

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

State:
Date of Report:
of Addendum 1:

Thailand
Date 5 November 2004
 14 December 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	Firm policy not to develop, acquire or proliferate any kind of WMD and their delivery system	
2	General statement on commitment to disarmament and non-proliferation	X	Strictly complies with all obligations and commitments under the disarmament and non-proliferation treaties to which Thailand is a Party	
3	General statement on non-provision of WMD and related materials to non-State actors	X	Complies with all obligations and commitments under UNSC Resolution 1540	
4	Biological Weapons Convention (BWC)	X	Ratified 1975	
5	Chemical Weapons Convention (CWC)	X	Deposit 10 December 2002	
6	Nuclear Non-Proliferation Treaty (NPT)	X	Accessed in 1972	

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 and 1673. They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations

7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Signed in 1996, in the process of ratifying	
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	In process of becoming Party (by Accession)	
9	Hague Code of Conduct (HCOC)			
10	Geneva Protocol of 1925	X	Deposit 06 June 1931	
11	International Atomic Energy Agency (IAEA)	X	Since 1957	
12	Nuclear Weapons Free Zone/ Protocol's)	X	Southeast Asia Nuclear-Weapons-Free-Zone (SEANWFZ) Treaty State Party to Bangkok Treaty (1995) establishing Southeast Asia Nuclear	
13	Other Conventions/Treaties	X	1. International Convention for the Suppression of Terrorist Bombings, acceded 12 June 2007 2. International Convention for the Suppression of Financing of Terrorism, ratified 20 September 2004 3. International Convention for the Suppression of Acts of Nuclear Terrorism, signed 14 September 2005	
14	Other Arrangements			
15	Other			

OP 2 - Biological Weapons (BW)

State:
Date of Report:
of Addendum 1:

Thailand
Date 5 November 2004
14 December 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	Pathogens and Animal Toxins Act 1982, Arts. 15-27	
2	acquire					
3	possess			X	Pathogens and Animal Toxins Act 1982, Arts. 15-27	
4	stockpile/store					
5	develop					
6	transport					
7	transfer			X	Pathogens and Animal Toxins Act 1982, Arts. 15-27	
8	use					
9	participate as an accomplice in a.m. activities	?	Executive Decree of 11 August 2003 amending the Anti-Money Laundering Act: Terrorism	?	Executive Decree of 11 August 2003 amending the Penal Code: Terrorism	
10	assist in a.m. activities					
11	finance a.m. activities	?	Executive Decree of 11 August 2003 amending the Anti-Money Laundering Act: Terrorist Financing	?	Executive Decree of 11 August 2003 amending the Penal Code: Terrorist Financing	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities					
14	Other	?	The Munitions of War Control Act (1987)	?	The Amendment to Section 135 of the Penal Code	

OP 2 - Chemical Weapons (CW)

State:
Date of Report:
of Addendum 1:

Thailand
Date 5 November 2004
14 December 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			?	Hazardous Substances Act No. 2 2001 amends the Act of 1992 to cover CWC offenses: CWC offenses "produce" and "acquire"	
2 acquire			?		
3 possess					
4 stockpile/store			?	Hazardous Substances Act No. 2 2001 amends the Act of 1992 to cover CWC offenses: CWC offenses "stockpile" and "develop"	
5 develop			?		
6 transport					
7 transfer			?	Hazardous Substances Act No. 2 2001 amends the Act of 1992 to cover CWC offenses: CWC offenses "transfer" and "use"	
8 use			?		
9 participate as an accomplice in a.m. activities	?	Executive Decree of 11 August 2003 amending the Anti-Money Laundering Act: Terrorism	?	Executive Decree of 11 August 2003 amending the Penal Code: Terrorism	
10 assist in a.m. activities			?	Hazardous Substances Act No. 2 2001 amends the Act of 1992 to cover CWC offenses: CWC offense "assist"	
11 finance a.m. activities	?	Executive Decree of 11 August 2003 amending the Anti-Money Laundering Act: Terrorist Financing	?	Executive Decree of 11 August 2003 amending the Penal Code: Terrorist Financing	

