

Постоянное представительство
Российской Федерации
при Организации
Объединенных Наций

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Permanent Mission
of the Russian Federation
to the United Nations

136 East 67th Street
New York, NY 10065

No. 419 /n

New York, "31" January 2020

Excellency,

I have the honour to convey to you in your capacity as Chairman of the United Nations Security Council Committee established pursuant to UNSC resolution 1540 (2004) an updated country matrix on implementation of resolution 1540 (2004).

Attachment

Please accept, Excellency, the assurances of my highest consideration.

A handwritten signature in blue ink, appearing to read "Always Yours, Vladimir Safronkov".

Vladimir Safronkov
Deputy Permanent Representative

H.E. Mr. Dian Triansyah Djani
Chair
Security Council Committee established
pursuant to resolution 1540 (2004)

New York

Country matrix on implementation of Security Council resolution 1540**OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10****State: Russian Federation****Date of report: 2020**

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues		YES	If YES, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official website)
1	Nuclear Non-Proliferation Treaty (NPT)	x	Depository State, instrument of ratification deposited on 5 March 1970	
2	Nuclear-Weapon-Free Zone/Protocol(s)	x	1. Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (Treaty of Tlatelolco) 2. South Pacific Nuclear Free Zone Treaty (Rarotonga Treaty) 3. African Nuclear-Weapon-Free Zone Treaty (Pelindaba Treaty) 4. Protocol to the Treaty on a Nuclear-Weapon-Free Zone in Central Asia	
3	Convention for the Suppression of Acts of Nuclear Terrorism	x	Signed 14 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	x	The instrument of ratification was deposited on 25 May 1983. The Convention entered into force on 8 February 1987.	
5	2005 Amendment to the CPPNM	x	Ratified 22 July 2008.	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	x	The instrument of ratification was deposited on 30 June 2000.
7	Chemical Weapons Convention (CWC)	x	The instrument of ratification was deposited on 5 November 1997.
8	Biological Weapons Convention (BWC)	x	Depository State, instrument of ratification deposited on 26 March 1975.
9	Geneva Protocol of 1925	x	Ratified on 7 March 1928; the instrument of accession was deposited on 5 April 1928. Under Federal Act No. 143-FZ of 6 December 2000, reservations to the Geneva Protocol were withdrawn
10	Other Conventions/Treaties	x	1. Convention on Early Notification of a Nuclear Accident 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency 3. Convention on Nuclear Safety
11	International Atomic Energy Agency (IAEA)	x	Since 1957.
12	The Hague Code of Conduct	x	The Russian Federation subscribed to the Code on 25 November 2002.
13	Other Arrangements	x	1. Zangger Committee (ZC) 2. Nuclear Suppliers Group (NSG) 3. Missile Technology Control Regime (MTCR) 4. Proliferation Security Initiative (PSI) 5. Wassenaar Arrangement (WA)
14	General statement on non-possession of WMD		
15	General statement on commitment to disarmament and non-proliferation	x	Principles of Russian Federation State policy on the non-proliferation of WMD and their means of delivery (adopted in 2005)
16	General statement on non-provision of WMD and related materials to non-State actors	x	It is illegal to provide any form of support to non-State actors reliably believed to be involved in activities connected with WMD and their means of delivery
17	Other ¹	x	Global Initiative to Combat Nuclear Terrorism (GICNT) Agreement on a Single System for Export Control by Member States of the Eurasian Economic Community

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			Agreement on the coordination of work on the export control of raw materials, materiel, equipment, technologies and services which may be used for the production of WMD and missiles for their delivery, concluded by the CIS member States	
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1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

State: Russian Federation

Date of report: 2014

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework					Enforcement: civil/criminal penalties and other					Remarks
		YES			If YES, provide source document of national implementation law	YES			If YES, provide source document			
		N W	C W	B W		N W	C W	B W				
1	manufacture/produce		x	x	NW: CW: Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction" BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 "On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction" Presidential Decree No. 390 of 11 April 1992 "On ensuring implementation of international obligations in the field of biological weapons"	x	x	x	NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 355 CW: same as above BW: same as above			
2	acquire		x	x	NW: CW: Federal Act No. 138-FZ of 5 November 1997 "On ratification of the Convention on	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 355			

				<p>the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p>					
3	possess		x	x	<p>NW: CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 355</p>

4	stockpile/store		x	x	<p>NW: CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 355</p>	
5	develop		x	x	<p>NW: CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 355</p>	

				<p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p>					
6	transport		x	x	<p>NW: CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>Federal Act No. 76-FZ of 2 May 1997 “On the destruction of chemical weapons”</p> <p>Government Decision No. 155 of 22 February 2012 “On the licensing of activities relating to the storage and destruction of chemical weapons” (together with the corresponding regulations)</p> <p>Government Decision No. 347 of 27 May 2002 “On approval of the regulations for the licensing of activities to perform work and provide services for the storage, transport and destruction of chemical weapons”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 247 and 355</p>

7	transfer	x	x	x	<p>NW: Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes, approved by Government Decision No. 462 of 14 June 2001</p> <p>CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Presidential Decree No. 1082 of 28 August 2001 “On approval of the list of chemicals, equipment and technology which can be used for the production of chemical weapons and for which export controls have been established”</p> <p>Government Decision No. 686 of 24 September 2001 “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189, 266.1 and 355</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”, articles 30, 31 and 32</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14 and 20</p>	
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				<p>BW:</p> <p>Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Government Decision No. 634 of 29 August 2001 “On approval of the regulations on the control of foreign economic activity relating to human, animal and plant pathogens, genetically modified microorganisms, toxins, equipment and technologies”</p> <p>Presidential Decree No. 1083 of 20 August 2007 “On approval of the list of microorganisms, toxins, equipment and technologies subject to export control”</p> <p>Government Decision No. 517 of 15 August 2005 “On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, works, services or the products of intellectual activity (rights to them) that can be used by a foreign State or foreign person to create weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities”</p>				
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				Government Decision No. 447 of 7 June 2001 “On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment”				
8	use	x	x	<p>NW: Federal Act No. 183-FZ of 18 July 1999 “On export control”, article 20</p> <p>CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Decision of the Central Executive Committee of the USSR of 7 March 1928 “On ratification of the instrument of accession of the Government of the USSR to the Protocol for the Prohibition of the Use in War of Asphyxiating, Poisonous or Other Gases, and of Bacteriological Methods of Warfare”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of</p>	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 205 and 356

				international obligations in the field of biological weapons”					
9	participate as an accomplice in abovementioned activities	x	x	x	NW: Federal Act No. 183-FZ of 18 July 1999 “On export control”, article 20 CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction” Federal Act No. 183-FZ of 18 July 1999 “On export control” BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction” Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons” Federal Act No. 183-FZ of 18 July 1999 “On export control”	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 34, 189, 205, 226.1, 355 and 356
10	assist in abovementioned activities	x	x	x	NW: Federal Act No. 183-FZ of 18 July 1999 “On export control”, article 20 CW:	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 34, 189, 205, 226.1, 355 and 356

