

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: Saint Kitts and Nevis

Date of Report: 30 June 2008

Dates of Additional Reports: 26 June 2020

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 22 March 1993	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 18 April 1995	
3	International Convention for the Suppression of Acts of Nuclear Terrorism		
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 29 August 2008	
5	2005 Amendment to the CPPNM	Deposit 11 November 2019	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 27 April 2005	
7	Chemical Weapons Convention (CWC)	Deposit 21 May 2004	
8	Biological Weapons Convention (BWC)	Deposit 2 April 1991	
9	Geneva Protocol of 1925	Deposit 27 April 1989	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 16 November 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 16 November 2001	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 29 March 2007	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	Regional Security System: <ul style="list-style-type: none"> • Treaty on Security Assistance Among CARICOM Member States • Regional Security System Treaty 	
16	International Atomic Energy Agency (IAEA)		
17	Directly relevant Arrangements	Hague Code of Conduct (HCoC) (10 February 2014) Partner of the Caribbean Basin Security Initiative (CBSI) Member of the Inter-American Defense Board (IADB)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that, regarding implementation of paragraphs 1 and 8 of resolution 1540 (2004), the Federation of Saint Kitts and Nevis does not possess nuclear, chemical and biological weapons or their means of delivery. State adds that it is committed to disarmament and non-proliferation and that, in support of resolution 1540 (2004), it does not provide nuclear, chemical and biological weapons or their means of delivery to non-State actors or any other form of assistance to non-State actors who might seek to acquire such weapons or their means of delivery to conduct related proliferation activities.	
19	Membership in relevant international, regional or sub-regional organisations	Caribbean Community (CARICOM) International Maritime Organization Organisation of Eastern Caribbean States (OECS) Organization of American States World Health Organization INTERPOL IMF World Bank	

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	<p>CW: Chemical Weapons (Prohibition and Control) Act No. 20, 2006</p> <p>Firearms Act, Act 23 of 1967, as amended, Section 9 (prohibition on manufacture of restricted ammunition or weapon defined to include noxious liquid or gas)</p> <p>BW: Biological Weapons Act No. 3, 1991, Section 3</p>		X	X	<p>CW: Firearms Act, Act 23 of 1967, as amended, Section 9 (penalties in relation to manufacture of restricted ammunition or weapon defined to include noxious liquid or gas)</p> <p>Chemical Weapons (Prohibition and Control) Act No. 20, 2006</p> <p>BW: Biological Weapons Act No.3, 1991, Sections 3, 4, 5 (penalties), 6 and 7 (enforcement)</p>		
2	acquire		X	X	<p>CW: Chemical Weapons (Prohibition and Control) Act No. 20, 2006</p> <p>Firearms Act, Act 23 of 1967, as amended, Section 10 (prohibition on acquisition of restricted ammunition or weapon)</p> <p>BW: Biological Weapons Act No. 3, 1991, Section 3</p>		?	X	<p>CW: Firearms Act, Act 23 of 1967, as amended, Section 10 (penalties in relation to acquisition of restricted ammunition or weapon)</p> <p>BW: Biological Weapons Act No. 3, 1991, Sections 3, 4, 5 (penalties), 6 and 7 (enforcement)</p>		
3	possess	X	X	X	<p>NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 30(3) (prohibition on keeping weapons for the purposes of achieving terrorist objectives in a foreign State, "weapon" is defined in the Act to include nuclear, biological and chemical weapons)</p>	X	X	X	<p>NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 30(3) (penalty for keeping weapons for the purposes of achieving terrorist objectives in a foreign State, "weapon" is defined in the Act to include nuclear, biological and chemical weapons), Parts VI (terrorist investigations) and VII (counter-terrorist powers)</p>		

