

# 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:** Kingdom of Saudi Arabia

**Date of Report:** 1 November 2004

**Dates of Additional Reports:** 28 March 2006

24 March 2011

**Date of Approval:** 24 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 3 October 1988	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 7 December 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 January 2009	
5	2005 Amendment to the CPPNM	Deposit 21 January 2011	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)		
7	Chemical Weapons Convention (CWC)	Deposit 9 August 1996	
8	Biological Weapons Convention (BWC)	Deposit 24 May 1972	
9	Geneva Protocol of 1925	Deposit 27 January 1971	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 31 October 2007	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 23 August 2007	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 31 July 2013	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 31 July 2013	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	The Arab Convention for the Suppression of Terrorism	
16	International Atomic Energy Agency (IAEA)	Since 1962	
17	Directly relevant Arrangements	Global Initiative to Counter Nuclear Terrorism (GICNT) Proliferation Security Initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it supports resolution 1540 (2004) and its implementation aimed at preventing the proliferation of weapons of mass destruction and terrorist groups from obtaining such weapons.	
19	Membership in relevant international, regional or sub-regional organisations	Financial Action Task Force (FATF) MENAFATF World Customs Organization (WCO) and Safe Framework of Standard to Facilitate Global Trade World Health Organization (WHO) INTERPOL Egmont Group through Saudi Arabia Financial Investigation Unit (SAFIU) World Organisation for Animal Health (OIE) International Maritime Organization (IMO) Gulf Cooperation Council (GCC) League of Arab States	

## 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><b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1 and 4</p> <p>Royal Decree No. M/21 approving the Law of Combating Terrorist Crimes and its Financing 2017, Article 39 (terrorist purposes)</p> <p><b>NW:</b> Council of Ministers Resolution No. 333 dated 13 March 2018, approving the National Policy for the Atomic Energy Program of the Kingdom of Saudi Arabia</p> <p>Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 (licensing)</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), 2005, Article 2</p>	X	X	X	<p><b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1 (radiation, gas and toxins), 36-37, 41-42, 47, and 49-51</p> <p>Law of Combating Terrorist Crimes and its Financing 2017, Article 39</p> <p><b>NW:</b> Council of Ministers Resolution No. 333 dated 13 March 2018, approving the National Policy for the Atomic Energy Program of the Kingdom of Saudi Arabia</p> <p>Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), 2005, Article 17</p>	
2	acquire	X	X	X	<p><b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1 and 4</p> <p>Law of Combating Terrorist Crimes and its Financing 2017, Article 39</p> <p><b>NW:</b> Council of Ministers Resolution No. 333 dated 13 March 2018, approving the National Policy for the Atomic Energy Program of the Kingdom of Saudi Arabia</p> <p>Council of Ministers Resolution No. 334 dated 13 March 2018, approving the Statute of the</p>	X	X	X	<p><b>NW/CW/BW:</b> Arms and Ammunition Regulations, Articles 1 (radiation), 34-37, 41</p> <p>Law of Combating Terrorist Crimes and its Financing 2017, Article 39</p> <p><b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24</p> <p>Council of Ministers Resolution No. 333, dated 13 March 2018 approving the National Policy for the Atomic Energy Program of the Kingdom</p>	

