

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 Moldova
Date of Report:	17 December 2004
Dates of Additional Reports:	21 November 2005 16 January 2008 (National Submission) 17 April 2013
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 11 October 1994	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 18 April 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 May 1998	
5	2005 Amendment to the CPPNM	Deposit 22 December 2008	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 16 January 2007	
7	Chemical Weapons Convention (CWC)	Deposit 8 July 1996	
8	Biological Weapons Convention (BWC)	Deposit 28 January 2005	
9	Geneva Protocol of 1925	Deposit 4 November 2010	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 10 October 2002	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 10 October 2002	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol to the Convention 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	<p>Strategic Cooperation Agreement signed between the Government of Moldova and EUROPOL</p> <p>Convention of Council of Europe on the Suppression of Terrorism (ETS 90), ratified 1999</p> <p>Convention of Council of Europe on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorists (ETS 141)</p> <p>Council of Europe Convention on the Prevention of Terrorism (ETS 196).</p> <p>Amendment to the Council of Europe Convention on the Prevention of Terrorism</p> <p>Agreement of co-operation among governments of the participating states at the Black Sea Economic Co-operation on countering crime, with special emphasis on its organized aspects</p> <p>The Yalta Charter of GUAM</p> <p>Agreement on co-operation between the Governments of the state participants GUAM in sphere of struggle against terrorism, the organized crime and other dangerous kinds of crimes</p> <p>Additional Protocol to the Agreement on co-operation between the Governments of the state-participants GUAM in sphere of struggle against terrorism, the organized crime and other dangerous kinds of crimes from 20 July 2002 as amended</p> <p>Agreement on creation of virtual center GUAM on struggle against terrorism, the organized crime, illegal circulation of drugs and other serious crimes and the Interstate information-analytical system GUAM</p>	
16	International Atomic Energy Agency (IAEA)	Member of the IAEA since 1997	
17	Directly relevant Arrangements	<p>Proliferation Security Initiative (PSI)</p> <p>Global Initiative to Combat Nuclear Terrorism (GICN)</p> <p>The Hague Code of Conduct (HCoC)</p> <p>World Customs Organization (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards)</p>	
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>INTERPOL</p> <p>International Monetary Fund (IMF)</p> <p>Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)</p> <p>Organization for Security and Co-operation in Europe (OSCE)</p> <p>South-East Europe, Caucasus and Ukraine Center of Excellence Initiative</p> <p>Black Sea Economic Cooperation (BSEC)</p> <p>World Bank Group</p> <p>World Customs Organization (WCO)</p> <p>World Health Organization (WHO)</p> <p>World Organisation for Animal Health (OIE)</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 / ?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, as amended, Art. 32</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1</p> <p>BW: Law No. 360-XV from 5 November 2004 on adherence to BWC, Art 2</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002, as amended, Art. 140¹</p> <p>CW/BW: Criminal Code No. 985-XV, as amended, Art. 140¹</p> <p>NW: Criminal Code No. 985-XV, as amended, Art. 292 (on radiological materials)</p>	
2	acquire	X	X	X	<p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, as amended, Art. 32</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV, as amended, Art. 140¹</p> <p>CW/BW: Criminal Code No. 985-XV, as amended, Art. 140¹ and 224</p> <p>NW: Criminal Code No. 985-XV as amended, Art. 292 (on radiological materials)</p>	

					<p>CW: Law on the implementation of CWC, Law No. 358-XV of 5 November 2004, Art. 2, para. 1.</p> <p>BW: Law No. 360-XV from 5 November 2004 on adherence to BWC, Art. 2</p>				
3	possess	X	X	X	<p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, as amended, Art. 32. Criminal Code No. 985-XV of 18.04.2002 as amended, Arts. 140¹, 279, and 292.</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2</p> <p>BW: Law No. 360-XV from 5 November 2004 on adherence to BWC, Art. 2</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV, as amended, Art. 140¹</p>
4	develop	X	X	X	<p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, as amended, Art. 32.</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1.</p> <p>BW: Law No. 360-XV from 5 November 2004 on adherence to BWC, Art. 2.</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV, as amended, Art. 140¹</p>
5	transport	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18 April 2002 as amended, Art. 140 Government Decision No. 672 on 28.05.2002 on Transportation of Dangerous Goods.</p>	X	X	X	<p>CW/BW: Criminal Code No. 985-XV of 18.04.2002, as amended, Art. 140¹</p>