					<p>CW: Chemical Weapons (Prohibition and Control) Act No. 20, 2006</p> <p>Firearms Act, Act 23 of 1967, as amended, Section 20 (prohibition on possession of restricted ammunition or weapon)</p> <p>BW: Biological Weapons Act No. 3, 1991, Section 3</p>				<p>CW: Firearms Act, Act 23 of 1967, as amended, Section 20 (penalties in relation to possession of restricted ammunition or weapon)</p> <p>BW: Biological Weapons Act No. 3, 1991, Sections 3, 4, 5 (penalties), 6 and 7 (enforcement)</p>	
4	develop		X	X	<p>CW Chemical Weapons (Prohibition and Control) Act No. 20, 2006</p> <p>BW: Biological Weapons Act No. 3, 1991, Section 3</p>			X	<p>BW: Biological Weapons Act No. 3, 1991, Section 3</p>	
5	transport									
6	transfer	X	X	X	<p>NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 31 (prohibition on provision of a weapon to a terrorist, terrorist group or member of a terrorist group, “weapon” is defined to include a chemical, biological or nuclear weapon)</p>	X	X	X	<p>NW/CW/BW: Anti-terrorism Act No. 21, 2002, as amended, Section 31 (penalties for provision of a weapon to a terrorist, terrorist group or member of a terrorist group, “weapon” is defined to include a chemical, biological or nuclear weapon), Parts VI (terrorist investigations) and VII (counter-terrorist powers)</p>	
7	use	X	X	X	<p>NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 31 (prohibition on using a weapon illegally, “weapon” is defined to include a chemical, biological or nuclear weapon)</p> <p>CW: Offences Against the Person Act, Act 7 of 1873, as amended, Sections 10, 13, 22, 23 (prohibitions on administering poison)</p>	X	X	X	<p>NW/CW/BW: Anti-terrorism Act No. 21, 2002, as amended, Section 31 (penalty for using a weapon illegally, “weapon” is defined to include a chemical, biological or nuclear weapon), Parts VI (terrorist investigations) and VII (counter-terrorist powers)</p> <p>CW: Offences Against the Person Act, Act 7 of 1873, as amended, Sections 10, 13, 22 and 23 (penalties related to administering poison)</p>	

8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 107	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 107, Parts VI (terrorist investigations) and VII (counter-terrorist powers)
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Anti-terrorism Act No. 21, 2002, as amended, Sections 22 (participate in activities of a terrorist group), 107 (participation in the commission of crimes)	X	X	X	NW/CW/BW: Anti-terrorism Act No. 21, 2002, as amended, Sections 22 and 107, Parts VI (terrorist investigations) and VII (counter-terrorist powers)
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Sections 10 (supporting a terrorist group), 22 (inter alia: contribute to, facilitate, aid, abet the activities of a terrorist group), 23 (recruiting persons into a terrorist group), 25 (provide instructions or training of terrorists), 28 (intelligence gathering for a terrorist act), 107 (aid and abet, counsel or procure the commission of a terrorist act)	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Sections 29 and 107 (penalties), Parts VI (terrorist investigations) and VII (counter-terrorist powers)
11	finance abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Sections 12-15 (prohibitions on terrorist financing)	X	X	X	NW/CW/BW: Anti-terrorism Act No. 21, 2002, as amended, Part III (penalties and enforcement related to terrorist financing), Part V (freezing of terrorist property, "property" defined to include money) Anti-Terrorism (Prevention Of Terrorist Financing) Regulations, No. 47 of 2011, as amended Proceeds of Crime Act No. 16, 2000, as amended Financial Intelligence Unit Act No. 15, 2000, as amended, Sections 3 and 4 Financial Services Regulatory Commission Act, No. 22 of 2009, as amended, Section 4

								Financial Services (Implementation of Industry Standards) Regulations, No. 51 of 2011 Anti-Money Laundering Regulations, No. 46 of 2011, as amended, Regulation 3	
12	abovementioned activities related to means of delivery ¹			X	BW: Biological Weapons Act No. 3, 1991, Section 3 (prohibition related to means of delivery)			X BW: Biological Weapons Act No. 3, 1991, Sections 3 (penalty related to means of delivery), 4, 5 (penalties), 6 and 7 (enforcement)	

