

APPROVED 1540 COMMITTEE MATRIX

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

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

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

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

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

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

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

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

State: **Republic of Yemen**

Date of Report: **29 December 2004**

Dates of Additional Reports:

Date of Approval: **9 December 2020**

I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)	
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 14 May 1986	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 13 October 2014	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 31 May 2007	
5	2005 Amendment to the CPPNM		
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Signed 30 September 1996	
7	Chemical Weapons Convention (CWC)	Deposit 2 October 2000	
8	Biological Weapons Convention (BWC)	Deposit 1 June 1979	
9	Geneva Protocol of 1925	Deposit 9 December 1986	
10	1997 International Convention for the Suppression of Terrorist Bombings	Signed 23 April 2001	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Signed 3 March 2010	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
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	The Arab Convention for the Suppression of Terrorism 1998	
16	International Atomic Energy Agency (IAEA)	Since 1994	
17	Directly relevant Arrangements	Proliferation Security Initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors		
19	Membership in relevant international, regional or sub-regional organisations	International Maritime Organization (IMO) INTERPOL Inter-Parliamentary Union (IPU) League of Arab States Middle East and North Africa Financial Action Task Force (MENAFATF) World Health Organization (WHO) World Animal Health Organisation (OIE) World Customs Organization (WCO SAFE Framework) World Bank International Monetary Fund (IMF)	

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		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	
2	acquire		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	
3	possess		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	
4	develop		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	
5	transport									
6	transfer		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	
7	use		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW Law No. 15 of 2014 (national implementation of the CWC) Criminal Code, Act 12 of 1994, Articles 140 and 141 (placing toxic material in water)	
8	attempt to engage in abovementioned activities									

9	participate as an accomplice in abovementioned activities		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	
10	assist in abovementioned activities		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	
11	finance abovementioned activities	?	X	?	NW/CW/BW: Law No. (1) 2010 on Combating Money Laundering and Financing of Terrorism, Article (4) a-2 CW: Law No. 15 of 2014 (national implementation of the CWC)	?	X	?	NW/CW/BW: Law No. (1) 2010 on Combating Money Laundering and Financing of Terrorism, Articles (41) - (44) Public Prosecution CW: Law No. 15 of 2014 (national implementation of the CWC)	
12	abovementioned activities related to means of delivery ¹		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)	

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		NW: INFCIRC/614 14 August 2002 SQP CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		
2	Measures to account for use	X	X		NW: INFCIRC/614 14 August 2002 SQP CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		
3	Measures to account for storage	X	X		NW: INFCIRC/614 14 August 2002 SQP CW: Law No. 15 of 2014 (national implementation of the CWC)		X		CW: Law No. 15 of 2014 (national implementation of the CWC)		
4	Measures to account for transport										
5	Measures to secure production	N A			NW: SQP	N A			NW: SQP		
6	Measures to secure use	N A			NW: SQP	N A			NW: SQP		

7	Measures to secure storage	N A			NW: SQP	N A			NW: SQP	
8	Measures to secure transport									
9	Physical protection measures	N A			NW: SQP	N A			NW: 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/614 14 August 2002 SQP	
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	Notifications pursuant to GC(47)/RES/7.B and GC(48)/RES/10.D	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	INSSP 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		
----	--	--	--

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	The National Committee for the Prohibition of Chemical, Biological and Toxin Weapons Law No. 15 of 2014 (national implementation of the CWC)	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Law No. 15 of 2014 (national implementation of the CWC)	
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	NW/CW/BW: Customs Law No 14 of 1990	X	X	X	NW/CW/BW: Customs Law No. 14 of 1990, Parts XIV (Article 186), and XV Customs Department, Ministry of Finance Border Control Force			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Customs Law No. 14 of 1990, Parts XIV (Article 186), and XV Customs Department, Ministry of Finance Border Control Force	X	X	X	NW/CW/BW: Customs Law No. 14 of 1990, Parts XIV (Article 186), and XV Customs Department, Ministry of Finance Border Control Force			
3	Border control detection measures					?	?	?	NW/CW/BW: ASYCUDA			
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/transshipments that would contribute to proliferation	?	?	?	NW/CW/BW: Law No. (1) 2010 on Combating Money Laundering and Financing of Terrorism, Article (4) a-2	?	?	?	NW/CW/BW: Law No. (1) 2010 on Combating Money Laundering and Financing of Terrorism, Articles (41) - (44) National Committee on Anti-money Laundering and Counter Financing of Terrorism Financial Intelligence Unit
16	Control over services related to exports/transshipments 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	
5	Action taken to work with and inform the public	
6	Point of Contact	<p>Mr. Marwan Ali Al-Dobhany (Counsellor, Deputy Permanent Representative, Permanent Mission of Yemen to the United Nations) Tel: 347-335-6579 Email: marwanaldobhany@gmail.com</p> <p>Mrs. Intisar Abdullah (Second Secretary, Political Affairs Officer, Permanent Mission of Yemen to the United Nations) Tel: 917-856-4075 Email: nintessar@gmail.com</p>
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	