. Zahid Rastam (Principal Assistant Secretary, Multilateral Security Division, Department of Multilateral Affairs, Ministry of Foreign Affairs) Tel: +603-88874105 Fax: +603-88887897 Email: zahidras@kln.gov.my Mr. Amir Hamzah Mohd Nasir (First Secretary Permanent Mission of Malaysia to the United Nations) Tel: 212-986-6310, Fax: 212-490-8576, Email: amirhamzah@kln.gov.my
3	Assistance requested	
4	Action taken to work with and inform industry	Ministry of International Trade and Industry held regular briefing sessions on STA. In 2018, MITI also held a national strategic trade symposium to promote better compliance of export control and effective implementation of the STA. Participants include over 250 representatives from government agencies and various industries in Malaysia. MITI also conducts regular meetings with the Federation of Malaysian Manufacturers (FMM) and the Chemical Industries Council of Malaysia (CICM)
5	Action taken to work with and inform the public	
6	Point of Contact	Mr. Zahid Rastam (Principal Assistant Secretary, Multilateral Security Division, Department of Multilateral Affairs, Ministry of Foreign Affairs) Tel: +603-88874105 Fax: +603-88887897 Email: zahidras@kln.gov.my Mr. Amir Hamzah Mohd Nasir (First Secretary Permanent Mission of Malaysia to the United Nations) Tel: 212-986-6310, Fax: 212-490-8576, Email: amirhamzah@kln.gov.my
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	