

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:	Oriental Republic of Uruguay
Date of Report:	22 December 2004
Dates of Additional Reports:	7 November 2005 3 September 2015 (National Submission) 12 June 2019 (National Submission) 17 December 2019
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 31 August 1970	
2 Nuclear Weapons Free Zone/ Protocol(s)	Treaty of Tlatelolco: Deposit 20 August 1968	
3 International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 4 March 2016	
4 Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 24 October 2003	
5 2005 Amendment to the CPPNM	Deposit 8 April 2016	
6 Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 21 September 2001	
7 Chemical Weapons Convention (CWC)	Deposit 6 October 1994	
8 Biological Weapons Convention (BWC)	Deposit 6 April 1981	
9 Geneva Protocol of 1925	Deposit 12 April 1977	
10 1997 International Convention for the Suppression of Terrorist Bombings	Deposit 10 November 2001	

11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 8 January 2004	
12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation	Deposit 29 April 2015	
13	2005 Protocol to the Protocol to the for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf	Deposit 29 April 2015	
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	Inter-American Convention against Terrorism: Deposit 30 January 2007	
16	International Atomic Energy Agency (IAEA)	Since 1963	
17	Directly relevant Arrangements	Treaty on the Prohibition of Nuclear Weapons The Hague Code of Conduct against Ballistic Missile Proliferation (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it is diligently honouring its commitment to implement resolution 1540.	
19	Membership in relevant international, regional or sub-regional organisations	The World Health Organization (WHO) The World Organisation for Animal Health (OIE) INTERPOL World Customs Organization (WCO) and its 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards) International Maritime Organization (IMO) Organization of American States (OAS) World Bank International Monetary Fund (IMF) Financial Action Task Force of Latin America (GAFILAT)	

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	?	<p>NW: Act No. 13.669 of 1 July 1968 (Ratification Tlatelolco Treaty) Act No. 13.859 of 20 May 1970 (Ratification NPT) Decree No. 270 of 29 September 2014. Art. 7</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors) Act No. 16.520, ratification of CWC. Art. 1 Decree No. 322/04 of 9 September 2004 on CWC implementation</p> <p>BW: Act No. 15.10, ratification of BWC</p>	X	X		<p>NW: Decree No. 270 of 29 September 2014. Art. 12 on sanctions</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1 Penal Code. Art. 209</p>		
2	acquire	X	X	?	<p>NW: Act No. 13.669 of 1 July 1968 Act No. 13.859 of 20 May 1970 Decree 270 of 29 September 2014. Art. 7</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors) Act No. 16.520, ratification of CWC. Art. 1 Decree No. 322/04 of 9 September 2004</p> <p>BW: Act No. 15.101, ratification of BWC</p>	X	X		<p>NW: Decree No. 270 of 29 September 2014. Art. 12 on sanctions</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1 Penal Code. Art. 209</p>		
3	possess	X	X	?	<p>NW: Act No. 13.669 of 1 July 1968</p>	X	X		<p>NW: Decree No. 270 of 29 September 2014. Art. 12</p>		

					<p>Decree 270 of 29 September 2014. Art. 7</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors) (keep). Art. 1 Act No. 16.520 ratification of CWC Decree No. 322/04 of 9 September 2004</p> <p>BW: Act No. 15.101, ratification of BWC</p>				<p>on sanctions</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors) (keep). Art. 1 Penal Code. Art. 209</p>	
4	develop	X	X	?	<p>NW: Decree No. 270 of 29 September 2014. Art. 7</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1 Act No. 16.520, ratification of CWC Decree No. 322/04 of 9 September 2004</p> <p>BW: Act No. 15.101, ratification of BWC</p>	X	X		<p>NW: Decree No. 270 of 29 September 2014. Art. 12 on sanctions</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art 1 Penal Code. Art. 209</p>	
5	transport									
6	transfer		X	?	<p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1 Act No. 16.520, ratification of CWC</p> <p>BW: Act No. 15.101, ratification of BWC</p>			X	<p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1</p>	
7	use	X	X	X	<p>NW/CW/BW: Act No. 18.026/06 Modification. Penal Code. Art. 26 (46) Act No. 18.026 on Cooperation with the International Criminal Court to combat</p>	X	X	X	<p>NW/CW/BW: Act No. 18.026/06 Modification. Penal Code. Art. 26 (46) Penal Code. Art. 207</p>	

