

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:	Nigeria
Date of Report:	28 October 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 27 September 1968	
2	Nuclear Weapons Free Zone/ Protocol(s) Treaty of Pelindaba: Deposit 18 June 2001	
3	International Convention for the Suppression of Acts of Nuclear Terrorism Deposit 25 September 2012	
4	Convention on Physical Protection of Nuclear Material (CPPNM) Deposit 4 April 2007	
5	2005 Amendment to the CPPNM Deposit 4 May 2007	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force) Deposit 27 September 2001	
7	Chemical Weapons Convention (CWC) Deposit 20 May 1999	
8	Biological Weapons Convention (BWC) Deposit 3 July 1973	
9	Geneva Protocol of 1925 Deposit 15 October 1968	
10	1997 International Convention for the Suppression of Terrorist Bombings Deposit 24 September 2013	
11	1999 International Convention for the Suppression of the Financing of Terrorism Deposit 16 June 2003	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 18 June 2015	
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	Signed 10 September 2010	
15	Other relevant regional legally binding instruments	OAU Convention on the Prevention and Combating of Terrorism: Deposit 16 May 2003 Protocol to the OAU Convention on the Prevention and Combating of Terrorism: Signed 22 December 2008 Bamako Convention on the Ban of the Import into Africa and the Control of Transboundary Movement and Management of Hazardous Wastes within Africa: Signed 22 December 2008	
16	International Atomic Energy Agency (IAEA)	Since 27 March 1968	
17	Directly relevant Arrangements	Global Initiative to Combat Nuclear Terrorism (GICNT) The Hague Code of Conduct (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State stated that it “does not provide any assistance to any non-State actor to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons or their means of delivery; has not transferred either directly or indirectly any equipment for the production of such weapons” (weapons of mass destruction).	
19	Membership in relevant international, regional or sub-regional organisations	African Union (AU) Economic Community of West African States (ECOWAS) Inter-Governmental Action Group against Money Laundering in West Africa (GIABA) Egmont Group of Financial Intelligence Units International Maritime Organization (IMO) World Health Organization (WHO) World Customs Organization (WCO), Signed Declaration on Implementation of the World Customs Organization (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards) World Organisation for Animal Health (OIE) International Criminal Police Organization (INTERPOL) International Monetary Fund (IMF) World Bank Group 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	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) (manufacture nuclear, chemical, biological weapons)	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties)	
2	acquire	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) (acquisition)	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties)	
3	possess	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) (possession)	X	X	X	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties)	
4	develop									
5	transport	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v). (transport)	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties)	
6	transfer	X	X	X	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1(2)(v) (transfer)	X	X	X	NW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties)	
7	use	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as	

				<p>amended (2013), section 1(2)(v) (use) Criminal Code, Art. 337 (any explosive substance)</p> <p>CW: Criminal Code, Art. 337, 338 (poison or noxious thing)</p>			<p>amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties) Criminal Code, Art. 337 (imprisonment)</p> <p>CW: Criminal Code, Art. 337, 338 (poison or noxious thing)</p>		
8	attempt to engage in abovementioned activities	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1 (a) (attempts) Criminal Code, Chapter 53 (attempt to commit offences)</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 33 Criminal Code, Chapter 53 (penalties)</p>
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 2(2)(e), 13(2), 40(f)(i) (accomplice)</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties)</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 4, (material, moral or financial assistance) 5, (harbours, conceals) 6 (provide training in making or using), 7 (fails to disclose information)</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties)</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004</p>	X	X	X	<p>NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), sections 1A (Office of the National Security Adviser), 33 (Penalties) Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004 (Economic and Financial Crimes Commission – Financial Intelligence Unit)</p>

12	abovementioned activities related to means of delivery ¹									
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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	?	?	<p>NW: INFCIRC/358 and Additional Protocol Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII, VIII</p> <p>CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 5 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 2</p> <p>BW: National Biosafety Management Act 2015, sections 23(2)(e) (nature and purpose of production - GMO)</p>	X	?	?	<p>NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part I (Nigerian Nuclear Regulatory Authority), IX (powers and penalties)</p> <p>CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 22 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108</p> <p>BW: National Biosafety Management Act of 2015, Part X (offences, penalties and enforcement)</p>			
2	Measures to account for use	X	?	?	<p>NW: INFCIRC/358 and Additional Protocol Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII, VIII Federal Environmental Protection Agency Act, No.58 of 1988, as amended, section 21 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11</p> <p>CW: Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11</p>	X	?	?	<p>NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6</p> <p>CW: Federal Environmental Protection Agency Act, No.58 of 1988, as amended, Part IV</p>			

				<p>National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 2</p> <p>BW: Animal Disease (Control) Act of 1988, section 8 (disease notification) National Biosafety Management Act of 2015, sections 23</p>			<p>Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108</p> <p>BW: Animal Disease (Control) Act of 1988, section 10 National Biosafety Management Act of 2015, Part X</p>			
3	Measures to account for storage	X	?	<p>NW: INFCIRC/358 and Additional Protocol Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII, VIII Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11</p> <p>CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 5 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 2 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11</p>	X	?	<p>NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6</p> <p>CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 22 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6 National Environmental Protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108</p>			
4	Measures to account for transport	X	?	?	X	?	?	<p>NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII, VIII, IX Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11</p> <p>CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 10 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, sections 1, 11</p>	<p>NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6</p> <p>CW: National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, section 22 Harmful Waste (Special Criminal Provisions, Etc.) Act, No.42 of 1988, section 6</p>	

