



## SAINT CHRISTOPHER AND NEVIS

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### **Note No. 0306/2020**

The Ministry of Foreign Affairs and Aviation of the Federation of Saint Kitts and Nevis presents its compliments to the Security Council Committee established pursuant to resolution 1540 (2004), and has the honour to refer to the latter's correspondence SCA/5/20(03), dated 2 March 2020 and SCA/5/20(05), dated 30 April 2020.

In this connection, the Ministry has the further honour to forward to the Committee an updated Report of the Federation of Saint Kitts and Nevis mandated by Security Council Resolution 1540 (2004) (see annex). Bold indicates additions to the Federation of Saint Kitts and Nevis action since the 2008 report to the Committee.

The Ministry of Foreign Affairs and Aviation of the Federation of Saint Kitts and Nevis avails itself of the opportunity to renew to the Secretariat of the Committee, the assurances of the highest consideration.

Foreign Affairs, Basseterre

**26 June 2020**



**Annex diplomatic Note No. 0306/2020 dated 26 June 2020 from the Ministry of Foreign Affairs of the Federation of Saint Kitts and Nevis addressed to the Committee**

**Report of the Federation of Saint Kitts and Nevis to the Committee mandated by Security Council resolution 1540 (2004)**

The Government of St. Kitts and Nevis welcomes the adoption of United Nations Security Council resolution 1540 (2004) along subsequent resolutions extending the mandate granted under resolution 1540.

Regarding implementation of paragraphs 1 and 8 of resolution 1540 (2004), the Federation of Saint Kitts and Nevis does not possess nuclear, chemical and biological weapons or their means of delivery. Saint Kitts and Nevis is committed to disarmament and non-proliferation. In support of resolution 1540 (2004), Saint Kitts and Nevis does not provide nuclear, chemical and biological weapons or their means of delivery to non-State actors or any other form of assistance to non-State actors who might seek to acquire such weapons or their means of delivery to conduct related proliferation activities.

Saint Kitts and Nevis is a State party to the following Conventions, Treaties, and Agreements in support of its commitment to disarmament and non-proliferation:

Geneva Protocol of 1925, deposited 15 November 1989

Biological Weapons Convention, deposited 02 April 1991

Chemical Weapons Convention, deposited 21 May 2004

Nuclear Non-Proliferation Treaty, deposited 22 March 1993

◦ Comprehensive Safeguard Agreement (CSA) in force 7 May 1996

◦ **Additional Protocol in force as of 19 May 2014**

Comprehensive Nuclear-Test-Ban Treaty, deposited 27 April 2005

Convention on the Physical Protection of Nuclear Material (CPPNM), in force since 28 September 2008

**2005 Amendment to the Convention on the Physical Protection of Nuclear Material (A/CPPNM), in force since 11 Nov 2019**

Treaty of Tlatelolco and Protocols thereto, deposited 18 April 1995 (nuclear weapon-free zone treaty)

Saint Kitts and Nevis is also a State party to international conventions and protocols on counter-terrorism, inter alia:

1979 International Convention against the Taking of Hostages

1988 Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation

1991 Convention on the Marking of Plastic Explosives for the Purpose of Detection

1997 International Convention for the Suppression of Terrorist Bombings

1999 International Convention for the Suppression of the Financing of Terrorism

The following is a list of the current legislation in Saint Kitts and Nevis, which makes provision directly in relation to anti-terrorism and closely related matters, including for implementation of requirements in paragraphs 2 and 3 of resolution 1540 (2004):

1. Biological Weapons Act No. 3 of 1991
2. Mutual Assistance in Criminal Matters Act No. 7 of 1993 Amended by No. 20 of 2000
  - (a) Under Section 4 — Designation of Central Authority Order No. 24 of 2002
  - (b) Under Section 36 — Mutual Assistance (Treaty between the Government of St. Kitts and Nevis and the Government of the United States of America on Mutual Assistance in Criminal Matters) (Application) Regulations
3. Chemical Weapons (Prohibition and Control) Act No. 20 of 2006
4. Anti-Terrorism Act No. 21 of 2002
  - ° Amended by Act No. 28 of 2005
  - ° Amended by Act No. 14 of 2007
  - ° **Amended by Act No. 24 of 2008**
  - ° **Amended by Act No. 27 of 2008**
  - ° **Amended by Act No. 36 of 2008**
  - ° **Amended by Act No. 13 of 2009**
  - ° **Amended by Act No. 33 of 2009**

