

APPROVED 1540 COMMITTEE MATRIX

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008), 1977 (2011), 2055 (2012) and 2325 (2016). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

State: **Republic of San Marino**

Date of Report: **13 December 2007**

Dates of Additional Reports:

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 10 August 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 16 December 2014	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 19 January 2015	
5	2005 Amendment to the CPPNM	Deposit 18 February 2015	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 12 March 2002	
7	Chemical Weapons Convention (CWC)	Deposit 10 December 1999	
8	Biological Weapons Convention (BWC)	Deposit 11 March 1975	
9	Geneva Protocol of 1925		
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 12 March 2002	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 12 March 2002	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 15 December 2014	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 15 December 2014	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Since 7 September 1998	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide any form of support neither to States nor 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	<p>Organization for Security and Cooperation in Europe (OSCE)</p> <p>Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)</p> <p>International Criminal Police Organization (INTERPOL)</p> <p>International Maritime Organization (IMO)</p> <p>World Customs Organization (WCO)</p> <p>World Health Organization (WHO)</p> <p>Egmont Group</p>	

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

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties			Remarks
		X/?			Source document of national implementation law	X/?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p>NW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 (The Republic of San Marino recognizes, as an integral part of its own regulations, generally recognized rules of international law and conforms to them its acts and conduct)</p> <p>2. Decree n. 20 of 4 June 1970 on the Ratification and Implementation of the Treaty on the Non-Proliferation of Nuclear Weapons.</p> <p>CW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p> <p>2. Decree n. 111 of 28 October 1999 on the Ratification of Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction.</p> <p>BW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 2. Decree n. 67 of 29 July 1974 on the Ratification of the</p>	X	X	X	<p>NW/CW/BW:</p> <p>Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p> <p>NW:</p> <p>Amended Penal Code of 15 September 1865, Art. 549</p> <p>CW/BW:</p> <p>Amended Penal Code of 15 September 1865, Art. 241</p>	

				Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction.					
2	acquire	X	X	X	<p>NW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p> <p>2. Decree n. 20 of 4 June 1970 on the Ratification and Implementation of the Treaty on the Non-Proliferation of Nuclear Weapons.</p> <p>CW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p> <p>2. Decree n. 111 of 28 October 1999 on the Ratification of Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction.</p> <p>BW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p> <p>2. Decree n. 67 of 29 July 1974 on the 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>NW/CW/BW:</p> <p>Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p> <p>NW:</p> <p>Amended Penal Code of 15 September 1865, Art. 549</p>
3	possess	X	X	X	<p>NW/CW/BW:</p> <p>Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p> <p>NW:</p> <p>1. Law n. 36 of 26 February 2002 amending the</p>	X	X	X	<p>NW/CW/BW:</p> <p>Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p> <p>NW:</p> <p>Amended Penal Code of 15 September 1865,</p>

					Law n. 59 of 8 July 1974, Art. 2 2. Decree n. 20 of 4 June 1970 on the Ratification and Implementation of the Treaty on the Non-Proliferation of Nuclear Weapons.				Art. 549: retain	
4	develop		X	X	<p>CW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p> <p>2. Decree n. 111 of 28 October 1999 on the Ratification of Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction.</p> <p>BW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p> <p>2. Decree n. 67 of 29 July 1974 on the 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		?	<p>CW/BW:</p> <p>Amended Penal Code of 15 September 1865, Art. 241</p>	
5	transport	X	X	X	<p>NW/CW/BW:</p> <p>Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p>	X	X	X	<p>NW/CW/BW:</p> <p>Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p>	
6	transfer		X	X	<p>CW:</p> <p>1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p> <p>2. Decree n. 111 of 28 October 1999 on the Ratification of Convention on the Prohibition of</p>	X	X	X	<p>NW/CW/BW:</p> <p>Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p>	

				<p>the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction.</p> <p>BW: Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2</p>					
7	use		X	X	<p>CW: 1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 2. Decree n. 111 of 28 October 1999 on the Ratification of Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction.</p> <p>BW: Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 Final declaration of the sixth review conference</p>	X	X	X	<p>NW/CW/BW: Law No.83 of 15 July 2013 (embezzlement, purchase, receipt, possession, transfer, use, transport, import, export, transformation, alienation or dispersal)</p> <p>NW: Amended Penal Code Art. 524.</p> <p>CW/BW: Amended Penal Code, Art. 335.</p>
8	attempt to engage in abovementioned activities								
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW: 1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 2. Amended Penal Code: 86. 3. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information</p>	X	X	X	<p>NW/CW: 1. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information 2. Amended Penal Code 524.</p>

