

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

**State:**  
**Date of Report:**  
**Date of Addendum 1**  
**Date of Addendum 2**

**Mexico**  
**07 December 2004**  
**17 January 2006**  
**08 June 2007**

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	Mexico does not produce weapons of mass destruction	
2 General statement on commitment to disarmament and non-proliferation	X	Mexico has made statements in support of general and complete disarmament in all the relevant forums, including the United Nations General Assembly, the Conference on Disarmament and the Disarmament Commission. It has reiterated that position when depositing ratifications of disarmament treaties to which Mexico is party	
3 General statement on non-provision of WMD and related materials to non-State actors	X	México does not provide any form of support to non-State actors	
4 Biological Weapons Convention (BWC)	X	Ratified on 8 April 1974	
5 Chemical Weapons Convention (CWC)	X	Deposited on 29 August 1994	
6 Nuclear Non-Proliferation Treaty (NPT)	X	Deposited on 21 January 1969	

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	Deposited on 5 October 1999	
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	In force since 4 June 1988	
9	Hague Code of Conduct (HCOC)		The Government of Mexico is currently carrying out a careful analysis of the Hague Code of Conduct, as part of a wider assessment of export control regimes, which are not binding agreements and do not include verification or penalty mechanisms, address the issue of disarmament or provide for technological and scientific cooperation	
10	Geneva Protocol of 1925	X	Acceded on 28 May 1932	
11	International Atomic Energy Agency (IAEA)	X	Member since 7 April 1958	
12	Nuclear Weapons Free Zone/ Protocol(s)	X	Treaty of Tlatelolco, in force since 22 April 1968	
13	Other Conventions/Treaties	X	1. Vienna Convention on Civil Liability for Nuclear Damage. In force for Mexico since 25 June 1989 2.- Treaty on the Prohibition of the Emplacement of Nuclear Weapons and Other Weapons of Mass Destruction on the Sea-Bed and the Ocean Floor and in the Subsoil Thereof. In force for Mexico since 23 March 1984	
14	Other Arrangements			
15	Other	X	Signed Declaration on Implementation of the World Customs Organization (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards)	

## OP 2 - Biological Weapons (BW)

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

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	Federal Penal Code	X	1 and 2.- Federal Penal Code, Article 139 3.- Federal Penal Code, Article 139 and General Health Act, Article 455 4 and 5 .- General Health Act, Article 455 6.- General Health Act, Articles 139, 455 7.- [nothing]	
2	acquire	X		X		
3	possess	X	Federal Penal Code General Health Act	X		
4	stockpile/store	X	General Health Act	X		
5	develop	X		X		
6	transport	X	General Health Act	X		
7	transfer					
8	use	X	General Health Act Federal Penal Code	X	General Health Act, Article 146 and Federal Penal Code, Article 139, 145 1), 148 bis	
9	participate as an accomplice in a.m. activities	X	Federal Penal Code	X	Federal Penal Code, Article 13,139, 145 1), 148 bis	
10	assist in aforementioned activities	X	Federal Penal Code		Federal Penal Code, Article 13,139, 145 1), 148 bis	
11	finance aforementioned activities	X	Federal Penal Code		Federal Penal Code, Article 13 and 139 second para.148 bis II	
12	aforementioned activities related to means of delivery				Federal Penal Code, Article 13,139, 145 1), 148 bis	

13	involvement of non-State actors in aforementioned activities	X	Federal Penal Code		Federal Penal Code, Articles 139 and 148 bis.	
14	Other	X	Legal amendments of January 2004, report to the UN Secretary- General A/59/210 Agreement of 28 May 2007, establishing a High Level Specialized Committee on Disarmament, Terrorism and International Security			