12	a.m. activities related to means of delivery				
13	involvement of non-State actors in a.m. activities				
14	Other	X	The Hazardous Substance Act of 1992 and the second Hazardous Substance Act of 2001 to impose control measures on the production, acquisition, storage, use and transfer of toxic chemical substances and substances used to produce the toxic chemical substances specified in the CWC	?	Hazardous Substances Act No. 2 2001 amends the Act of 1992 to cover extra-territoriality

OP 2 - Nuclear Weapons (NW)

State:
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Thailand
Date 5 November 2004
14 December 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	Section 12 and 13 of Atomic Energy for Peace Act B.E.2504 (1961) Government Gazette Vol 78, No. 36, 25th April B.E.2504 (1961) pp 423-436	?	Section 12 and 13 of Atomic Energy for Peace Act B.E.2504 (1961) Government Gazette Vol 78, No. 36, 25th April B.E.2504 (1961) pp 423-436	
2 acquire	X		?		
3 possess	?		?		
4 stockpile/store	?		?		
5 develop	?		?		
6 transport	?		?		
7 transfer	?		?		
8 use	?		?		
9 participate as an accomplice in a.m. activities	?	Executive Decree of 11 August 2003 amending the Anti-Money Laundering Act: Terrorism	?	Executive Decree of 11 August 2003 amending the Penal Code: Terrorism	
10 assist in a.m. activities					
11 finance a.m. activities	?	Executive Decree of 11 August 2003 amending the Anti-Money Laundering Act: Terrorist Financing	?	Executive Decree of 11 August 2003 amending the Penal Code: Terrorist Financing	
12 a.m. activities related to means of delivery					
13 involvement of non-State actors in a.m. activities					

Matrix as approved by the 1540 Committee on 30 December 2010

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

State:

Date of Report:
of Addendum 1:

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	
		YES	if YES, indicate source document	YES	if YES, indicate source document
1	Measures to account for production	X	Pathogens and Animal Toxins Act 1982, Secs. 6, and 13-14	X	Pathogens and Animal Toxins Act 1982, Arts. 18-27
2	Measures to account for use	X			
3	Measures to account for storage	X			
4	Measures to account for transport	X		X	
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	X	Pathogens and Animal Toxins Act 1982, Arts 5-8	X	Pathogens and Animal Toxins Act 1982, Arts. 18-27
13	Reliability check of personnel				
14	Measures to account for/secure/physically protect means of delivery	?	The Munitions of War Control Act (1987)	X	Ministry of Defense regulates and controls
15	Regulations for genetic engineering work				

Matrix as approved by the 1540 Committee on 30 December 2010

16	Other legislation/ regulations related to safety and security of biological materials	?	<ul style="list-style-type: none"> 1. The Disease Control Act (1980) 2. The Animal Disease Control Act (2001) 3. The Pathogens and Toxins Act (2001) 4. The Hazardous Substance Act (1992) 	X	<ul style="list-style-type: none"> 1. Ministry of Public Health regulates and controls biological materials 2. Ministry of Commerce: regulates and controls dual-use items 	
17	Other					

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

State:
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of Addendum 1:

Thailand
Date 5 November 2004
14 December 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	1. The Hazardous Substance Act of 2001 2. Hazardous Substance Act of 1992 3. Ministerial Regulation Issued Pursuant to the Hazardous Substance Act, Arts. 1-13 and 18-19	X	1. The Hazardous Substance Act of 2001, Sec 5 amends Sec 74 of the Hazardous Substances Act of 1992 for CWC offenses 2. Hazardous Substance Act of 1992	
2	Measures to account for use	?		?		
3	Measures to account for storage	X		X		
4	Measures to account for transport	X		X		
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	X	1. The Hazardous Substance Act of 2001 2. Hazardous Substance Act of 1992 3. Ministerial Regulation Issued Pursuant to the Hazardous Substance Act, Arts. 1-13 and 18-19			

