

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:	Principality of Monaco
Date of Report:	29 October 2004
Dates of Additional Reports:	12 May 2006
	15 January 2008
	9 October 2019
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 13 March 1995	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 14 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 9 August 1996	
5	2005 Amendment to the CPPNM	Deposit 18 September 2017	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 18 December 1998	
7	Chemical Weapons Convention (CWC)	Deposit 1 June 1995	
8	Biological Weapons Convention (BWC)	Deposit 30 April 1999	
9	Geneva Protocol of 1925	Deposit 6 January 1967	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 6 September 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 10 November 2001	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 1957	
17	Directly relevant Arrangements		
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	<p>Organization for Security and Cooperation in Europe (OSCE)</p> <p>Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)</p> <p>INTERPOL</p> <p>International Maritime Organization (IMO)</p> <p>World Health Organization (WHO)</p> <p>Egmont Group</p>	

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/?				
		N W	C W	B W		N W	C W	B W		
1	manufacture	?	X	X	<p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 11.569 of 25 April 1995 (NPT ratification)</p> <p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2 (Sont interdits l'emploi d'armes chimiques, leur mise au point, leur fabrication, leur stockage, leur détention, leur conservation, leur acquisition, leur cession, leur importation, leur exportation, leur transit, leur commerce et leur courtage)</p> <p>BW: 1. The Constitution of the Principality, Art. 14 (le Prince signe et ratifie les traités et accords internationaux. Il les communique au Conseil National, par l'intermédiaire du Ministre d'Etat, avant leur ratification) 2. Sovereign Edict No. 14.116 of 14 August 1999 (BWC ratification) 3. Defense Code. Art. L-2341-1</p>	X	X	<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 (Est puni de la réclusion criminelle de dix à vingt ans et de l'amende prévue au chiffre 4 de l'article 26 du Code pénal, quiconque, sur le territoire de la Principauté de Monaco, se rend coupable d'un ou plusieurs des actes visés aux articles 2, 3 et 4, sans préjudice de peines plus lourdes si ces actes sont constitutifs d'autres crimes) 2. Penal Code, Art. 26</p> <p>BW: Defense Code, Art. L-2341-4</p>		
2	acquire	?	X	X	<p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 11.569 of 25 April 1995 (NPT ratification)</p>	X	X			

					<p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14,116 of 14 August 1999 (BWC ratification) 3. Defense Code. Art. L-2341-1</p>			<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p> <p>BW: Defense Code, Art. L-2341-4</p>	
3	possess	?	X	?	<p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 11,569 of 25 April 1995 (NPT ratification)</p> <p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p>	X		<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>	
4	develop		X	X	<p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14,116 of 14 August 1999 (BWC ratification) 3. Defense Code. Art. L-2341-1</p>	X	X	<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p> <p>BW: Defense Code, Art. L-2341-4</p>	
5	transport			X	<p>BW: Defense Code, Art. L-2341-1</p>		X	<p>BW: Defense Code, Art. L-2341-4</p>	

6	transfer	?	X	X	<p>NW: Sovereign Edict No. 11,569 of 25 April 1995</p> <p>CW: Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14,116 of 14 August 2000 (BWC ratification) 3. Defense Code, Art. L-2341-1</p>	X	X	<p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p> <p>BW: Defense Code, Art. L-2341-4</p>	
7	use	X	X	X	<p>NW/CW/BW: Law No. 1.318 of 29 June 2006 on terrorism, Art. 391-3. (Acts of terrorism, when performed under the conditions defined in Article 391-1, constitute offenses under Law No. 913 of 18 June 1971 on weapons and ammunition, as well as those provided for in the conventions enforceable in the Principality of Monaco and relating to the regime of explosives, materials, weapons and munitions of war)</p> <p>NW: 1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 15,088 of 30 October 2001, Article 2 (exploded or detonated) in conjunction with the International Convention on the Suppression of Terrorist bombing 3. Sovereign Ordinance No. 15.655 of 7 February 2003. Art. 1-5 a, e)</p> <p>CW: 1. Sovereign Edict No. 15.760 of 03 April 2003 (CWC ratification) 2. Sovereign Edict No. 15.088 of 30 October 2001, Article 2, (exploded or detonated) in conjunction with the International Convention on the Suppression of Terrorist bombing</p>	X	X	X	<p>NW/CW/BW: Law No. 1.318 of 29 June 2006 on terrorism, Art. 391-3. (Acts of terrorism, when performed under the conditions defined in Article 391-1, constitute offenses under Law No. 913 of 18 June 1971 on weapons and ammunition, as well as those provided for in the conventions enforceable in the Principality of Monaco and relating to the regime of explosives, materials, weapons and munitions of war)</p> <p>NW: Sovereign Edict No. 15,088 of 30 October 2001, Article 2, (exploded or detonated) 3. Sovereign Ordinance No. 15.655 of 7 February 2003. Art. 1-5 a, e)</p> <p>CW: 1. Sovereign Edict No. 16.382 of 20 July 2004, Art. 19 2. Penal Code, Art. 26</p>

