

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

State:  
Date of Report:

**Palau**  
{date}

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			
2	General statement on commitment to disarmament and non-proliferation			
3	General statement on non-provision of WMD and related materials to non-State actors			
4	Biological Weapons Convention (BWC)	X	Deposit 20 February 2003	
5	Chemical Weapons Convention (CWC)	X	Deposit 3 February 2003	
6	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 14 April 1995	
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 7 August 2007	

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)	X	Accession 24 April 2007	
9	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
10	Geneva Protocol of 1925			
11	International Atomic Energy Agency (IAEA)	X	Member as of 2 March 2007	
12	Nuclear Weapons Free Zone/ Protocol(s)			
13	Other Conventions/Treaties	X	<p>State Party to 12 international conventions/ protocols on counter-terrorism:</p> <p>1963 Convention on Offences and Certain Other Acts Committed On Board Aircraft</p> <p>1970 Convention for the Suppression of Unlawful Seizure of Aircraft</p> <p>1971 Convention for the Suppression of Unlawful Acts Against the Safety of Civil Aviation</p> <p>1973 Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents</p> <p>1979 International Convention against the Taking of Hostages</p> <p>1979 Convention on the Physical Protection of Nuclear Material</p> <p>1988 Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation</p> <p>1988 Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation</p> <p>1988 Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf</p> <p>1991 Convention on the Marking of Plastic Explosives for the Purpose of Detection</p> <p>1997 International Convention for the Suppression of Terrorist Bombings</p> <p>1999 International Convention for the Suppression of the Financing of Terrorism</p> <p>Waigani Convention</p>	
14	Other Arrangements	X	<p>1. Asia Pacific Group FATF</p> <p>2. Pacific Island Forum</p> <p>3. Oceania Customs Organization</p>	

15	Other		Signed Declaration on Implementation of the World Customs Organization (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards)	
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## OP 2 - Biological Weapons (BW)

State:  
Date of Report:

Palau

{date}

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			?	Counter-Terrorism (CT) Act of 2007, section 3 Definitions, section 29 offences; Ministry of Justice	
2	acquire			?		
3	possess			?		
4	stockpile/store					
5	develop			?	CT Act of 2007, section 3 Definitions, section 29 Offences	
6	transport			?		
7	transfer			?		
8	use	X	CT Act of 2007, sections 35 give effect to International Convention for the Suppression of Terrorist Bombings	?	CT Act of 2007, section 6 Criminal complicity	
9	participate as an accomplice in a.m. activities	X		X		
10	assist in a.m. activities	X		X		
11	finance a.m. activities	X	CT Act of 2007, section 23 gives effect to International Convention for the Suppression of Financing of Terrorism	X	1. CT Act of 2007, sections 23 and 24 2. Financial Intelligence Unit	
12	a.m. activities related to means of delivery					

13	involvement of non-State actors in a.m. activities	X	CT Act of 2007, sections 34 give effect to International Convention for the Suppression of Terrorist Bombings	X	CT Act of 2007, sections 35 give effect to International Convention for the Suppression of Terrorist Bombings	
14	Other	?	Money Laundering and Proceeds of Crime Act of 2001	X	Inter-agency Money Laundering Working Group addresses terrorist financing	

## OP 2 - Chemical Weapons (CW)

State:  
Date of Report:

Palau

{date}

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	Chemical Weapons (CW) Prohibition Act 2005, <i>Section</i> 4005	X	1. Chemical Weapons (CW) Prohibition Act 2005, Sections 4005-4006 and 4012	
2	acquire	X		X		
3	possess	X	Chemical Weapons (CW) Prohibition Act 2005, <i>Section</i> 4005: <i>retains</i>	X		
4	stockpile/store	X	CW Prohibition Act 2005, <i>Section</i> 4005	X	Chemical Weapons (CW) Prohibition Act 2005, Sections 4005-4006 and 4012	
5	develop	X		X	1. Chemical Weapons (CW) Prohibition Act 2005, Sections 4005-4006 and 4012	
6	transport					
7	transfer	X	CW Prohibition Act 2005, <i>Section</i> 4005 and 4024	X	1. Chemical Weapons (CW) Prohibition Act 2005, Sections 4005-4006 and 4012	
8	use	X	1. CW Prohibition Act 2005, <i>Section</i> 4005	X		