				<p>Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p>					
11	finance abovementioned activities	x	x	x	<p>NW: Federal Act No. 183-FZ of 18 July 1999 “On export control”, article 20</p> <p>CW: Federal Act No. 183-FZ of 18 July 1999 “On export control”, article 20</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 205.1</p>

				<p>the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p>					
12	abovementioned activities related to means of delivery ²	x	x	x	<p>NW:</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Presidential Decree No. 1062 of 10 September 2005 “Questions relating to military and technical cooperation between the Russian Federation and foreign States”</p> <p>Government Decision No. 296 of 16 April 2001 “On approval of the regulations for the control of foreign economic activity relating to equipment, materials and technology which can be used in the production of missiles”</p> <p>Government Decision No. 447 of 7 June 2001 “On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology which can be used to make weapons and military equipment”</p> <p>CW:</p> <p>Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189, 266 and 266.1</p>

				<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Government Decision No. 686 of 24 September 2001 “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p>				
13	involvement of non-State actors in abovementioned activities	x	x	<p>CW: Federal Act No. 138-FZ of 5 November 1997 “On ratification of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 34, 189, 205, 205.1, 226, 226.1, 355 and 356</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences</p>

				<p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p>					
14	Other		x	x	<p>CW: Federal Act No. 76-FZ of 2 May 1997 “On the destruction of chemical weapons”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>BW: Decree No. 998-IX of the Presidium of the Supreme Soviet of the USSR of 11 February 1975 “On ratification of the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction”</p> <p>Presidential Decree No. 97 of 11 March 2019 “On the principles of State policy of the Russian Federation in the area of chemical and biological safety for the period to 2025 and beyond”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189, 236 and 247–249</p>

				<p>Principles of State policy in the area of chemical and biological safety of the Russian Federation for the period to 2025 and beyond, approved by the President of the Russian Federation by Order No. Pr-2573 of 1 November 2013</p> <p>Presidential Decree No. 390 of 11 April 1992 “On ensuring implementation of international obligations in the field of biological weapons”</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p>				
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2. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical or biological weapons, that are specially designed for such use.

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

State: Russian Federation

Date of report: 2014

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework					Enforcement: civil/criminal penalties and others					Remarks
	YES			If YES, source document	YES			If YES, 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: Federal Act No. 170-FZ of 25 November 1995 “On the use of atomic energy”</p> <p>Government Decision No. 352 of 6 May 2008 “On approval of the regulations on State accounting and control of nuclear materials”</p> <p>Government Decision No. 542 of 15 June 2016 “On the procedure for organization of the radioactive substances and radioactive waste accounting and control system” (together with the corresponding regulations)</p> <p>CW: Federal Act No. 76-FZ of 2 March 1997 “On the destruction of chemical weapons”</p> <p>Government Decision No. 609 of 20 July 2013 “On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225, 226 and 355</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 355</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 236, 247, 248, 249 and 355</p>			

				<p>the Russian Federation” (together with the corresponding regulations)</p> <p>Government Decision No. 869 of 12 November 1992 “On State registration of potentially hazardous chemical and biological substances”</p> <p>“Instructions on the procedure for State registration of potentially hazardous chemical and biological substances” No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p>BW: Federal Act No. 52-FZ of 30 March 1999 “On the health and epidemiological well-being of the population”</p> <p>Government Decision No. 317 of 16 April 2012 “On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals”</p> <p>Government Decision No. 476 of 5 May 2013 “On issues of State control (supervision) and repealing certain Acts of the Government of the Russian Federation” (together with the Regulations on the implementation of State sanitary and epidemiological oversight in the Russian Federation and other regulations)</p> <p>Government Decision No. 569 of 15 September 2005 “On the regulations on the implementation of State sanitary and</p>				
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				<p>epidemiological oversight in the Russian Federation</p> <p>Sanitary and Epidemiological Regulations 1.2.036-95, 1995</p> <p>Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>					
2	Measures to account for use	x	x	x	<p>NW: Federal Act No. 170-FZ of 25 November 1995 “On the use of atomic energy”</p> <p>Government Decision No. 352 of 6 May 2008 “On approval of the regulations on State accounting and control of nuclear materials”</p> <p>Government Decision No. 542 of 15 June 2016 “On the procedure for organization of the radioactive substances and radioactive waste accounting and control system” (together with the corresponding regulations)</p> <p>CW: Federal Act No. 76-FZ of 2 March 1997 “On the destruction of chemical weapons”</p> <p>Government Decision No. 609 of 20 July 2013 “On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of the Russian Federation” (together with the corresponding regulations)</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225, 226 and 356</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 356</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 236, 247, 248, 249 and 356</p>

			<p>Government Decision No. 869 of 12 November 1992 “On State registration of potentially hazardous chemical and biological substances”</p> <p>“Instructions on the procedure for State registration of potentially hazardous chemical and biological substances”, No. 37-2-7/435 of 25 May 1993.</p> <p>System introduced for accounting and securing</p> <p>BW: Federal Act No. 52-FZ of 30 March 1999 “On the health and epidemiological well-being of the population”</p> <p>Government Decision No. 317 of 16 April 2012 “On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals”</p> <p>Government Decision No. 476 of 5 May 2013 “On issues of State control (supervision) and repealing certain Acts of the Government of the Russian Federation” (together with the Regulations on the implementation of State sanitary and epidemiological oversight in the Russian Federation and other regulations)</p> <p>Government Decision No. 569 of 15 September 2005 “On the regulations on the implementation of State sanitary and epidemiological oversight in the Russian Federation”</p>				
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				Sanitary and Epidemiological Regulations 1.2.036-95 (1995)				
				Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation				
3	Measures to account for storage	x	x	<p>NW: Federal Act No. 170-FZ of 21 November 1995 “On the use of atomic energy”</p> <p>Government Decision No. 352 of 6 May 2008 “On approval of the regulations on State accounting and control of nuclear materials</p> <p>Government Decision No. 542 of 15 June 2016 “On the procedure for organization of the radioactive substances and radioactive waste accounting and control system” (together with the corresponding regulations)</p> <p>CW: Federal Act No. 76-FZ of 2 March 1997 “On the destruction of chemical weapons”</p> <p>Government Decision No. 609 of 20 July 2013 “On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of the Russian Federation” (together with the corresponding regulations)</p> <p>Government Decision No. 869 of 12 November 1992 “On State registration of potentially hazardous chemical and biological substances”</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225 and 226</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226 and 247</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 236, 247, 248 and 249</p>