				<p>Nuclear and Radiological Regulatory Commission Royal Decree M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 (licensing)</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 2</p>			<p>of Saudi Arabia Royal Decree No. M/21 dated 1 November 2017 approving the Law of Combating Terrorist Crimes and its financing</p> <p><b>CW:</b> Implementation Act of the CWC, Article 17</p>		
3	possess	X	X	X	<p><b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1 and 4 Law of Combating Terrorist Crimes and its Financing 2017, Article 39</p> <p><b>NW:</b> Royal Decree M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 (licensing) Council of Ministers Resolution No. 334 dated 13 March 2018 (details the tasks and responsibilities of the Nuclear and Radiological Regulatory Commission )</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 2 (retain)</p>	X	X	X	<p><b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 34-37, 41 Law of Combating Terrorist Crimes and its Financing 2017, Articles 36 and 39</p> <p><b>NW:</b> Law of Nuclear and Radiological Control issued pursuant to Royal Decree No. M/82 dated 11 April 2018, Articles 22, 23 and 24 (punishment)</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 17</p>
4	develop	X	X	X	<p><b>NW/CW/BW:</b> Law of Combating Terrorist Crimes and its Financing 2017, Article 39</p> <p><b>NW:</b> Council of Ministers Resolution No. 333 dated 13 March 2018, approving the National Policy for the Atomic Energy Program of the Kingdom of Saudi Arabia Council of Ministers Resolution No. 334 dated 13 March 2018, approving the Statute of the Nuclear and Radiological Regulatory Commission Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of Combating Terrorist Crimes and its Financing 2017, Article 39</p> <p><b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24 (punishment)</p>

				Control  <b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 2				<b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 17	
5	transport	X	X	X <b>NW/CW/BW:</b> Law of Combating Terrorist Crimes and its Financing 2017, Article 39  <b>NW:</b> Council of Ministers Resolution No. 333 dated 13 March 2018, approving the National Policy for the Atomic Energy Program of the Kingdom of Saudi Arabia Council of Ministers Resolution No. 334 dated 13 March 2018, approving the Statute of the Nuclear and Radiological Regulatory Commission Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 (licensing)  <b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 2	X	X	X	<b>NW/CW/BW:</b> Law of Combating Terrorist Crimes and its Financing 2017, Article 39  <b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24 (punishment)  <b>NW/CW:</b> Arms and Ammunition Regulations 2007, Articles 1, 41	
6	transfer	X	X	X <b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1 and 4 Law of Combating Terrorist Crimes and its Financing 2017, Articles 37 (to provide) and 39  <b>NW:</b> Council of Ministers Resolution No. 333, dated 13 March 2018 approving the National Policy for the Atomic Energy Program of the Kingdom of Saudi Arabia Council of Ministers Resolution No. 334, dated 13 March 2018 approving the Statute of the Nuclear and Radiological Regulatory Commission Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological	X	X	X	<b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 36-37, 41-42, 47 and 49-51 Law of Combating Terrorist Crimes and its Financing 2017, Articles 37 and 39  <b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24 (Punishment)	

				Control, Article 5 (licensing)  <b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 2				<b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 17	
7	use	X	X	X <b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1 and 4 Law of Combating Terrorist Crimes and its Financing 2017, Article 3  <b>NW:</b> Council of Ministers Resolution No. 333 dated 13 March 2018, approving the National Policy for the Atomic Energy Program of the Kingdom of Saudi Arabia Council of Ministers Resolution No. 334, dated 13 March 2018 approving the Statute of the Nuclear and Radiological Regulatory Commission Royal Decree M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 (licensing)  <b>CW:</b> Implementation Act of the CWC, Article 2	X	X	X	<b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Article 34 Law of Combating Terrorist Crimes and its Financing 2017, Articles 36 and 39  <b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24 (Punishment)  <b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 17	
8	attempt to engage in abovementioned activities	X	X	X <b>NW/CW/BW</b> Law of Combating Terrorist Crimes and its Financing 2017, Article 51	X	X	X	<b>NW/CW/BW:</b> Law of Combating Terrorist Crimes and its Financing 2017, Article 51	
9	participate as an accomplice in abovementioned activities	X	X	X <b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1, 4, and 48 Law of Combating Terrorist Crimes and its Financing 2017, Article 51  <b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 23	X	X	X	<b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007 Law of Combating Terrorist Crimes and its Financing 2017, Article 51  <b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 23	

