

**OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10**

State:

**Kingdom of  
Cambodia**

Date of Report:

21 March 2005

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?	YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1 General statement on non-possession of WMD	X	Cambodia did not produce and keep WMD	
2 General statement on commitment to disarmament and non-proliferation			
3 General statement on non-provision of WMD and related materials to non-State actors			
4 Biological Weapons Convention (BWC)	X	Deposit 9 March 1983	
5 Chemical Weapons Convention (CWC)	X	Deposit 19 July 2005	
6 Nuclear Non-Proliferation Treaty (NPT)	X	Acceded 2 June 1972	

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 and 1673. 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

7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 10 November 2000	
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Acceded 4 August 2006	
9	Hague Code of Conduct (HCOC)	X	Subscribed	
10	Geneva Protocol of 1925	X	Acceded 15 March 1983	
11	International Atomic Energy Agency (IAEA)	X	Reinstated Membership 23 November 2009	
12	Nuclear Weapons Free Zone/ Protocol(s)	X	Bangkok Treaty (Southeast Asia Nuclear Weapon Free Zone Treaty), Deposit 27 March 1997	
13	Other Conventions/Treaties	X	1. International Convention on the Suppression of Terrorist Bombings, acceded on 31 July 2006 2. International Convention for the Suppression of the Financing of Terrorism, ratified on 12 December 2005 3. International Convention on the Suppression of Acts of Nuclear Terrorism, signed on 7 December 2006	
14	Other Arrangements	X	WCO SAFE Framework	
15	Other			

## OP 2 - Biological Weapons (BW)

State:

**Kingdom of  
Cambodia**

Date of Report:

21 March 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
	YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1 manufacture/produce	X	Constitution, Chapter 4, Art 54 prohibits manufacturing	?	Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
2 acquire					
3 possess			?	Law on The Management of Weapons, Explosives and Ammunition of 2005, Art 19-24.	
4 stockpile/store	X	Constitution, Chapter 4, Art 54 prohibits storage	?		
5 develop					
6 transport					
7 transfer					
8 use	X	Constitution, Chapter 4, Art 54 prohibits use	?	1. Law on the Punishment of Acts of Terrorism of 1992, Art. 3 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
9 participate as an accomplice in a.m. activities					
10 assist in a.m. activities					
11 finance a.m. activities			X	Law on Anti-Money Laundering and Combating the Financing of Terrorism of 2007, Art. 20-25, 28-30	
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					

14	Other	?	A draft law on the Ban of Chemical, Nuclear, Biological and Radiation Weapons in the country was approved on 20 March 2009 by the Council of Ministers	?	Decision 41/ANK/BK on the Creation of a National Committee for Reform of Weapons and Explosives Management in Cambodia to reform management of weapons and explosives, including preparing draft laws	
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## OP 2 - Chemical Weapons (CW)

State:

**Kingdom of  
Cambodia**

Date of Report:

21 March 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Constitution, Chapter 4, Art 54 prohibits manufacturing	?	Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
2	acquire	?	Law on The Management of Weapons, Explosives and Ammunition of 2005: Chemical Weapons	?		
3	possess	?	Constitution, Chapter 4, Art 54 prohibits storage	?		
4	stockpile/store	X	Law on The Management of Weapons, Explosives and Ammunition of 2005: Chemical	?		
5	develop	?		?		
6	transport	?		?		
7	transfer	?		?		
8	use	X	Constitution, Chapter 4, Art 54 prohibits use	?	1. Law on the Punishment of Acts of Terrorism of 1992, Art. 3 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities					
11	finance a.m. activities			X	Law on Anti-Money Laundering and Combating the Financing of Terrorism of 2007, Art. 20-25, 28-30	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities					

