

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

State:

**Micronesia (Federated
States of)**

Date of Report:

27 June 2008

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	FSM does not own or possess any military technology or weaponry that could be classified as a WMD	
2	General statement on commitment to disarmament and non-proliferation	X	FSM strives to do its part in the international effort to halt the spread of nuclear, chemical and biological weapons; will continue to promote the non-proliferation and disarmament treaties to which it is a party and to consider acceding to relevant international instruments	
3	General statement on non-provision of WMD and related materials to non-State actors	X	FSM does not develop, manufacture or produce any materials that could be used by a third country or terrorist organization to create WMD or their means of delivery. FSM does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery	
4	Biological Weapons Convention (BWC)	?	considering to accede to BWC	
5	Chemical Weapons Convention (CWC)	X	Deposit 21 June 1999	
6	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 14 April 1995	
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 25 July 1997	

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

8	Convention on Physical Protection of Nuclear Material (CPPNM)			
9	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
10	Geneva Protocol of 1925			
11	International Atomic Energy Agency (IAEA)			
12	Nuclear Weapons Free Zone/ Protocol(s)			
13	Other Conventions/Treaties	X	<p>State Party to Waigani Convention (Convention to Ban the Importation into Forum Island Countries of Hazardous and Radioactive Wastes and to Control the Transboundary Movement and Management of Hazardous Wastes within the South Pacific Region)</p> <p>State Party to international conventions and protocols on counter-terrorism: 1971 Convention for the Suppression of Unlawful Acts Against the Safety of Civil Aviation 1973 Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents 1979 International Convention against the Taking of Hostages 1988 Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation 1988 Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation 1997 International Convention for the Suppression of Terrorist Bombings 1999 International Convention for the Suppression of the Financing of Terrorism</p>	
14	Other Arrangements	X	<p>Member of Pacific Islands Forum Group</p> <p>Member of Asia/Pacific Group of FATF</p> <p>Member of Oceania Customs Organisation (OCO)</p>	
15	Other	X	Partnership Agreement between the members of the African, Caribbean and Pacific Group of States and of the European Community and its Member States (Cotonou Agreement)	

OP 2 - Biological Weapons (BW)

State:

Micronesia (Federated States of)

Date of Report:

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	FSM Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
2	acquire			X		
3	possess			X		
4	stockpile/store	X	Kosrae Constitution, Article XI: no biological weapons permitted within the State of Kosrae			
5	develop					
6	transport	?	Kosrae Constitution, Article XI: no biological weapons permitted within the State of Kosrae	X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
7	transfer			X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
8	use	?	Convention for the Suppression of Terrorist Bombings	X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
9	participate as an accomplice in a.m. activities	?	Revised Criminal Code Act, Sections 201-203: Inchoate crimes	?	Revised Criminal Code Act, Section 204: Inchoate crimes	
10	assist in a.m. activities	?	Convention for the Suppression of Terrorist Bombings	?		

11	finance a.m. activities	X	<p>Money Laundering and Proceeds of Crime Act, Section 915: suspicious transactions</p> <p>FSM Foreign Investment Act</p>	X	<p>Money Laundering and Proceeds of Crime Act, Section 915 reporting suspicious transactions to Department of Justice; 918-921: penalties</p> <p>Financial Intelligence Unit in the Department of Justice</p> <p>FSM Foreign Investment Act</p>	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities	X	Revised Criminal Code Act, Sections 201-203: Inchoate crimes	X	Revised Criminal Code Act, Section 204: Inchoate crimes	
14	Other	X	Compact with the United States, Section 314 prohibits the United States from testing, disposing, or discharging biological weapons in the FSM			

OP 2 - Chemical Weapons (CW)

State:

Micronesia (Federated States of)

Date of Report:

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	FSM Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
2	acquire			X		
3	possess			X		
4	stockpile/store	X	Kosrae Constitution, Article XI: no chemical weapons permitted within the State of Kosrae			
5	develop					
6	transport	?	Kosrae Constitution, Article XI: no chemical weapons permitted within the State of Kosrae	X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
7	transfer			X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
8	use			X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
9	participate as an accomplice in a.m. activities	?	Revised Criminal Code Act, Sections 201-203: Inchoate crimes	?	Revised Criminal Code Act, Section 204: Inchoate crimes	
10	assist in a.m. activities	?	Convention for the Suppression of Terrorist Bombings	?		

