

# 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 the Marshall Islands**

**Date of Report:** **23 November 2004**

**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 30 January 1995	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism		
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 February 2003	
5	2005 Amendment to the CPPNM	Deposit 30 March 2016	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 28 October 2009	
7	Chemical Weapons Convention (CWC)	Deposit 19 May 2004	
8	Biological Weapons Convention (BWC)	Deposit 15 November 2012	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 25 January 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 27 January 2003	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 9 May 2008	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 9 May 2008	
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 26 January 1994	
17	Directly relevant Arrangements		
18	Statement on non-provision of WMD and related materials to non-State actors	State reported that it does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical, or biological weapons and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	Oceania Customs Organisation (OCO) Asia Pacific Group FATF INTERPOL Pacific Island Forum (PIF) WHO IMO Pacific Transnational Crimes network	

## 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	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 106 and 125	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112 (applies to any offense under the Act) and especially 125 (Weapons of Mass Destruction Offences)  <b>CW:</b> Weapons Control Act (7MIRC Ch 13), RMI Revised Code 2004, Sections 1302, 1303 and 1329	
2	acquire	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 106 and 125	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112 and especially 125  <b>CW:</b> Weapons Control Act (7MIRC Ch 13), RMI Revised Code 2004, Sections 1302, 1303 and 1329	
3	possess	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 106 and 125	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112 and especially 125  <b>CW:</b> Weapons Control Act [7MIRC Ch 13], RMI Revised Code 2004, Sections 1302, 1303 and 1329	
4	develop	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 106 and 125	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112 and especially 125	

5	transport	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Section 125(1)a	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112 and especially 125
6	transfer	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 106 and 125	X	X	X	<b>CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112 and especially 125  <b>NW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112, 125 and 136 (Nuclear Material Offences)  <b>CW:</b> Weapons Control Act, Sections 1302, 1303 and 1329
7	use	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 106 and 125	X	X	X	<b>CW/BW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112, 125 and 128  <b>NW:</b> Counter Terrorism Act 2002, RMI Revised Code 2004, Sections 107-112, 125, 128 (terrorist intent), 135(e) (Offence related to Maritime Navigation and Fixed Platforms) and 136
8	attempt to engage in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Sections 106-107 and 125	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Section 107-112
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Sections 106-107 and 125	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Section 107-112

10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Sections 106-107 and 125	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Section 107-112	
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Section 120	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Sections 120-122 Has a Financial Intelligence Unit (FIU)	
12	abovementioned activities related to means of delivery <sup>1</sup>	?	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Section 105(4)&(5), 106 and 125	?	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act 2002, Section 112 &125	

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 /?			X /?				
		N W	C W	B W *	N W	C W	B W		
		Source document			Source document				
1	Measures to account for production	X							
2	Measures to account for use	X							
3	Measures to account for storage	X							
4	Measures to account for transport								
5	Measures to secure production								
6	Measures to secure use								
7	Measures to secure storage								
8	Measures to secure transport								
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		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	Safeguards Agreement in force 3 May 2005 Additional Protocol in force 3 May 2005	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources		
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		
6	IAEA Incident and Trafficking Database		
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		

10	National legislation and regulations related to nuclear material including CPPNM	Counter Terrorism Act 2002, RMI Revised Code 2004, Section 136	
----	--	--	--

**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	Environmental Protection Authority	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		
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		

**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> Import Duties Act 1989, Sections 210-212 RMI Ports Authority Act 2003, Sections 153, 151 & 152  <b>BW:</b> Animal and Plant Inspection Act (8 MIRC 1), Sections 106 & 107 (on inspection and cargo manifests)	X	X	X	<b>NW/CW/BW:</b> Customs Service RMI Ports Authority Act 2003, Sections 154, 156, 157, & -159 Import Duties Act 1989, Sections, 221-223  <b>BW:</b> Animal and Plant Inspection Act, Sections 104 and 111			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Import Duties Act 1989, Section 216-220 RMI Port Authority Act 2003, Section 152-158	X	X	X	<b>NW/CW/BW:</b> Customs Service			
3	Border control detection measures	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act, 2002, Section 118(2)(d) (on r & d and information exchange on detection methods of sensitive materials and cross-border movement of nuclear, chemical and biological materials ...)	X	X	X	<b>NW/CW/BW:</b> Counter Terrorism Act, 2002, Section 118(2)(d) (on r & d and information exchange on detection methods of sensitive materials and cross-border movement of nuclear, chemical and biological materials ...)			
4	Control of brokering											
5	Export control legislation in place											
6	Licensing provisions and Authority											

7	Control lists of materials, equipment and technology								
8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls								
11	Catch all clause								
12	Transit control	X	X	X	<b>NW/CW/BW:</b> Import Duties Act 1989, Sections 210-212	X	X	X	<b>NW/CW/BW:</b> Import Duties Act 1989, Sections 221-223
13	Trans-shipment control								
14	Re-export control								
15	Control over financing of exports/transshipments that would contribute to proliferation								
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	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	In the process of developing a system to issue public announcements to raise awareness of the provisions of the key multilateral non-proliferation treaties and the Counter Terrorism Act, 2002
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	