				<p>genocide, war and humanity crimes. Art. 26 (46)</p> <p>NW: Act No. 13.669 of 1 July 1968 Decree No. 270 of 29 September 2014. Arts. 7 and 12</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1 Act No. 16.520, ratification of CWC</p>				<p>NW: Decree No. 270 of 29 September 2014. Art. 12 on sanctions</p> <p>CW: Act No. 19205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1</p>	
8	attempt to engage in abovementioned activities								
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code. Arts. 59, 62</p>	X	X	X	<p>NW/CW/BW: Penal Code. Art. 88</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Penal Code. Art. 152 Act No. 19.749 on Terrorism financing, financial sanctions against people and entities related to terrorism its financing and proliferations of weapons of mass destruction of 15 May 2019. Arts. 17 and 18</p> <p>CW: Act No. 16.520, ratification of CWC</p>	X	X	X	<p>NW/CW/BW: Penal Code. Art. 152 Act No. 19.749 on Terrorism financing, financial sanctions against people and entities related to terrorism its financing and proliferations of weapons of mass destruction of 15 May 2019. Art. 18</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Act No. 17.835 Prevention and Control of money laundering as terrorist financing activities as amended by Act 18.494 (2009). Art. 8 Decree No. 147/2018 on National Strategy for the Combat of Money Laundering, Terrorist Financing and Proliferation of Weapons of Mass Destruction -based on risks- Act No. 19.749 on Terrorism financing, financial sanctions against people and entities related to terrorism its financing and</p>	X	X	X	<p>NW/CW/BW: Act No. 17.835 (as amended) Art. 16 Act No. 19.749 on Terrorism financing, financial sanctions against people and entities related to terrorism its financing and proliferations of weapons of mass destruction of 15 May 2019. Art. 16 Decree No. 136/2019 on the regulation of Act No. 19.749. Chapter VIII Coordinating Commission against Money Laundering and Terrorism Financing</p>

				proliferations of weapons of mass destruction of 15 May 2019. Art. 18 Decree No. 136/2019 on the regulation of Act No. 19.749. Chapter III			Act No. 19.574 on the creation of the Coordinating Commission against Money Laundering and Terrorism Financing Financial Information and Analysis Unit	
12	abovementioned activities related to means of delivery ¹		X ?	CW: Act No. 19205 (2014) (Act on chemical weapons, toxic substances and precursors). Arts. 1 and 2 Act No. 16.520, ratification of CWC BW: Act No. 15.101, ratification of BWC		X	CW: Act No. 19205 (2014) (Act on chemical weapons, toxic substances and precursors). Arts. 1 and 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	X	X	<p>NW: INFCIRC/157 and Amended Protocol of 30 April 2004 Decree Law No. 14.541 of 20 July 1976 (IAEA agreement on safeguards) and Act No. 17.750 of 26 March 2004 (on CPPNM Additional Protocol)</p> <p>CW: Decree No. 322/04 of 9 September 2004 (control mechanisms to enable the implementation of the Convention). Art. 10</p> <p>BW: Decree No. 160 on the regulatory framework of veterinary products in MERCOSUR, as amended. Art. 3</p>				X	<p>CW: Decree No. 322/04 of 9 September 2004. Art. 14</p>	
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/157 and Amended Protocol of 30 April 2004 Decree Law No. 14.541 of 20 July 1976 and Act No. 17.750 of 26 March 2004 Act No. 19.056 (2013) on radioprotection. Art. 5</p> <p>CW: Decree No. 322/04 of 9 September 2004 (control mechanisms to enable the implementation of the Convention). Art. 10</p>	X	X			<p>NW: Act No. 19.056 (2013). Radioprotection, Arts. 5 G), 10 and 11 (inspections/sanctions) Regulatory Standards of the Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining Standards UY 100</p> <p>CW: Decree No. 322/04 of 9 September 2004. Art. 14</p>	

