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

State: Myanmar
Date of Report: 06 April 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?		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)
General statement on non- possession of WMD	Х	Does not possess WMD or systems capable of delivering WMD	
General statement on commitment to disarmament and non-proliferation			
General statement on non-provision 3 of WMD and related materials to non- State actors			
Biological Weapons Convention (BWC)	X	Signatory 10 April 1972	
5 Chemical Weapons Convention (CWC)	х	Signatory 14 January 1993	
6 Nuclear Non-Proliferation Treaty (NPT)	Х	Acceded 02 December 1992	

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	Signatory 25 November 1996	
8 Convention on Physical Protection of Nuclear Material (CPPNM)			
9 Hague Code of Conduct (HCOC)			
10 Geneva Protocol of 1925			
11 International Atomic Energy Agency (IAEA)	X	Since 18 October 1957	
12 Nuclear Weapons Free Zone/ Protocol(s)	X	Southeast Asia Nuclear Weapon Free Zone Treaty	
13 Other Conventions/Treaties	x	Treaty Banning Nuclear Weapon Tests in the Atmosphere, in Outer Space and Underwater, ratified 15 November 1963 Sea-Bed Treaty, signatory	
14 Other Arrangements			
15 Other	X	State Party to ten global conventions on counter-terrorism	

OP 2 - Biological Weapons (BW)

State: Date of Report: Myanmar

06 April 2005

D	Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		<u>N</u> ational legal framework		forcement: civil/criminal penalties and others	
ac			if YES, indicate source document of national implementation law	YES	if YES, indicate source document	Remarks
1	manufacture/produce					
2	acquire					
3	possess					
4	stockpile/store					
5	develop					
6	transport					
7	transfer					
8	use			x	Penal Code, Art. 326 (by means of any poison or any corrosive substance, or by means of any explosive substance, or by means of any substance which it is deleterious to the human body to inhale, to swallow, or receive into the blood)	
9	participate as an accomplice in a.m. activities	х	Penal Code, Chap. V (A), Art. 120 A-	х	Penal Code, Art. 326	
10	assist in a.m. activities	х	B (criminal conspiracy)	Х	1 61141 6646, 7111 626	
	finance a.m. activities	?	Control of money laundering law of 2002			
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in					
14	Other	?	1. Arms Act, 1878 2. Explosives Act, 1884 3. Explosive Substance Act 1908 4. Arms (temporary) Act, 1951	?	Arms Emergency Punishment Act, 1949	

OP 2 - Chemical Weapons (CW)

State: Date of Report:

Myanmar

06 April 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		<u>N</u> ational legal framework		forcement: civil/criminal penalties and others	
		if YES, indicate source document of national implementation law	YES	if YES, indicate source document	Remarks
1 manufacture/produce					
2 acquire					
3 possess					
4 stockpile/store					
5 develop					
6 transport					
7 transfer					
8 use			x	Penal Code, Art. 326 (by moans of any poison or any corrosive substance, or by means of any explosive substance, or by means of any substance which it is deleterious to the human body to inhale, to swallow, or receive into the blood)	
g participate as an accomplice in a.m. activities	х	Penal Code, Chap. V (A), Art. 120 A-	х	X Penal Code, Art. 326	
10 assist in a.m. activities	Х	B (criminal conspiracy)	Х	,	
11 finance a.m. activities	?	Control of money laundering law of 2002			
a.m. activities related to means of delivery					
involvement of non-State actors in a.m. activities					
14 Other	?	1. Arms Act, 1878 2. Explosives Act, 1884 3. Explosive Substance Act 1908 4. Arms (temporary) Act, 1951	?	Arms Emergency Punishment Act, 1949	

OP 2 - Nuclear Weapons (NW)

State: Date of Report:

Myanmar

06 April 2005

D	Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		<u>N</u> ational legal framework		forcement: civil/criminal penalties and others	
ac			if YES, indicate source document of national implementation law	YES	if YES, indicate source document	Remarks
1	manufacture/produce					
2	acquire					
3	possess					
4	stockpile/store					
5	develop					
6	transport					
7	transfer					
8	use			x	Penal Code, Art. 326 (by means of any poison or any corrosive substance, or by means of any explosive substance, or by means of any substance which it is deleterious to the human body to inhale, to swallow, or receive into the blood)	
9	participate as an accomplice in a.m. activities	х	Penal Code, Chap. V (A), Art. 120 A-	х	Penal Code, Art. 326	
10	assist in a.m. activities	Χ	B (criminal conspiracy)	X		
11	finance a.m. activities	?	Control of money laundering law of 2002			
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities					
14	Other	?	1. Arms Act, 1878 2. Explosives Act, 1884 3. Explosive Substance Act 1908 4. Arms (temporary) Act, 1951	?	Arms Emergency Punishment Act, 1949	

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

State:	Myanmar	
Date of Report:	_	06 April 2005

Are any of the following measures, procedures or legislation in place to		<u>N</u> ational legal framework		orcement: civil/criminal penalties, and others	
account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?	YES	if YES, indicate source document	YES	if YES, indicate source document	Remarks
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	х	1. The National Food Law of 3 March 1997 (The State Law and Order Restoration Council Law No. 5/97) 2. Fertilizer Law (No. 7/2002)	x	1. The National Food Law of 3 March 1997 (The State Law and Order Restoration Council Law No. 5/97) 2. Fertilizer Law (No. 7/2002)	
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	x	1. The National Food Law of 3 March 1997 (The State Law and Order Restoration Council Law No. 5/97) 2. Fertilizer Law (No. 7/2002)	x	1. The National Food Law of 3 March 1997 (The State Law and Order Restoration Council Law No. 5/97) 2. Fertilizer Law (No. 7/2002)	
Regulations for physical protection of facilities/materials/ transports					
Licensing/registration of 12 facilities/persons handling biological materials					
13 Reliability check of personnel					
Measures to account for/secure/					
physically protect means of delivery Regulations for genetic engineering					
work					

1	Other legislation/ regulations related to safety and security of biological materials	
1	7 Other	? Internal laws against illicit trafficking of toxin

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

State:	Myanmar	
Date of Report:	•	06 April 2005

Are any of the following measures, procedures or legislation in place to	· — · · · · · · · · · · · · · · · · · ·		<u>E</u> nf	orcement: civil/criminal penalties, and others	
account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?	YES	if YES, indicate source document	YES	if YES, indicate source document	Remarks
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	x	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90)	X	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90)	
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	x	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90)	x	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90)	
Regulations for physical protection of facilities/materials/ transports					
Licensing of chemical installations/entities/use of materials					
13 Reliability check of personnel					
Measures to account for/secure/ physically protect means of delivery					
15 National CWC authority					
Reporting Schedule I, II and III chemicals to OPCW					
Account for, secure or physically protect old chemical weapons					

18	Other legislation/ regulations controlling chemical materials		
19	Other	? Internal laws against illicit trafficking of chemicals	

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

State: Myanmar
Date of Report: 06 April 2005

Are any of the following measures,		<u>N</u> ational legal framework	Enforcement: civil/criminal penalties, and others		
procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	YES	if YES, indicate source document	YES	if YES, indicate source document	Remarks
1 Measures to account for production	Х	INFCIRC/477 The Atomic Energy Law of 8 June	Х	The Atomic Energy Law of 8 June 1998 (The State Peace and	
2 Measures to account for use	Х	1998 (The State Peace and	X	Development Council Law No. 8/98)	
3 Measures to account for storage	X	Development Council Law No. 8/98)	X	Development Council Law No. 6/96)	
4 Measures to account for transport					
5 Other measures for accounting					
6 Measures to secure production	X	The Atomic Energy Law of 8 June	X	The Atomic Energy Law of 8 June	
7 Measures to secure use	X	1998 (The State Peace and	X	1998 (The State Peace and	
8 Measures to secure storage	Х	Development Council Law No. 8/98)	X	Development Council Law No. 8/98)	
9 Measures to secure transport					
10 Other measures for securing					
Regulations for physical protection of facilities/materials/ transports					
Licensing of nuclear installations/entities/use of materials	X	The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98)Chapter VIII	x	The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98), Art. 31/34	
13 Reliability check of personnel					
Measures to account for/secure/ physically protect means of delivery					
15 National regulatory authority	X	Submissions by National INIS Liaison Officers	х	The Director General - Department of Atomic Energy - Ministry of Science and Technology	
16 IAEA Safeguards Agreements	X	Safeguards Agreement, in force 20 April 1995	X	INFCIRC/447	
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	x	Model Project (INT/9/143) on "Upgrading Radiation Protection Infrastructure" launched in 1993	х	The objective of strengthening the radiation safety infrastructures and bringing into compliance with the Basic Safety Standards	
	Additional national legislation/regulations related to nuclear materials including CPPNM					
21	Other					

