

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 Palau**

Date of Report: **10 April 2008**

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 14 April 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 24 April 2007	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 1 August 2007	
7	Chemical Weapons Convention (CWC)	Deposit 3 February 2003	
8	Biological Weapons Convention (BWC)	Deposit 20 February 2003	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 14 November 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 14 November 2001	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 29 September 2011	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 29 September 2011	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	Convention to Ban the Importation Into Forum Islands Countries of Hazardous and Radioactive Wastes and to Control the Transboundary Movement and Management of Hazardous Wastes within the South Pacific Region (Waigani Convention)	
16	International Atomic Energy Agency (IAEA)	Since 2 March 2007	
17	Directly relevant Arrangements		
18	Statement on non-provision of WMD and related materials to non-State actors	State reported that it is committed to withhold any support whatsoever to entities whether State or non-State actors attempting to develop, acquire, manufacture, possess, transport, transfer, or use nuclear, chemical, biological weapons or their means of delivery	
19	Membership in relevant international, regional or sub-regional organisations	IMO WHO PIF OCO Asia Pacific Group of FATF 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	NW/CW/BW: Counter-Terrorism (CT) Act of 2007, Section 29 NW: CT Act 2007, Section 46 CW: Chemical Weapons (CW) Prohibition Act 2005, Section 4005	X	X	X	NW/CW/BW: Counter-Terrorism (CT) Act of 2007, Sections 6 and 29 NW: CT Act 2007, Section 46 CW: Chemical Weapons (CW) Prohibition Act 2005, Sections 4005-4006	
2	acquire	X	X	X	NW/CW/BW: CT Act of 2007, Section 29 NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Section 4005	X	X	X	NW/CW/BW: CT Act of 2007, Sections 6 and 29 NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Sections 4005-4006	
3	possess	X	X	X	NW/CW/BW: CT Act of 2007, Section 29 NW: CT Act 2007, Section 46 CW: Chemical Weapons (CW) Prohibition Act 2005, Section 4005: retains	X	X	X	NW/BW: CT Act of 2007, Sections 6 and 29 NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Sections 4005-4006	

4	develop	X	X	X	NW/CW/BW: CT Act of 2007, Section 29 NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Section 4005	X	X	X	NW/CW/BW: CT Act of 2007, Section 6 and 29 NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Sections 4005-4006
5	transport	X	X	X	NW/CW/BW: CT Act of 2007, Section 29	X	X	X	NW/CW/BW: CT Act of 2007, Sections 6 and 29
6	transfer	X	X	X	NW/CW/BW: CT Act of 2007, Section 29 NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Sections 4005 and 4009	X	X	X	NW/CW/BW: CT Act of 2007, Section 6 and 29 NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Sections 4005-4006
7	use	X	X	X	NW/CW/BW: CT Act of 2007, Sections 29 (b) (terrorist intent) and 35 (International Convention for the Suppression of Terrorist Bombings offences) NW: CT Act 2007, Section 46 CW: CW Prohibition Act 2005, Section 4005	X	X	X	NW/CW/BW: CT Act of 2007, Sections 6 and 29 (b) CW: CW Prohibition Act 2005, Sections 4005-4006
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: CT Act 2007, Section 6(c)	X	X	X	NW/CW/BW: CT Act 2007, Section 6(c)
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: CT Act of 2007, Section 6, CW: CW Prohibition Act 2005, Section 4005	X	X	X	NW/CW/BW: CT Act of 2007, Sections 6 (Criminal complicity) CW: CW Prohibition Act 2005, Sections 4005 and 4006