				BW: National Biosafety Management Act of 2015, section 23 and 41 (transport)			BW: National Biosafety Management Act of 2015, Part X	
5	Measures to secure production	X		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, sections 21(3), 33 (2)	X		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX	
6	Measures to secure use	X	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 21(3) CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 102	X	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108	
7	Measures to secure storage	X		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 21(3)	X		NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX	
8	Measures to secure transport	X	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, sections 21(3), 40 CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 102	X	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Part IX CW: National Environmental protection (management of Solid and Hazardous Wastes) Regulations, S.1.15 of 1991, section 108	
9	Physical protection measures	X		NW: Safety and Security of Radioactive Sources Regulations, 2006 Transportation of Radioactive Sources Regulations, 2006 Radioactive Waste Management Regulations, 2006	X		NW: Safety and Security of Radioactive Sources Regulations, 2006, section 21 Transportation of Radioactive Sources Regulations, 2006, section 37 Radioactive Waste Management Regulations, 2006, section 32	
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	Nigerian Nuclear Regulatory Authority (NNRA) (Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 1)	
2	Licensing of nuclear installations/entities/ use of materials	Nuclear Safety and Radiation Protection Act, No. 19 of 1995, Parts II, VII and IX Nuclear Safety, Security and Safeguards Bill of 2009, Parts II, X, XI & XXVII	
3	IAEA Safeguards Agreements	INFCIRC/358, 29 February 1988 and Additional Protocol, 4 April 2007	
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		
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	INSSP approved	
8	Applying the physical protection		

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>African Regional Co-operative Agreement for Research, Development and Training Related to Nuclear Science and Technology (AFRA) Member: Forum of Nuclear Regulatory Bodies in Africa (FNRBA) Country Programme Framework for period 2012-2017 Vienna Convention on Civil Liability for Nuclear Damage, accession on 4 April 2007 Convention on Early Notification of a Nuclear Accident, ratified 10 August 1990 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, ratified 10 August 1990 Convention on Nuclear Safety, ratified 4 April 2007 Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, accession 4 April 2007</p>	
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	National Authority on Chemical and Biological Weapons Convention, Office of the Secretary to the Government of the Federation, The Presidency	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	National Environmental Protection (Pollution Abatement in Industries and Facilities Generating Wastes) Regulations, S.1.9 of 1991, sections 10, 15 & 22	
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 Management Authority; Governing Board National Biosafety Management Act of 2015, Part 1	

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: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004	X	X	X	NW/CW/BW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs and Excise Management Act (CEMA) Cap 45, Law of the Federation of Nigeria, 2004, Part XI	X	X	X	NW/CW/BW: Customs and Excise Board - Customs and Excise Management Act, section 4 (powers and duties), Part XI (general powers, agents)			
3	Border control detection measures					?	?	?	NW/CW/BW: Automated System of Customs Data (ASYCUDA)++			
4	Control of brokering											
5	Export control legislation in place	X	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 6 (Radioactive material, nuclear material, waste) Safety and Security of Radioactive Sources Regulations, 2006, section 17 BW: Animal Disease (Control) Act of 1988, sections 2, 3, 4, 6 National Biosafety Management Act of 2015, sections 20 and 48	X	?	?	NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 45 Safety and Security of Radioactive Sources Regulations, 2006, Part III BW: Animal Disease (Control) Act of 1988, sections 7, 10 Biosafety Bill of 2010, section 49			

6	Licensing provisions and Authority	X	?	<p>NW: Nigerian Nuclear Regulatory Authority Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 6 (Radioactive material, nuclear material, waste) Safety and Security of Radioactive Sources Regulations, 2006, section 17</p> <p>BW: Animal Disease (Control) Act of 1988, sections 2, 3, 4, 6 Biosafety Bill of 2010, section 17 & Part II</p>	X	?	<p>NW: Nigerian Nuclear Regulatory Authority Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 45 Safety and Security of Radioactive Sources Regulations, 2006, Part III</p> <p>BW: Animal Disease (Control) Act of 1988, sections 7, 10 Biosafety Bill of 2010, section 49</p>
7	Control lists of materials, equipment and technology	X	?	<p>NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 29 (Categories of radioactive substances) Safety and Security of Radioactive Sources Regulations, 2006, Part I (interpretation), Schedule</p> <p>BW: Animal Disease (Control) Act of 1988, First Schedule (Diseases of Animals)</p>	X	?	<p>NW: Nuclear Safety and Radiation Protection Act, No. 19 of 1995, section 29 (Categories of radioactive substances) Safety and Security of Radioactive Sources Regulations, 2006, Part I (interpretation), Schedule</p> <p>BW: Animal Disease (Control) Act of 1988, First Schedule (Diseases of Animals)</p>
8	Intangible technology transfers						
9	Inclusion of means of delivery						
10	End-user controls	?		<p>NW: Safety and Security of Radioactive Sources Regulations, 2006, section 17, 20</p>	?		<p>NW: Safety and Security of Radioactive Sources Regulations, 2006, Part III</p>
11	Catch all clause						
12	Transit control						
13	Trans-shipment control						
14	Re-export control						

15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 13 Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011 Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part I Economic and Financial Crimes Commission (Establishment) Act, 2004	X	X	X	NW/CW/BW: Terrorism Prevention Act, No. 10 of 2011, as amended (2013), section 1A (Office of the National Security Adviser), 33 (Penalties) Terrorism Prevention (Freezing of International Terrorist Funds and Other Related Matters) Regulations, 2011, Part VI Money Laundering (Prohibition) Act, No, 11 of 2011, as amended, and Act No. 1 of 2012, Part II Economic and Financial Crimes Commission (Establishment) Act, 2004 (Economic and Financial Crimes Commission – Financial Intelligence Unit)	
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	
6	Point of Contact	
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	