

## 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.

<b>State:</b>	<b>Republic of Togo</b>
<b>Date of Report:</b>	<b>8 July 2010</b>
<b>Dates of Additional Reports:</b>	<b>9 October 2014</b> <b>22 April 2019</b>
<b>Date of Approval:</b>	<b>9 December 2020</b>

## 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 26 February 1970	
2	Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Pelindaba: Deposit 18 July 2000	
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Signed 15 September 2005	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 7 June 2006	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 2 July 2004	
7	Chemical Weapons Convention (CWC)	Deposit 23 April 1997	
8	Biological Weapons Convention (BWC)	Deposit 10 November 1976	
9	Geneva Protocol of 1925	Deposit 5 April 1971	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 10 March 2003	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 10 March 2003	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 6 February 2017	
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	OAU Convention on the prevention and combating of terrorism: Deposit 27 February 2003 Bamako Convention on the ban of the import into Africa and the control of transboundary movement and management of hazardous wastes within Africa: Deposit 23 August 1996	
16	International Atomic Energy Agency (IAEA)	Since 2012	
17	Directly relevant Arrangements		
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	African Union (AU) Community of Sahel-Saharan States Economic Community of West African States (ECOWAS) Egmont Group Inter-Governmental Action Group against Money Laundering in West Africa International Maritime Organization (IMO) International Monetary Fund (IMF) INTERPOL World Organisation for Animal Health (OIE) World Bank Group World Customs Organization (WCO) and signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards) World Health Organization (WHO) State Party to the Cotonou Agreement	

## 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	<b>NW/CW/BW:</b> Article 140 of the Constitution in conjunction with NPT and Pelindaba Treaty, CWC and BWC	X	X	X	<b>NW:</b> Penal Code, Articles 736, 738 <b>CW:</b> Penal Code, Article 564 <b>BW:</b> Penal Code, Article 562		
2	acquire	X	X	X	<b>NW/CW/BW:</b> Article 140 of the Constitution in conjunction with NPT and Pelindaba Treaty, CWC and BWC		X	X	<b>CW:</b> Penal Code, Article 564 <b>BW:</b> Penal Code, Article 562		
3	possess	X	X	X	<b>NW/CW/BW:</b> Article 140 of the Constitution in conjunction with Pelindaba Treaty, CWC and BWC	X	X	X	<b>NW:</b> Penal Code, Articles 736, 738 <b>CW:</b> Penal Code, Article 564		



9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, Articles 47, 49, 50, 51	X	X	X	<b>NW/CW/BW:</b> Penal Code, Articles 47, 49, 50, 51	
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, Articles 48, 49, 50, 51	X	X	X	<b>NW/CW/BW:</b> Penal Code, Articles 48, 49, 50, 51	
11	finance abovementioned activities	?	X	X	<b>NW/CW/BW:</b> Article 140 of the Constitution in conjunction with the International Convention for the Suppression of the Financing of Terrorism	?	?	?	<b>NW/CW/BW:</b> Law 2007-16 on money laundering (6 July 2007) Financial intelligence unit established by decree 2008-037/PR of 28 March 2008	
12	abovementioned activities related to means of delivery <sup>1</sup>		X	X	<b>CW:</b> Article 140 of the Constitution in conjunction with the CWC  <b>BW:</b> Article 140 of the Constitution in conjunction with the BWC		X	X	<b>CW:</b> Penal Code, Article 564  <b>BW:</b> Penal Code, Article 561, 562	