					BW: 1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 2. Amended Penal Code, Arts. 86 and 88. 3. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information				BW: 1. Amended Penal Code of 15 September 1865, Art. 241, 335. 2. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information	
10	assist in abovementioned activities	X	X	X	NW: 1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 2. Amended Penal Code Art. 88 3. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information CW/BW: 1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 2. Amended Penal Code Art. 88 3. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information	X	X	X	NW: 1. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information 2. Amended Penal Code 524. CW/BW: 1. Amended Penal Code of 15 September 1865, Art. 241, 335. 2. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information	
11	finance abovementioned activities	X	X	X	NW/CW/BW: 1. Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2 2. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information	X	X	X	NW/CW/BW: 1. Law n. 28 of 26 February 2004 on combating terrorism, money laundering and abuse of privileged information 2. Amended Penal Code 524.	
12	abovementioned activities related to means of delivery ¹			X	BW: Law n. 36 of 26 February 2002 amending the Law n. 59 of 8 July 1974, Art. 2					

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/575, SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, Art. 2			?	BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Authority, Arts. 13 and 14	
2	Measures to account for use	X		?	NW: INFCIRC/575, SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, Art. 2			?	BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Authority, Arts. 13 and 14	
3	Measures to account for storage	X		?	NW: INFCIRC/575, SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, Art. 2			?	BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Authority, Arts. 13 and 14	
4	Measures to account for transport									
5	Measures to secure production	N A		?	NW: SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, Art. 2	N A		?	NW: SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution. Arts. 13 and 14	

6	Measures to secure use	N A		?	NW: SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, Art. 2	N A		?	NW: SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Arts. 13 and 14
7	Measures to secure storage	N A		?	NW: SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, Art. 2	N A		?	NW: SQP BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Arts. 13 and 14
8	Measures to secure transport								
9	Physical protection measures	X	X	X	NW/CW: Law No. 53 of 28 April 1999 on the licensing of industrial activities BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, art. 4	X	X	X	NW/CW: Office of Industry and Handicraft BW: 1. Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Art. 15 2. Law No. 53 of 28 April 1999 on the licensing of industrial activities, Art. 24.3
10	Personnel Reliability	X	X	X	NW/CW: Law No. 53 of 28 April 1999 on the licensing of industrial activities BW: 1. Law No. 53 of 28 April 1999 on the licensing of industrial activities, Art. 2.2 2. Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution, Art.	X	X	X	NW/CW: Office of Industry and Handicraft BW: Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Art. 15

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	Law No. 53 of 28 April 1999 on the licensing of industrial activities Office of Industry and Handicraft	
3	IAEA Safeguards Agreements	INFCIRC/524, in force: 21 September 1998 and SQP, Amended: 13 May 2011	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International 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		

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Ministry of Foreign Affairs, Division of Political Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law No. 53 of 28 April 1999 on the licensing of industrial activities Office of Industry and Handicraft	
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>	<p>1. Law No. 69 of 25 May 2004 on the authorization and accreditation of sanitary institution Art. 15 2. Law No. 53 of 28 April 1999 on the licensing of industrial activities, Art. 24.3</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:</p> <ol style="list-style-type: none"> 1. Agreement between EU and San Marino for trade and customs union in force since 28 of March 2002 2. Council Regulation 2913/1992 (Community Customs Code). 3. Commission Regulation 2454/1993 (Implementing provisions to the Community Customs Code) 4. EU Regulation no. 648 of 13 April 2005 (Security Amendment) 5. Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community 	X	X	X	<p>NW/CW:</p> <ol style="list-style-type: none"> 1. Ministry of Interior 2. Police forces 3. Guardia di Rocca 4. Italian customs agency 5. Italian navy <p>BW:</p> <p>Consultative Committee composed of Ministry of Foreign Affairs, of International Trade, of Defence, of Interior, of Finance (including Customs Agency), of Communications, of University and Scientific Research</p>			

2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: 1. Ministry of Interior 2. Police forces 3. Guardia di Rocca 4. Italian customs agency 5. Italian navy	X	X	X	NW/CW/BW: 1. Ministry of Interior 2. Police forces 3. Guardia di Rocca 4. Italian customs agency 5. Italian navy
3	Border control detection measures	X	X	X	NW/CW/BW: 1. Integrated text of Customs Laws no. 43 of 23 January 1973, Arts. 28-30 (Guardia di Finanza) 2. MoU between Customs Agency and Guardia di Finanza, General Headquarters of Carabinieri, Ministry of Productive Activities, of Agriculture, of Environment, oh Health	X	X	X	NW/CW/BW: Scanners installed by the Italian Customs
4	Control of brokering	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 2. Legislative Decree No 96/2003 (currently being amended)
5	Export control legislation in place	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Legislative Decree 96 of 2003 (currently being amended) 3. Law no. 185 of 9 July 1990 - New rules of the control of export, import and transit of weapons materials	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 2. Legislative Decree 96 of 2003 3. Law no. 438 of 15 December 2001
6	Licensing provisions and Authority	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Legislative Decree 96 of 2003, Articles 16/1, 16/2, 16/4, 16/6 and 16/7 3. Law 9 July 1990 n.185, as amended by the law 17 June 2003, n. 148 on controls on	X	X	X	NW/CW/BW: 1. Ministry of Economic Development - International Trade 2. Ministry of Foreign Affairs in consultation with the Committee established under art. 7 together with the Ministry of Finance