14	Other	?	A draft law on the Ban of Chemical, Nuclear, Biological and Radiation Weapons in the country was approved on 20 March 2009 by the Council of Ministers	?	Decision 41/ANK/BK on the Creation of a National Committee for Reform of Weapons and Explosives Management in Cambodia to reform management of weapons and explosives, including preparing draft laws	
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## OP 2 - Nuclear Weapons (NW)

State:

**Kingdom of  
Cambodia**

Date of Report:

21 March 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Constitution, Chapter 4, Art 54 prohibits manufacturing	?	Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
2	acquire					
3	possess	?	Circular No. 08 SR 97 of August 15, 1997, of the Ministry of Justice on ownership, use, concealment and transport of illegal explosives	?	Law on The Management of Weapons, Explosives and Ammunition of 2005, Art 19-24.	
4	stockpile/store	X	Constitution, Chapter 4, Art 54 prohibits storage	?		
5	develop					
6	transport	?	Circular No. 08 SR 97 of August 15, 1997, of the Ministry of Justice on ownership, use, concealment and transport of illegal explosives	?	Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
7	transfer			?		
8	use	X	Constitution, Chapter 4, Art 54 prohibits use	?	1. Law on the Punishment of Acts of Terrorism of 1992, Art. 3 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24.	
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities					
11	finance a.m. activities			X	Law on Anti-Money Laundering and Combating the Financing of Terrorism of 2007, Art. 20-25, 28-30	
12	a.m. activities related to means of delivery					

13	involvement of non-State actors in a.m. activities				
14	Other	?	A draft law on the Ban of Chemical, Nuclear, Biological and Radiation Weapons in the country was approved on 20 March 2009 by the Council of Ministers	?	Decision 41/ANK/BK on the Creation of a National Committee for Reform of Weapons and Explosives Management in Cambodia to reform management of weapons and explosives, including preparing draft laws



**OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials**

State:

**Kingdom of  
Cambodia**

Date of Report:

21 March 2005

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting	?	The Law on Environmental Protection and Natural Resource Management 1996, Arts. 1 and 12	?	The Law on Environmental Protection and Natural Resource Management 1996, Art. 22	
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing/registration of facilities/persons handling biological materials					
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	Regulations for genetic engineering work					

16	Other legislation/ regulations related to safety and security of biological materials			?	<ul style="list-style-type: none"> <li>1. National Authority for Prohibition of Chemical, Nuclear, Biological and Radiological Weapons, Ministry of Defence</li> <li>2. Biosafety and Genetic Resource Conservation Secretariat, Ministry of Environment</li> </ul>	
17	Other	?	Law on Environmental Protection and Natural Resource Management, Arts. 12-16	?	<ul style="list-style-type: none"> <li>1. Law on Environmental Protection and Natural Resource Management, Arts. 20-25</li> <li>2. Ministry of Agriculture, Forestry and Fisheries (MAFF) has to approve pesticides and may control storage</li> </ul>	

**OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials**

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Date of Report:

**21 March 2005**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production					
2 Measures to account for use					
3 Measures to account for storage					
4 Measures to account for transport					
5 Other measures for accounting	?	The Law on Environmental Protection and Natural Resource Management 1996, Arts. 1 and 12	?	The Law on Environmental Protection and Natural Resource Management 1996, Art. 22	
6 Measures to secure production					
7 Measures to secure use					
8 Measures to secure storage					
9 Measures to secure transport					
10 Other measures for securing					
11 Regulations for physical protection of facilities/materials/ transports					
12 Licensing of chemical installations/entities/use of materials					
13 Reliability check of personnel					
14 Measures to account for/secure/physically protect means of delivery					
15 National CWC authority			X	National Authority for Prohibition of Chemical, Nuclear, Biological and Radiological Weapons, Ministry of Defence, designated 12 September 2007	

16	Reporting Schedule I, II and III chemicals to OPCW					
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials	X	Law on Environmental Protection and Natural Resource Management, Arts. 12-16	X	1. Law on Environmental Protection and Natural Resource Management, Arts. 20-25 2. Ministry of Agriculture, Forestry and Fisheries (MAFF) has to approve pesticides and may control storage	
19	Other					