					BW: Decree No. 190/1997 on handling exotic animal pathogens. Art. 8				
3	Measures to account for storage	X	X		NW: INFCIRC/157 and Amended Protocol of 30 April 2004 Act No. 19.056 (2013) on radioprotection. Art. 5 M) Decree Act No. 14,541 of 20 July 1976 Decree Act No. 17.750 of 26 March 2004 CW: Decree No. 322/04 of 9 September 2004 (control mechanisms to enable the implementation of the Convention). Art. 10	X	X		NW: Act No.19.056 (2013) on radioprotection. Arts. 5 G), 10 and 11 (inspections/sanctions) Regulatory Standards of the Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining Standards UY 100 CW: Decree No. 322/04 of 9 September 2004. Art. 14
4	Measures to account for transport	X	X	X	NW/CW/BW: Decree No. 247 on 20 August 2018 on the use of electronic seals. Art. 1 Decree No. 158 of 25 April 1985 which approves the regulation of operations and transport of dangerous goods in ports Decree No. 560 of 31 December 2003 on transport of dangerous goods. Chapter III NW: Act No. 19.056 (2013) on radioprotection. Arts. 5 D) and 6 Regulatory Standards of the Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining UY 107 BW: Decree No. 586 of 21 December 2009 on transport of hospital wastes. Art. 13	X	X	X	NW: Act No.19.056 (2013) on radioprotection. Art. 5 G), 10 and 11 (inspections/sanctions) Regulatory Standards of the Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining Standards UY 100 BW: Decree No. 586 of 21 December 2009 on transport of hospital wastes. Chapter VII
5	Measures to secure production	X			NW: Decree No. 270 (2014). Art. 13	X			NW: Decree No. 270 (2014). Art. 12 (on sanctions)
6	Measures to secure use	X	?	?	NW/CW/BW: Act No. 17.283 (2000) on Protection of the Environment (Art 1. Dangerous Goods and Art. 20 on Toxic Chemicals)	X			

					NW: Decree No. 270 (2014). Art. 13				NW: Decree No. 270 (2014). Art. 12 (on sanctions)	
7	Measures to secure storage	X	?	?	NW/CW/BW: International Ship and Port Facility Security Code (ISPS Code) NW: Decree No. 270 (2014). Art. 13	X	?	?	NW/CW/BW: ISPS Code NW: Decree No. 270 (2014). Art. 12 (on sanctions)	
8	Measures to secure transport	X	X	X	NW/CW/BW: Decree No. 347 of 19 September 1995 MERCOSUR agreement on facilitation of International Road Transportation of Dangerous Goods of 17 December 1994 Decree No. 560 of 31 December 2003 on transport of dangerous goods (safety) ISPS Code Decree No. 247 on 20 August 2018 on the use of electronic seals. Art. 1 NW: Act No. 17.680 of 01 August 2003 on CPPNM Decree 270 (2014). Art. 2 BW: Decree No. 382/001 (Adopting MERCOSUR's Rules on the transport in MERCOSUR of Infectious Substances and Diagnostic samples) (safety)	X	X	X	NW/CW/BW: Decree No. 347 of 19 September 1995 MERCOSUR agreement on facilitation of International Road Transportation of Dangerous Goods of 17 December 1994 Decree No. 560 of 31 December 2003 on transport of dangerous goods (safety). Chapter VI ISPS Code NW: Decree No. 270 (2014). Art 12 (on sanctions)	
9	Physical protection measures	X			NW: Act No. 19.056 (2013) on radioprotection. Arts. 5 H) and 6 Executive Decree No. 270 (2014). Art. 13	X			NW: National Radioprotection Regulatory Authority Act No. 19.056 (2013) on radioprotection. Arts. 5 G) 10 and 11	
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	Act No. 17.930. Art. 173 Decree No. 270 of 29 September 2014. Art. 4 National Radioprotection Regulatory Authority	
2	Licensing of nuclear installations/entities/ use of materials	Executive Decree No. 270 (2014) Act No. 15.809 of 21 April 1984 Act No. 19.056 (2013) on radioprotection. Art. 5 G) and F)	
3	IAEA Safeguards Agreements	INFCIRC/157 in force 17 September 1976 Additional Protocol in force 30 April 2004	
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)	Integrated Nuclear Security Support Plan (INSSP) approved IPPAS Mission to Uruguay started 11 November 2019	

8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Vienna Convention on Civil Liability for Nuclear Damage Optional Protocol Concerning the Compulsory Settlement of Disputes Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention Convention on Nuclear Safety Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA (RSA) Co-operation Agreement for the Promotion of Nuclear Science and Technology in Latin America and the Caribbean (ARCAL)</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Act No. 17.680 of 1 August 2003 on the approval of the Convention on the Physical Protection of Nuclear Material Act No. 19.358 of 24 December 2015 on the approval of the Convention on the Physical Protection of Nuclear Material Amendment</p>	

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	Decree No. 16 of 22 January 1998 Decree No. 322 of 9 December 2004. Art. 4 (Inter-ministerial Commission for the Prohibition of Chemical Weapons)	
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	Decree No. 160 of 21 May 1997 (veterinary products)	