## OP 2 - Chemical Weapons (CW)

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

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	Federal Penal Code Federal Law for the Control of dual use Chemical Substances.	X	Federal Penal Code, Article 139 Federal Law for the Control of dual use Chemical Substances.	
2	acquire	X		X		
3	possess	X	Federal Penal Code. Federal Law for the Control of dual use Chemical Substances.	X		
4	stockpile/store	X	Federal Law for the Control of dual use Chemical Substances.	X		
5	develop	X		X		
6	transport	X	Federal Law for the Control of dual use Chemical Substances.	X		
7	transfer	X		X		
8	use	X	8.- Federal Penal Code 7 and 8. Federal Law for the Control of dual use Chemical Substances.	X	Federal Penal Code, Article 13,139, 145 1), 148 bis Federal Law for the Control of dual use Chemical Substances.	
9	participate as an accomplice in aforementioned activities	X	Federal Penal Code Federal Law for the Control of dual use Chemical Substances.	X	Federal Penal Code, Article 13,139, 145 1), 148 bis Federal Law for the Control of dual use Chemical Substances.	
10	Assist in aforementioned activities	X	Federal Penal Code Federal Law for the Control of dual use Chemical Substances.	X	Federal Penal Code, Article 13,139, 145 1), 148 bis Federal Law for the Control of dual use Chemical Substances.	

Matrix as approved by the 1540 Committee on 24 November 2010

11	finance aforementioned activities	X	Federal Penal Code.	X	Federal Penal Code, Article 13,139, 145 1), 148 bis
12	Aforementioned activities related to means of delivery	X	Federal Penal Code.	X	Federal Penal Code, Article 13,139, 145 1), 148 bis
13	Involvement of non-State actors in Aforementioned. activities	X	Federal Penal Code Federal Law for the Control of dual use Chemical Substances.	X	Federal Penal Code, Article 13,139, 145 1), 148 bis Federal Law for the Control of dual use Chemical Substances.
14	Other	X	1. Legal reforms of 28 January 2004, A/59/210 report to the UN Secretary-General 2. Agreement of 28 May 2007, Article 1 establishing a High Level Specialized Committee on Disarmament, Terrorism and International Security	X	In October 2007 the High level Specialized Committee defined the action plan on the course of action and measures for the implementation of its mandate

## OP 2 - Nuclear Weapons (NW)

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

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	Regulation Act relating to article 27 of the Constitution, on nuclear issues.	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37	
2 Acquire	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues.	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37	
3 Possess	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues.	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37	
4 Stockpile/store	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues.	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37	
5 Develop	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues.	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37	
6 Transport	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues.	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37	
7 Transfer	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues.	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37	
8 Use	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues. Federal Penal Code	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37 Federal Penal Code, Article 13,139, 145 1), 148 bis	

9	Participate as an accomplice in aforementioned activities	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues. Federal Penal Code	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37 Federal Penal Code, Article 13,139, 145 1), 148 bis
10	Assist in aforementioned activities	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues. Federal Penal Code	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37 Federal Penal Code, Article 13,139, 145 1), 148 bis
11	Finance aforementioned activities	X	Federal Penal Code.	X	Federal Penal Code, Article 13, 139, 145 1), 148 bis
12	Aforementioned activities related to means of delivery	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues. Federal Penal Code	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37 Federal Penal Code, Article 13,139, 145 1), 148 bis
13	Involvement of non-State actors in aforementioned activities	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues. Federal Penal Code	X	Regulation Act relating to article 27 of the Constitution, on nuclear issues, Article 2 and 37 Federal Penal Code, Article 13,139, 145 1), 148 bis
14	Other	X	Legislative amendments of 28 January 2004, report of the UN Secretary-General A/59/210. Regulations Act relating to article 27 of the Constitution. Agreement of 28 May 2007, High Level Specialized Committee on Disarmament, Terrorism and International Security		Regulations Act relating to article 27 of the Constitution, on nuclear issues, Article 2



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

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

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					
6	Measures to secure production					
7	Measures to secure use	X	1. General Act of Health Article 146: Laboratories that handle pathogens shall, in accordance with the official rules issued by the Ministry of Health, be subject to supervision by the competent health authorities 2. The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)		1. Federal Penal Code article 139 2. Note OG03225 /2008 of COFEPRIS - Secretary of Health action plan for the better production and security in laboratories	
8	Measures to secure storage	X	1. General Act of Health Article 146: Laboratories that handle pathogens shall, in accordance with the official rules issued by the Ministry of Health, be subject to supervision by the competent health authorities 2. The Federal Commission for protection against Sanitary risks of the Secretary of Health (COFEPRIS)			

9	Measures to secure transport	X	General Provision for transportation/ 25/IX/1995			
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	X	The Government of Mexico has established the Inter-Ministerial Commission for Controlling the Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST) in order to coordinate efforts to optimize activities relating to the regulation and control of chemical risks, thereby simplifying regulatory procedures and management.			

