

Translated from Spanish

Permanent Mission of Peru to the United Nations

7-1-S/007

New York
14 January 2008

Sir,

In reply to your note S/AC.44/2007/ODA/OC.85, I have the honour to transmit herewith an updated matrix relating to the national report of Peru on the implementation of Security Council resolution 1540 (2004). The Government of Peru consents to the publication of the matrix on the 1540 Committee's website.

I am pleased to inform you that the focal/contact points for resolution 1540 (2004) are as follows:

- At the Ministry of Foreign Affairs:
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- At the Permanent Mission of Peru to the United Nations:
Counsellor Edgard Arturo Pérez Alván
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Accept, Sir, the assurances of my highest consideration.

(Signed) Jorge **Voto-Bernales**

Ambassador

Permanent Representative of Peru to the United Nations

Ambassador Jorge Urbina
Chairman of the Security Council Committee
established pursuant to resolution 1540 (2004)
S-30551
New York

I. Matrix relating to the supplementary national report on resolution 1540 (2004)

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: Peru
Date of report: 11 January 2008

Did you make one of the following statements or is your country a State party to or member State of one of the following Conventions, Treaties and Arrangements?		YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)	Remarks (information refers to the page of the English version of the report or an official website)
1	General statement on non-possession of WMD	X	Peru does not possess WMD.	
2	General statement on commitment to disarmament and non-proliferation	X	Supports the measures adopted to achieve disarmament and prevent proliferation. - Declaration on the South American Zone of Peace and Cooperation (27 July 2002) - Declaration of San Francisco de Quito on the Establishment and Development of the Andean Zone of Peace (12 July 2004)	
3	General statement on non-provision of WMD and related materials to non-State actors		Peru has not made a general statement.	
4	Biological Weapons Convention (BWC)	X	Instrument of ratification deposited on 5 June 1985	http://disarmament.un.org:8080/TreatyStatus.nsf
5	Chemical Weapons Convention (CWC)	X	Instrument of ratification deposited on 20 July 1995	http://disarmament.un.org:8080/TreatyStatus.nsf
6	Nuclear Non-Proliferation Treaty (NPT)	X	Instrument of ratification deposited on 3 March 1970	http://disarmament.un.org:8080/TreatyStatus.nsf
7	Comprehensive Nuclear-Test-Ban Treaty (CTBT)	X	Instrument of ratification deposited on 12 November 1997	http://disarmament.un.org:8080/TreatyStatus.nsf
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Instrument of ratification deposited on 11 January 1995	
9	Hague Code of Conduct (HCOC)	X	Signed on 25 November 2002	http://disarmament.un.org/wmd/missiles.htm

	Did you make one of the following statements or is your country a State party to or member State of one of the following Conventions, Treaties and Arrangements?	YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc.)	Remarks (information refers to the page of the English version of the report or an official website)
10	Geneva Protocol of 1925	X	Instrument of ratification deposited on 5 June 1985	http://disarmament.un.org:8080/TreatyStatus.nsf
11	International Atomic Energy Agency (IAEA)	X	Since 1957	http://www.iaea.org/About/Policy/MemberStates
12	Nuclear-Weapons-Free Zone/Protocol(s)	X	Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco) Instrument of ratification deposited on 4 March 1969	http://disarmament.un.org:8080/TreatyStatus.nsf
13	Other conventions/treaties	X	1. Convention on Registration of Objects Launched into Outer Space 2. Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on their Destruction 3. Convention on Prohibitions or Restrictions on the Use of Certain Conventional Weapons Which May Be Deemed to Be Excessively Injurious or to Have Indiscriminate Effects	http://disarmament2.un.org
14	Other arrangements			
15	Other	X	1. Convention on Early Notification of a Nuclear Accident (1986) 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (1986) 3. Convention on Nuclear Safety (1994) 4. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management 5. State Party to 12 counter-terrorism conventions	United Nations Conventions

OP 2 — Biological Weapons (BW)

State: Peru
Date of report: 11 January 2008

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
1	Manufacture/produce	X	Political Constitution of Peru (1993), Chapter II, Article 55	X	Article 279 of the Penal Code	http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
2	Acquire	X	Political Constitution of Peru (1993), Chapter II, Article 55			http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
3	Possess	X	Political Constitution of Peru (1993), Chapter II, Article 55	X	Article 279 of the Penal Code	http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
4	Stockpile/store	X	Political Constitution of Peru (1993), Chapter II, Article 55	X	Article 279 of the Penal Code	http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
5	Develop	X	Political Constitution of Peru (1993), Chapter II, Article 55			http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
6	Transport					
7	Transfer	X	Political Constitution of Peru (1993), Chapter II, Article 55			http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
8	Use					

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
9	Participate as an accomplice in a.m. activities					
10	Assist in a.m. activities	X	Political Constitution of Peru (1993), Chapter II, Article 55			http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
11	Finance a.m. activities					
12	A.m. activities related to means of delivery	X	Political Constitution of Peru (1993), Chapter II, Article 55			http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
13	Involvement of non-State actors in a.m. activities					
14	Other	X	A task force responsible for preparing a draft regulation on the implementation of the Biological Weapons Convention has been established within the framework of the National Council for the Prohibition of Chemical Weapons (CONAPAQ).			