					<p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, as amended, Art 32</p>				<p>NW: Criminal Code No. 985-XV, as amended, Arts. 140¹ and 292</p>	
6	transfer	X	X	X	<p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, as amended, Art. 32</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1</p> <p>BW: Law No. 360-XV from 5 November 2004 on adherence to BWC</p>	X	X	X	<p>NW: Criminal Code No. 985-XV of 18.04.2002, as amended, Arts. 140¹ and 292</p> <p>CW/BW: Criminal Code No. 985-XV of 18.04.2002, as amended, Art. 140¹</p>	
7	use	X	X	X	<p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, as amended, Art. 32</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1</p> <p>BW: Criminal Code No. 985-XV of 18.02002 as amended, Arts. 140¹, 141, 224 and 278</p>	X	X	X	<p>NW: Criminal Code No. 985-XV of 18.04.2002, as amended, Arts. 140¹, 143, 224, 278 and 292</p> <p>CW/BW: Criminal Code No. 985-XV of 18.04.2002, as amended, Art. 140¹, 143, 224 and 278</p>	

8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code No. 985-XV as amended, Art. 25 Law No. 120 of 21 September 2017, Art 3	X	X	X	NW/CW/BW: Criminal Code No. 985-XV as amended, Art. 25 Law No. 120 of 21 September 2017, Art 3
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ CW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 83, Art. 140 ¹ BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Arts. 41, 41, 42, 43 and 83
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Arts. 140 ¹ , 143, 224, and 278. Law 120 of 21 September 2017, Art. 3 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Arts. 41, 42, 43 and 83
11	finance abovementioned activities	X	X	X	NW/CW/BW: Criminal Code No. 985-XV as amended, Arts. 243 and 279 Law on Prevention of Money Laundering and Combating the Financing of Terrorism No 190- XVI of 26 July 2007 Law 120 of 21 September 2017, Art 3 (on terrorism financing), Art. 43 BW: Law No. 120 of 25 May 2012	X	X	X	NW/CW/BW: Criminal Code No. 985-XV as amended, Arts. 243 and 279 Law on Prevention of Money Laundering and Combating the Financing of Terrorism No 190- XVI of 26 July 2007 National Anticorruption Center BW: Law No. 120 of 25 May 2012
12	abovementioned activities related to means of delivery ¹	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹

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	X	<p>NW: INFCIRC/690 INFCIRC/690/Mod.1 INFCIRC/690/Mod.1/Corr.1 INFCIRC/690/Add.1 (A/CPPNM) SQP Law No. 132 on the safe deployment of nuclear and radiological activities, as amended, Arts. 11,12 and 49 b) Criminal Code No. 985-XV as amended, Arts. 292 (without proper authorization)</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II. Art. 7 (on CWC Scheduled 2 chemicals), Art. 8 (on CWC Scheduled 3 chemicals), Art. 20</p> <p>BW: Law No. 10-XVI on the State Oversight of the Public Health, as amended (2009) Law. No. 755-XV from 21December 2001 on biological safety (related to GMOs)</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV, as amended, Art. 224</p> <p>NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 292 Law No. 132 of 08 June 2012, Art. 21</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 44</p>	
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/690</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224</p> <p>NW: Criminal Code No. 985-XV of 18.04.2002 as</p>	

