

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 Vincent and the Grenadines

Date of Report: 17 September 2008

Dates of Additional Reports: 30 April 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 6 November 1984	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 14 February 1992	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 8 July 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)		
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 23 September 2009	
7	Chemical Weapons Convention (CWC)	Deposit 18 September 2002	
8	Biological Weapons Convention (BWC)	Deposit 13 May 1999	
9	Geneva Protocol of 1925	Deposit 24 March 1999	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 15 September 2005	
11	1999 International Convention for the	Deposit 28 March 2002	

	Suppression of the Financing of Terrorism		
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 5 July 2010	
13	2005 Protocol to the Protocol to the Convention for the suppression of acts against the safety of fixed platforms located on the continental shelf	Deposit 5 July 2010	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	Inter-American Convention against Terrorism 13 June 2012 Protocol to the Treaty on Security Assistance among CARICOM Member States Act No. 8 of 2007 CAP 394 (speaks to “recalling Article 2 of the Treaty which established the Security Assistance Mechanism....including the “expeditious, efficient mobilisation and deployment of regional resources in order to manage and defuse national and regional crises and to combat serious crimes”)	
16	International Atomic Energy Agency (IAEA)	Member, 8 January 1992	
17	Directly relevant Arrangements	Proliferation Security Initiative	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it is committed to carrying out the objectives of the United Nations in the fight against the threat to international peace and security posed by terrorism and has not provided and does not intend to provide support for any form to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery	
19	Membership in relevant international, regional or sub-regional organisations	Caribbean Community (CARICOM) Caribbean Financial Action Task Force (CFATF) INTERPOL International Maritime Organization (IMO) Organisation of Eastern Caribbean States (OECS) Organization of American States (OAS) World Customs Organization (SAFE Framework) World Health Organization (WHO) International Monetary Fund (IMF)	

	<p>World Bank Regional Security System (RSS) Caribbean Customs Law Enforcement Council (CCLEC) CARICOM-Implementation Agency for Crime and Security (IMPACS) Regional Security System (RSS) Asset Recovery Unit (RSS-ARU) Asset Recovery Inter-Agency Network for the Caribbean (ARIN-CARIB) Egmont Group of FIUs</p>	
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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	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (Section 3 a & b), CAP 380		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 (Life imprisonment on conviction or a fine not exceeding XCD \$1,000,000) BW: Biological Weapons Act No 9, 1992 (Section 3 a & b), CAP 380 (Life imprisonment on conviction and a fine of XCD \$50,000.00)	
2	acquire		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (Section 3 a & b).		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (Section 3 a & b)	
3	possess		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (Section 3 a & b)		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (Section 3 a & b)	
4	develop		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384	

					BW: Biological Weapons Act No 9, 1992 (Section 3 a & b)				BW: Biological Weapons Act No 9, 1992 (Section 3 a & b)	
5	transport									
6	Transfer		X		CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384		X		CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384	
7	Use		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (Section 3 a & b)		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (Section 3 a & b)	
8	attempt to engage in abovementioned activities									
9	participate as an accomplice in abovementioned activities		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 BW: Biological Weapons Act No 9, 1992 (in conjunction with the Criminal Code)		X	X	CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 Criminal Code, Section 20, Chapter 24 (aiding abetting, procuring) BW: Biological Weapons Act No 9, 1992 (Section 3 a & b) Criminal Code, Section 20, Chapter 24 (aiding abetting, procuring)	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Anti-Terrorist Financing and Proliferation Act No 14 of 2015 as amended, Section 26 (2) (support to meetings of proscribed terrorist organisations); Section 3 (WMD "actions" could be included in definition of "terrorism")	X	X	X	NW/CW/BW: Anti-Terrorist Financing and Proliferation Act No 14 of 2015 as amended, Section 26 (4) (support to meetings of proscribed terrorist organisations), Section 26B (providing or receiving terrorist activity training)	