OP 2 — Chemical Weapons (CW)

State: Peru
Date of report: 11 January 2008

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
1	Manufacture/produce	X	Act No. 26672 of 20 October 1996	X	Article 279 and 279-A of the Penal Code	http://www.congreso.gob.per/ntley/Imagenes/Leyes/26672.pdf
2	Acquire	X		X	Article 279-A of the Penal Code	
3	Possess	X		X	Article 279 and 279-A of the Penal Code	
4	Stockpile/store	X		X	Article 279 and 279-A of the Penal Code	
5	Develop	X		X	Article 279-A of the Penal Code	
6	Transport	X	Act No. 28256 regulating the transport by land of hazardous materials and wastes	X	Act No. 28256 regulating the transport by land of hazardous materials and wastes	
7	Transfer	X	Act No. 26672 of 20 October 1996	X	Article 279-A of the Penal Code	http://www.congreso.gob.per/ntley/Imagenes/Leyes/26672.pdf
8	Use	X		X		
9	Participate as an accomplice in a.m. activities	X	Act No. 26672 of 20 October 1996	X	Articles 24, 25 and 279-A of the Penal Code	http://www.congreso.gob.per/ntley/Imagenes/Leyes/26672.pdf
10	Assist in a.m. activities	X	Act No. 26672 of 20 October 1996 Article 4	X	Article 279-A of the Penal Code	http://www.congreso.gob.per/ntley/Imagenes/Leyes/26672.pdf

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
11	Finance a.m. activities	X	Act No. 26672 of 20 October 1996 Article 4 (d)	X	Article 279-A of the Penal Code	http://www.congreso.gob.per/ntley/Imagenes/Leyes/26672.pdf
12	A.m. activities related to means of delivery	X	Act No. 26672 of 20 October 1996	X	Article 279-A of the Penal Code	http://www.congreso.gob.per/ntley/Imagenes/Leyes/26672.pdf
13	Involvement of non-State actors in a.m. activities	X	Act No. 26672 of 20 October 1996 Article 4	X	Articles 23, 27 and 279-A of the Penal Code	http://www.congreso.gob.per/ntley/Imagenes/Leyes/26672.pdf
14	Other			X	Article 279-A of the Penal Code: relating to the domestic sale and trafficking of chemical weapons	

OP 2 — Nuclear Weapons (NW)

State: Peru
Date of report: 11 January 2008

<i>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document of national implementation law</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
1	Manufacture/produce		Political Constitution of Peru (1993), Chapter II, Article 55			http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
2	Acquire		Political Constitution of Peru (1993), Chapter II, Article 55			http://www2.congreso.gob.pe/sicr/RelatAgenda/constitucion.nsf/constitucion
3	Possess					
4	Stockpile/store					
5	Develop					
6	Transport					
7	Transfer					
8	Use					
9	Participate as an accomplice in a.m. activities					
10	Assist in a.m. activities					
11	Finance a.m. activities					
12	A.m. activities related to means of delivery					
13	Involvement of non-State actors in a.m. activities					
14	Other					

OP 3 (a) and (b) — Account for/Secure/Physically protect BW including Related MaterialsState: **Peru**

Date of report: 11 January 2008

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production		Since Peru does not possess WMD, it has no measures to account for their production, use, storage and transport.			
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production	X	Act No. 27104 on the Prevention of Risks deriving from Biotechnology			http://www.congreso.gob.pe/ntley/Imagenes/Leyes/27104.pdf
7	Measures to secure use	X	Act No. 27104 on the Prevention of Risks deriving from Biotechnology			http://www.congreso.gob.pe/ntley/Imagenes/Leyes/27104.pdf
8	Measures to secure storage	X	Act No. 27104 on the Prevention of Risks deriving from Biotechnology			http://www.congreso.gob.pe/ntley/Imagenes/Leyes/27104.pdf
9	Measures to secure transport	X	Act No. 27104 on the Prevention of Risks deriving from Biotechnology			http://www.congreso.gob.pe/ntley/Imagenes/Leyes/27104.pdf
10	Other measures for securing	X	General Health Act No. 26842 of 1997 Article 86	X	General Health Act No. 26842 of 1997 Article 86	http://www.congreso.gob.pe/ntley/Imagenes/Leyes/26842.pdf
11	Regulations for physical protection of facilities/ materials/ transports					