				<p>Government Decision No. 155 of 22 February 2012 “On the licensing of activities relating to the storage and destruction of chemical weapons” (together with the corresponding regulations)</p> <p>"Instructions on the procedure for State registration of potentially hazardous chemical and biological substances", No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing BW: Federal Act No. 52-FZ of 30 March 1999 “On the health and epidemiological well-being of the population”</p> <p>Government Decision No. 317 of 16 April 2012 “On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals”</p> <p>Government Decision No. 476 of 5 May 2013 “On issues of State control (supervision) and repealing certain Acts of the Government of the Russian Federation” (together with the Regulations on the implementation of State sanitary and epidemiological oversight in the Russian Federation and other regulations)</p> <p>Government Decision No. 569 of 15 September 2005 “On the regulations on the implementation of State sanitary and epidemiological oversight in the Russian Federation”</p>				
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				Sanitary and Epidemiological Regulations 1.2.036-95, 1995				
				Sanitary and epidemiological regulations approved by the Chief Medical Officer of the Russian Federation				
4	Measures to account for transport	x	x	<p>NW: Federal Act No. 170-FZ of 25 November 1995 “On the of use atomic energy”</p> <p>Government Decision No. 352 of 6 May 2008 “On approval of the regulations on State accounting and control of nuclear materials”</p> <p>Government Decision No. 542 of 15 June 2016 “On the procedure for organization of the radioactive substances and radioactive waste accounting and control system” (together with the corresponding regulations)</p> <p>CW: Federal Act No. 76-FZ of 2 March 1997 “On the destruction of chemical weapons”</p> <p>Government Decision No. 609 of 20 July 2013 “On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of the Russian Federation” (together with the corresponding regulations)</p> <p>Government Decision No. 869 of 12 November 1992 “On State registration of potentially hazardous chemical and biological substances”</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225 and 226</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226 and 247</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 236. 247, 248 and 249</p>

			<p>“Instructions on the procedure for State registration of potentially hazardous chemical and biological substances”, No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing BW: Federal Act No. 52-FZ of 30 March 1999 “On the health and epidemiological well-being of the population”</p> <p>Government Decision No. 317 of 16 April 2012 “On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals”</p> <p>Government Decision No. 476 of 5 May 2013 “On issues of State control (supervision) and repealing certain Acts of the Government of the Russian Federation” (together with the Regulations on the implementation of State sanitary and epidemiological oversight in the Russian Federation and other regulations)</p> <p>Government Decision No. 569 of 15 September 2005 “On the regulations on the implementation of State sanitary and epidemiological oversight in the Russian Federation”</p> <p>Sanitary and Epidemiological Regulations 1.2.036-95, 1995</p> <p>Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>				
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5	Other measures for accounting		x	x	<p>CW: Federal Act No. 76-FZ of 2 March 1997 “On the destruction of chemical weapons”</p> <p>BW: Sanitary and Epidemiological Regulations SP 1.2.036-95, 1995 Sanitary and Epidemiological Regulations SP 1.2.731-99, 1999 (superseded) Sanitary and Epidemiological Regulations SP 1.3.2322-08, 2008 Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003 (superseded) Sanitary and Epidemiological Regulations SP 1.2.1318-03, 2003 Sanitary and Epidemiological Regulations SP 1.2.036-95, 1995 Sanitary and Epidemiological Regulations SP 1.1.2193-07, 2007 Sanitary and Epidemiological Regulations SP 1.3.3118-13, 2013 Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>			x	<p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 236 and 247–249</p>	
6	Measures to secure production	x	x	x	<p>NW: Federal Act No. 170-FZ of 25 November 1995 “On the of use atomic energy”</p> <p>Government Decision No. 456 of 19 July 2007 “On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities”</p> <p>CW: Federal Act No. 76-FZ of 2 May 1997 “On the destruction of chemical weapons”</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225 and 226</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226 and 355</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 236, 247, 248, 249 and 3555</p>	

				<p>Government Decision No. 609 of 20 July 2013 “On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of the Russian Federation” (together with the corresponding regulations)</p> <p>Government Decision No. 869 of 12 November 1992 on the official registration of potentially hazardous chemical and biological substances</p> <p>“Instructions on the procedure for State registration of potentially hazardous chemical and biological substances”, No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p>BW: Sanitary and Epidemiological Regulations SP 1.3.3118-13, 2013</p> <p>Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003</p> <p>Sanitary and Epidemiological Regulations SP 3.2.1288.03, 2003)</p> <p>Sanitary and Epidemiological Regulations SP 1.1.2193-07, 2007</p> <p>Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>					
7	Measures to secure use	x	x	x	NW:	x	x	x	NW:

			<p>Federal Act No. 170-FZ of 21 November 1995 “On the use of atomic energy”</p> <p>Government Decision No. 456 of 19 July 2007 on the approval of regulations for the physical protection of nuclear materials, nuclear plants and nuclear material storage facilities</p> <p>CW: Federal Act No. 76-FZ of 2 May 1997 “On the destruction of chemical weapons”</p> <p>Government Decision No. 609 of 20 July 2013 “On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of the Russian Federation” (together with the corresponding regulations)</p> <p>Government Decision No. 869 of 12 November 1992 “On State registration of potentially hazardous chemical and biological substances”</p> <p>"Instructions on the procedure for State registration of potentially hazardous chemical and biological substances", No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p>BW: Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003 Sanitary and Epidemiological Regulations SP 1.2.1318-03, 2003</p>			<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225, 226 and 356</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 356</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 236, 247, 248, 249 and 356</p>	
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				<p>3. Sanitary and Epidemiological Regulations SP 1.2.036-95, 1995 Sanitary and epidemiological regulations approved by decision of the Chief Medical Officer of the Russian Federation</p>					
8	Measures to secure storage	x	x	x	<p>NW: Federal Act No. 170-FZ of 25 November 1995 “On the use of atomic energy”</p> <p>Government Decision No. 456 of 19 July 2007 “On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities”</p> <p>CW: Federal Act No. 76-FZ of 2 May 1997 “On the destruction of chemical weapons”</p> <p>Government Decision No. 609 of 20 July 2013 “On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of the Russian Federation” (together with the corresponding regulations)</p> <p>Government Decision No. 869 of 12 November 1992 “On State registration of potentially hazardous chemical and biological substances”</p> <p>“Instructions on the procedure for State registration of potentially hazardous chemical and biological substances”, No. 37-2-7/435 of 25 May 1993</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225 and 226</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226 and 247</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 236 and 247–249</p>