- Amended by Act No. 38 of 2011
  - Amended by Act No. 3 of 2012
  - Amended by Act No. 35 of 2012
  - Amended by Act No. 10 of 2015
5. Proceeds of Crime Act No. 16 of 2000
- Amended by No. 17 of 2001
  - Amended by No. 11 of 2002
  - Amended by No. 25 of 2005
- Under Section 67 — Anti-Money Laundering Regulations No. 15 of 2001, amended by SRO 38 of 2001, 1 of 2002, 14 of 2002, **SRO 25 of 2008 and 10 of 2012**
- Amended by Act No. 10 of 2008
  - Amended by Act No. 02 of 2008
  - Amended by Act No. 19 of 2008
  - Amended by Act No. 30 of 2008
  - Amended by Act No. 34 of 2009
6. Financial Intelligence Unit Act No. 15 of 2000
- Amended by Act No. 16 of 2005
  - Amended by Act No. 26 of 2005
  - Amended by Act No. 23 of 2008
7. Financial Services Commission Act No. 17 of 2000
- **AntiTerrorisim Financing Amendment (Prevention of Terrorist Financing (Amendment) Regulations SRO No. 10 of 2018**
  - **Financial Services (Implementation of Industry Standards) Regulations SRO 51 of 2011**
8. Hijacking Act No. 32 of 1976
9. Taking of Hostages Act No. 3 of 1993
10. Tokyo Convention Act No. 33 of 1976
11. Pesticide and Toxic Chemicals Control Act No. 18 of 1999
12. Saint Kitts and Nevis and the United States of America Treaty on Mutual

Legal Assistance in Criminal Matters Act No. 28 of 2001

13. Saint Kitts and Nevis and the United States of America Extradition Treaty

Act No. 27 of 2001

14. Extradition Act Cap. 105

15. Customs (Controls and Management) Act No. 4 of 1992

Amended by Act No. 7 of 2001

Customs (Controls and Management) Act **Cap 20.04** of 2002

° Customs Act 19 of 2014 ... in force 1<sup>st</sup> February 2015

Customs Act **Cap 20.04** of 2017 ... Revision Date: 31 Dec 2017

16. Immigration Act No. 10 of 2002

° Amended by Act No. 15 of 2005

° Amended by Act No. 11 of 2006

° Amended by Act No. 21 of 2006

° Amended by Act No. 2 of 2007

° Amended by Act No. 3 of 2007

° Amended by Act No. 28 of 2008

° Amended by Act No. 1 of 2012

° Amended by Act No. 16 of 2012

Immigration Act Cap. 6.02 showing the law as at 31 December 2017

17. Firearms Act No. 23 of 1967

° Amended by Act No. 27 of 1976

° Amended by Act No. 8 of 1994

° Amended by Act No. 11 of 1996

° Amended by Act No. 10 of 1998

° Amended by Act No. 6 of 2000

° **Amended by Act No. 6 of 2017**

18. Organised Crime (Prevention and Control) Act

° Amended by Act No. 11 of 2008

° Revision Date: 31 Dec 2009

Saint Kitts and Nevis has procedures and measures to penalize violators, and has agencies to control border crossings. Saint Kitts and Nevis does not engage in export/import and other transfers or illicit trafficking of biological, chemical and nuclear weapons, means of delivery and related materials.

**In 2014, Saint-Kitts and Nevis became the 137th subscriber to the Hague Code of Conduct against ballistic missiles proliferation (HCoC).**

**Saint Kitts and Nevis signed the Arms Trade Treaty on 5 June 2013 and ratified the same Treaty on 15 December 2014.**

Saint Kitts and Nevis is:

- ° A Member State of the Regional Security System, a collective response to security threats for the Eastern Caribbean region;
- ° **Partner of the Caribbean Basin Security Initiative (CBSI)**
- ° **A Member Inter-American Defense Board (IADB).**

St. Kitts and Nevis welcomes technical assistance in further implementation of resolution 1540 (2004) and will provide a more detailed request for assistance in due course. The General Assembly of the Organization of American States (OAS) adopted resolution 2333 on 5 June 2007 calling for further implementation of resolution 1540 (2004) by OAS member States.