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

State:

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	INFCIRC/586			
2	Measures to account for use	X				
3	Measures to account for storage	X				
4	Measures to account for transport					
5	Other measures for accounting	?	The Law on Environmental Protection and Natural Resource Management 1996, Arts. 1 and 12	?	The Law on Environmental Protection and Natural Resource Management 1996, Art. 22	
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing of nuclear installations/entities/use of materials					
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

15	National regulatory authority			?	1. National Authority for Prohibition of Chemical, Nuclear, Biological and Radiological Weapons, Ministry of Defence 2. National Atomic Energy Agency (via the UN mission)	
16	IAEA Safeguards Agreements	X	Safeguards Agreement in force 17 December 1999	X	Safeguards Agreement in force 17 December 1999	
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources					
19	Other Agreements related to IAEA					
20	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Ratified 3 September 2006			
21	Other					

**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -  
Controls of BW including Related Materials**

State:

**Kingdom of  
Cambodia**

Date of Report:

21 March 2005

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Cambodian Law on Customs, 10 July 2007 2. Law on the Management of Pharmaceuticals 17 June 1996 3. Sub-Decree on Phytosanitary Inspection of 2003 4. Sub-Decree No. 64, issued in mid-2001, contained measures to rationalise the presence of government agencies at border checkpoints.	X	1. Cambodian Law on Customs, Art. 72-77 Chapter V 2. Management of Pharmaceuticals 17 June 1996, Arts. 10-13 3. Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36	
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Cambodian Law on Customs, Arts. 4 and 56-71	X	Customs and Excise Department of the Ministry of Economy and Finance	

5	Export control legislation in place	?	1. Cambodian Law on Customs, Arts. 16-17 2. Law on The Management of Weapons, Explosives and Ammunition of 2005 3. Sub-Decree on Phytosanitary Inspection of 2003, Art. 24-26	?	1. Cambodian Law on Customs, Chapter V 2. The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 3. Law on the Management of Pharmaceuticals 17 June 1996, Arts. 10-13 4. Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36
6	Licensing provisions				
7	Individual licensing				
8	General licensing				
9	Exceptions from licensing				
10	Licensing of deemed export/visa				
11	National licensing authority				
12	Interagency review for licenses				
13	Control lists	?	Regulations on Prohibited and Restricted Goods in Importation and Exportation of 2007	?	List of Prohibited and Restricted Goods in Importation and Exportation of 2007, Annex 1 to Ankurat No. 209
14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery				
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control	?	1. Regulations on Customs Transit of 2008 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	?	1. Regulations on Customs Transit of 2008 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 3. Law on the Management of Pharmaceuticals 17 June 1996, Arts. 10-13 4. Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36
21	Trans-shipment control				
22	Re-export control				
23	Control of providing funds				



24	Control of providing transport services	?	Cambodian Law on Customs, Art 16	?	1. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 3. Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36 4. Cambodian Law on Customs, Art. 72-77	
25	Control of importation	?	1. Cambodian Law on Customs, Art 10-16 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	?	1. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24 2. Law on the Management of Pharmaceuticals 17 June 1996, Arts. 10-13 3. Sub-Decree on Phytosanitary Inspection of 2003, Art. 32-36 4. Cambodian Law on Customs, Art. 72-77	
26	Extraterritorial applicability					
27	Other	?	Prakas No. 82 of 31 March 1999 on "Procedures for Exports and Imports of Pharmaceuticals".	?	Ministry of Health for enforcement	

**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -  
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		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Cambodian Law on Customs 2. Sub-Decree No. 64, issued in mid-2001, contained measures to rationalise the presence of government agencies at border checkpoints.	X	Cambodian Law on Customs, Art. 72-77	
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Cambodian Law on Customs, Arts. 4 and 56-71	X	Customs and Excise Department of the Ministry of Economy and Finance	
5	Export control legislation in place	?	1. Cambodian Law on Customs, Art 16-17 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	?	1. Cambodian Law on Customs, Chapter V 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24	
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority			X	Chemical Weapons Substances Control Office, Ministry of Defence	
12	Interagency review for licenses					