				<p>System introduced for accounting and securing</p> <p>BW: Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003 Sanitary and Epidemiological Regulations SP 1.2.1318-03, 2003 Sanitary and Epidemiological Regulations SP 1.2.036-95, 1995</p>					
9	Measures to secure transport	x	x	x	<p>NW: Federal Act No. 170-FZ of 25 November 1995 "On the use of atomic energy"</p> <p>Government Decision No. 456 of 19 July 2007 "On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities"</p> <p>CW: 1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons"</p> <p>Government Decision No. 609 of 20 July 2013 "On maintaining a federal register of potentially hazardous chemical and biological substances and amending or repealing certain Acts of the Government of the Russian Federation" (together with the corresponding regulations)</p> <p>Government Decision No. 869 of 12 November 1992 "On State registration of potentially hazardous chemical and biological substances"</p> <p>"Instructions on the procedure for State registration of potentially hazardous</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225 and 226</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226 and 247</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 236 and 247-249</p>

				<p>chemical and biological substances", No. 37-2-7/435 of 25 May 1993</p> <p>System introduced for accounting and securing</p> <p>BW: Sanitary and Epidemiological Regulations SP 1.3.3118-13, 2013 Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003 Sanitary and Epidemiological Regulations SP 1.2.1318-03, 2003 Sanitary and Epidemiological Regulations SP 1.2.036-95, 1995</p>					
10	Other measures for securing		x	x	<p>Procedures are determined in line with departmental regulations</p> <p>CW: Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons"</p> <p>BW: 3. Sanitary and Epidemiological Regulations SP 1.2.036-95, 1995</p>				
11	Regulations for physical protection of facilities/ materials/transports	x	x	x	<p>NW: Federal Act No. 170-FZ of 25 November 1995 "On the of use atomic energy"</p> <p>Government Decision No. 456 of 19 July 2007 "On approval of the rules for the physical protection of nuclear material, nuclear devices and nuclear storage facilities"</p> <p>CW: 1. Federal Act No. 76-FZ of 2 May 1997 "On the destruction of chemical weapons"</p>	x	x	x	<p>NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215, 220, 221, 225 and 226</p> <p>CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226 and 247</p> <p>BW:</p>

				<p>BW: Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003 2. Sanitary and Epidemiological Regulations SP 1.2.1318-03, 2003 Sanitary and Epidemiological Regulations SP 1.2.036-95, approved by by the Russian State Public Health Commission</p>			<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 236, 247, 248 and 249</p>	
12	<p>Licensing/ registration of installations/facilities/ persons/entities/use/ handling of materials</p>		<p>x</p> <p>x</p>	<p>CW: Government Decision No. 155 of 22 February 2012 "On the licensing of activities relating to the storage and destruction of chemical weapons" (together with the corresponding regulations)</p> <p>Government Decision No. 347 of 27 May 2002 "On approval of the regulations for the licensing of activities to perform work and provide services for the storage, transport and destruction of chemical weapons"</p> <p>Federal Act No. 99-FZ of 4 May 2011 "On the licensing of specific types of activity"</p> <p>Federal Act No. 128 FZ of 8 August 2001 "On the licensing of specific types of activity"</p> <p>BW: Federal Act No. 52-FZ of 30 March 1999 "On the health and epidemiological well- being of the population" Government Decision No. 317 of 16 April 2012 "On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals"</p>			<p>x</p> <p>BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 236 and 248</p>	

				<p>Government Decision No. 317 of 16 April 2012 “On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals (except if carried out for medical purposes) and risk level III and IV genetically modified organisms in closed systems” (together with the “Regulations on the licensing of activities involving the use of agents that cause infectious diseases in humans and animals (except if carried out for medical purposes) and risk level III and IV genetically modified organisms in closed systems”)</p> <p>Government Decision No. 501 of 4 July 2002 “On approval of the regulations on the licensing of the production of disinfecting, fumigating and rat controlling agents and Regulations on the licensing of activity connected with the utilization of infectious agents”</p> <p>Federal Act No. 99-FZ of 4 May 2011 “On the licensing of specific types of activity”</p> <p>Federal Act No. 128 FZ of 8 August 2001 “On the licensing of specific types of activity”</p>					
13	Reliability check of personnel		x	x	<p>CW: Procedure is set out in departmental regulations</p> <p>BW: Sanitary and Epidemiological Regulations SP 1.3.3118-13, 2013</p>		x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 236</p>

				Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003, approved by decision of the Chief Medical Officer of the Russian Federation, 2003					
14	Measures to account for/secure/physically protect means of delivery	x	x	x	NW: Government Decision No. 352 of 6 May 2008 "On approval of the regulations on State accounting and control of nuclear materials" CW: System introduced for accounting and securing BW: Sanitary and Epidemiological Regulations SP 1.3.3118-13, 2013 Sanitary and Epidemiological Regulations SP 1.3.1285-03, 2003, approved by decision of the Chief Medical Officer of the Russian Federation, 2003	x	x	x	NW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225 and 226 CW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225 and 226 BW: Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 236 and 247-249

3. 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))

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

State: Russian Federation

Date of report: 2014

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, source document	YES	If YES, source document	
1	National regulatory authority	x	Rostekhnadzor (with regard to fissile materials used for peaceful purposes)			
2	IAEA Safeguards Agreements	x	Agreement between the Union of Soviet Socialist Republics and the International Atomic Energy Agency for the Application of Safeguards in the Union of Soviet Socialist Republics, in force since 10 June 1985 Additional Protocol ratified on 16 October 2007			
3	IAEA Code of Conduct on the Safety and Security of Radioactive Sources	x	Support expressed to the IAEA Director General in instruction No. MF-117-3269 of 19 May 2004	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 215 and 220	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	x	List of dual-use equipment and materials and associated technologies used for nuclear purposes for which export controls have been established, approved by Presidential Decree No. 36 of 14 January 2003, paragraph 2.3.20 List of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control,	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189, 220 and 266.1	

			<p>approved by Presidential Decree No. 202 of 14 February 1996, paragraph 1.3</p> <p>Regulations on the implementation of controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes, approved by Government Decision No. 462 of 14 June 2001, paragraphs 3, 18 and 24.</p> <p>Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”, paragraph 10</p>			
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	x	Participates in the supply of information to the national database			
6	Other Agreements related to IAEA	x	Agreement on the Privileges and Immunities of the International Atomic Energy Agency			
7	Additional national legislation/regulations related to nuclear materials, including CPPNM					
8	Other	x	<p>Federal Act No. 170-FZ of 21 November 1995 “On the use of atomic energy”</p> <p>Federal Act No. 174-FZ of 23 November 1995 “On environmental impact assessment”</p> <p>Federal Act No. 3-FZ of 9 January 1996 “On the radiological safety of the population”</p> <p>Federal Act No. 195-FZ of 30 December 2001 “On the entry into force of the Code of</p>			