10	assist in abovementioned activities	X	X	X	NW/BW: CT Act of 2007, Section 6 CW: CW Prohibition Act 2005, Section 4005	X	X	X	NW/CW/BW: CT Act of 2007, section 6 (Criminal complicity) CW: CW Prohibition Act 2005, Section 4005 and 4006
11	finance abovementioned activities	X	X	X	NW/CW/BW: CT Act of 2007, Section 23-25and (gives effect to International Convention for the Suppression of Financing of Terrorism) Money Laundering and Proceeds Act of 2001, Section 16 (Financial Intelligence Unit) Consolidated Acts on Financial Institutions (Title 26), Chapter 10, Subchapter IV, section 1061-1062 (prevention of money laundering)	X	X	X	NW/CW/BW: CT Act of 2007, Sections 24 Money Laundering and Proceeds Act of 2001, Section 16 (Financial Intelligence Unit) Consolidated Acts on Financial Institutions (Title 26), Chapter 10, Subchapter IV, section 1061-1062 (prevention of money laundering)
12	abovementioned activities related to means of delivery ¹		X	X	CW/BW: CT Act of 2007, Section 29		X	X	CW/BW: CT Act of 2007, Section 29

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		NW: INFCIRC/650 (with Small Quantity Protocol (SQP)) CW: CW Prohibition Act 2005, Sections 4011-4012 and 4014-4015		X		CW: CW Prohibition Act 2005, Sections 4011-4022	
2	Measures to account for use	X	X		NW: INFCIRC/650 (with SQP) CW: CW Prohibition Act 2005, Sections 4011-4012 and 4014-4015		X		CW: CW Prohibition Act 2005, Sections 4011-4022	
3	Measures to account for storage	X	X		NW: INFCIRC/650 (with SQP) CW: CW Prohibition Act 2005, Sections 4011-4015		X		CW: CW Prohibition Act 2005, Sections 4011-4022	
4	Measures to account for transport									
5	Measures to secure production	N A			NW: INFCIRC/650 (with SQP)	N A			NW: INFCIRC/650 (with SQP)	
6	Measures to secure use	N A			NW: INFCIRC/650 (with SQP)	N A			NW: INFCIRC/650 (with SQP)	
7	Measures to secure storage	N A			NW: INFCIRC/650 (with SQP)	N A			NW: INFCIRC/650 (with SQP)	

8	Measures to secure transport							
9	Physical protection measures	N A			NW: INFCIRC/650 (with SQP)	N A		NW: INFCIRC/650 (with 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	Safeguards Agreement, in force 13 May 2005 Additional Protocol, in force 13 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		
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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	CW Prohibition Act, 2005 Ministry of State authorized the Ministry of Justice	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Amendment to the Pesticides Regulations (Chapter 2401-33): General prohibitions and Miscellaneous, 1999	
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	NW/CW/BW: Customs regulation 2006 BW: Biosecurity Act 2014, section 6 (Border biosecurity control), section 12 (biosecurity port quarantine)	?	?	X	NW/CW/BW: Bureau of Customs and Border Protection The Ministry of Finance BW: Chief of the Division of Agriculture Biosecurity Act 2014, Section 9 (biosecurity clearance agents), section 14 (conduct of biosecurity port quarantine), section 16 (outgoing vessels and aircraft)			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking					X	X	X	NW/CW/BW: Minister of Justice Bureau of Revenue and Taxation, Division of Customs			
3	Border control detection measures			X	BW: Biosecurity Act 2014, section 29			X	BW: Biosecurity Act 2014, section 29			
4	Control of brokering											
5	Export control legislation in place	X	X	X	NW/CW/BW: CT Act of 2077, Section 29 CW: CW Prohibition Act, Section 4009	X	X	X	NW/CW/BW: CT Act of 2007, Section 29 offences CW: CW Prohibition Act, Section 4009			
6	Licensing provisions and Authority											

7	Control lists of materials, equipment and technology		X		CW: CW Prohibition Act, 2005, Sections 4027-4029				
8	Intangible technology transfers								
9	Inclusion of means of delivery								
10	End-user controls		X		CW: CW Prohibition Act, 2005 Section 4024		X		CW: CW Prohibition Act, 2005 Section 4024
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								
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	