17	Other	X	<ol style="list-style-type: none"> <li>1. Inter-Ministerial mechanism which is currently discussing the formulation of regulations and controls</li> <li>2. Work plan and timetable from the Chemical and Biological Weapons Committee</li> <li>3. High Level Specialized Committee on Disarmament, Terrorism and International Security</li> </ol>			
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## OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

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	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
2	Measures to account for use	X				
3	Measures to account for storage	X				
4	Measures to account for transport	X				
5	Other measures for accounting	X				
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	X	Regulations for land transport of Hazard materials - ref.Nov /2006	X	Federal Law for the Control of dual use Chemical Substances.	
12	Licensing of chemical installations/entities/use of materials	X	1-Presidential Decree of 15 October 1987: permits and registers for toxic substances 2-Federal Law for the Control of dual use Chemical Substances.	X		
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

15	National CWC authority	X	Federal Law for the Control of dual use Chemical Substances, Articles 12 to 16			
16	Reporting Schedule I, II and III chemicals to OPCW	X	Submission to OPCW by National Authority Federal Law for the Control of dual use Chemical Substances.	X	National Authority is responsible for gathering information to the Technical Secretariat of OPCW	
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials	X	Inter-Ministerial Commission for Controlling the Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST)			
19	Other	X	1. Inter-Ministerial Commission for Controlling the Processing and Use of Pesticides and Toxic Substances (CICOPLAFEST) 2. Chemical and Biological Weapons Committee workplan and timetable 3. Agreement of 28 May 2007, Article 1 establishing a High Level Specialized Committee on Disarmament, Terrorism and International Security	X	In October 2007 the High level Specialized Committee defined the action plan on the course of action and measures for the implementation of its mandate	

## OP 3 (a) and (b) - Account for/Secure/Physically protect NW

State:  
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**Mexico**  
 07 December 2004  
 17 January 2006  
 08 June 2007

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	Articles 24 and 50 (VIII) of the Regulations Act relating to article 27 of the Constitution, on nuclear issues (Nuclear Act)	X	Article 37 of the Nuclear Act.	
2	Measures to account for use	X	Nuclear Act, Article 24	X	National system for registering and controlling all nuclear materials developed by National Nuclear Safety and Safeguards	
3	Measures to account for storage	X	Nuclear Act, Articles 24 and 50 (VIII)	X		
4	Measures to account for transport	X	Nuclear Act, Articles 22 and 29	X		National system for registering and controlling all nuclear materials developed by CNSNS
5	Other measures for accounting	X	Nuclear Act, Article 29	X	National system for registering and controlling all nuclear materials developed by CNSNS	
6	Measures to secure production	X	Nuclear Act, Article 22			
7	Measures to secure use	X	Articles 27, 28 and 29 of the Nuclear Act	X	National system for registering and controlling all nuclear materials developed by CNSNS	
8	Measures to secure storage	X	General Rules on Radiological Safety of 22 November 1988  Article 22 of the Regulations Act			
9	Measures to secure transport	X	Articles 29 and 30 of the Nuclear Act	X	National system for registering and controlling all nuclear materials developed by CNSNS	
10	Other security measures	X	General Rules on Radiological Safety of 22 November 1988	X	43 mandatory technical regulations issued by the standardization agencies	

11	Regulations for physical protection of facilities/materials/ transports	X	Articles 22 and 30 of the General Rules on Radiological Safety of 22 November 1988  Article 50 (III) of the Regulations Act	X	Article 37 of the Nuclear Act	
12	Licensing of nuclear installations/entities/use of materials	X	CNSNS: licence or prior authorization. Articles 26, 28, 29, 35, 50 (III) and (IV) of the Nuclear Act			
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery	X	Protocol Additional to the Safeguards Agreement concluded with IAEA on 29 March 2004			
15	National regulatory authority	X	National Nuclear Safety and Safeguards Commission (CNSNS)			
16	IAEA Safeguards Agreements	X	Safeguards Agreement entered into force on 29 March 1973  Protocol Additional to that Agreement signed on 29 March 2004			
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Accession in 2003			
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Contributes to Database Programme			
19	Other Agreements related to IAEA					