			<p>the Russian Federation on Administrative Offences”</p> <p>Federal Act No. 7-FZ of 10 January 2002 “On environmental protection”</p> <p>Federal Act No. 35-FZ of 6 March 2006 “On combating terrorism”</p> <p>Federal Act No. 63-FZ of 13 June 1996, “Criminal Code of the Russian Federation”</p> <p>Federal Act No. 99-FZ of 4 May 2011 “On the licensing of specific types of activity”</p> <p>Federal Act No. 190-FZ of 11 July 2011 “On radioactive waste management and amendments to certain Acts of the Russian Federation”</p> <p>Federal Act No. 116-FZ of 21 July 1997 “On the industrial safety of hazardous production facilities”</p> <p>Government Decision No. 456 of 19 July 2007 “On the approval of regulations for the physical protection of nuclear materials, nuclear plants and nuclear material storage facilities”</p> <p>Government Decision No. 352 of 6 May 2008 “On the approval of regulations governing the State nuclear materials accounting and control system”</p> <p>Government Decision No. 280 of 29 March 2013 “On licensing activities relating to the use of atomic energy”</p>		
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			<p>Government Decision No. 1244 of 25 December 2013 “On the protection of facilities (and locations) against terrorism”</p> <p>Government Decision No. 542 of 16 June 2016 “On the procedure for organization of the radioactive substances and radioactive waste accounting and control system”</p> <p>Federal Act No. 29 FZ of 3 April 1996 “On the financing of plants and facilities of high radiological and nuclear hazard”</p> <p>Federal Act No. 174 FZ of 10 January 2002 “On environmental impact assessment”</p> <p>Federal Act No. 68 FZ “On administrative liability of organizations for breaches of the law on the use of atomic energy”</p> <p>Federal Rules and Regulations NP-034-01 “Rules for the physical protection of radioactive sources, storage facilities and radioactive substances”</p> <p>Federal Rules and Regulations NP-053-04 “Rules for the safe transport of radioactive materials”</p>		
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OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials (CW specific)

State: Russian Federation

Date of report: 2014

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, source document	YES	If YES, source document	
1	National CWC authority	x	Pursuant to Government Decision No. 438 of 5 June 2008, the Ministry of Industry and Trade is the national authority responsible for the implementation of the Chemical Weapons Convention			
2	Reporting Schedule I, II and III chemicals to OPCW	x	Government Decision No. 421 of 2 July 2009 "On the division of competencies among federal executive agencies involved in the implementation of international obligations in the field of chemical disarmament"			
3	Account for, secure or physically protect "old chemical weapons"	x	Government Decision No. 347 of 27 May 2002 "On approval of the regulations for the licensing of activities to perform work and provide services for the storage, transport and destruction of chemical weapons" Government Decision No. 155 of 22 February 2012 "On the licensing of activities relating to the storage and destruction of chemical weapons" (together with the corresponding regulations)	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 225, 226, 247 and 355	
4	Other legislation/ regulations controlling chemical materials	x	Government Decision No. 421 of 2 July 2009 "On the division of competencies			

			among federal executive agencies involved in the implementation of international obligations in the field of chemical disarmament”			
5	Other	x	<p>Federal Act No. 174-FZ of 23 November 1995 “On environmental impact assessment”</p> <p>Federal Act No. 7-FZ of 10 January 2002 “On environmental protection”</p> <p>Federal Act No. 116-FZ of 21 July 1997 “On the industrial safety of hazardous production facilities”</p>			

OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials (BW specific)

State: Russian Federation

Date of report: 2014

Are any of the following measures, procedures or legislations 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, source document	YES	If YES, source document	
1	Regulations for genetic engineering work	x	<p>Federal Act No. 86-FZ of 5 July 1996 “On State regulations in the field of genetic engineering”</p> <p>Federal Act No. 242-FZ of 3 December 2008 “On State genome registration in the Russian Federation”</p> <p>Government Decision No. 317 of 16 April 2012 “On the licensing of activities involving the use of agents that cause infectious diseases in humans and animals (except if carried out for medical purposes) and risk level III and IV genetically modified organisms in closed systems” (together with the “Regulations on the licensing of activities involving the use of agents that cause infectious diseases in humans and animals (except if carried out for medical purposes) and risk level III and IV genetically modified organisms in closed systems”)</p> <p>Government Decision No. 839 of 23 September 2013 “On State registration of</p>	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 236	

			<p>genetically engineered and modified organisms intended for release into the environment, and products obtained through the use of or containing such organisms, including such products imported into the territory of the Russian Federation (together with the corresponding regulations)</p> <p>Government Decision No. 120 of 16 February 2001 “On State registration of genetically modified organisms”</p> <p>Sanitary and Epidemiological Regulations on “Safe handling of recombinant DNA molecules”, approved by the USSR Ministry of Health on 12 January 1989</p>			
2	Other legislation/ regulations related to safety and security of biological materials	x	<p>Sanitary and Epidemiological Regulations SP 1.2.1318-03, 2003</p> <p>Sanitary and Epidemiological Regulations SP 1.3.1285-03, approved by decision of the Chief Medical Officer of the Russian Federation, 2003</p>	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 236, 247, 248 and 249	
3	Other	x	<p>Federal Act No. 52-FZ of 30 March 1999 “On the health and epidemiological well-being of the population”</p> <p>Sanitary and Epidemiological Regulations SP 3.4.2318-8, 2008</p> <p>Procedural guidelines for phytosanitary quarantine measures in laboratories, approved by Decision No. 41 of the Eurasian Economic Commission Board dated 10 May 2016.</p> <p>Rules governing laboratory research in the field of veterinary medicine, approved by</p>	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 236	

			<p>Ministry of Agriculture Order No. 490 of 5 November 2008.</p> <p>Sanitary and Epidemiological Regulations SP 3.4.1328-03, 2003</p> <p>Regulations on conducting scientific research with quarantined and potentially hazardous pests, etc., approved by the Russian Ministry of Agriculture, 1983</p> <p>Sanitary and Epidemiological Regulations SP 3.2.1288-03, 2003</p> <p>Government Decision No. 634 of 29 August 2001 “On approval of the regulations on the control of foreign economic activity relating to human, animal and plant disease-inducing agents (pathogens), genetically modified microorganisms, toxins, equipment and technologies”</p>		
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**OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of
NW, CW and BW, including Related Materials**