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	NW/CW/BW: Custom Code - Decree Law No. 19.276 of 19 September 2014. Arts. 8-10 Decree No. 173/05. Titles II and III Act No. 19.677 of 7 November 2018 on the role of the Armed Forces controlling borders. Art. 3	X	X	X	NW/CW/BW: Customs Office Armed Forces			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Act No. 17.220 (1999) (dangerous wastes) Act No. 19.677 of 7 November 2018 on the role of the Armed Forces controlling borders. Art. 3 NW: Act No. 17.930. Art. 173 Act No. 15.809 - Nuclear Regulatory Authority of the Ministry of Industry, Energy and Mining CW: Decree No. 322 of 9 December 2004. Art. 2 BW: Decree 280/009 (Biosafety Office /import plant GMO) Biosafety Office (Cabinet): Decree No. 353/008 (Biosafety Office) Decree No. 535/008 (Biosafety Office) Decree No. 280/009 (Biosafety Office) Act No. 17.283 (2000) Protection of the environment	X	X	X	NW/CW/BW: Ministry of the Environment Customs Office Armed Forces NW: National Radioprotection Regulatory Authority CW: Inter-ministerial Commission for the Prohibition of Chemical Weapons BW: Biosafety Office (Cabinet): Ministry of Agriculture and Fisheries Ministry of Public Health Ministry of the Environment Ministry of Energy and Mines Ministry of Economy and Finance Ministry of Foreign Affairs			

3	Border control detection measures								
4	Control of brokering								
5	Export control legislation in place	X	X		<p>NW: Act No. 19.056 (2013) on radioprotection against ionizing radiations and radiation generators. Arts. 5 D) and 6 B) (radiological sources)</p> <p>CW: Decree 322 of 9 December 2004. Art. 2</p>	X	X	<p>NW: Act No. 19.056 (2013) on radioprotection against ionizing radiation and radiation generators. Art. 4 National Radioprotection Regulatory Authority (Ministry of Industry, Energy and Mining)</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1 Decree No. 322 of 9 December 2004. Arts. 4 (Inter-ministerial Commission for the Prohibition of Chemical Weapons) and 14 (sanctions)</p>	
6	Licensing provisions and Authority	X	X		<p>NW: Act 19.056 (2013) on radioprotection against ionizing radiations and radiation generators. Arts. 5 D) and 6 B) Decree No. 270 (2014)</p> <p>CW: Decree No. 322 of 9 December 2004. License to export products containing Schedule 1, 2 and 3 chemicals</p>	X	X	<p>NW: National Radioprotection Regulatory Authority (Ministry of Industry, Energy and Mining)</p> <p>CW: Decree No. 322 of 9 December 2004. Art. 4 (Inter-ministerial Commission for the Prohibition of Chemical Weapons)</p>	
7	Control lists of materials, equipment and technology	X	X		<p>NW: Act No. 19.056 (2013) on radioprotection</p> <p>CW: Act No. 19.205 (2014) (Act on chemical weapons, toxic substances and precursors). Art. 1</p>	X	X	<p>NW: National Radioprotection Regulatory Authority</p> <p>CW: Inter-ministerial Commission for the Prohibition of Chemical Weapons</p>	
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	X	<p>NW/CW/BW: Act No. 17.835. Prevention and Control of money laundering and terrorist financing activities as amended by Act No. 18.494 (2009). Art. 8 Act No. 19.749 on Terrorism financing, financial sanctions against people and entities related to terrorism its financing and proliferation of weapons of mass destruction of 15 May 2019</p>	X	X	X	<p>NW/CW/BW: Act No. 17.835. Prevention and Control of money laundering and terrorist financing activities as amended by Act 18.494 (2009). Art. 8 Act No. 19.749 on Terrorism financing, financial sanctions against people and entities related to terrorism its financing and proliferation of weapons of mass destruction of 15 May 2019</p>
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation								

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

1	Assistance offered	
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	Seminar on CWC including chemical industry representatives Inter-ministerial Commission invited representatives of the private sector chemical industry
5	Action taken to work with and inform the public	
6	Point of Contact	Directorate for Multilateral Affairs – MFA. Minister Counsellor Noelia Martínez Franchi. Email: asuntos.multilaterales@mrree.gub.uy
7	Voluntary National Implementation Action Plan (NAP)	Submitted 18 May 2018
8	1540 Committee visits to States	20-21 August 2019: Peer review process between the Governments of Uruguay and Paraguay