				<p>3. Sovereign Edict No. 16.382 of 20 July 2004, Arts. 2 and 3</p> <p>BW:</p> <p>1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 14.116 of 14 August 1999 (BWC ratification)</p>					
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Arts. 2 and 4-3</p> <p>NW:</p> <p>Sovereign Ordinance No. 15.655 of 7 February 2003. Art. 1-5 a, e)</p> <p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004, Art. 20</p> <p>BW:</p> <p>Defense Code. Art. L-2341-5</p>	X	X	X	<p>NW/CW/BW:</p> <p>Penal Code, Arts. 2 and 4-3</p> <p>NW:</p> <p>Sovereign Ordinance No. 15.655 of 7 February 2003. Art. 1</p> <p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004, Art. 20</p> <p>BW:</p> <p>Defense Code, Art. L-2341-5</p>
9	participate as an accomplice in abovementioned activities	X	X		<p>NW:</p> <p>1. The Constitution of the Principality, Art. 14 2. Sovereign Edict No. 15.088 of 30 October 2001, Art. 2 (exploded or detonated) in conjunction with the International Convention on the Suppression of Terrorist bombings 3. Sovereign Ordinance No. 15.655 of 7 February 2003. Art. 1</p> <p>CW:</p> <p>1. The Constitution of the Principality, Art. 14 2. International Convention on the Suppression of Terrorist bombing (with terrorist intent) 3. Sovereign Edict No. 16.382 of 20 July 2004, Art. 3 4. Sovereign Edict No. 16,382 of 20 July 2004, Arts. 19-21 (Est puni des mêmes peines, quiconque dirige ou organise, sur le territoire de la Principauté de Monaco, un groupement ayant pour objet de réaliser l'un des acts prévus aux articles 2, 3 et 4)</p>	X	X		<p>NW:</p> <p>Sovereign Ordinance No. 15.655 of 7 February 2003, Art. 1</p> <p>CW:</p> <p>Sovereign Edict No. 16.382 of 20 July 2004, Arts. 19-21 (Est puni des mêmes peines, quiconque dirige ou organise, sur le territoire de la Principauté de Monaco, un groupement ayant pour objet de réaliser l'un des actes prévus aux articles 2, 3 et 4)</p>

10	assist in abovementioned activities	X	X		<p>NW: 1. The Constitution of the Principality, Art. 14 2. International Convention on the Suppression of Terrorist bombing (with terrorist intent) 3. Sovereign Edict No. 16.382 of 20 July 2004, Arts. 19-21</p> <p>CW: 1. The Constitution of the Principality, Art. 14 2. International Convention on the Suppression of Terrorist bombing (with terrorist intent) 3. Sovereign Edict No. 16,382 of 20 July 2004, Art. 3 4. Sovereign Edict No. 16,382 of 20 July 2004, Art. 24</p>	X	X		<p>NW: Sovereign Edict No. 15.088 of 30 October 2001, Art. 2</p> <p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Arts. 19-21</p>	
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: 1. Law No. 1.362 of 3 August 2009 on money laundering, terrorism financing and corruption 2. Law No. 1.338 of 7 September 2007 on financial activities 3. Sovereign Edict No. 16382 of 20 July 2004 4. Sovereign Ordinance No 15.320 of April 2002 on suppression of the financing of terrorism: use without authorization</p> <p>BW: Defense Code, Art. L-2341-2</p>	X	X	X	<p>NW/CW/BW: 1. Law No. 1.322 of 9 November 2006 modifying articles 218-1 à 218-3 of the Penal Code on persecution of money laundering 2. Law No. 1.318 of 29 June 2006 on terrorism introducing the art. 391-1 -391-14 in the Penal Code, Art. 391-1 (au blanchiment du produit d'une infraction, visé aux articles 218 à 218-3)</p>	
12	abovementioned activities related to means of delivery ¹		X		<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 3</p>		X		<p>CW: Sovereign Edict No. 16,382 of 20 July 2004</p>	