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			NW: INFCIRC/840 and SQP and Additional Protocol (18 July 2012)					
2	Measures to account for use	X			NW: INFCIRC/840 and SQP and Additional Protocol (18 July 2012)					
3	Measures to account for storage	X			NW: INFCIRC/840 and SQP and Additional Protocol (18 July 2012)					
4	Measures to account for transport									
5	Measures to secure production	N A			NW: INFCIRC/840 and SQP	N A			NW: INFCIRC/840 and SQP	
6	Measures to secure use	N A			NW: INFCIRC/840 and SQP	N A			NW: INFCIRC/840 and SQP	
7	Measures to secure storage	N A			NW: INFCIRC/840 and SQP	N A			NW: INFCIRC/840 and SQP	
8	Measures to secure transport									
9	Physical protection measures	N A			NW: INFCIRC/840 and SQP	N A			NW: INFCIRC/840 and SQP	
10	Personnel Reliability									

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

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

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority		
2	Licensing of nuclear installations/entities/ use of materials		
3	IAEA Safeguards Agreements	INFCIRC/840 and SQP and Additional Protocol (18 July 2012)	
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		
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	Approved	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA		

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	National Authority for the Prohibition of Chemical Weapons: created on 4 October 2015 by Presidential Decree No. 2015-082/PR	
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	<b>NW/CW/BW:</b> Customs Law 66-22 of 23 December 1966	X	X	X	<b>NW/CW/BW:</b> Decree 97-104 of 23 July 1997 on Customs Administration Decree 85-142 of 2 September 1985 on organization of Customs					
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> Customs Law 66-22 of 23 December 1966	X	X	X	<b>NW/CW/BW:</b> Decree 97-104 of 23 July 1997 on Customs Administration Decree 85-142 of 2 September 1985 on organization of Customs					
3	Border control detection measures					?	?	?	<b>NW/CW/BW:</b> Togo is using system ASYCUDA++ to facilitate Customs procedures					
4	Control of brokering													
5	Export control legislation in place													
6	Licensing provisions and Authority													
7	Control lists of materials, equipment and technology													
8	Intangible technology transfers													
9	Inclusion of means of delivery													

10	End-user controls								
11	Catch all clause								
12	Transit control								
13	Trans-shipment control								
14	Re-export control								
15	Control over financing of exports/transhipments that would contribute to proliferation	?	X	X	<b>NW/CW/BW:</b> Article 140 of the Constitution in conjunction with the International Convention for the Suppression of the Financing of Terrorism	?	?	?	<b>NW/CW/BW:</b> Law 2007-16 on money laundering (6 July 2007) Financial intelligence unit established by decree 2008-037/PR of 28 March 2008
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	<b>NW/CW/BW:</b> Penal Code, Article 734 (illegal transportation of related materials by ship)	X	X	X	<b>NW/CW/BW:</b> Penal Code, Article 734 (illegal transportation of related materials by ship)

## 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	Date of Request: 12 April 2019 Technical and financial assistance to organise regional (Togo, Benin, Ghana and Burkina Faso) training course of customs officers in the field of border controls and brokerage controls
4	Action taken to work with and inform industry	
5	Action taken to work with and inform the public	
6	Point of Contact	Mr Kaburou Soumani (Research Officer, Directorate for Security and Defense Affairs, Ministry of Foreign Affairs, Cooperation and African Integration) Tel: +228-9003-2296 Email: <a href="mailto:soumanika@gmail.com">soumanika@gmail.com</a>
7	Voluntary National Implementation Action Plan (NAP)	Submitted 6 July 2015
8	1540 Committee visits to States	Togo National Capacity Building Workshop: Strengthening National Strategic Trade Control Enforcement under the framework of UN Security Council resolution 1540 (2004), organised by the Government of Togo in cooperation with the UN Office for Disarmament Affairs (UNODA) and its Regional Centre for Peace and Disarmament Affairs in Africa (UNREC), the 1540 Group of Experts and the World Customs Organization (WCO), 23-25 January 2019, Lomé, Togo. National Action Plan on the implementation of UNSC resolution 1540 (2004) consulting session with representatives from the Government of Togo, organised by the Government of Togo in collaboration with the UN Office for Disarmament Affairs (UNODA) and its Regional Centre for Peace and Disarmament Affairs in Africa (UNREC), 15-16 June 2015, Lomé, Togo.