9	participate as an accomplice in a.m. activities	X	CT Act of 2007, section 34 gives effect to International Convention for the Suppression of Terrorist Bombings	X		
10	assist in a.m. activities	X	1. CW Prohibition Act 2005, Section 4005	X	CT Act of 2007, section 6 Criminal complicity	
11	finance a.m. activities	X	CT Act of 2007, section 23 gives effect to International Convention for the Suppression of Financing of Terrorism	X	1. CT Act of 2007, sections 23 and 24 2. Financial Intelligence Unit	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities	X	1. CW Prohibition Act 2005, Section 4005 2. CT Act of 2007, section 34 gives effect to International Convention for the Suppression of Terrorist Bombings	X	1. Chemical Weapons (CW) Prohibition Act 2005, Sections 4005-4006 and 4012	
14	Other	?	Money Laundering and Proceeds of Crime Act of 2001	X	Inter-agency Money Laundering Working Group addresses terrorist financing	

## OP 2 - Nuclear Weapons (NW)

State:  
Date of Report:

Palau

{date}

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			?	Counter-Terrorism (CT) Act of 2007, section 3 Definitions, section 29 offences; Ministry of Justice	
2	acquire			?		
3	possess			?		
4	stockpile/store					
5	develop			?	CT Act of 2007, section 3 Definitions, section 29 Offences	
6	transport			?		
7	transfer			?		
8	use	X	CT Act of 2007, sections 35 give effect to International Convention for the Suppression of Terrorist Bombings	?	CT Act of 2007, section 6 Criminal complicity	
9	participate as an accomplice in a.m. activities	X		X		
10	assist in a.m. activities	X		X		
11	finance a.m. activities	X	CT Act of 2007, section 23 gives effect to International Convention for the Suppression of Financing of Terrorism	X	1. CT Act of 2007, sections 23 and 24 2. Financial Intelligence Unit	
12	a.m. activities related to means of delivery					



13	involvement of non-State actors in a.m. activities	X	CT Act of 2007, sections 35 give effect to International Convention for the Suppression of Terrorist Bombings	X	CT Act of 2007, sections 35 give effect to International Convention for the Suppression of Terrorist Bombings	
14	Other	?	Money Laundering and Proceeds of Crime Act of 2001	X	Inter-agency Money Laundering Working Group addresses terrorist financing	

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

State:  
Date of Report:

**Palau**

{date}

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					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing/registration of facilities/persons handling biological materials					
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

15	Regulations for genetic engineering work				
16	Other legislation/ regulations related to safety and security of biological materials				
17	Other				

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

State:  
Date of Report:

**Palau**

{date}

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	CW Prohibition Act 2005, Sections 4011-4012 and 4014-4015	X	CW Prohibition Act 2005, Sections 4011-4022	
2	Measures to account for use	X	1. CW Prohibition Act 2005, Sections 4011-4012 and 4014-4015	X	CW Prohibition Act 2005, Sections 4011-4022	
3	Measures to account for storage	X		X		
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					
10	Other measures for securing					

11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing of chemical installations/entities/use of materials	?	Amendment to the Pesticides Regulations (Chapter 2401-33): General prohibitions and Miscellaneous, 1999			
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	National CWC authority	X	Chemical Weapons Prohibition Act, Section 410	X	Ministry of State authorized the Ministry of Justice	
16	Reporting Schedule I, II and III chemicals to OPCW	X		?	Chemical Weapons Prohibition Act: Submitted Declaration?	
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials					
19	Other	X	2. Pesticides Regulations (Chapter 2401-33) (amendment for storage, etc in protected area)			

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

State:  
Date of Report:

**Palau**

{date}

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	INFCIRC/650			
2	Measures to account for use	X				
3	Measures to account for storage	X				
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing of nuclear installations/entities/use of materials					
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

15	National regulatory authority				
16	IAEA Safeguards Agreements	<b>X</b>	1. Safeguards Agreement, in force 13 May 2005 2. Additional Protocol, in force 13 May 2005	<b>X</b>	1. Safeguards Agreement, in force 13 May 2005 2. Additional Protocol, in force 13 May 2005
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				

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

State:

**Palau**

Date of Report:

{date}

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	?	customs regulation 2006	X	1. Bureau of Revenue and Taxation, Division of Customs 2. Chief of the Division of Agriculture 3. The Ministry of Justice, Bureau of Public Safety, Division of Marine Law Enforcement	
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	1. Bureau of Revenue and Taxation, Division of Customs 2. The Ministry of Justice, Bureau of Public Safety, Division of Marine Law Enforcement and the Division of Patrol	
5	Export control legislation in place			X	1. CT Act of 2007, section 29 offences 2. Consent of the President	
6	Licensing provisions					