10	assist in abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007, Articles 1, 4, and 48 Law of Combating Terrorist Crimes and its Financing 2017</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 23</p>	X	X	X	<p><b>NW/CW/BW:</b> Arms and Ammunition Regulations 2007 Law of Combating Terrorist Crimes and its Financing 2017</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 23</p>
11	finance abovementioned activities	X	X	X	<p><b>NW/CW/BW:</b> Law of Combating Terrorist Crimes and its Financing 2017, Article 47 Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolution related to combating proliferation and its financing 2017</p>	X	X	X	<p><b>NW/CW/BW:</b> Law of Combating Terrorist Crimes and its Financing 2017 Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolutions related to combating proliferation and its financing 2017</p>
12	abovementioned activities related to means of delivery <sup>1</sup>	?	X	?	<p><b>NW/CW/BW:</b> Implementing Regulations of the Law of Combating Terrorist Crimes and its Financing 2017</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Articles 1 and 2</p>	?	X	?	<p><b>NW/CW/BW:</b> Implementing Regulations of the Law of Combating Terrorist Crimes and its Financing 2017</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 17</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 <sup>2</sup>**

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		<p><b>NW:</b> Agreement between the Kingdom of Saudi Arabia and the International Atomic Energy Agency for the Application of Safeguards in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons (INFCIRC/746) signed 16 June 2005 came in force 13 January 2009 Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 9</p>	X	X		<p><b>NW:</b> Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24 (punishment) Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 21</p>			

2	Measures to account for use	X	X	<p><b>NW:</b>  Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5  Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission  Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.  INFCIRC/746 and SQP</p> <p><b>CW:</b>  Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 9</p>	X	X	<p><b>NW:</b>  Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24 (punishment)  Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3</p> <p><b>CW:</b>  Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 21</p>	
3	Measures to account for storage	X	X	<p><b>NW:</b>  Agreement between the Kingdom of Saudi Arabia and the International Atomic Energy Agency for the Application of Safeguards in Connection with the Treaty on the Non-Proliferation of Nuclear Weapons (INFCIRC/746) signed 16 June 2005 came in force 13 January 2009  Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5  Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission  Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional</p>	X	X	<p><b>NW:</b>  Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 22, 23 and 24 (punishment)  Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3</p>	

				<p>state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 9</p>				<p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 21</p>		
4	Measures to account for transport	X	X	X	<p><b>NW/CW/BW:</b> Executive Regulation No. 109 based on Annex 19 (Transporting Hazardous Substances by Air) issued by General Authority of Civil Aviation Technical Manual for Transport of Hazardous Substances (9284) issued by General Authority of Civil Aviation</p> <p><b>NW:</b> Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides. National Civil Aviation Security Program</p> <p><b>CW:</b> Regulation of Chemicals import and management, Royal Decree No. M/38 dated</p>	X	X	X	<p><b>NW/CW/BW:</b> Executive Regulation No. 109 based on Annex 19 (Transporting Hazardous Substances by Air) issued by General Authority of Civil Aviation Technical Manual for Transport of Hazardous Substances (9284) issued by General Authority of Civil Aviation</p> <p><b>NW:</b> Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Articles 20-21 (inspection) and 22, 23 and 24 (punishment) Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3 National Civil Aviation Security Program</p> <p><b>CW:</b> Regulation of Chemicals import and management, Royal Decree No. M/38 dated 16-</p>	

				16-6-1427H National Civil Aviation Security Program			6-1427H National Civil Aviation Security Program	
5	Measures to secure production	X		<p><b>NW:</b> Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.</p>	N	A	<p><b>NW:</b> INFCIRC/746 and SQP</p>	
6	Measures to secure use	X		<p><b>NW:</b> Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5 Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.</p>	N	A	<p><b>NW:</b> INFCIRC/746 and SQP</p>	

7	Measures to secure storage	X		<p><b>NW:</b>          Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5          Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission          Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.</p>	N A		<p><b>NW:</b>          INFCIRC/746 and SQP</p>	
8	Measures to secure transport	X		<p><b>NW:</b>          Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5          Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission          Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.</p>				
9	Physical protection measures	X		<p><b>NW:</b>          Royal Decree No. M/82, dated 11 April 2018 approving the Law of Nuclear and Radiological Control, Article 5</p>	N A		<p><b>NW:</b>          INFCIRC/746 and SQP</p>	