					<p>CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384</p> <p>BW: Biological Weapons Act No 9, 1992 (in conjunction with the Criminal Code)</p>				<p>CW: Chemical Weapons (Prohibition) Act No 44, 2003 (Section 5), CAP 384 Criminal Code, Section 20, Chapter 24 (aiding abetting, procuring)</p> <p>BW: Criminal Code, Section 20, Chapter 24 (aiding abetting, procuring)</p>	
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Anti-Terrorist Financing and Proliferation Act No 14 of 2015, Section 6 (3), Section 64 (1) (making funds available to designated persons), Section 9 (funding arrangements)</p>	X	X	X	<p>NW/CW/BW: Anti-Terrorist Financing and Proliferation Act No 14 of 2015, Section 5, Section 64 (2) (making funds available to designated persons; a) Imprisonment on summary conviction for a term of two years or a fine of XCD \$200,000.00 or both; b) Imprisonment on conviction on indictment for a term of seven years or to an unlimited fine or both); Section 9 (funding arrangements) International Financial Services Authority, Act No. 28 of 2003 Financial Intelligence Unit Act, Cap 174 of the Revised Laws of 2009</p>	
12	abovementioned activities related to means of delivery ¹		X	X	<p>CW: Chemical Weapons (Prohibition) Act No 44, 2003</p> <p>BW: Biological Weapons Act No 9, 1992 (Section 3 b)</p>		X	X	<p>CW: Chemical Weapons (Prohibition) Act No 44, 2003</p> <p>BW: Biological Weapons Act No 9, 1992 (Section 3 b)</p>	

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

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

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework				Enforcement and civil/criminal penalties				Remarks
		X /?		Source document		X /?		Source document		
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X		NW: INFCIRC/400 8 January 1992 and SQP CW: 2003 Chemical Prohibition Act No. 44, Section 12(3)		X		CW: Chemical Prohibition Act No. 44, 2003, Section 12(3) (Penalties on indictment a fine not exceeding \$1000,000 or life imprisonment)	
2	Measures to account for use	X	X		NW: INFCIRC/400 and SQP CW: Chemical Prohibition Act No. 44, 2003 Section 12(3)		X		CW: Chemical Prohibition Act No. 44, 2003 Section 12(3)	
3	Measures to account for storage	X	X		NW: INFCIRC/400 and SQP CW: Chemical Prohibition Act No. 44, 2003 Section 12(3)		X		CW: Chemical Prohibition Act No.44, 2003 Section 12(3)	
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: The Ship and Port Facility Security Regulations 2004				
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	The Ministry of Health, Wellness and the Environment	
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	INFCIRC/400 8 January 1992 SQP	
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	Convention on Early Notification of a Nuclear Accident 2001 Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency 2001	

1 0	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) Act No 44, 2003 The Permanent Secretary, Ministry of Foreign Affairs, Commerce and Trade	
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
1	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials		

VII. OP 3 (c) and (d) and related matters from OP 6 - Controls of NW, CW and BW, including Related Materials

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials	National legal framework					Enforcement and civil/criminal penalties					Remarks
	X / ?			Source document	X / ?			Source document			
	N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Port Authority Act, 1987 Sections 66 and 72</p> <p>NW/CW: Cap. 422 Customs (Control and Management) Act, No. 14 of 1999 as amended, Act No. 33 of 2007; Part III: Customs Control Areas, Part IIIA and 5th Schedule: Advanced Passenger and Cargo Information, Part IV: Importation, Part V: Exportation, Part VIII, Section 79 and 80 and 3rd Schedule: Prohibitions and Restrictions The Ship and Port Facility Security Regulations 2004</p> <p>CW: Chemical Weapons (Prohibition) Act No 44, 2003 Firearms Act, 1995, Section 24 (1)</p>	X	X	X	<p>NW/CW/BW: Port Authorities Act, 1987 Sections 73-89 and 95 Ministry of National Security, Air and Sea-Ports Development</p> <p>NW/CW: Cap. 422 14 of 1999 as amended, Act No. 33 of 2007; Part IX: Powers for Enforcement, Part X: Offences, Part XI legal procedures and actions The Ship and Port Facility Security Regulations 2004</p> <p>CW: Firearms Act, 1995 Section 24(2) (a. Prohibited weapons:(i) Imprisonment on summary conviction for a term not exceeding ten years; (ii) Imprisonment on conviction on indictment for a term not exceeding twenty years; b. Restricted weapons/ammunition; (i) Summary conviction to a fine not exceeding XCD \$10,000.00 or imprisonment to a term not exceeding five years. (ii) indictment to a fine not exceeding XCD \$25,000.00 or to</p>		