1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) – Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties				Remarks
		X /?			Source document	X /?			Source document	
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X			NW: INFCIRC/514 SQP (In force 7 May 1996, amended 19 August 2016) Additional Protocol (In force 19 May 2014)					
2	Measures to account for use	X			NW: INFCIRC/514 SQP (In force 7 May 1996, amended 19 August 2016) Additional Protocol (In force 19 May 2014)					
3	Measures to account for storage	X			NW: INFCIRC/514 SQP (In force 7 May 1996, amended 19 August 2016) Additional Protocol (In force 19 May 2014)					
4	Measures to account for transport									
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP	
6	Measures to secure use	N A			NW: SQP	N A			NW: SQP	
7	Measures to secure storage	N A			NW: SQP	N A			NW: SQP	
8	Measures to secure transport	X	X	X	NW/CW/BW: Merchant Shipping Act, No. 24 of 2002, Sections 255-259 (dangerous goods)	X	X	X	NW/CW/BW: Merchant Shipping Act, No. 24 of 2002, Sections 257 and 259 (penalty and enforcement)	

9	Physical protection measures	N A			NW: SQP	N A			NW: SQP	
10	Personnel Reliability									

2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	INFCIRC/514 (In force 7 May 1996) SQP Additional Protocol (In force 19 May 2014)	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources		
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources		
6	IAEA Incident and Trafficking Database		
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA		

10	National legislation and regulations related to nuclear material including CPPNM		
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V. OP 3 (a) and (b) – Account for/Secure/Physically protect CW including Related Materials (CW specific)

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Chemical Weapons (Prohibition and Control) Act No. 20, 2006 Ministry of National Affairs and Security	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		
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
<p>1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>		

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 Act, No. 19 of 2014, Part IV (arrival and departure), Part XI (prohibited and restricted goods)</p> <p>Ship & Port Facility Security Regulations 2004</p> <p>Anti-Terrorism Act No. 21, 2002, as amended, Section 88 (examination of goods arriving in or leaving the country)</p> <p>Customs (Advance Passenger and Cargo Information) Regulations, 2007</p>	X	X	X	<p>NW/CW/BW: Customs Act, No. 19 of 2014, Sections 4 (Comptroller of Customs), 10 (police powers of customs officers), 11 (duty of police officers to render assistance), 45 (treatment of improperly imported goods, and offences), 56 (offences in relation to exportation), Part X (record-keeping), Part XI (prohibited and restricted goods and related penalties), Part XIII (powers)</p> <p>St Kitts and Nevis Customs and Excise Department</p> <p>St Christopher Air and Sea Ports Authority (SCASPA), Nevis Air and Sea Port Authority (NASPA)</p> <p>Coast Guard and Department of Maritime Affairs</p> <p>Anti-Terrorism Act No. 21, 2002, as amended, Section 89 (detention of property in relation to goods arriving or leaving the country)</p> <p>Merchant Shipping Act, No. 24 of 2002, Sections 412-415 (powers available to the Director of Maritime Affairs, a surveyor of ships, any British consular officer, the Registrar of Shipping and Seamen, any customs officer,</p>				

									the Superintendent, a commissioned naval officer)	
									BW: The Animals (International Movement and Disease) Act, 1987, Sections 3 (certificate from Veterinary Authority for export of veterinary biological product which are defined to include toxins and micro-organisms living or killed), 5 (import permit for veterinary biological products)	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 88 (examination of goods arriving in or leaving the country) Customs Act, No. 19 of 2014, Sections 4 (Comptroller of Customs), 10 (police powers of customs officers), 11 (duty of police officers to render assistance), Part XIII (powers) Merchant Shipping Act, No. 24 of 2002, Sections 412-415 (powers available to the Director of Maritime Affairs, a surveyor of ships, any British consular officer, the Registrar of Shipping and Seamen, any customs officer, the Superintendent, a commissioned naval officer)	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 88 (examination of goods arriving in or leaving the country) Customs Act, No. 19 of 2014, Sections 4 (Comptroller of Customs), 10 (police powers of customs officers), 11 (duty of police officers to render assistance) Merchant Shipping Act, No. 24 of 2002, Sections 412-415 (powers available to the Director of Maritime Affairs, a surveyor of ships, any British consular officer, the Registrar of Shipping and Seamen, any customs officer, the Superintendent, a commissioned naval officer)	
3	Border control detection measures	X	X	X	NW/CW/BW: Customs Act, No. 19 of 2014, Section 164 (use of a dog or chemical substance, or an x-ray or imaging equipment, or any other mechanical, electrical or electronic device to board a conveyance, enter a building or search any premises)	X	X	X	NW/CW/BW: Customs Act, No. 19 of 2014, Section 164 (use of a dog or chemical substance, or an x-ray or imaging equipment, or any other mechanical, electrical or electronic device to board a conveyance, enter a building or search any premises)	
4	Control of brokering									
5	Export control legislation in place			X	BW: The Animals (International Movement and			X	BW: The Animals (International Movement and	