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
12	Licensing/registration of facilities/persons handling biological materials	X	Act No. 27104 on the Prevention of Risks Deriving from Biotechnology, which applies to living modified organisms (LMOs) only.			http://www.congreso.gob.pe/ntley/Imagenes/Leyes/27104.pdf
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery	X	Peru does not possess BW.			
15	Regulations for genetic engineering work	X	Act No. 27104 on the Prevention of Risks deriving from Biotechnology Supreme Decree No. 108-2002-EM governing the Act on the Prevention of Risks deriving from Biotechnology	X	Act No. 27104 Article 12	http://www.congreso.gob.pe/ntley/Imagenes/Leyes/27104.pdf
16	Other legislation/regulations related to safety and security of biological materials					
17	Other					

OP 3 (a) and (b) — Account for/Secure/Physically protect CW including Related Materials**State:** Peru**Date of report:** 11 January 2008

<i>Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/transport					
12	Licensing of chemical installations/entities/use of materials					

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	National CWC authority	X	National Council for the Prohibition of Chemical Weapons (CONAPAQ)			
16	Reporting Schedule I, II and III chemicals to OPCW	X	Peru is up to date with its annual declarations.			
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/regulations controlling chemical materials					
19	Other		The draft law on measures for the control of chemical substances that could be diverted for the manufacture of chemical weapons is currently before the Congressional Committee on National Defence, Domestic Security, Alternative Development and Drug Control.			

OP 3 (a) and (b) — Account for/Secure/Physically protect NW including Related Materials

State: Peru
Date of report: 11 January 2008

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	X	1. Protocol Additional to the Agreement for the Application of Safeguards (INFCIRC 273) 2. Regulations on the safeguard of nuclear materials 3. Supreme Decree No. 009-97-EM (Regulations pertaining to radiological safety)	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028) Act No. 28028 of 2003, Title VII, Annex II, No. 40	http://www.iaea.org/OurWork/SV/Safeguards/sg_protocol.html
2	Measures to account for use	X		X		
		X		X		
3	Measures to account for storage	X		X		
4	Measures to account for transport	X		X		
5	Other measures for accounting					
6	Measures to secure production	X	Act No. 28028 governing the use of sources of ionizing radiation Supreme Decree No. 009-97-EM (Regulations pertaining to radiological safety)	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028) Act No. 28028 of 2003, Title VII	http://www.congreso.gob.pe/ntley/Imagenes/Leyes/28028.pdf
7	Measures to secure use	X		X		
8	Measures to secure storage	X		X		
9	Measures to secure transport	X		X		
10	Other measures for securing	X	Supreme Decree No. 009-97-EM (Regulations pertaining to radiological safety)	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028)	

<i>Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?</i>		<i>National legal framework</i>		<i>Enforcement: civil/criminal penalties and others</i>		<i>Remarks</i>
		<i>YES</i>	<i>If YES, indicate source document</i>	<i>YES</i>	<i>If YES, indicate source document</i>	
11	Regulations for physical protection of facilities/materials/transports	X	Supreme Decree No. 014-2002-EM (Regulations concerning Physical Protection of Nuclear Materials and Facilities)	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028)	
12	Licensing of nuclear installations/entities/use of materials	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028) Act No. 28028 of 2003, Title VII	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028) Act No. 28028 of 2003, Title VII	
13	Reliability check of personnel	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028) Articles 29 and 39 Supreme Decree No. 014-2002-EM (Regulations concerning Physical Protection of Nuclear Materials and Facilities) Article 20			

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
14	Measures to account for/secure/physically protect means of delivery					
15	National regulatory authority	X	Act No. 28028 of 18 July 2003 governing the use of sources of ionizing radiation Decree Law No. 21875 governing the Organization Act for the Peruvian Nuclear Energy Institute (IPEN)			
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement Entered into force on 1 August 1979. 2. Additional Protocol to the Safeguards Agreement Entered into force on 23 July 2001.			http://www.iaea.org/OurWork/SV/Safeguards/sg_protocol.html
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Peru has expressed its support to the Director General of IAEA.	X		
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Peru participates in the Database Programme.			http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
19	Other agreements related to IAEA		1. Revised Supplementary Agreement concerning the Provision of Technical Assistance by the International Atomic Energy Agency 2. Vienna Convention on Civil Liability for Nuclear Damage 3. Convention on Early Notification of a Nuclear Accident			
20	Additional national legislation/ regulations related to nuclear materials including CPPNM	X	The Convention on the Physical Protection of Nuclear Material approved by Legislative Decision No. 26376 of 28 October 1994.			
21	Other					