										imprisonment for a term not exceeding fifteen years; c. Any other case: (i) on summary conviction to a fine not exceeding XCD \$7,000.00 or to imprisonment for a term not exceeding three years; (ii) on conviction on indictment to a fine not exceeding XCD \$20,000.00 or to imprisonment for a term not exceeding ten years.)	
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Port Authorities Act, Sections 73-89 and 95 CW: Firearms Act, 1995 Section 24 (1)	X	X	X	NW/CW/BW: Port Authorities Act, Sections 73-89 and 95 CW: Firearms Act, 1995 Section 24 (2)		
3	Border control detection measures	X	X	X	NW/CW/BW: The Ship and Port Facility Security Regulations 2004 Cap. 422 Customs (Control and Management) Act, No. 14 of 1999 as amended, Act No. 33 of 2007 Sections 18 C, 18H (b), 23, 26, 43, 44, 49, 50, 80, 82, 83, 86 and 94	X	X	X	NW/CW/BW: Cap. 422 Customs (Control and Management) Act, No. 14 of 1999 as amended, Act No.33 of 2007 Sections 18 C, 18H (b), 23, 26, 43, 44, 49, 50, 80, 82, 83, 86 and 94 ASYCUDA System Advanced Cargo Information System: Schedule 5 of Cap 422 Customs Control and Management Act 14 of 1999 as amended (make provisions for proper description of cargo and types). The Ship and Port Facility Security Regulations 2004 Customs is currently working on a training plan to efficiently train officers in hazardous chemicals Identification and Chemical Weapons Transfers Regime; Procurement for a non-intrusive palletized scanner is complete; the Customs is currently awaiting delivery and undergoing work for installation.		
4	Control of brokering										

5	Export control legislation in place		X		CW: Chemical Weapons (Prohibition) Act No 44, 2003 Firearms Act 1995, as amended, Section 24 (1) (prohibited and restricted weapons and restricted ammunition; “restricted ammunition” is defined as any ammunition designed or adapted to contain any noxious liquid, gas or other substance.) Cap 422 Customs Control and Management Act No. 14 1999 as amended, Act No.33 of 2007 Sections 31 and 38	X	CW: Firearms Act 1995, as amended Section 24 (2) Cap 422 Customs Control and Management Act No. 14 1999 as amended, Act No. 33 of 2007 Sections 31 and 38	
6	Licensing provisions and Authority		X		CW: Firearms Act 1995 as amended, Section 3 Pesticides Control Act, No. 23 of 1973, as amended	X	CW: Firearms Act 1995 as amended, Sections 3 and 4 (a fine not exceeding XCD \$20,000.00 or to imprisonment for a term not exceeding seven years, or both on summary conviction) Firearms Board National License Authority Pesticides Control Board	
7	Control lists of materials, equipment and technology		X		CW: Chemical Weapons (Prohibition) Act No. 44 2003, Schedules 1, 2 and 3 Cap. 422 Customs Control and Management Act No. 14 1999 as amended, Act No. 33, 2007 Schedule 3	X	CW: Chemical Weapons (Prohibition) Act No. 44 2003, Schedules 1, 2 and 3 Cap. 422 Customs Control and Management Act No. 14 1999 as amended, Act No. 33, 2007 Schedule 3	
8	Intangible technology transfers							
9	Inclusion of means of delivery							
10	End-user controls							
11	Catch all clause							
12	Transit control		X		CW: Chemical Weapons (Prohibition) Act No. 44, 2003	X	CW: Chemical Weapons (Prohibition) Act No. 44, 2003	

					Cap 422 Customs Control and Management Act No. 14 1999 as amended, Act No. 33, 2007 Section 62				Cap 422 Customs Control and Management Act No. 14 1999 as amended, Act No. 33, 2007 Section 62	
13	Trans-shipment control		X		CW: Firearms Act 1995 as amended, as amended, Section 24 (1) Chemical Weapons (Prohibition) Act No. 44, 2003 Cap 422 Customs Control and Management Act No. 14 1999 as amended, Act No. 33, 2007 Section 62		X		CW: Firearms Act 1995, as amended, Section 24 (2) Chemical Weapons (Prohibition) Act No. 44, 2003 Cap 422 Customs Control and Management Act No. 14 1999 as amended, Act No. 33, 2007 Section 62	
14	Re-export control									
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	NW/CW/BW: Anti-Terrorist Financing and Proliferation Act No 14 of 2015 Section 6 (3), Section 64 (1) (making funds available to designated persons)	X	X	X	NW/CW/BW: Anti-Terrorist Financing and Proliferation Act No 14 of 2015 Section 6 (3), Section 64 (1) (making funds available to designated persons)	
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation									

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

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	News bulletins were used to inform the public and the industry players of the protocols to follow in the event of a chemical/ terrorist incident. Consultation with all related parties of fuel storage depots, law enforcement agencies and other stake holders to craft a National Response to Chemical Incidents. Training stake holders in updating their security protocol for the physical security of chemicals especially those with dual use purposes.
5	Action taken to work with and inform the public	Peter Barcroft, Senior Director, International Peace & Security Programme, Parliamentarians for Global Action News 784 reported on the events that took place via Facebook and twitter
6	Point of Contact	Superintendent of Police, Mr Benzil Samuel 1 (784) 433-3697 benzil1@yahoo.com
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	