State: Russian Federation

Date of report: 2014

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc.			Remarks	
		YES			If YES, source document	YES				If YES, source document
		N W	C W	B W		N W	C W	B W		
1	Border control			x	NW: CW: BW: Federal Act No. 311-FZ of 27 November 2010 "On customs regulations in the Russian Federation" Customs Code of the Eurasian Economic Union (appendix 1 to the Treaty on the Customs Code of the Eurasian Economic Union, signed in Moscow on 11 April 2017) Federal Act No. 61-FZ of 28 May 2003, Customs Code of the Russian Federation Presidential Decree of 12 March 1996 "On improving the procedure for crossing the State Border" Federal Act No. 183-FZ of 18 July 1999 "On export control" Government Decision No. 500 of 29 July 2011 "On approval of the regulations on	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189 and 266.1	

				<p>sanitary and quarantine control at border crossings”</p> <p>Federal Act No. 52-FZ of 30 March 1999 “On the health and epidemiological well-being of the population”</p> <p>Government Decision No. 872 of 20 November 2008 “On approval of the regulations on conducting controls at State border crossings of the Russian Federation”</p> <p>Order No. 1342 of the Russian State Customs Committee of 15 December 2002, “On import and export controls for licensed goods”</p> <p>Methodological guidelines, “Sanitary and quarantine control in airports open to international traffic”, approved by the Chief Medical Officer of the Russian Federation, 2002</p> <p>Methodological guidelines, “Sanitary and quarantine control in sea and river ports open to international traffic”, approved by the Chief Medical Officer of the Russian Federation, 2002</p>				
2	Technical support of border control measures		x	<p>BW:</p> <p>Government Decision No. 872 of 20 November 2008 “On approval of the regulations on conducting controls at State border crossings of the Russian Federation”</p> <p>Methodological guidelines, “Sanitary and quarantine control in airports open to international traffic”, approved by the Chief Medical Officer of the Russian Federation, 2002</p>				

					Procedural guidelines for sanitary and quarantine control at international sea and river ports, approved by the Chief Medical Officer 2002				
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	x	x	x	<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Federal Act No. 164-FZ of 8 December 2003, “On the principles for State regulation of foreign trade activities”</p> <p>Government Decision No. 447 of 7 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use goods and technology that can be used to develop weapons and military equipment”</p> <p>Customs Code of the Eurasian Economic Union (appendix 1 to the Treaty on the Customs Code of the Eurasian Economic Union, signed in Moscow on 11 April 2017)</p> <p>Customs Code of the Customs Union (appendix to the Treaty on the Customs Code of the Customs Union, adopted by the Interstate Council of the Eurasian Economic Community at the level of heads of State in Decision No. 17 of 27 November 2009)</p>	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189
4	Enforcement agencies/authorities	x	x	x	<p>Federal Service for Technology and Export Control (pursuant to the Regulations on the Federal Service for Technology and Export Control, approved by Presidential Decree No. 1085 of 16 August 2004)</p> <p>Federal Security Service</p>	x	x	x	<p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p> <p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189</p>

				<p>Federal Act No. 40-FZ of 3 April 1995 “On the organs of the Federal Security Service of the Russian Federation”</p> <p>Federal Act No. 144-FZ of 12 August 1995 “On operational investigative activities”</p> <p>Federal Act No. 61-FZ of 28 May 2003, Customs Code of the Russian Federation</p> <p>Federal Customs Service</p> <p>Customs Code of the Eurasian Economic Union (appendix 1 to the Treaty on the Customs Code of the Eurasian Economic Union, signed in Moscow on 11 April 2017)</p> <p>Federal Act No. 289-FZ of 3 August 2018 “On customs regulations in the Russian Federation and amendments to certain legislative Acts of the Russian Federation”</p> <p>Government Decision No. 809 of 16 September 2013 “On the Federal Customs Service”</p>					
5	Export control legislation in place	x	x	x	<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Government Decision No. 691 of 15 September 2008 “On approval of the regulations on the licensing of foreign economic transactions involving goods, information, work, services and results of intellectual activity (rights to them) subject to export controls”</p> <p>Government Decision No. 517 of 15 August 2005 “On the procedure for obtaining a permit from the Export Control Commission of the Russian Federation to</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189</p> <p>Federal Act No. 183-FZ of 18 July 1999 “On export control”, article 32</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p> <p>Customs Code of the Eurasian Economic Union (appendix 1 to the Treaty on the Customs Code of the Eurasian Economic</p>

			<p>engage in foreign economic transactions involving goods, information, work, services or the results of intellectual activity (rights to them) which can be used by foreign governments or foreign nationals for the production of weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or individuals involved in terrorist activities”</p> <p>Government Decision No. 294 of 16 April 2001 “On approval of the rules for conducting a State evaluation of foreign economic transactions involving goods, information, work, services and the results of intellectual activities (rights to them) for which export controls have been established”</p> <p>Government Decision No. 447 of 7 June 2001 “On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology which can be used in the production of weapons and military equipment”</p> <p>NW: Presidential Decree No. 202 of 14 February 1996 “On approval of the list of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control”</p> <p>Presidential Decree No. 36 of 14 January 2003 “On approval of the list of dual-use equipment and materials and associated technologies used for nuclear purposes for</p>		<p>Union, signed in Moscow on 11 April 2017)</p> <p>Federal Act No. 289-FZ of 3 August 2018 “On customs regulations in the Russian Federation and amendments to certain legislative Acts of the Russian Federation”</p> <p>Customs Code of the Customs Union (appendix to the Treaty on the Customs Code of the Customs Union, adopted by the Interstate Council of the Eurasia Economic Community at the level of heads of State in Decision No. 17 of 27 November 2009)</p> <p>Order No. 575 of the Federal Customs Service of 27 March 2012 “On export control of dual-use goods and technology that can be used for the production of weapons and military equipment and that are subject to export controls”</p> <p>Order No. 402 of the State Customs Committee of 27 June 1996, “On the procedures for the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Order No. 315 of the State Customs Committee of 23 May 1996, “On export control of goods that can be used in the production of weapons of mass destruction and their means of delivery”</p> <p>Order No. 1242 of the Federal Customs Service of 10 October 2007 “On export controls for microorganisms, toxins,</p>	
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			<p>which export controls have been established”</p> <p>Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p>CW: Presidential Decree No. 1082 of 28 August 2001 “On approval of the list of chemicals, equipment and technology which can be used for the production of chemical weapons and for which export controls have been established”</p> <p>Government Decision No. 686 of 24 September 2001 “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p>BW: Presidential Decree No. 1083 of 20 August 2007 “On approval of the list of microorganisms, toxins, equipment and technology subject to export control”</p> <p>Government Decision No. 634 of 29 August 2001 “On approval of the regulations on the</p>		<p>equipment and technologies subject to export controls”</p>	
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				control of foreign economic activity relating to microorganisms, toxins, equipment and technology”					
6	Licensing provisions	x	x	x	<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Government Decision No. 691 of 15 September 2008 “On approval of the regulations on the licensing of foreign economic transactions involving goods, information, work, services and results of intellectual activity (rights to them) subject to export controls”</p> <p>Government Decision No. 280 of 29 March 2013 “On the licensing of activities relating to the use of atomic energy”</p> <p>Government Decision No. 517 of 15 August 2005 “On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the products of intellectual activity (rights to them) that can be used by a foreign State or foreign person to create weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities”</p> <p>Government Decision No. 447 of 7 June 2001 “On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>