13	Reliability check of personnel				
14	Measures to account for/secure/physically protect means of delivery	?	The Munitions of War Control Act (1987)	X	Ministry of Defense regulates and controls
15	National CWC authority	X	Ministry of Industry	X	Office of the National Implementation for Chemical Weapons Convention, Department of Industrial Works, Ministry of Industry
16	Reporting Schedule I, II and III chemicals to OPCW	X	The Hazardous Substance Act (1992)	X	Ministry of Industry
17	Account for, secure or physically protect old chemical weapons				
18	Other legislation/ regulations controlling chemical materials				
19	Other				

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

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Thailand
Date **5 November 2004**
14 December 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	INFCIRC/241 Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
2 Measures to account for use	X		?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
3 Measures to account for storage	X		?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
4 Measures to account for transport	?		?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
5 Other measures for accounting	?		?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	

6	Measures to secure production	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
7	Measures to secure use	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
8	Measures to secure storage	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
9	Measures to secure transport	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
10	Other measures for securing	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
11	Regulations for physical protection of facilities/materials/ transports	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
12	Licensing of nuclear installations/entities/use of materials	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	

13	Reliability check of personnel	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
14	Measures to account for/secure/physically protect means of delivery	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	X	Ministry of Defense regulates and controls Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
15	National regulatory authority	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
16	IAEA Safeguards Agreements	X	Safeguards Agreement in force 16 May 1974	X	Safeguards Agreement in force 16 May 1974 Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support to IAEA DG Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued on the Atomic Energy for Peace Act B.e. 2504	X	Expressed support to IAEA DG Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	?	Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	?	Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
19	Other Agreements related to IAEA	X		X		

20	Additional national legislation/regulations related to nuclear materials including CPPNM	? Ministerial Regulation on Condition to Licensees. Government Gazette Vol. 124, No. 44 17th August B.E. 2550 (2007), pp 7-20 Issued un the Atomic Energy for Peace Act B.e. 2504	? Section 22 and 23 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol. 78, No. 36, 25th April B.E. 2504 (1961) pp 423-436	
21	Other	? 1. ASEAN agreed to further develop the ASEAN Nuclear Energy Cooperation Sub-sector Network to serve as a regional nuclear safety network in response to the growing interest in nuclear energy in Southeast Asia 2. Thailand is committed to put in place the safety and security system in response to emergencies, thereby strengthening the system of notification, licensing, border control, inspection and enforcement of radiation safety and radioactive sources security	X Asian Nuclear Safety network (ANSN)	

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

State:
Date of Report:
of Addendum 1:

Thailand
Date 5 November 2004
14 December 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. The Customs Act (1926) 2. Export and Import Act B.E. 2522 (1979)	X	The Customs Act (1926) as amended, secs. 20, 27-30 and 99	
2 Technical support of border control measures	X	1. X-Ray equipment for container screening 2. Closed Circuit Television Systems at four important border control points, which it will enhance 3. Thailand-U.S.. Declaration of Principles for the Container Security Initiative (CSI)	X	1. X-Ray equipment for container screening 2. Closed Circuit Television Systems at four important border control points, which it will enhance 3. Thailand-U.S.. Declaration of Principles for the Container Security Initiative (CSI)	
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities					

5	Export control legislation in place	X	1. Pathogens and Animal Toxins Act 1982, Arts. 5-8 2. Arms Control Act (1987), Sec 4: covers biological 3. The Export and Import Goods Act (1979) 4. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992)	X	1. Pathogens and Animal Toxins Act 1982, Arts. 18-27 2. Arms Control Act (1987), Secs. 34 and 41-50.	
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	1. Pathogens and Animal Toxins Act 1982 2. Ministry of Defense: import licensing and export/re-transfer/re-	X	Director General of Medical Services	
12	Interagency review for licenses					
13	Control lists	?	Plans to review the existing control lists of WMD and dual use items			
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery	?	1. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992): launchers 2. Arms Control Act (1987), Sec 4: covers biological 3. The Export and Import Goods Act (1979)			
17	End-user controls	?	Plans to establish an end-user certificate system			