					Disease) Act, 1987, Section 3 (certificate from Veterinary Authority for export of veterinary biological product which is defined to include toxins and micro-organisms living or killed)				Disease) Act, 1987, Section 3 (Veterinary Authority)	
6	Licensing provisions and Authority	?	?	X	<p>NW/CW/BW: External Trade Order No. 32, 1958</p> <p>CW: Firearms Act, Act No. 23 of 1967, as amended, Section 4 (export permit for firearms or ammunition)</p> <p>BW: The Animals (International Movement and Disease) Act, 1987, Section 3 (certificate from Veterinary Authority for export of veterinary biological product which is defined to include toxins and micro-organisms living or killed)</p>	?	?	X	<p>NW/CW/BW: External Trade Order No. 32, 1958 (Ministry of International Trade, Industry, Commerce and Consumer Affairs)</p> <p>CW: Firearms Act, Act No. 23 of 1967, as amended, Section 4 (penalty for export of restricted weapon or ammunition without a permit; restricted ammunition or weapon defined to include noxious liquid or gas)</p> <p>BW: The Animals (International Movement and Disease) Act, 1987, Section 3 (Veterinary Authority)</p>	
7	Control lists of materials, equipment and technology									
8	Intangible technology transfers									
9	Inclusion of means of delivery									
10	End-user controls									
11	Catch all clause									
12	Transit control	X	X	X	NW/CW/BW: Customs Act, No. 19 of 2014, Section 107 (prohibited transit)	X	X	X	NW/CW/BW: Customs and Excise Department	
13	Trans-shipment control	X	X	X	NW/CW/BW: Customs Act, No. 19 of 2014, Section 107 (prohibited transshipments)	X	X	X	NW/CW/BW: Customs and Excise Department	

					Firearms Act, Act No. 23 of 1967, as amended, Section 4 (transshipment permit for firearms or ammunition)				Firearms Act, Act No. 23 of 1967, as amended, Section 4 (penalty for transshipment of restricted weapon or ammunition without a permit)	
14	Re-export control									
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Anti-Terrorism Act No.21, 2002, as amended, Sections 12-15 (prohibitions on terrorist financing)	X	X	X	NW/CW/BW: Anti-terrorism Act No.21, 2002, as amended, Part III (penalties and enforcement related to terrorist financing), Part V (freezing of terrorist property, "property" defined to include money) Anti-Terrorism (Prevention Of Terrorist Financing) Regulations, No. 47 of 2011, as amended Proceeds of Crime Act No. 16, 2000, as amended Financial Intelligence Unit Act No. 15, 2000, as amended, Sections 3 and 4 Financial Services Regulatory Commission Act Act No. 22 of 2009, as amended, Section 4 Financial Services (Implementation of Industry Standards) Regulations, No. 51 of 2011 Anti-Money Laundering Regulations, No. 46 of 2011, as amended, Regulation 3	
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Anti-Terrorism Act No. 21, 2002, as amended, Section 12 (prohibitions on, inter alia, financial or other services in respect of property at the direction of a terrorist or terrorist group)	X	X	X	NW/CW/BW: Anti-terrorism Act No. 21, 2002, as amended, Part III (penalties and enforcement related to terrorist financing) Anti-Terrorism (Prevention Of Terrorist Financing) Regulations, No. 47 of 2011, as amended Financial Intelligence Unit Act No. 15, 2000, as amended, Sections 3 and 4	

VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	Mr Michael F. Penny (Foreign Service Officer, Ministry of Foreign Affairs)
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	