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

State:	Myanmar	
Date of Report:		06 April 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 ?		<u>N</u> ational legal framework		forcement: civil/criminal penalties, d measures of implementation, etc	
		S if YES, indicate source docur	nent YES	if YES, indicate source document	Remarks
1 Border control	X	1. Sea Customs Act, 1848 amer 2. Land Customs Act, 1924	nded x	1. Vigilance to ensure that WMD do not enter territory 2. Cooperation with neighbouring countries to combat trafficking in accordance with agreements 3. One stop system at border involving the Border Trade Department (Ministry of Commerce), Customs and Internal Revenue Department, Myanmar Economic Bank (Under the Ministry of Finance & Revenue), Myanmar Police Force (Ministry of Home Affairs), and Immigration (Ministry of Home Affairs)	
Technical support of border continues measures	ol				
Control of brokering, trading in, a negotiating, otherwise assisting in sale of goods and technology	1				
4 Enforcement agencies/authorities	s ?	Notification 10/1999 of the Minis Commerce: border trade	try of X	Security units under the Ministry of Defence, Military Affairs Security Units, police force, Customs Department, Immigration Department, People's militia	

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 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 providing funds 25 Control of importation 26 Extraterritorial applicability 26 Extraterritorial applicability 27 End-user controls 30 Control of importation 28 Control of importation 29 Extraterritorial applicability 30 Interagible varies in a control in the providing funds or control in the providin	5 Export control legislation in place	X	1. The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force	x	The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93)	
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 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 Transi control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 24 Control of providing transport services 25 Control of importation 26 Extraterritorial applicability 26 Extraterritorial applicability 3 Ministry of Commerce, including its Directorate of Trade (DOT) and Department of Border Trade (DOBT) X Directorate of Trade (DOBT) A Directorate of Evaluation of Trade (DOBT) A The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93)	6 Licensing provisions					
Sexeptions from licensing Clicensing of deemed export/visa						
10 Licensing of deemed 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 providing funds 25 Control of providing funds 26 Extraterritorial applicability 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 providing funds 26 Control of providing funds 27 Control of money laundering law of 2002, section 5 (a) (5) 28 Control of importation 29 Control of Importation 30 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2 Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force						
National licensing authority National licensing authority X Directorate of Trade (DOT) and Department of Border Trade (DOBT)						
11 National licensing authority X Directorate of Trade (DOT) and Department of Border Trade (DOBT)	10 Licensing of deemed export/visa					
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 providing funds 24 Control of providing transport services 25 Control of importation 26 Extraterritorial applicability 27 End-user control 28 Control of providing funds 29 Control of money laundering law of 2002, section 5 (a) (5) 29 Transit control 20 Trans-shipment control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of providing transport 37 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2 Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force	11 National licensing authority			х	Directorate of Trade (DOT) and	
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 Trans-shipment control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of importation 27 Control of importation 28 Control of importation 29 Control of importation 20 Control of importation 20 Control of importation 21 Trans-shipment control 22 Control of money laundering law of 2002, section 5 (a) (5) 24 Control of providing transport services 25 Control of importation 26 Extraterritorial applicability 27 Control of Importation 28 Control of importation 29 Control of importation 20 Control of importation 30 Control of Importation 31 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 32 Control of importation 33 Control of importation 34 Control of Importation 35 Control of importation 36 Control of importation 37 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 38 (The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 48 Control of importation 49 Control of importation 40 Control of importation 41 Control of importation 42 Control of importation 43 Control of importation 44 Control of importation 45 Control of importation 45 Control of importation 45 Control of importation 47 Control of importation 48 C	12 Interagency review for licenses					
15 Inclusion of technologies	13 Control lists					
15 Inclusion of technologies	14 Updating of lists					