**OP 3 (c) and (d) and related matters from OP 6, and
OP 10 - Controls of BW including Related Materials**

State: Peru
Date of Report: 11 January 2008

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control					
2 Technical support of border control measures					
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities			X	Act No. 24829 of 1998	http://www.congreso/gob/per/ntley/Imagenes/Leyes/24829.pdf
5 Export control legislation in place					
6 Licensing provisions					
7 Individual licensing					
8 General licensing					
9 Exceptions from licensing					
10 Licensing of deemed export/visa					

11	National licensing authority					
12	Interagency review for licenses					
13	Control lists					
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls					
18	Catch all clause					
19	Intangible transfers					
20	Transit control	X	Act No. 28256 governing the transport by land of hazardous materials and wastes			http://www.congreso.gob.per/ntley?Imagenes/Leyes/28256.pdf
21	Trans-shipment control					
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Act No. 27104 on the Prevention of Risks deriving from Biotechnology , which applies to modified living organisms (LMOs) only.			
26	Extraterritorial applicability					
27	Other					

**OP 3 (c) and (d) and related matters from OP 6, and
OP 10 - Controls of CW including Related Materials**

State: Peru
Date of Report: 11 January 2008

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control			X	Act No. 26461 of 1995 Article 7	http://www.congreso.gob.pe/ntley/Imagenes/Leyes/26461.pdf
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	Act No. 24829 of 1998	
5	Export control legislation in place					
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					

11	National licensing authority					
12	Interagency review for licenses					
13	Control lists	X	Supreme Decree No. 119-97-EF of 18 September 1997 , which incorporates specific tariff subheadings for chemical compounds listed in the Chemical Weapons Convention.			
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls					
18	Catch all clause					
19	Intangible transfers					
20	Transit control					
21	Trans-shipment control					
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation					
26	Extraterritorial applicability					
27	Other		Draft law on measures for the control of chemical substances that could be diverted for the manufacture of chemical weapons. The draft law is currently before the Congressional Committee on National Defence, Domestic Security, Alternative Development and Drug Control.			

**OP 3 (c) and (d) and related matters from OP 6, and
OP 10 - Controls of NW including Related Materials**

State: Peru
Date of Report: 11 January 2008

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES if YES, indicate source document		YES if YES, indicate source document		
1	Border control			X	Act No. 26461 of 1995 Article 7	http://www.congreso.gob.pe/ntley/Imagenes/Leyes/26461.pdf
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Decree Law No. 21875	X	Act No. 24829 of 1998	http://www.congreso.gob.pe/ntley/Imagenes/Leyes/21875.pdf http://www.congreso.gob.pe/ntley/Imagenes/Leyes/24829.pdf
5	Export control legislation in place	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028)	X	Supreme Decree No. 041-2003-EM (Regulations concerning authorizations, monitoring, control, violations and penalties relating to Act No. 28028)	
6	Licensing provisions	X		X		
7	Individual licensing	X		X		

8	General licensing	X	Act No. 28028 governing the use of sources of ionizing radiation Single Text of Administrative Procedures approved by Supreme Decree No. 020-2005-EM	X	Act No. 28028 governing the use of sources of ionizing radiation, Title VII	
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority		Peruvian Nuclear Energy Institute (IPEN) established by Decree Law No. 21875.			
12	Interagency review for licenses					
13	Control lists	X	Act No. 27757 prohibiting imports of used goods, machinery and equipment that use radioactive sources	X	Act No. 27757 Annex II	http://www.congreso.bog.pe/ntley/Imagenes/Leyes/27757.pdf
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					
17	End-user controls					
18	Catch all clause					
19	Intangible transfers					
20	Transit control	X	Supreme Decree No. 014-2002-EM (Regulations concerning Physical Protection of Nuclear Materials and Facilities)			
21	Trans-shipment control					
22	Re-export control					
23	Control of providing funds					
24	Control of providing transport services					

25	Control of importation	X	<p>Act No. 27757 prohibiting imports of used goods, machinery and equipment that use radioactive sources</p> <p>Regulations pertaining to Act No. 27757 approved by Supreme Decree No. 001-2004-EM</p>	X	<p>Regulations pertaining to Act No. 27757 approved by Supreme Decree No. 001-2004-EM</p>	<p>http://www.congreso.gob.pe/ntley/Imagenes/Leyes/27757.pdf</p>
26	Extraterritorial applicability					
27	Other					

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State: Peru
Date of Report: 11 January 2008

Can information be provided on the following issues ?		YES	Remarks			
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	Supreme Decree No. 119-97-EF of 18 September 1997 approving the Customs Tariff for chemical compounds listed in the Chemical Weapons Convention			
2	Control lists - other					
3	Assistance offered					
4	Assistance requested					
5	Assistance in place (bilateral/plurilateral/multilateral)		European Union, OPCW, UN-LiREC			
6	Information for industry		Information is currently being gathered.			
7	Information for the public		Information is currently being gathered.			