18	Catch all clause				
19	Intangible transfers				
20	Transit control	X	1. Pathogens and Animal Toxins Act 1982, Secs 5-8 2. The Customs Act (1926) as amended: Asserted to apply to transit, transshipment, export or re-export of goods which "shall be controlled in appropriate manner"	X	Pathogens and Animal Toxins Act 1982, Arts. 18-27
21	Trans-shipment control	?	The Customs Act (1926) as amended: Asserted to apply to transit, transshipment, export or re-export of goods which "shall be controlled in appropriate manner"		
22	Re-export control	X	1. Ministry of Defense: import licensing and export/re-transfer/re-export permits for munitions and military weapons 2. Ministry of Commerce: Import Certificate to ensure that end-users in Thailand do not re-export imported high-technology items	?	1. Ministry of Defense: import licensing and export/re-transfer/re-export permits for munitions and military weapons 2. Ministry of Commerce: Import Certificate to ensure that end-users in Thailand do not re-export imported high-technology items
23	Control of providing funds				
24	Control of providing transport services				
25	Control of importation	X	1. Pathogens and Animal Toxins Act 1982, Arts. 5-8 2. Arms Control Act (1987), Sec 4: covers biological 3. The Export and Import Goods Act (1979) 4. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992)	X	1. Pathogens and Animal Toxins Act 1982, Arts. 18-27 2. Arms Control Act (1987), Secs. 34 and 41-50.
26	Extraterritorial applicability				

27	Other				
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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:
Date of Report:
of Addendum 1:

Thailand
Date 5 November 2004
14 December 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. The Customs Act (1926) 2. Export and Import Act B.E. 2522 (1979)	X	The Customs Act (1926) as amended, secs. 20, 27-30 and 99	
2 Technical support of border control measures	X	1. X-Ray equipment for container screening 2. Closed Circuit Television Systems at four important border control points, which it will enhance 3. Thailand-U.S.. Declaration of Principles for the Container Security Initiative (CSI)	X	1. X-Ray equipment for container screening 2. Closed Circuit Television Systems at four important border control points, which it will enhance 3. Thailand-U.S.. Declaration of Principles for the Container Security Initiative (CSI)	
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities					

5	Export control legislation in place	X	<ol style="list-style-type: none"> 1. The Export and Import Goods Act (1979) 2. The Act Controlling the Exportation of Arms, Armament and War Implements (1952) 3. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992) 4. The Hazardous Substance Act of 2001 5. Hazardous Substance Act of 1992 6. Ministerial Regulation Issued Pursuant to the Hazardous Substance Act, Arts. 1-13 and 18-19 	X	<ol style="list-style-type: none"> 1. The Hazardous Substance Act of 2001, Sec 5 amends Sec 74 of the Hazardous Substances Act of 1992 for CWC offenses 2. Hazardous Substance Act of 1992, Secs 18-27 3. Arms Control Act (1987), Secs. 34 and 41-50. 	
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	<ol style="list-style-type: none"> 1. The Hazardous Substance Act of 2001 2. Hazardous Substance Act of 1992 3. Ministerial Regulation Issued Pursuant to the Hazardous Substance Act, Arts. 1-13 and 18-19 4. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992) 	X	<ol style="list-style-type: none"> 1. Ministry of Industry: licenses import and export of chemicals, especially those prohibited under the CWC 2. Ministry of Defense licenses 79 chemicals 	
12	Interagency review for licenses					
13	Control lists					