				<p>NW: Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p>CW: Government Decision No. 686 of 24 September 2001 “On approval of the regulations on controls on foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p>BW: Government Decision No. 634 of 29 August 2001 “On approval of the regulations on controls on foreign economic activity relating to microorganisms, toxins, equipment and technology”</p>					
7	Individual licensing	x	x	x	<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Government Decision No. 691 of 15 September 2008 “On approval of the regulations on the licensing of foreign economic transactions involving goods, information, work, services and results of intellectual activity (rights to them) subject to export controls”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>

				<p>Government Decision No. 447 of 7 June 2001 “On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment”</p> <p>NW: Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p>CW: Government Decision No. 686 of 24 September 2001 “On approval of the regulations on controls on foreign economic activity relating to chemicals, equipment and technologies that can be used for the production of chemical weapons”</p> <p>BW: Government Decision No. 634 of 29 August 2001 “On approval of the regulations on controls on foreign economic activity relating to microorganisms, toxins, equipment and technology subject to export control”</p>				
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8	General licensing	x	x	x	<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Government Decision No. 691 of 15 September 2008 “On approval of the regulations on the licensing of foreign economic transactions involving goods, information, work, services and results of intellectual activity (rights to them) subject to export controls”</p> <p>Government Decision No. 447 of 7 June 2001 “On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment”</p> <p>NW: G Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p>CW: Government Decision No. 686 of 24 September 2001 “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>	
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10	Licensing of deemed export/visa	x	x	x	<p>Federal Act No. 164-FZ of 8 December 2003, “On the principles for State regulation of foreign trade activities”</p> <p>Government Decision No. 517 of 15 August 2005 “On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the products of intellectual activity (rights to them) that can be used by a foreign State or foreign person to create weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities”</p>				
11	National licensing authority	x	x	x	Federal Service for Technology and Export Control (pursuant to the Regulations on the Federal Service for Technology and Export Control, approved by Presidential Decree No. 1085 of 16 August 2004)				

12	Interagency review for licences	x	x	x	Government Decision No. 294 of 16 April 2001 “On approval of the rules for conducting a State evaluation of foreign economic transactions involving goods, information, work, services and the results of intellectual activities (rights to them) for which export controls have been established”					
13	Control lists	x	x	x	<p>NW: Presidential Decree No. 202 of 14 February 1996 “On approval of the list of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control”</p> <p>Presidential Decree No. 36 of 14 January 2003 “On approval of the list of dual-use equipment and materials and associated technologies used for nuclear purposes for which export controls have been established”</p> <p>CW: Presidential Decree No. 1082 of 28 August 2001 “On approval of the list of chemicals, equipment and technology which can be used for the production of chemical weapons and for which export controls have been established”</p> <p>BW: Presidential Decree No. 1083 of 20 August 2007 “On approval of the list of microorganisms, toxins, equipment and technology subject to export control”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p> <p>Order No. 402 of the State Customs Committee of 27 June 1996, “On the procedures for the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Order No. 315 of the State Customs Committee of 23 May 1996, “On export control of goods that can be used in the production of weapons of mass destruction and their means of delivery”, annex 5</p> <p>Order No. 315 of the State Customs Committee of 23 May 1996, “On export control of goods that can be used in the production of weapons of mass destruction and their means of delivery”, annex 3</p> <p>Order No. 1242 of the Federal Customs Service of 10 October 2007 “On export controls for microorganisms, toxins,</p>	

									equipment and technologies subject to export controls ²²	
14	Updating of lists	x	x	x	National lists are updated regularly pursuant to decisions adopted at plenary meetings of multilateral export control mechanisms (Nuclear Suppliers Group, Missile Technology Control Regime and Wassenaar Arrangement) and in implementation of the obligations of the Russian Federation under the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction (1993) and the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction (1972)				Federal Customs Service lists are updated regularly in accordance with decrees of the President of the Russian Federation	
15	Inclusion of technologies	x	x	x	NW: Presidential Decree No. 202 of 14 February 1996 “On approval of the list of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export control” Presidential Decree No. 36 of 14 January 2003 “On approval of the list of dual-use equipment and materials and associated technologies used for nuclear purposes for which export controls have been established” CW: Presidential Decree No. 1082 of 28 August 2001 “On approval of the list of chemicals, equipment and technology which can be used for the production of chemical					

				<p>weapons and for which export controls have been established”</p> <p>BW: Presidential Decree No. 1083 of 20 August 2007 “On approval of the list of microorganisms, toxins, equipment and technology subject to export control”</p> <p>Model lists of goods and technology subject to export controls, approved by decisions of the Interstate Council of the Eurasian Economic Council, No. 190 of 24 September 2004 and No. 640 of 31 May 2013</p>					
16	Inclusion of means of delivery	x	x	x	<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”</p> <p>Government Decision No. 296 of 16 April 2001 on approval of the regulations governing the control of financial activities abroad relating to equipment, materials and technologies which could be used to develop ballistic weapons</p> <p>Government Decision No. 447 of 7 June 2001 “On approval of the regulations for the control of foreign economic activity relating to dual-use goods and technology that can be used to make weapons and military equipment”</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189 and 266.1</p> <p>Order No. 315 of the State Customs Committee of 23 May 1996, “On export control of goods that can be used in the production of weapons of mass destruction and their means of delivery”, annex 9</p> <p>Order No. 575 of the Federal Customs Service of 27 March 2012 “On export control of dual-use goods and technology that can be used for the production of weapons and military equipment and that are subject to export controls”</p>
17	End-user controls	x	x	x	<p>Council of Ministers Decision No. 1030 of 11 October 1993 “On monitoring of compliance with safeguards obligations regarding the use of imported and exported dual-use goods and services for their stated purpose”</p>	x	x	x	<p>Council of Ministers Decision No. 1030 of 11 October 1993 “On monitoring of compliance with safeguards obligations regarding the use of imported and exported dual-use goods and services for their stated purpose”</p>