11	finance a.m. activities	X	<p>Money Laundering and Proceeds of Crime Act, Section 915: suspicious transactions</p> <p>FSM Foreign Investment Act</p>	X	<p>Money Laundering and Proceeds of Crime Act, Section 915 reporting suspicious transactions to Department of Justice; 918-921: penalties</p> <p>Financial Intelligence Unit in the Department of Justice</p> <p>FSM Foreign Investment Act</p>	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities	X	Revised Criminal Code Act, Sections 201-203: Inchoate crimes	X	Revised Criminal Code Act, Section 204: Inchoate crimes	
14	Other	X	<p>1. Compact with the United States, Section 314 prohibits the United States from testing, disposing, or discharging toxic chemicals in the FSM</p> <p>2. drafting CWC implementing legislation</p> <p>3. Constitution, Article XIII, Section 2, Radioactive, toxic chemical, or other harmful substances not to be tested, stored, used or disposed in FSM without government approval</p>			

OP 2 - Nuclear Weapons (NW)

State:

Micronesia (Federated States of)

Date of Report:

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	FSM Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
2	acquire			X		
3	possess			X		
4	stockpile/store	X	1. Kosrae Constitution, Article XI: no nuclear weapons permitted within the State of Kosrae 2. Yap Constitution, Article III, Section 4: For Yap only			
5	develop					
6	transport	?	Kosrae Constitution, Article XI: no nuclear weapons permitted within the State of Kosrae	X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
7	transfer			X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
8	use	X	Yap Constitution, Article III, Section 4: For Yap only	X	Weapons Control Act, Code Title 11, (cap 9) art 1001, 1002, 1031	
9	participate as an accomplice in a.m. activities	?	Revised Criminal Code Act, Sections 201-203: Inchoate crimes Convention for the Suppression of Terrorist Bombings	?	Revised Criminal Code Act, Section 204: Inchoate crimes	
10	assist in a.m. activities	?		?		

11	finance a.m. activities	X	<p>Money Laundering and Proceeds of Crime Act, Section 915: suspicious transactions</p> <p>FSM Foreign Investment Act</p>	X	<p>Money Laundering and Proceeds of Crime Act, Section 915:reporting suspicious transactions to Department of Justice; 918-921: penalties</p> <p>Financial Intelligence Unit in the Department of Justice</p> <p>FSM Foreign Investment Act</p>	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities	X	Revised Criminal Code Act, Sections 201-203: Inchoate crimes	X	Revised Criminal Code Act, Section 204: Inchoate crimes	
14	Other	X	<p>1. Compact with the United States, Section 314 prohibits the United States from testing, disposing, or discharging nuclear weapons or hazardous radioactive materials in the FSM</p> <p>2. Constitution, Article XIII, Section 2, Radioactive, toxic chemical, or other harmful substances not to be tested, stored, used or disposed in FSM without government approval</p>			

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

State:

Micronesia (Federated States of)

Date of Report:

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	?	1. Public Health, Safety and Welfare, Title 41, Chapter 1, Section 101, 102 2. Constitution, Article XIII, Section 2	?	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102: Director of Health Services shall, subject to the approval of High Commissioner, have powers to make regulations; 119: penalty	
3	Measures to account for storage	?	Constitution, Article XIII, Section 2			
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage			X	Carriage of Dangerous Goods, FSM Title 19, Sections 416-419	
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	X	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102 (2)	?	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102(2): Director of Health Service <i>may require</i> certificates, permits, or licenses as he may deem necessary adequately to regulate the conditions or businesses, including laboratories, causes of sickness and disease, poisons; Section 119	
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	?	Constitution, Article XIII, Section 2			
17	Other					

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

State:

**Micronesia (Federated
States of)**

Date of Report:

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	X	1. Public Health, Safety and Welfare, Title 41, Chapter 1, Section 101, 102 2. Constitution, Article XIII, Section 2 ?3. Pesticides regulations	X	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102: Director of Health Services shall, subject to the approval of High Commissioner, have powers to make regulations; 119: penalty ?Pesticides regulations	
3	Measures to account for storage	?	Constitution, Article XIII, Section 2			
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport			X	Carriage of Dangerous Goods, FSM Title 19, Sections 416-419	
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					

12	Licensing of chemical installations/entities/use of materials	X	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102 (2) ?Pesticides regulations	?	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102(2): Director of Health Service <i>may require</i> certificates, permits, or licenses as he may deem necessary adequately to regulate the conditions or businesses, including laboratories, causes of sickness and disease, poisons; Section 119 Pesticides regulations	
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	National CWC authority	X	While still drafting CWC implementing legislation, FSM has appointed a NA	X	National Authority, Department of Justice	
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	?	Constitution, Article XIII, Section 2			
19	Other	X	1. Marine Resources Act of 2002, Section 918 (1&2): contamination of the exclusive economic zone by discharge of any substance that is likely to damage the marine resources, including a poison, chemical or noxious substance 2. drafting CWC implementing legislation	X	Marine Resources Act of 2002, Section 918 (3)	

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

State:

**Micronesia (Federated
States of)**

Date of Report:

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					
2	Measures to account for use	?	1. Public Health, Safety and Welfare, Title 41, Chapter 1, Section 101, 102 2. Constitution, Article XIII, Section 2	?	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102: Director of Health Services shall, subject to the approval of High Commissioner, have powers to make regulations; 119: penalty	
3	Measures to account for storage	?	Constitution, Article XIII, Section 2			
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport			X	Carriage of Dangerous Goods, FSM Title 19, Sections 416-419	
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					

12	Licensing of nuclear installations/entities/use of materials	X	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102 (2)	?	Public Health, Safety and Welfare, Title 41, Chapter 1, Section 102(2): Director of Health Services <i>may require</i> certificates, permits, or licenses as he may deem necessary adequately to regulate the conditions or businesses, including radioactive sources, poisons, and devices; 119	
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					
15	National regulatory authority					
16	IAEA Safeguards Agreements	?	FSM seeks to adopt IAEA Safeguards Agreement pursuant to Art III of NPT, and Additional Protocol			
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					

21	Other	X	<p>FSM Legal Code, Title 32, Section 205 prohibits foreign investment in certain economic sectors (the National Red List), including nuclear power or radioactivity</p> <p>State Party to Waigani Convention</p> <p>State Party to Basel Convention</p>			
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**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -
Controls of BW including Related Materials**

State:

**Micronesia (Federated
States of)**

Date of Report:

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. Customs Act 1996, Sections 231-234 2. Territory, Economic Zones, Ports of Entry - Ports of Entry, Title 18, Chapters 1 and 2	X	1. Customs Act 1996, especially Sections 231-270 2. Territory, Economic Zones, Ports of Entry, Title 18, Chapter 3, Subchapter 1, Sections 314-317, and Subchapter 2	
2	Technical support of border control measures	X	Customs Act 1996, Section 236: Use of aids by Customs officers	X	Customs Act 1996, Section 236: Use of aids by Customs officers	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Customs Act 1996, Sections 231-233, 242-252	X	Department of Finance and Administration, Division of Customs	
5	Export control legislation in place	X	1. FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202 2. Customs Act 1996, Section 240	X	Customs Act 1996, especially Sections 231-270	
6	Licensing provisions	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Section 202			
7	Individual licensing					
8	General licensing					

9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Section 202	X	Commissioner	
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	X	1. FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202 2. Kosrae Law Code, Section 19.404: No transshipment without permit	X	Customs Act 1996, especially Sections 231-270	
22	Re-export control	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202	X	Customs Act 1996, especially Sections 231-270	
23	Control of providing funds					
24	Control of providing transport services					

25	Control of importation	X	Customs Act 1996, Sections 238, 239, 240 ?Plant and animal quarantine regulations	X	1. Customs Act 1996, Sections 231-270 2. Kosrae Legal Code, Section 13.622 3. Quarantine Service	
26	Extraterritorial applicability					
27	Other	X	1. Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, Accession 6 September 1995 2. FSM Legal Code, Title 32, Section 205 prohibits foreign investment in certain economic sectors (the National Red List), including arms manufacturing 3. Waigani Convention (ban import/export of hazardous and radioactive wastes) Ratification 26 January 1996			