20	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Convention on the Physical Protection on Nuclear Material			
21	Other	X	High Level Specialized Committee on Disarmament, Terrorism and International Security			



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

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

	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. Act establishing the Federal Preventive Police, Article 4 2. General Import and Export Taxes Act	X	The General Customs Administration has drawn up standard operating procedures for the 19 customs houses on the border	
2	Technical support of border control measures			X	Customs Emergency Manual	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Federal Organized Crime Act, Articles 1 and 4, Part II	X	Special unit to investigate terrorism and arms stockpiling and trafficking in the Office of the Attorney General	
4	Enforcement agencies/authorities			X	1. Federal Preventive Police 2. General Customs Administration 3. Operational Liaison and Security Unit 4. Ministry of Public Safety	
5	Export control legislation in place					
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of certain export/visa					

11	National licensing authority				
12	Interagency review for licenses				
13	Control lists				
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				
21	Trans-shipment control				
22	Re-export control				
23	Control of funds providing				
24	Control of transport services provided				
25	Control of importation				
26	Extraterritorial applicability				
27	Other	X	The inter-ministerial mechanism is currently discussing the formulation of regulations and controls. High Level Specialized Committee on Disarmament, Terrorism and International Security		

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

State:  
Date of Report:  
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Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW 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. Federal Preventive Police 2. General Import and Export Taxes Act 3. Customs Act 4. Federal Law for the Control of dual use Chemical Substances, Published in June 09, 2009, enter into force in Mexico June 10, 2009.	X	General Customs Administration standard operating procedures for 19 customs houses  Federal Law for the Control of dual use Chemical Substances, Published in June 09, 2009, enter into force in Mexico June 10, 2009.	
2 Technical support of border control measures			X	1. Customs Emergency Manual 2. Equipment for identification and detection of chemicals, biological agents, and radioactive, nuclear and explosive materials, as well as gates and portable and individual equipment will be installed at customs houses	
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Federal Organize Crime Act, Articles 1 and 2, Part II Federal Law for the Control of dual use Chemical Substances.	X	Special unit in the Office of the Attorney General investigates arms stockpiling and trafficking  Federal Law for the Control of dual use Chemical Substances.	

4	Enforcement agencies/authorities	X	National Authority, Federal Law for the Control of dual use Chemical Substances, Article 12	X	1. Federal Preventive Police 2. General Customs Administration 3. Operational Liaison Security Unit 4. Minister of Public Safety	
5	Export control legislation in place	X	Customs Act, Articles 1, 3 and 144	X	Customs Act	
6	Licensing provisions	X		Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.
7	Individual licensing	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
8	General licensing	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
9	Exceptions from licensing	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
10	Licensing of deemed export/visa	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
11	National licensing authority	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances	
12	Interagency review for licenses	X		X		
13	Control lists	X		X		
14	Updating of lists	X	Decree published in the Diario Oficial on 03 January 2005: specific tariffs for Schedule I, II and III chemicals Foreign Trade General Rules for 2005, Annex 10: specific tariff items for Schedules chemicals			

15	Inclusion of technologies	X	With regard to the procurement and use of advanced technologies, the General Customs Administration included in its Strategic Plan for the Tax Administration Service the installation at customs houses of equipment for identifying and detecting chemicals, biological agents, and radioactive, nuclear and explosive materials, as well as gates and portable and individual equipment. During the first phase, that equipment will be installed at 19 customs houses on the border. The second phase, which should be completed in 2008, will cover the remaining 29 customs houses			
16	Inclusion of means of delivery					
17	End-user controls	X	Customs Act, Article 144, part II	X	Federal Law for the Control of dual use Chemical Substances.	
18	Catch all clause					
19	Intangible transfers	X	Customs Act, Articles 1, 2, 10, 11, 13, 106, 107, and 144 Federal Tax Code Articles 103 to 107 Regulations on the Customs Act, Articles 35 to 38			
20	Transit control	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
21	Trans-shipment control	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
22	Re-export control	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
23	Control of providing funds	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	
24	Control of providing transport services	X	Federal Law for the Control of dual use Chemical Substances.	X	Federal Law for the Control of dual use Chemical Substances.	