7	Individual licensing				
8	General licensing				
9	Exceptions from licensing				
10	Licensing of deemed export/visa				
11	National licensing authority				
12	Interagency review for licenses				
13	Control lists				
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			X 1. CT Act of 2007, section 29 offence 2. Consent of the President 3. Chief, Division of Agriculture	
26	Extraterritorial applicability				

27	Other	<b>X</b>	Plant and Animal Control, Sections 2002-2010	<b>X</b>	1. Plant and Animal Control, Sections 2002-2010	
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**OP 3 (c) and (d) and related matters from OP 6 and OP 10 -  
Controls of CW including Related Materials**

State:

**Palau**

Date of Report:

{date}

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	?	customs regulation 2006	X	1. Bureau of Revenue, Customs and Taxation, Division of Customs 2. The Ministry of Justice, Bureau of Public Safety, Division of Marine Law Enforcement and Division of Patrol	
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	1. Bureau of Revenue and Taxation, Division of Customs 2. The Ministry of Justice, Bureau of Public Safety, Division of Marine Law Enforcement and the Division of Patrol	
5	Export control legislation in place	X	Chemical Weapons Prohibition Act, Section 4009	X	1. Chemical Weapons Prohibition Act, Section 4009 2. CT Act of 2007, section 29 offences 3. Consent of the Minister of Justice	
6	Licensing provisions					

7	Individual licensing				
8	General licensing				
9	Exceptions from licensing				
10	Licensing of deemed export/visa				
11	National licensing authority				
12	Interagency review for licenses				
13	Control lists	X	Chemical Weapons Prohibition Act, Section 4027-4029		
14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery				
17	End-user controls	X	Chemical Weapons Prohibition Act, Section 4024	X	Chemical Weapons Prohibition Act, Section 4024
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	X	1. Chemical Weapons Prohibition Act, Section 4009 2. CT Act of 2007, section 29 offences	X	1. Minister of Justice 2. CT Act of 2007, section 29 offence to import CW 3. Environmental Quality Board	
26	Extraterritorial applicability					
27	Other	X	Pesticides Regulations (Chapter 2401-33)	X	Pesticides Regulations (Chapter 2401-33)	

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

State:

**Palau**

Date of Report:

{date}

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	?	customs regulation 2006	X	1. Bureau of Revenue and Taxation, Division of Customs 2. The Ministry of Justice, Bureau of Public Safety, Division of Marine Law Enforcement and the Division of Patrol	
2	Technical support of border control measures					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			X	1. CT Act of 2007: Minister Of Justice 2. Division of Patrol and Division of Marine Law Enforcement, Bureau of Public Affairs, Ministry of Justice 3. Bureau of Revenue and Taxation, Division of Customs	
5	Export control legislation in place			X	1. CT Act of 2007, section 29 offences 2. Consent of the President	

6	Licensing provisions				
7	Individual licensing				
8	General licensing				
9	Exceptions from licensing				
10	Licensing of deemed export/visa				
11	National licensing authority				
12	Interagency review for licenses				
13	Control lists				
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			X	1. CT Act of 2007, section 29 offence 2. Consent of the President	
26	Extraterritorial applicability					
27	Other					



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

State:  
Date of Report:

Palau

{date}

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)			
2	Control lists - other			
3	Assistance offered			
4	Assistance requested	X	<p>1. As the Republic has only one Patrol Boat, the Ministry of Justice has been seeking financial support to deploy unmanned aerial surveillance craft to help address surveillance of the EEZ. Additionally, it will be necessary to improve regional and international strategies to address terrorism. Such regional and international cooperation is presently quite limited.</p> <p>2. the FIU remains underfunded and undermanned to complete its mandate. While the Government of Palau is committed to making the FIU operational and effective it remains in need of technical assistance to make this possible</p>	
5	Assistance in place (bilateral/plurilateral/multilateral)	X	<p>1.Co-hosted a legal workshop with the OPCW in Palau for Pacific Island States in August 2007</p> <p>2. OPCW, in collaboration with Oceania Customs Organisation (OCO) workshop at which Palau, among other PIFS, received training during course for customs officers on technical aspects of the transfers regime of the Chemical Weapons Convention, in Nadi, Fiji, 30 June-2 July 20102.</p>	
6	Information for industry			
7	Information for the public			