				<p>Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission</p> <p>Council of Ministers resolution (225) dated 9 January 2019 stating that the Nuclear and Radiological Regulatory Commission, in its first stage of establishment and as a transitional state, while maintaining the IAEA safety standards as the minimum level requirement, is authorized to use the international standards, regulation, guides and procedures as needed for its scope of activities until the NRRC established its capacity and issues its own regulations and guides.</p>					
10	Personnel Reliability								

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

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

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334 in 2018) in partnership with: 1. The General Saudi Customs Authority; and 2. Others relevant Security Agencies	
2	Licensing of nuclear installations/entities/ use of materials	Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334 in 2018)	
3	IAEA Safeguards Agreements	INFCIRC/746 13 January 2009 and 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	Saudi Arabia is a participant.	
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	Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334 in 2018) Royal Decree No. M/82 dated 11 April 2018 approving the Law of Nuclear and Radiological Control	

**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	National Authority for the implementation of the CWC Directorate of Peace and Security Affairs, Ministry of Foreign Affairs	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Implementation Act of the CWC (Council of Ministers Resolution No. 261)	
3	Old or abandoned chemical weapons	Saudi Arabia does not possess 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><b>NW/CW/BW:</b>                      Law of Combating Terrorist Crimes and its Financing 2017, Article 4                      Border Security Statute and implementing regulations                      The Common Customs Law for the Arab States of the Gulf                      Decision No. (85) Dated 01/04/1421H                      Cabinet Resolution on General Customs Authority No. 352 in 2017                      Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII                      Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolution related to combating proliferation and its financing, 2017                      Royal Decree No. 25726 dated 28-5-1439H to assign security teams at the main ten ports</p> <p><b>CW:</b>                      Import Licensing Guidelines Council of Ministers Resolution No. 84 dated 3 July 2000</p> <p><b>BW:</b>                      GCC Laws on Veterinary Quarantine and Plant Quarantine</p>	X	X	X	<p><b>NW/CW/BW:</b>                      Implementing Regulations of the Law of Combating Terrorist Crimes and its Financing 2017                      Presidency of State Security                      General Customs Authority                      General Ports Authority                      Frontier Force</p> <p><b>BW:</b>                      Animal and Plant Quarantine Department, Ministry of Environment, Water and Agriculture                      Ministry of Commerce</p>			

2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p><b>NW/CW/BW:</b>  Law of Combating Terrorist Crimes and its Financing 2017, Article 4  Customs Authority  General Ports Authority  Frontier Force  Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII  Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolutions related to combating proliferation and its financing, 2017  Royal Decree No. 25726 dated 28-5-1439H to assign security teams at the main ten ports</p> <p><b>BW:</b>  Animal and Plant Quarantine Department,  Ministry of Environment, Water and Agriculture  Ministry of Commerce</p>	X	X	X	<p><b>NW/CW/BW:</b>  Presidency of State Security  Customs Authority  General Ports Authority  Frontier Force  The High Commission for Industrial Security (HCIS)</p> <p><b>BW:</b>  Animal and Plant Quarantine Department,  Ministry of Environment, Water and Agriculture  Ministry of Commerce</p>
3	Border control detection measures	X	X	X	<p><b>NW/CW/BW:</b>  The Common Customs Law for the Arab States of the Gulf (Saudi Arabia states that there is legislation and enforcement for the purpose of preventing proliferation of WMD, and there are security teams in each border to enforce border control detection measures).</p> <p><b>NW:</b>  Advanced radiological detection system is being deployed in ports nationwide.</p>	X	X	X	<p><b>NW/CW/BW:</b>  The Common Customs Law for the Arab States of the Gulf (Saudi Arabia states that there is legislation and enforcement for the purpose of preventing proliferation of WMD, and there are security teams in each border to enforce border control detection measures).</p> <p><b>NW:</b>  Advanced radiological detection system is being deployed in ports nationwide.</p>
4	Control of brokering	X	X	X	<p><b>NW/CW/BW:</b>  Law of Combating Terrorist Crimes and its Financing 2017  The Common Customs Law for the Arab States of the Gulf, Articles 108-115 (custom brokering)</p>	X	X	X	<p><b>NW/CW/BW:</b>  Law of Combating Terrorist Crimes and its Financing 2017  The Common Customs Law for the Arab States of the Gulf, Articles 108-115 (custom brokering)</p>
5	Export control legislation in place								<p><b>NW/CW:</b>  Implementing Regulations of the Law of</p>