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

State:

**Micronesia (Federated
States of)**

Date of Report:

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. Customs Act 1996, Sections 231-234 2. Territory, Economic Zones, Ports of Entry - Ports of Entry, Title 18, Chapters 1 and 2	X	1. Customs Act 1996	
2	Technical support of border control measures	X	Customs Act 1996, Section 236: Use of aids by Customs officers	X	Customs Act 1996, Section 236: Use of aids by Customs officers	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Customs Act 1996, Sections 231-233, 242-252	X	Department of Finance and Administration, Division of Customs	
5	Export control legislation in place	X	1. FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202 2. Customs Act 1996, Section 240	X	Customs Act 1996, especially Sections 231-270	
6	Licensing provisions	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Section 202			
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					

10	Licensing of deemed export/visa					
11	National licensing authority	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Section 202	X	Commissioner	
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	X	1. FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202 2. Kosrae Law Code, Section 19.404: No transshipment without permit	X	Customs Act 1996, especially Sections 231-270	
22	Re-export control	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202	X	Customs Act 1996, especially Sections 231-270	
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Customs Act 1996, Sections 238, 239, 240 ?Pesticides regulations	X	Customs Act 1996, Sections 231-270 ?Pesticides regulations	
26	Extraterritorial applicability				Pesticides regulations	

27	Other	X	<p>1. Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, Accession 6 September 1995</p> <p>2. FSM Legal Code, Title 32, Section 205 prohibits foreign investment in certain economic sectors (the National Red List), including arms manufacturing</p> <p>3. Waigani Convention (ban import/export of hazardous and radioactive wastes) Ratification 26 January 1996</p>			
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**OP 3 (c) and (d) and related matters from OP 6, and OP 10 -
Controls of NW including Related Materials**

State:

**Micronesia (Federated
States of)**

Date of Report:

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	1. Customs Act 1996, Sections 231-234 2. Territory, Economic Zones, Ports of Entry - Ports of Entry, Title 18, Chapters 1 and 2	X	1. Customs Act 1996	
2	Technical support of border control measures	X	Customs Act 1996, Section 236: Use of aids by Customs officers	X	Customs Act 1996, Section 236: Use of aids by Customs officers	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Customs Act 1996, Sections 231-233, 242-252	X	Department of Finance and Administration, Division of Customs	
5	Export control legislation in place	X	1. FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202 2. Customs Act 1996, Section 240	X	Customs Act 1996, especially Sections 231-270	
6	Licensing provisions	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Section 202			
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Section 202	X	Commissioner	

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	X	1. FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202 2. Kosrae Law Code, Section 19.404: No transshipment without permit	X	Customs Act 1996, especially Sections 231-270	
22	Re-export control	X	FSM Code, International Trade, Title 38, Chapter 2 Export Controls, Sections 201-202	X	Customs Act 1996, especially Sections 231-270	
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Customs Act 1996, Sections 238, 239, 240	X	Customs Act 1996, Sections 231-270	
26	Extraterritorial applicability					
27	Other	X	1. Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal, Accession 6 September 1995 2. FSM Legal Code, Title 32, Section 205 prohibits foreign investment in certain economic sectors (the National Red List), including arms manufacturing 3. Waigani Convention (ban import/export of hazardous and radioactive wastes) Ratification 26 January 1996			

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

State:

Micronesia (Federated States of)

Date of Report:

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	Request assistance in determining which international instruments, domestic laws and export control regimes pertaining to WMD non-proliferation should be given priority to implementing in accordance with FSM's particular circumstances as a small and remote island nation.	
5	Assistance in place (bilateral/plurilateral/multilateral)	X	The OPCW-OCO organized dedicated sub-regional training course for customs authorities and representatives of CWC National Authorities from Pacific Island States, including Solomon Islands, on Technical Aspects of the Transfers' regime of the CWC, Nadi, Fiji, 30 June- 2 July 2010	
6	Information for industry			
7	Information for the public			