14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery	?	1. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992): launchers 2. Arms Control Act (1987), Sec 4: covers chemicals, including 79 CWC chemicals 3. The Export and Import Goods Act (1979)		
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control	?	The Customs Act (1926) as amended: Asserted to apply to transit, transshipment, export or re-export of goods which "shall be controlled in appropriate manner"		
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. Arms Control Act (1987), Sec 4: covers chemicals, including 79 CWC chemicals 2. The Export and Import Goods Act (1979) 3. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992)	X	Arms Control Act (1987), Secs. 34 and 41-50.
26	Extraterritorial applicability				
27	Other				

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

State:
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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. The Customs Act (1926) as amended 2. Export and Import Act B.E. 2522 (1979)	X	The Customs Act (1926) as amended, secs. 20, 27-30 and 99	
2	Technical support of border control measures	X	1. X-Ray equipment for container screening 2. Closed Circuit Television Systems at four important border control points, which it will enhance 3. Thailand-U.S. Declaration of Principles for the Container Security Initiative (CSI) 4. Training course for frontline Officers on detection of nuclear and radioactive materials	X	1. X-Ray equipment for container screening 2. Closed Circuit Television Systems at four important border control points, which it will enhance 3. Thailand-U.S. Declaration of Principles for the Container Security Initiative (CSI) 4. Training course for frontline Officers on detection of nuclear and radioactive materials	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities					

5	Export control legislation in place	?	Section 13 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol 78, No. 36, 25th April B.E. 2504 (1961), pp 423-436	?	Section 13 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol 78, No. 36, 25th April B.E. 2504 (1961), pp 423-436	
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	?	1. The Royal Decree Controlling the Exportation of Arms, Armament and war Implements (1992): launchers 2. Arms Control Act (1987), Sec 4: covers radiological and nuclear 3. The Export and Import Goods Act (1979)			
17	End-user controls					
18	Catch all clause					
19	Intangible transfers					

20	Transit control	?	The Customs Act (1926) as amended: Asserted to apply to transit, transshipment, export or re-export of goods which "shall be controlled in appropriate manner"		
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. Arms Control Act (1987), Sec 4: covers chemicals, including 79 CWC chemicals 2. Section 13 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol 78, No. 36, 25th April B.E. 2504 (1961), pp 423-436	X	1. Arms Control Act (1987), Secs. 34 and 41-50. 2. Section 13 of Atomic Energy for Peace Act B.E. 2504 (1961) Government Gazette Vol 78, No. 36, 25th April B.E. 2504 (1961), pp 423-436
26	Extraterritorial applicability				
27	Other	?	Thailand is committed to put in place the safety and security system in response to emergencies, thereby strengthening the system of notification, licensing, border control, inspection and enforcement of radiation safety and radioactive sources security		

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

State:
Date of Report:
of Addendum:

Thailand
Date 5 November 2004
14 December 2007

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	Welcomes assistance to help develop more effective national export, transit and transshipments controls over WMD, their means of delivery and related dual use items; seeks advice from experts on identification of WMD-related materials and dual use items; needs training courses and experience on how to effectively detect, deter, prevent and combat the transport of illicit WMD and related materials as well as trafficking and brokering.	
5	Assistance in place (bilateral/plurilateral/multilateral)	X	Participates in US and Japanese export control outreach activities in 2009-2010	
6	Information for industry	X	1. Approximately 70 per cent of our chemical industries have adopted the "Responsible Care Global Charter" issued by the International Council of Chemical Association. We are ready to work together with other States Parties through sharing of information to contribute to safe and secure operation of the global chemical industry 2. Meetings and seminars with the private sector to raise awareness of WMD non-proliferation and CSI	
7	Information for the public	X	Thailand's laws, regulations, and policy guidelines on public procurement are published in the Royal Gazette. They are also posted on the websites of the Ministry of Finance, the State Legal Council, and the Ministry of Interior	