		X	X		<p><b>NW:</b> Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3 Royal Decree No. M/82, dated 11 April 2018 Law of Nuclear and Radiological Control, Articles 3 and 14</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Articles 6 and 8</p>	X	X		<p>Combating Terrorist Crimes and its Financing 2017</p> <p><b>NW:</b> Law of Nuclear and Radiological Control, Articles 22-24 (punishment) Royal Decree No. M/82 dated 11 April 2018 Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334, 2018)</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Articles 6 and 8</p>	
6	Licensing provisions and Authority	X	X	?	<p><b>NW:</b> Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3 Royal Decree No. M/82, dated 11 April 2018 Law of Nuclear and Radiological Control, Articles 3 and 14</p> <p><b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Articles 6 and 8</p> <p><b>BW:</b> Arms and Ammunition Regulations 2007, Articles 1 (toxins), 4</p>	X	X	?	<p><b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 Arms and Ammunition Regulations, Articles 36-37, 41-42, 47, and 49-51 Ministry of Interior Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334, 2018)</p> <p><b>CW:</b> Schedule I: Ministry of Commerce and Industry and following approval of the Ministry of Interior: Schedule II and III: Ministry of Commerce</p> <p><b>BW:</b> Arms and Ammunition Regulations, Articles 36-37, 41-42, 47, and 49-51</p>	
7	Control lists of materials, equipment and technology	?	X		<p><b>NW:</b> Law of Nuclear and Radiological Control, Articles 1, 5 and 14 (licensing)</p> <p><b>CW:</b> Implementation Act of the CWC (Council of</p>	?	X		<p><b>NW:</b> Law of Nuclear and Radiological Control, Articles 22-24 (punishment) Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334, 2018)</p> <p><b>CW:</b> Implementation Act of the CWC (Council of</p>	

					Ministers Resolution No. 261), Articles 6 and 8				Ministers Resolution No. 261), Articles 18 and 21	
8	Intangible technology transfers	?			<p><b>NW:</b> Council of Ministers Resolution No. 334, dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3 Royal Decree No. M/82, dated 11 April 2018 Law of Nuclear and Radiological Control, Articles 3 and 14</p>	?	?	?	<p><b>NW/CW/BW:</b> Royal Decree No. M/82 dated 11 April 2018</p>	
9	Inclusion of means of delivery									
10	End-user controls	X			<p><b>NW:</b> Council of Ministers Resolution No. 334 dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3 Royal Decree No. M/82 dated 11 April 2018 Law of Nuclear and Radiological Control, Articles 5, 6, 7 and 20</p>	X			<p><b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334, 2018) Nuclear and Radiological Regulatory Commission</p>	
11	Catch all clause									
12	Transit control	X	X	X	<p><b>NW/CW/BW:</b> The Common Custom Law for the Arab States of the Gulf</p> <p><b>NW:</b> Council of Ministers Resolution No. 334 dated 13 March 2018 on the approval of the Statute of the Nuclear and Radiological Regulatory Commission, Article 3 Executive Regulation No. 109 based on Annex 19 (Transporting Hazardous Substances by Air) issued by General Authority of Civil Aviation Technical Manual for Transport of Hazardous Substances (9284) issued by General Authority of Civil Aviation</p>	X	X		<p><b>NW:</b> Royal Decree No. M/82 dated 11 April 2018 Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334, 2018) Executive Regulation No. 109 based on Annex 19 (Transporting Hazardous Substances by Air) issued by General Authority of Civil Aviation Technical Manual for Transport of Hazardous Substances (9284) issued by General Authority of Civil Aviation</p>	