				exports, imports and transit of strategic materials. 4. Legislative Decree of 4 August 2003 on the National General Authorisation NW/CW/BW					
7	Control lists of materials, equipment and technology	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X	X	X	NW/CW/BW: Consultative Committee composed of Ministry of Foreign Affairs, of International Trade, of Defence, of Interior, of Finance (including Customs Agency), of Communications, of University and Scientific Research Legislative Decree no. 96/2003, Art. 8
8	Intangible technology transfers	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Legislative Decree no. 96/2003, Article 9	X	X	X	NW/CW/BW: Legislative Decree no. 96/2003, Art. 16 (transfer of intangibles outside the Community through fax, phone and other technological means included internet)
9	Inclusion of means of delivery	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items	X	X	X	NW/CW/BW: Legislative Decree no. 96/2003, Art. 8
10	End-user controls	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Legislative Decree no. 96/2003, Article 12	X	X	X	NW: Legislative Decree no. 96/2003, Art. 16 (false declaration and information) CW/BW: Consultative Committee composed of Ministry of Foreign Affairs, of International Trade, of Defence, of Interior, of Finance (including Customs Agency), of Communications, of University and Scientific Research

11	Catch all clause	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Legislative Decree no. 96/2003, Article 9	X	X	X	NW/CW/BW: Legislative Decree no. 96/2003, Art. 16
12	Transit control	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: At any stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments 3. Law no. 185 of 9 July 1990: armaments 4. Integrated text of Customs Laws no. 43 of 23 January 1973, Art.146	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990, Arts. 23-26
13	Trans-shipment control	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: At any stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments 3. Law no. 185 of 9 July 1990: armaments 4. Integrated text of Customs Laws no. 43 of 23 January 1973, Art.146	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990, Arts. 23-26
14	Re-export control	X	X	X	NW/CW/BW: 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: At any	X	X	X	NW/CW/BW: Law no. 185 of 9 July 1990, Arts. 23-26

				stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments 3. Law no. 185 of 9 July 1990: armaments 2. Integrated text of Customs Laws no. 43 of 23 January 1973, Art.146					
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	NW/CW/BW: 1. Law no. 197 of 5 July 1991 as amended by Legislative Decree no. 56 of 2004: screening and control of all transactions 2. Law no. 185 of 9 July 1990: armaments (communication of export, import and transit transactions to Ministry of Treasury)	X	X	X	NW/CW/BW: Legislative Decree no. 56 of 2004, Art. 7 (administrative sanctions)
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: ADR 2007 in force 01 January 2007, Annex B (Provisions concerning transport equipment and transport operations)	X	X	X	NW/CW/BW: 1. Land Transport Department under Ministry of Transport 2. Agency for the Protection of the environment and for the Technical Services (APAT)

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	All Laws and Parliamentary Decrees ratifying international agreements are published in the Official Bulletin of the Republic of San Marino and in the electronic database available on the web site www.consigliograndeegenerale.sm in Italian, so as to guarantee that the major stakeholders involved in this legislation, as well as the general public, are duly informed about the deriving obligations. Moreover, the web site of the Secretariat of State for Foreign Affairs, Political Affairs and Economic Planning (www.esteri.sm). contains all information on the International Organizations of which San Marino is a State party, as well as on the international treaties to which it has acceded.
5	Action taken to work with and inform the public	All Laws and Parliamentary Decrees ratifying international agreements are published in the Official Bulletin of the Republic of San Marino and in the electronic database available on the web site www.consigliograndeegenerale.sm in Italian, so as to guarantee that the major stakeholders involved in this legislation, as well as the general public, are duly informed about the deriving obligations. Moreover, the web site of the Secretariat of State for Foreign Affairs, Political Affairs and Economic Planning (www.esteri.sm). contains all information on the International Organizations of which San Marino is a State party, as well as on the international treaties to which it has acceded.
6	Point of Contact	Ms. Elisabetta Bucci (First Secretary, Department of Foreign Affairs) Tel: +378-882227 Email: dipartimentoofaffariesteri@pa.sm Ms. Natascia Bartolini (Counsellor, Permanent Mission of San Marino to the United Nations) Tel: 212-751-1234 Email: sanmarinoun@gmail.com
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	