				<p>INFCIRC/690/Mod.1 INFCIRC/690/Mod.1/Corr.1 INFCIRC/690/Add.1 SQP Law No. 132 on the safe deployment of nuclear and radiological activities, as amended. Arts. 11 and 12 Criminal Code No. 985-XV as amended, Arts. 292 (without proper authorization)</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II, Art. 7 (on CWC Scheduled 2 chemicals)</p> <p>BW: Law No. 10-XVI on the State Oversight of the Public Health (2009, as amended) Law. No. 755-XV of 21 December 2001 on biological safety (on GMOs)</p>			<p>amended, Art. 292 Law No. 132 of 08 June 2012. Art. 21</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 44</p>			
3	Measures to account for storage	X	X	X	<p>NW: INFCIRC/690 INFCIRC/690/Mod.1 INFCIRC/690/Mod.1/Corr.1 INFCIRC/690/Add.1 SQP Law No. 132 on the safe deployment of nuclear and radiological activities, as amended, Arts. 11-12. Criminal Code No. 985-XV as amended, Art. 292 (without proper authorization)</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 5-1 on Scheduled 1 Chemicals</p> <p>BW: Law on Adherence to the BWC, no. No. 360-XV</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224</p> <p>NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 292 Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Arts. 12 and 21</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 44</p>	

					of 05 November 2004; Law. No. 755-XV of 21 December 2001 on biological safety (related to GMOs)				
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: Parliament Decision No. 44-XIV of 4 June 1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR) Government Decision No. 672, as amended on Transportation of Dangerous Goods</p> <p>NW: Law No. 132 on the safe deployment of nuclear and radiological activities, as amended, Art. 40 Criminal Code No. 985-XV as amended, Art. 292 (without proper authorization)</p> <p>BW: National Guidance for Transport of Infectious Substances (in accordance with WHO guidelines)</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224</p> <p>NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Arts. 224 and 292</p>
5	Measures to secure production	X	X	X	<p>NW: Law No. 132 "On the safe deployment of nuclear and radiological activities", as amended, Art. 20</p> <p>CW: Law on the implementation of CWC, No. 358- XV of 5 November 2004, Chapter II. Art. 13-2-b, Art. 23</p> <p>BW: Law No. 10-XVI on the State Oversight of the Public Health (2009), Art. 5</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 44</p>
6	Measures to secure use	X	X	X		X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224</p>

				<p>NW: Law No. 132 from 08 June 2012 "On the safe deployment of nuclear and radiological activities", as amended, Art. 20</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 13-2-b</p> <p>BW: Law No. 10-XVI on the State Oversight of the Public Health (2009), Arts. 5 -15 and 51-7</p>			<p>NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 292</p>			
7	Measures to secure storage	X	X	X	<p>NW: Law No. 132 from 08 June 2012 "On the safe deployment of nuclear and radiological activities", as amended, Art. 4 (definition).</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II</p> <p>BW: Law on Adherence to the BWC, No. 360-XV of 05 November 2004. Law No. 10-XVI on the State Oversight of the Public Health (2009), Art. 5</p>	X	X	X	<p>NW: Law No. 132 08 June 2012 "On the safe deployment of nuclear and radiological activities", Art. 44</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II</p> <p>BW: Criminal Code of 18 April 2002 as amended, Art. 224, para. 1</p>	
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: Regulations concerning transportation of dangerous goods, nr. 672 of 28 May 2003 Parliament Decision No. 44-XIV of 4 June 1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR) Government Decision No. 672 of 28 May 2002 on Transportation of Dangerous Goods</p>	X	X	X	<p>NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Arts. 224 and 292</p> <p>NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 292</p>	