25	Control of importation	X	Prior authorization from CICOPLAFEST	X	Federal Law for the Control of dual use Chemical Substances.	
26	Extraterritorial applicability					
27	Other	X	Foreign Trade General Rules for 2004. High Level Specialized Committee on Disarmament, Terrorism and International Security	X	Member of Network of Experts on Legislative Matters to assist States in implementing the CWC.	

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

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW 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	Act establishing the Federal Preventive Police, Article 4 General Import and Export Taxes Act	X	The General Customs Administration has drawn up standard operating procedures for the 19 customs houses on the border	
2	Technical support of border control measures			X	Customs Emergency Manual	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	Federal Organized Crime Act, Articles 1 and 2, Part II	X	Special unit in the Office of the Attorney General investigates arms stockpiling and trafficking in the Office of the Attorney-General	
4	Enforcement agencies/authorities	X	Regulations Act relating to article 27 of the Constitution, on nuclear issues, Article 37	X	Federal Preventive Police. General Customs Administration. Operational Liaison Security Unit. Minister of Public Security.	
5	Export control legislation in place	X	Articles 29 and 50 (III) of the Regulations Act to Article 27 of the Constitution, on nuclear issues			
6	Licensing provisions	X	General Rules on Radiological Safety			
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					

Matrix as approved by the 1540 Committee on 24 November 2010

10	Licensing of deemed export/visa				
11	National licensing authority	X	Article 50 of the Regulations Act Rules of Procedure of the Ministry of Energy		Ministry of Energy, CNSNS
12	Interagency review for licenses			X	CNSNS and General Customs Administration
13	Control lists	X	Protocol Additional concluded with IAEA, annexes 2 and 3	X	CNSNS and General Customs Administration
14	Updating of lists	X		X	CNSNS and General Customs Administration
15	Inclusion of technologies	X		X	CNSNS and General Customs Administration
16	Inclusion of means of delivery	X	Protocol Additional concluded with IAEA, annexes 2 and 3	X	CNSNS and General Customs Administration
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control	X	Articles 29 and 30 of the Regulations Act		
21	Trans-shipment control	X			
22	Re-export control	X	Protocol Additional concluded with IAEA, annexes 2 and 3	X	CNSNS and General Customs Administration
23	Control of providing funds				
24	Control of providing transport services				
25	Control of importation	X	Protocol Additional concluded with IAEA, annexes 2 and 3	X	CNSNS and General Customs Administration
26	Extraterritorial applicability				



27	Other	X	Mexico is in the process of setting up import and export and, where appropriate, transit and re-export controls in respect of nuclear and radioactive material Protocol Additional, annexes 2 and 3 High Level Specialized Committee on Disarmament, Terrorism and International Security	X	CNSNS and General Customs Administration	
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## OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State:  
Date of Report:  
Date of Addendum 1  
Date of Addendum 2

**Mexico**  
07 December 2004  
17 January 2006  
08 June 2007

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	x	Additional Protocol concluded with IAEA, Annexes 2 and 3	
2	Control lists - other			
3	Assistance offered	X	Offers advice and technical assistance on matters relating to extradition	
4	Assistance requested	X	<p>1. Mexico is negotiating with Canada and the United States of America with a view to receiving training courses on the detection of materials related to weapons of mass destruction for customs officials</p> <p>2. Mexico is seeking funding for the acquisition and implementation of high-tech systems and equipment for detecting agents related to weapons of mass destruction at the points of entry into national territory</p> <p>3. A number of areas have been identified, such as access to justice, extradition, illegal arms trafficking, police services and draft legislation, in respect of which requests for advice, technical assistance and model legislation could be made</p> <p>4. Mexico sees the merits of the proposals concerning the establishment of effective mechanisms for international cooperation for investigating suspicious outbreaks of diseases and procedures for addressing concerns relating to compliance with the Convention, as well as, inter alia, those concerning training personnel to work as part of international rapid response teams in the event of biological emergencies</p>	
5	Assistance in place (bilateral/plurilateral/multilateral)	X	Organized the first regional seminar on the CWC in Latin America and the Caribbean	
6	Information for industry	X	Workshop for Mexican companies on the submission of industrial declarations to	
7	Information for the public	X	Federal Law for the Control of dual use Chemical Substances.	