16 Inclusion of means of delivery 17 End-user controls 18 Catch all clause 20 Transft control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 24 Control of providing transport services 25 Control of importation 26 Extraterritorial applicability 27 End-user controls 28 Catch all clause 29 Catch all clause 20 Transft control 20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of providing transport 27 Control of money laundering law of 2002, section 5 (a) (5) 28 Control of providing transport 29 Control of providing transport 20 Trans-shipment control 20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of providing funds 27 Control of money laundering law of 2002, section 5 (a) (5) 29 Transit control 20 Transit control 20 Transit control 20 Transit control 20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of providing funds 27 Control of providing funds 28 Control of providing transport 39 Transit control 29 Transit control 20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of providing funds 27 Control of providing funds 28 Control of providing funds 29 Transit control 20 Transit control 21 Trans-shipment control 22 Transit control 23 Control of providing funds 26 Control of providing funds 27 Control of providing funds 28 Transit control 29 Transit control 20 Transit control						
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 providing funds 26 Control of providing transport 27 Control of providing transport 28 control of providing transport 29 Control of providing transport 20 Control of providing transport 20 Control of providing transport 30 Control of providing transport 31 The Plant Pest Quarantine Law of 46 June 1993 (The State Law and 48 Order Restoration Council Law No. 48						
18 Catch all clause 19 Intangible transfers 20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 24 Control of providing transport services 25 Control of importation 26 Extraterritorial applicability 27 Control of money laundering law of 2002, section 5 (a) (5) 28 Control of providing transport services 29 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 20 Control of importation 20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of providing funds 27 Control of money laundering law of 2002, section 5 (a) (5) 28 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 29 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 29 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 20 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93)						
19 Intangible transfers 20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 24 Control of providing transport 25 Control of importation 26 Extraterritorial applicability 27 Control of money laundering law of 2002, section 5 (a) (5) 28 Control of providing transport 29 Control of money laundering law of 2002, section 5 (a) (5) 20 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2 Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force						
20 Transit control 21 Trans-shipment control 22 Re-export control 23 Control of providing funds 24 Control of providing transport services 25 Control of importation 26 Extraterritorial applicability 27 Control of money laundering law of 2002, section 5 (a) (5) 28 Control of providing transport services 10 Control of money laundering law of 2002, section 5 (a) (5) 29 Control of providing transport services 10 Control of money laundering law of 2002, section 5 (a) (5) 11 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 20 Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force						
21 Trans-shipment control 22 Re-export control 23 Control of providing funds 26 Control of providing transport services 27 Control of providing transport services 28 Control of importation 29 Control of money laundering law of 2002, section 5 (a) (5) 20 Control of providing transport services 20 Control of importation 20 Control of importation 21 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force 20 Extraterritorial applicability						
22 Re-export control 23 Control of providing funds 2 Control of providing transport 24 Control of providing transport 25 Control of importation 26 Extraterritorial applicability 27 Control of money laundering law of 2002, section 5 (a) (5) 28 Control of providing transport 29 Control of providing transport 20 Control of providing funds 21 Control of providing funds 22 Control of providing funds 23 Control of providing funds 24 Control of providing funds 25 Control of providing funds 26 Extraterritorial applicability 26 Extraterritorial applicability 27 The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93)						
Control of providing funds Control of providing transport services 1. The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) Extraterritorial applicability Control of providing funds 1. The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) Extraterritorial applicability						
25 Control of importation 25 Control of importation X 1. The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force 26 Extraterritorial applicability	·	?				
25 Control of importation X 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force X The Plant Pest Quarantine Law of 16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) X Extraterritorial applicability						
		X	16 June 1993 (The State Law and Order Restoration Council Law No. 8/93) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in	x	June 1993 (The State Law and Order Restoration Council Law No.	
	26 Extraterritorial applicability					
	27 Other					