13	Control lists	?	Regulations on Prohibited and Restricted Goods in Importation and Exportation of 2007	?	List of Prohibited and Restricted Goods in Importation and Exportation of 2007, Annex 1 to Ankurat No. 209
14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery				
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control	?	1. Regulations on Customs Transit of 2008 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	?	1. Regulations on Customs Transit of 2008 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24
21	Trans-shipment control				
22	Re-export control				
23	Control of providing funds				
24	Control of providing transport services	?	Cambodian Law on Customs, Art 16	?	Cambodian Law on Customs, Arts. 72-77
25	Control of importation	X	1. Cambodian Law on Customs, Arts. 10-16 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	X	1. Cambodian Law on Customs, Chapter V 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24, 116 chemical items prohibited for importation
26	Extraterritorial applicability				
27	Other				

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		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Cambodian Law on Customs 2. Sub-Decree No. 64, issued in mid-2001, contained measures to rationalise the presence of government agencies at border checkpoints.	X	Cambodian Law on Customs, Art. 72-77	
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Cambodian Law on Customs, Arts. 4 and 56-71	X	Customs and Excise Department of the Ministry of Economy and Finance	
5	Export control legislation in place	X	1. Cambodian Law on Customs, Arts. 16-17 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	X	1. Cambodian Law on Customs, Chapter V 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24	
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority			?	Ministry of Industry, Mines, and Energy	
12	Interagency review for licenses					

13	Control lists	X	Regulations on Prohibited and Restricted Goods in Importation and Exportation of 2007	X	List of Prohibited and Restricted Goods in Importation and Exportation of 2007, Annex 1 to Ankurat No. 209: Heavy Water, Nuclear Reactors, Uranium, etc.
14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery				
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control	?	1. Regulations on Customs Transit of 2008 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	?	1. Regulations on Customs Transit of 2008 2. Law on The Management of Weapons, Explosives and Ammunition of 2005, Art. 19-24
21	Trans-shipment control				
22	Re-export control				
23	Control of providing funds				
24	Control of providing transport services	?	Cambodian Law on Customs, Art 16	?	1. Law on The Management of Weapons, Explosives and Ammunition of 2005, Arts. 19-24
25	Control of importation	?	1. Cambodian Law on Customs, Arts. 10-16 2. Law on The Management of Weapons, Explosives and Ammunition of 2005	?	2. Cambodian Law on Customs, Arts. 72-77
26	Extraterritorial applicability				
27	Other				

## OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State:

**Kingdom of  
Cambodia**

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Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/equipment/materials/technologies)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested	X	<p>1. Hopes that the Security Council, the OPCW and Member States will give assistance to include help in establishing a CWC National Authority, in training officials to work on the National Authority, in setting up a chemical database as well as analysis and verification of chemicals and in equipping inspection stations</p> <p>2. Cambodia was also seeking technical assistance to equip enforcement teams with appropriate tools and facilities</p>	
5	Assistance in place (bilateral/plurilateral/multilateral)	X	It is expected that Cambodian Customs and Excise Department will receive technical assistance from WCO and members of this organization to build up capacity, particularly in technical area and human resource development.	
6	Information for industry	X	<p>1. CWC National Awareness Workshops, March 2008 and December 2005</p> <p>2. In addition, the Customs and Excise Department frequently provided legislation and regulations to the 30-50 largest importers to up-date them on legal developments and they expected the new Law on Customs would receive extensive publicity through seminars, publications, and other information sources such as the departmental web-page</p>	
7	Information for the public	X	Decrees, sub-Decrees and Prakas affecting international trade would be published in the Official Journal.	