				<p>NW: Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p>CW: Government Decision No. 686 of 24 September 2001 “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p>BW: Government Decision No. 634 of 29 August 2001 “On approval of the regulations on the control of foreign economic activity relating to microorganisms, toxins, equipment and technology”</p>					
18	Catch all clause	x	x	x	<p>Federal Act No. 183-FZ of 18 July 1999 “On export control”, article 20</p> <p>Government Decision No. 517 of 15 August 2005 “On the procedure for obtaining authorization from the Commission on Export Controls of the Russian Federation to engage in foreign economic transactions involving goods, information, work, services or the products of intellectual activity (rights to them) that can be used by</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>

				a foreign State or foreign person to create weapons of mass destruction and their means of delivery, or other types of weapons and military equipment, or are acquired for the benefit of entities or persons involved in terrorist activities”					
19	Intangible transfers	x	x	x	NW: Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies” Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes” CW: Government Decision No. 686 of 24 September 2001 “On approval of the regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons” BW: Government Decision No. 634 of 29 August 2001 “On approval of the regulations on the control of foreign economic activity relating to microorganisms, toxins, equipment and technology”	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189 Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8
20	Transit control	x	x	x	Customs Code of the Eurasian Economic Union (appendix 1 to the Treaty on the Customs Code of the Eurasian Economic Union, signed in Moscow on 11 April 2017)	x	x	x	Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189 and 266.1

				<p>Customs legislation of the Customs Union and in the Russian Federation Customs Code of the Customs Union (annex to the Treaty on the Customs Code of the Customs Union, adopted by the Interstate Council of the Eurasia Economic Community at the level of heads of State in Resolution No. 17 of 27 November 2009)</p> <p>Federal Act No. 289-FZ of 3 August 2018 “On customs regulations in the Russian Federation and amendments to certain legislative Acts of the Russian Federation”</p> <p>Government Decision No. 809 of 16 September 2013 “On the Federal Customs Service”</p>			<p>Customs Code of the Eurasian Economic Union (annex 1 to the Treaty on the Customs Code of the Eurasian Economic Union, signed in Moscow on 11 April 2017)</p> <p>Federal Act No. 289-FZ of 3 August 2018 “On customs regulations in the Russian Federation and amendments to certain legislative Acts of the Russian Federation”</p> <p>Customs Code of the Customs Union (appendix to the Treaty on the Customs Code of the Customs Union, adopted by the Interstate Council of the Eurasia Economic Community at the level of heads of State in Decision No. 17 of 27 November 2009)</p>			
21	Trans-shipment control				x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, articles 189 and 266.1</p>		
22	Re-export control	x	x	x	x	x	x	<p>NW: Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p>CW: Government Decision No. 686 of 24 September 2001 “On approval of the regulations for the control of foreign</p>	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 189</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 16.3, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>	

				<p>economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p>BW: Government Decision No. 634 of 29 August 2001 “On approval of the regulations on the control of foreign economic activity relating to microorganisms, toxins, equipment and technology”</p>					
23	Control of providing funds	x	x	x	Federal Act No. 281-FZ of 30 December 2006 on special economic measures and coercive measures				
24	Controls of providing transport services								
25	Control of importation	x	x	x	<p>Council of Ministers Decision No. 1030 of 11 October 1993 “On monitoring of compliance with safeguards obligations regarding the use of imported and exported dual-use goods and services for their stated purpose”</p> <p>NW: Government Decision No. 973 of 15 December 2000 “On the export and import of nuclear materials, equipment, special non-nuclear materials and associated technologies”</p> <p>Government Decision No. 462 of 14 June 2001 “On approval of the regulations on controls on foreign economic activity relating to dual-use equipment and materials and associated technologies used for nuclear purposes”</p> <p>CW: Government Decision No. 686 of 24 September 2001 “On approval of the</p>	x	x	x	<p>Federal Act No. 63-FZ of 13 June 1996, Criminal Code of the Russian Federation, article 226.4</p> <p>Federal Act No. 195-FZ of 30 December 2001, Code of the Russian Federation on Administrative Offences, articles 14.20, 17.7, 17.9, 19.4, 19.5, 19.6 and 19.8</p>

				<p>regulations for the control of foreign economic activity relating to chemicals, equipment and technology that can be used for the production of chemical weapons”</p> <p>BW: Government Decision No. 634 of 29 August 2001 “On approval of the regulations on the control of foreign economic activity relating to microorganisms, toxins, equipment and technology”</p>				
26	Extraterritorial applicability							
27	Other	x	x	x	<p>Federal Act No. 174-FZ of 23 November 1995 “On environmental impact assessment”</p> <p>Federal Act No. 7-FZ of 10 January 2002 “On environmental protection”</p> <p>Federal Act No. 116-FZ of 21 July 1997 “On the industrial safety of hazardous production facilities”</p> <p>Government Decision No. 303 of 16 May 2005 “On the division of competencies among federal executive agencies for the biological and chemical safety of the Russian Federation”</p> <p>Model lists of goods and technology subject to export control, approved by decisions of the Interstate Council of the Eurasian Economic Community No. 190 of 24 September 2004 and No. 640 of 31 May 2013.</p>			

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

State: Russian Federation

Date of report: 2014

Can information be provided on the following issues?		YES		Remarks
1	Control lists – items (goods/equipment/materials/technologies)	x	<p>NW: Presidential Decree No. 202 of 14 February 1996 on approval of the list of nuclear materials, equipment, special non-nuclear materials and associated technologies subject to export controls</p> <p>Presidential Decree No. 36 of 14 January 2003 “On approval of the list of dual-use equipment and materials and associated technologies used for nuclear purposes for which export controls have been established”</p> <p>CW: Presidential Decree No. 1082 of 28 August 2001 “On approval of the list of chemicals, equipment and technology which can be used for the production of chemical weapons and for which export controls have been established”</p> <p>BW: Presidential Decree No. 1083 of 20 August 2007 “On approval of the list of microorganisms, toxins, equipment and technology subject to export control”</p>	
2	Control lists – other			
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance	x	Non-Proliferation and Arms Control Department, Ministry of Foreign Affairs of the Russian Federation	
6	Assistance in place (bilateral/multi-lateral)	x	<p>International seminars on export control conducted; advisory services provided on request</p> <p>Information on Russian technical assistance is available at the Internet portal of the Security Council Committee established pursuant to resolution 1540 (2004) (www.un.org/en/sc/1540/assistance/offers-of-assistance/offers-from-member-states/russian_federation.shtml).</p>	

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7	Work with and inform industry	x	State agencies and authorized organizations inform industry on a regular basis through conferences and seminars and by publishing information in print and on official websites; information is also conveyed on a case-by-case basis.	
8	Work with and inform public	x	State bodies agencies inform the public on a regular basis through conferences and seminars and by publishing information in print and on official websites; information is also conveyed on a case-by-case basis.	
9	Point of Contact			
10	Other ⁴			

4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.