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

State: Myanmar
Date of Report: 06 April 2005

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 ?		<u>N</u> ational legal framework		orcement: civil/criminal penalties, I measures of implementation, etc	
		if YES, indicate source document	YES	if YES, indicate source document	Remarks
1 Border control	x	1. Sea Customs Act, 1848 2. Land Customs Act, 1924	x	1. Vigilance to ensure that WMD do not enter territory 2. Cooperation with neighbouring countries to combat trafficking in accordance with agreements 3. One stop system at border involving the Border Trade Department (Ministry of Commerce), Customs and Internal Revenue Department, Myanmar Economic Bank (Under the Ministry of Finance & Revenue), Myanmar Police Force (Ministry of Home Affairs), and Immigration (Ministry of Home Affairs)	
Technical support of border control measures					
Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities	?	Notification 10/1999 of the Ministry of Commerce: border trade	x	Security units under the Ministry of Defence, Military Affairs Security Units, police force, Customs Department, Immigration Department, People's militia	

5 Export control legislation in place	x	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force	x	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90)	
6 Licensing provisions					
7 Individual licensing					
8 General licensing					
9 Exceptions from licensing					
10 Licensing of deemed export/visa					
11 National licensing authority			х	Ministry of Commerce, including its Directorate of Trade (DOT) and its Department of Border Trade (DOBT)	
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 providing funds	?	Control of money laundering law of 2002, section 5 (a) (5)			
Control of providing transport services					
25 Control of importation	x	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force	x	1. The Pesticide Law of 11 May 1990 (The State Law and Order Restoration Council Law No. 10/90)	
26 Extraterritorial applicability					
27 Other					
			I		

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

State: Myanmar
Date of Report: 06 April 2005

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 ?		<u>N</u> ational legal framework		orcement: civil/criminal penalties, d measures of implementation, etc	
		if YES, indicate source document	YES	if YES, indicate source document	Remarks
1 Border control	x	1. Sea Customs Act, 1848 2. Land Customs Act, 1924	x	1. Vigilance to ensure that WMD do not enter territory 2. Cooperation with neighbouring countries to combat trafficking in accordance with agreements 3. One stop system at border involving the Border Trade Department (Ministry of Commerce), Customs and Internal Revenue Department, Myanmar Economic Bank (Under the Ministry of Finance & Revenue), Myanmar Police Force (Ministry of Home Affairs), and Immigration (Ministry of Home Affairs)	
Technical support of border control measures					
Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities	?	The Director General Department of Atomic Energy Ministry of Science and Technology Notification 10/1999 of the Ministry of Commerce: border trade	х	Security units under the Ministry of Defence, Military Affairs Security Units, police force, Customs Department, Immigration Department, People's militia	

5 Export control legislation in place	x	1. The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98) Chap. IX Arts: 21-23 (prior permission) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force	x	The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98), Art. 31/34	
6 Licensing provisions	x	The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98) Chap. IX Arts: 21-23 (prior permission)	x	The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98), Art. 31/4	
7 Individual licensing					
8 General licensing					
9 Exceptions from licensing					
10 Licensing of deemed export/visa					
11 National licensing authority			x	Ministry of Commerce, including its Directorate of Trade (DOT) and its Department of Border Trade (DOBT)	
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 providing funds	?	Control of money laundering law of 2002, section 5 (a) (5)			
Control of providing transport services					

25 Control of importation X	1. The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98) Chap. IX Arts: 21-23 (prior permission) 2. Possibly the Control of Import and Export (Temporary) Act 1947, which has been amended and is still in force	X	The Atomic Energy Law of 8 June 1998 (The State Peace and Development Council Law No. 8/98), Art. 31
26 Extraterritorial applicability			
27 Other			

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

State:	Myanmar	
Date of Report:	-	06 April 2005

Can information be provided on the	YES	Remarks
following issues?	163	Remarks
Control lists - items (goods/		
equipment/materials/technologies)		
2 Control lists - other		
3 Assistance offered		
4 Assistance requested		
Assistance in place		
(bilateral/plurilateral/multilateral)		
6 Information for industry		
7 Information for the public		