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

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties				Remarks
		X/?			Source document	X/?			Source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		<p>NW: INFCIRC/524, SQP and Additional Protocol</p> <p>CW: 1. Sovereign Edict No. 16,382 of 20 July 2004, Art. 6 (la nature et les quantités de produits chimiques inscrits au tableau 2 fabriquées, traitées, stockées, consommées, exportées ou importées chaque année, ainsi que les autres informations prévues par la septième partie de l'annexe à la convention concernant la vérification, dite " annexe sur la vérification) 2. Ministerial Order No. 2004-390, dated 20 July 2004 in application of the Sovereign Edict relating to the application of the Convention of 3 September 1992 on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction</p>			X	<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 22 (Est puni d'un emprisonnement de trois mois à un an et de l'amende prévue au chiffre 2 de l'article 26 du Code pénal, quiconque omet de souscrire à l'une des déclarations prévues à l'article 6 ou souscrit une déclaration volontairement inexacte)</p>	
2	Measures to account for use	X	X		<p>NW: INFCIRC/524, SQP and Additional Protocol</p> <p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 6</p>			X	<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 22</p>	
3	Measures to account for storage	X	X		<p>NW: INFCIRC/524, SQP and Additional Protocol</p> <p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 6</p>			X	<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 22</p>	

4	Measures to account for transport							
5	Measures to secure production	N A			NW: SQP	N A		NW: SQP
6	Measures to secure use	N A			NW: SQP	N A		NW: SQP
7	Measures to secure storage	N A			NW: SQP	N A		NW: SQP
8	Measures to secure transport							
9	Physical protection measures	N A			NW: SQP	N A		NW: SQP
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	INFCIRC/524, in force: 13 June 1996 and SQP, Amended: 27 Nov. 2008 Additional Protocol, in force: 30 Sept. 1999	
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		
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	1. Convention on Early Notification of a Nuclear Accident, in force 19 August 1989 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1989-08-19 3. Convention on Nuclear Safety, Signature: 16 September 1996	

10	National legislation and regulations related to nuclear material including CPPNM	Sovereign Edict No. 6.651 of 21 November 2017, enforcing the Amendment to the Convention on the Physical Protection of Nuclear Material, adopted in Vienna on 8 July 2005 and entered into force on 8 May 2016	
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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 External relations and Cooperation	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Sovereign Edict No. 16,382 of 20 July 2004, Arts. 6, 7 and 23	
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	Direction de l'Expansion Economique The directorate of economic expansion	

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	NW/CW/BW: 1. Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 2. Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Arts. 264 and 267.	X	X	X	NW/CW/BW: Franco-Monegasque Customs Convention of 18 May 1963: French Customs Service			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Franco-Monegasque Customs Convention of 18 May 1963: French Customs Service	X	X	X	NW/CW/BW: Franco-Monegasque Customs Convention of 18 May 1963: French Customs Service			
3	Border control detection measures	X	X	X	NW/CW/BW: Franco-Monegasque Customs Convention of 18 May 1963: French Customs Service	X	X	X	NW/CW/BW: Franco-Monegasque Customs Convention of 18 May 1963: French Customs Service			
4	Control of brokering	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items as amended Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1							
5	Export control legislation in place	X	X	X	NW/CW/BW: Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1 NW:		X					

				<p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>CW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2</p> <p>BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p>				<p>CW: Sovereign Edict No. 16,382 of 20 July 2004, Art. 19 (Est puni de la réclusion criminelle de dix à vingt ans et de l'amende prévue au chiffre 4 de l'article 26 du Code pénal, quiconque, sur le territoire de la Principauté de Monaco, se rend coupable d'un ou plusieurs des actes visés aux articles 2, 3 et 4, sans préjudice de peines plus lourdes si ces actes sont constitutifs d'autres crimes)</p>		
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1</p>	X	X	X	<p>NW/CW/BW: An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part2 of Annex IV shall not be covered by a general authorisation</p>	
7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1</p>	
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the</p>					

					control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963. Art. 1					
9	Inclusion of means of delivery	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1					
10	End-user controls	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended	
11	Catch all clause	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1					
12	Transit control	X	X	X	NW/CW/BW: Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1 NW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items		X			

				<p>2. Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Arts: 5, 141, 158, 210, chapter on transit, Arts. 226 and 233</p> <p>CW:</p> <p>1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>2. Sovereign Edict No. 16.382, dated 20 July 2004 relating to the application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, made at Geneva on 3 September 1992, Art. 2 (Sont interdits l'emploi d'armes chimiques, leur mise au point, leur fabrication, leur stockage, leur détention, leur conservation, leur acquisition, leur cession, leur importation, leur exportation, leur transit, leur commerce et leur courtage)</p> <p>BW:</p> <p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items EU</p>				<p>CW:</p> <p>Sovereign Edict No. 16,382 of 20 July 2004, Art. 19</p>	
13	Trans-shipment control	X	X	X	<p>NW/CW/BW:</p> <p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1</p>				
14	Re-export control	X	X	X	<p>NW/CW/BW:</p> <p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p>				

					Franco- Monegasque Customs Convention (with protocol of signature and exchanges of letters). Signed at Paris on 18 May 1963, Art. 1					
15	Control over financing of exports/transhipments that would contribute to proliferation									
16	Control over services related to exports/ transhipments that would contribute to proliferation including transportation									

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

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	