9	Physical protection measures	X	?	?	<p>NW: Law No. 132 from 08 June 2012 “On the safe deployment of nuclear and radiological activities”, as amended. Art. 4 (definition) Chapter VII, Art. 35</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 23.</p> <p>BW: Law. No. 755-XV from 21.12.2001 on biological safety (related to GMOs)</p>	X	?	?	<p>NW: Law No. 132 of 08 June 2012” On the safe deployment of nuclear and radiological activities” (authorization of nuclear and radiological activities), Art. 50 Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224</p> <p>CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224</p>
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	Law No. 132 of 08 June 2012 Arts. 10 and 11 Government Decision No. 328 from 23 March 2007 on the approval of the Regulation, Structure and Staff Limit of the National Agency for Regulation of Nuclear and Radiological Activities (NARNRA) based on Law No. 111, 2006. Decision No. 458 of 24 July 2015	
2	Licensing of nuclear installations/entities/ use of materials	Law on licensing of certain activities, No. 451-XIV of 30 July 2001 and Law No. 132 f of 8 June 2012 (authorization of nuclear and radiological activities), Arts. 19, 20 and 50.	
3	IAEA Safeguards Agreements	NPT Safeguards Agreement entered into force 17 May 2006. Additional Protocol entered into force 1 June 2012. Law. No.80 from 12.04.2012 ratifying the Additional Protocol to the Agreement between the Republic of Moldova and the IAEA to apply safeguards in relation to the Treaty on the Non-Proliferation of Nuclear Weapons. Small Quantities Protocol.	
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	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International	Approved	

	Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Nuclear Safety, accessed on 05 July 1998, deposit 7 May 1998.</p> <p>Vienna Convention on Civil Liability for Nuclear Damage</p> <p>Convention on Early Notification of a Nuclear Accident, deposit 7 May 1998.</p> <p>Convention on Assistance in the case of a Nuclear Accident or Radiological Emergency, deposit 7 May 1998.</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste, deposit 23 February 2007.</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Law on Adherence of the Republic of Moldova to the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management №111-XVIII from 18 December 2009.</p> <p>The Law on ratification of amendments to the Convention of Physical Protection of Nuclear Material № 85-XVI of 21 February 2008.</p> <p>Subscribes and implements the IAEA "International Basic Safety Standards for Protection against Ionizing Radiation and for the Safety of Radiation Sources" since 2000.</p> <p>Law on Environmental Protection (1993).</p> <p>Law on State Supervision of Public Health.</p>	

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 of Economy and Infrastructure Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 3 - National Authority.	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law on the implementation of CWC, No. 358-XV of 5 November 2004. Law No. 116 of 18 May 2012 on industrial security of hazardous industrial items.	
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	Law on licensing of certain activities, No. 451-XIV of 30 July 2001, Law No. 10 of 03.02.2009 on Public Health Surveillance. Government decision No. 384 of 12 May 2010 on the State Service for Public Health Surveillance.	

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	<p>NW/CW/BW: Customs Code No. 1149-14 of 20 July 2000, Arts. 2, 11 Law 120 of 21 September 2017, Art 7</p> <p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Arts. 18, 36</p> <p>BW: Government decision No. 1212 of 2010 Government Decision No. 475 of 26 March 2008 Government Decision No. 1073 of 19 September 2008</p>	X	X	X	<p>NW/CW/BW: Customs Code, Article 1: Customs Officers' Actions in the Event of Detecting Elements of Smuggling or Other Crimes and Arts. 228-232 Customs Service Border Guard Service Criminal Code, Art. 248 on smuggling</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW: National Agency for Regulation of Nuclear and Radiological Activities (NARNRA)</p> <p>CW: National Authority for the implementation of CWC-Ministry of Economy and Commerce</p> <p>BW: Interdepartmental Control Commission</p>	X	X	X	<p>NW: Ministry of Economy and Infrastructure</p> <p>CW: Ministry of Economy and Infrastructure</p> <p>BW: Interdepartmental Control Commission Ministry of Health</p>			