				<p>National Civil Aviation Security Program</p> <p><b>CW:</b> Executive Regulation No. 109 based on Annex 19 (Transporting Hazardous Substances by Air) issued by General Authority of Civil Aviation Technical Manual for Transport of Hazardous Substances (9284) issued by General Authority of Civil Aviation National Civil Aviation Security Program</p>				<p>National Civil Aviation Security Program</p> <p><b>CW:</b> Executive Regulation No. 109 based on Annex 19 (Transporting Hazardous Substances by Air) issued by General Authority of Civil Aviation Technical Manual for Transport of Hazardous Substances (9284) issued by General Authority of Civil Aviation National Civil Aviation Security Program</p>		
13	Trans-shipment control	X	X	X	<p><b>NW/CW/BW:</b> The Common Customs Law for the Arab States of the Gulf Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolutions related to combating proliferation and its financing, 2017 Royal Decree No. 25726 dated 28-5-1439H to assign security teams at the main ten ports Border Security Statute and implementing regulations Decision No. (85) dated 01/04/1421H Cabinet Resolution on General Customs Authority No. 352 in 2017 Royal Decree No. M/82 dated 11 April 2018 Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334, 2018) Executive Regulation No. 109 based on Annex 19 (Transporting Hazardous Substances by Air) issued by General Authority of Civil Aviation Technical Manual for Transport of Hazardous Substances (9284) issued by General Authority of Civil Aviation National Civil Aviation Security Program Regulations of Chemicals import and management</p>	X	X	X	<p><b>NW/CW/BW:</b> Presidency of State Security Royal Decree No. M/82 dated 11 April 2018 Nuclear and Radiological Regulatory Commission (established by Council of Ministers Resolution No. 334, 2018)</p>	

14	Re-export control		X		<b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 3 on prohibitions of retransfer of Schedule I chemicals		X		<b>CW:</b> Implementation Act of the CWC (Council of Ministers Resolution No. 261), Article 18	
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolutions related to combating proliferation and its financing Law of Combating Terrorist Crimes and its Financing	X	X	X	<b>NW/CW/BW:</b> Presidency of State Security Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolutions related to combating proliferation and its financing Law of Combating Terrorist Crimes and its Financing, Article 38	
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	?	?	?	<b>NW/CW/BW:</b> Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolutions related to combating proliferation and its financing Implementing Regulations of the Law of Combating Terrorist Crimes and its Financing	?	?	?	<b>NW/CW/BW:</b> Presidency of State Security Royal decree No. 7753 dated 29-10-1427H to establish the Permanent Committee for implementing Security Council Resolutions issued under Chapter VII Royal decree No. 10130 dated 1-3-1439H approving the mechanism for implementing Security Council resolutions related to combating proliferation and its financing Implementing Regulations of the Law of Combating Terrorist Crimes and its Financing	

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

1	Assistance offered	Consultations, manuals, visits
2	Assistance Point of Contact (for assistance providers only)	Nuclear and Radiological Regulatory Commission ( <a href="http://www.nrrc.gov.sa">www.nrrc.gov.sa</a> ) Ministry of Foreign Affairs (The Permanent Committee for Implementing Security Council Resolutions issued under Chapter VII, <a href="mailto:Pcc7th@mofa.gov.sa">Pcc7th@mofa.gov.sa</a> ) National Authority for the implementation of the CWC
3	Assistance requested	
4	Action taken to work with and inform industry	Visits, meetings, workshops
5	Action taken to work with and inform the public	Publishing information via online means and TV
6	Point of Contact	Nuclear and Radiological Regulatory Commission ( <a href="http://www.nrrc.gov.sa">www.nrrc.gov.sa</a> ) Ministry of Foreign Affairs (The Permanent Committee for Implementing Security Council Resolutions issued under Chapter VII, <a href="mailto:Pcc7th@mofa.gov.sa">Pcc7th@mofa.gov.sa</a> )
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	