									Ministry of Defence	
3	Border control detection measures	X			NW: Chisenau International Airport and the Leuseni border crossing, equipment capable of detecting radioactive materials were installed with IAEA assistance. Five radionuclide identifiers were purchased for use by customs officials	X			NW: Chisenau International Airport and the Leuseni border crossing, equipment capable of detecting radioactive materials were installed with IAEA assistance. Five radionuclide identifiers were purchased for use by customs officials	
4	Control of brokering	X	X	X	NW/CW/BW: Law on Export, Re-export, Import, and Transit Control of Strategic Goods N. 1163-XIV, as amended	X	X	X	NW/CW/BW: Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000), as amended	
5	Export control legislation in place	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended Regulation concerning national system of the control of export, import and transit of strategic materials, Decision No. 606 of 15 May 2002 Customs Code, No. 1149-XIV of July 20, 2000, Arts. 20-21 NW: Law No. 132 from 08 June 2012 "On the safe deployment of nuclear and radiological activities", Art. 2 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV	X	X	X	NW/CW/BW: Customs Officers' Actions in the Event of Detecting Elements of Smuggling or Other Crimes, Arts. 228-232 Administrative Offences Code and Customs Code 228-232 Criminal Code, Art. 248 Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Arts. 9-5.	
6	Licensing provisions and Authority	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Arts. 9 and 11 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision. No. 606 of 15 May 2002 Interdepartmental Commission (Regulation concerning Interdepartmental Commission for	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV as amended as amended, Art. 15 Ministry of Economy and Infrastructure	

				<p>the control of the export, re-export, import and transit of the strategic materials, No. 1039 of 03 October 2001</p> <p>NW: Law No. 132 from 08 June 2012 “On the safe deployment of nuclear and radiological activities” (authorizations), Arts. 19, 20, 27 National Agency for Regulation of Nuclear and Radiological Activities</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV</p>					
7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 5 (EU Control List)</p> <p>NW: Law No. 132 from 08 June 2012 “On the safe deployment of nuclear and radiological activities”, Annex 2</p> <p>CW/BW: Products listed in the National Control List Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002 as amended, Annex 3 Law on the implementation of CWC, No. 358-XV of 5 November 2004</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 5 (EU Control List)</p> <p>NW: Products listed in the National Control List. Law No. 132 from 08 June 2012 “On the safe deployment of nuclear and radiological activities”, Annex 2</p> <p>CW/BW: Products listed in the National Register. Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002, as amended, Annex 3</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004</p>
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV, as amended, Art. 5</p> <p>NW: Law No. 132 from 08 June 2012 on the safe</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 5</p> <p>NW: Law No. 132 from 08 June 2012 on the safe</p>

					deployment of nuclear and radiological activities, Annex 2				deployment of nuclear and radiological activities, Annex 2	
9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 5</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 5</p> <p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2</p>	
10	End-user controls	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV as amended, Art. 11</p> <p>NW: Law No. 132 from 08 June 2012, On the safe deployment of nuclear and radiological activities, Art 27-e</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 15</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV</p>	
11	Catch all clause	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5-i</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV, Art. 15</p> <p>NW: Law No. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2</p>	
12	Transit control	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. as amended, Arts. 8-2 d), 10</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended. Art 15</p>	

13	Trans-shipment control	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV as amended, Article 15, Customs Code Chapter, Art. 1-30</p>
14	Re-export control	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 10</p> <p>NW: Law No. 132 from 08 June 2012, On the safe deployment of nuclear and radiological activities. Art. 27</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV as amended, Art. 15</p> <p>NW: Law No. 132 from 08 June 2012, On the safe deployment of nuclear and radiological activities, Art. 50</p>
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	?	?	?	<p>NW/CW/BW: Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000)</p> <p>NW: Law No.132/2012 on safe deployment of nuclear and radiological activities</p>	?	?	?	<p>NW/CW/BW: Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000)</p> <p>NW: Law No.132/2012 on safe deployment of nuclear and radiological activities</p>

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	The Ministry of Economy has a Department of Technical Supervision and Industrial Security Seminars for customs and broker officials and for industry Specialized publications Official website
5	Action taken to work with and inform the public	Law No. 132 from 08 June 2012, On the safe deployment of nuclear and radiological activities, Chapter X Specialized publications Official website The Law on Access to Information, dated on 11.05.2000, provides the public access mechanism to official information held by public authorities
6	Point of Contact	Mr. Iurie Tabuncic (Counsellor, NATO and Political-military Affairs Section, Department of Multilateral Cooperation, Ministry of Foreign Affairs and European Integration) Tel: +373-22-578-328 Email: iurie.tabuncic@mfa.md
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	