

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

State:
Date of Report:

Timor-Leste
{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 05 May 2003	
5	Chemical Weapons Convention (CWC)	X	Deposit 07 May 2003	
6	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 05 May 2003	

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)			
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	?	Attaches highest priority to accession to 12 of 16 International Conventions and protocols on counter-terrorism (CTC Report in 2004)	
14	Other Arrangements			
15	Other			

OP 2 - Biological Weapons (BW)

State:
Date of Report:

Timor-Leste

{date}

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		<u>E</u> nforcement: 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	Constitution of 22 March 2002, Section 9, para. 2 - Para 2 (if competent authority ratifies, accedes international instrument, it is part of domestic law when that decision is published in the Official Gazette) in conjunction with BWC			
2	acquire	X				
3	possess					
4	stockpile/store	X	Constitution of 22 March 2002, Section 9, para. 2 in conjunction with BWC			
5	develop	X				
6	transport					
7	transfer	X	Constitution of 22 March 2002, Section 9, para. 2 in conjunction with BWC			
8	use			X	Penal Code of Timor-Leste, Art 125 - penalty for use in armed conflict of poison or poisoned weapons, asphyxiating, toxic gases or similar...chemical weapons	
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities					
11	finance a.m. activities					

12	a.m. activities related to means of delivery	X	Constitution of 22 March 2002, Section 9, para. 2 in conjunction with BWC			
13	involvement of non-State actors in a.m. activities			X	Penal Code of Timor-Leste	
14	Other					

OP 2 - Chemical Weapons (CW)

State:
Date of Report:

Timor-Leste
{date}

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		<u>E</u> nforcement: 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	Constitution of 22 March 2002, Section 9, para. 2, in conjunction with CWC	X	Penal Code of Timor-Leste, Art 207 penalises for manufacture, import, transport, sell or give to other people chemical weapons, nuclear weapons, substances to produce it or work on any other type of explosive;	
2	acquire	X				
3	possess					
4	stockpile/store	X	Constitution of 22 March 2002, Section 9, para. 2			
5	develop	X				
6	transport			X	Penal Code of Timor-Leste, Art 207(1) penalises for manufacture, import, transport, sell or give to other people chemical weapons, nuclear weapons, substances to produce it or work on any other type of explosive;	

7	transfer	X	Constitution of 22 March 2002, Section 9, para. 2 in conjunction with CWC	X	Penal Code of Timor-Leste, Art 207(1) penalises for manufacture, import, transport, sell or give [for transfer] to other people chemical weapons, nuclear weapons, substances to produce it or work on any other type of explosive	
8	use	X		X	Penal Code of Timor-Leste, Art 125 - penalty for use in armed conflict of poison or poisoned weapons, asphyxiating, toxic gases or similar...chemical weapons	
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities	X	Constitution of 22 March 2002, Section 9, para. 2 in conjunction with CWC: assist in any way			
11	finance a.m. activities	X				
12	a.m. activities related to means of delivery	?	Constitution of 22 March 2002, Section 9, para. 2 in conjunction with CWC			
13	involvement of non-State actors in a.m. activities	X		X	Penal Code of Timor-Leste	
14	Other					

OP 2 - Nuclear Weapons (NW)

State:

Timor-Leste

Date of Report:

{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	Constitution of 22 March 2002, Section 9, para. 2, in conjunction with NPT	X	Penal Code of Timor-Leste, Art 207 penalises for manufacture, import, transport, sell or give to other people chemical weapons, nuclear weapons, substances to produce it or work on any other type of explosive;	
2	acquire	X				
3	possess					
4	stockpile/store					
5	develop					
6	transport			X	Penal Code of Timor-Leste, Art 207(1) penalises for manufacture, import, transport, sell or give to other people chemical weapons, nuclear weapons, substances to produce it or work on any other type of explosive;	

7	transfer			X	Penal Code of Timor-Leste, Art 207(1) penalises for manufacture, import, transport, sell or give [for transfer] to other people chemical weapons, nuclear weapons, substances to produce it or work on any other type of explosive; Art 301: penalty for trafficking of nuclear weapons or products...(a) transfer, assist or transfer of such goods or products with purpose to ...assist persons implicated in practice of those infractions...	
8	use					
9	participate as an accomplice in a.m. activities					
10	assist in a.m. activities			X	Penal Code of Timor-Leste, Art 301a: transfer, assist or transfer of such goods or products with purpose to ...assist persons implicated in practice of those infractions...	
11	finance a.m. activities					
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities			X	Penal Code of Timor-Leste	
14	Other					

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

State:

Timor-Leste

Date of Report:

{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					

Matrix as approved by the 1540 Committee on 30 December 2010

16	Other legislation/ regulations related to safety and security of biological materials	X	Law No. 16/1992 on Animal, Fish and Plant Quarantine (Indonesian but retained by Timor Leste)	X	Quarantine Service of Ministry of Agriculture, Forestry and Fisheries	
17	Other					

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

State:

Timor-Leste

Date of Report:

{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					
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 of chemical installations/entities/use of materials					
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	National CWC authority					

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				
19	Other				

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

State:

Timor-Leste

Date of Report:

{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					
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 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	X	Safeguards Agreement and Additional Protocols both signed 6 October 2009			
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:
Date of Report:

Timor-Leste

{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	X	1. Customs Code, Decree-Law No. 11 / 2004 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution 4. 2003 Decree-Law No. 21 / 2003, Legal Regime of quarantine on the Import and Export of goods and the health control of the international shipping	X	1. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 2. Directorate of Quarantine Services 3. 2003 Decree-Law No. 21 / 2003, Articles 59-60 4. Border Patrol Unit	
2	Technical support of border control measures	X	1. Asycuda system in place 2. Quarantine Service	X	1. Asycuda system in place 2. Quarantine Service	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	1. Customs Code, Decree-Law No. 11 / 2004 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	X	1. Customs Service 2. Border Patrol	

5	Export control legislation in place			X	Law No. 16/1992 on Animal, Fish and Plant Quarantine	
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing	X	2003 Decree-Law No. 21 / 2003, Article 17	X	2003 Decree-Law No. 21 / 2003, Article 17	
10	Licensing of deemed export/visa					
11	National licensing authority	X	2003 Decree-Law No. 21 / 2003, Article 13	X	Directorate of Quarantine Services	
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	X	1. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 2. Law No. 16/1992 on Animal, Fish and Plant Quarantine			
21	Trans-shipment control	X	1. Customs Code, Decree-Law No. 11 / 2004, Article 53, warehousing 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Law No. 16/1992 on Animal, Fish and Plant Quarantine	X	1. Customs Service 2. Quarantine Service	
22	Re-export control	X	1. Customs Code, Decree-Law No. 11 / 2004, Article 130 2. 2003 Decree-Law No. 21 / 2003, Article 29 3. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 4. Law No. 16/1992 on Animal, Fish and Plant Quarantine	X	1. 2003 Decree-Law No. 21 / 2003, Articles 59-60 2. Customs Service 3. Quarantine Service	
23	Control of providing funds					
24	Control of providing transport services					

25	Control of importation	X	1. 2003 Decree-Law No. 21 / 2003, Article 13 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Law No. 16/1992 on Animal, Fish and Plant Quarantine	X	Customs Service Quarantine Service of Ministry of Agriculture, Forestry and Fisheries	
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:
Date of Report:

Timor-Leste

{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	X	1. Customs Code, Decree-Law No. 11 / 2004 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	X	1. Border Patrol Unit 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	
2	Technical support of border control measures	X	Asycuda system in place	X	Asycuda system in place	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	1. Customs Code, Decree-Law No. 11 / 2004 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	X	1. Customs Service 2. Border Patrol	
5	Export control legislation in place					
6	Licensing provisions					
7	Individual licensing					
8	General licensing					

Matrix as approved by the 1540 Committee on 30 December 2010

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	X	Decree-Law No 9/2003 on Duties and Competencies of Customs Service	X	Decree-Law No 9/2003 on Duties and Competencies of Customs Service Section 115.3 Constitution	
21	Trans-shipment control	X	1. Customs Code, Decree-Law No. 11 / 2004, Article 53 <u>may</u> apply if enforcing another law; warehousing 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service	X		
22	Re-export control	X	1. Customs Code, Decree-Law No. 11 / 2004, Article 130 <u>may</u> apply if enforcing another law 2. 2003 Decree-Law No. 21 / 2003, Article 29 3. Decree-Law No 9/2003 on Duties and Competencies of Customs Service	X		

23	Control of providing funds				
24	Control of providing transport services				
25	Control of importation	X	1. Customs Code, Decree-Law No. 11 / 2004 may apply if enforcing another law 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	X	Decree-Law No 9/2003 on Duties and Competencies of Customs Service Section 115.3 Constitution
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:
Date of Report:

Timor-Leste

{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	X	1. Customs Code, Decree-Law No. 11 / 2004 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	X	1. Border Patrol Unit 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	
2	Technical support of border control measures	X	Asycuda system in place	X	Asycuda system in place	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology			X	Penal Code of Timor-Leste, Art 207(1) penalises for ... sell ...to other people ... nuclear weapons, substances to produce it... Art 301: penalty for trafficking of nuclear weapons or products...	
4	Enforcement agencies/authorities	X	1. Customs Code, Decree-Law No. 11 / 2004 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	X	1. Customs Service 2. Border Patrol	
5	Export control legislation in place					
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	X	Decree-Law No 9/2003 on Duties and Competencies of Customs Service Customs Code, Decree-Law No. 11 / 2004	X	Decree-Law No 9/2003 on Duties and Competencies of Customs Service Section 115.3 Constitution	
21	Trans-shipment control	X	1. Customs Code, Decree-Law No. 11 / 2004, Article 53 <u>may</u> apply if enforcing another law 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service	X		

22	Re-export control	X	1. Customs Code, Decree-Law No. 11 / 2004, Article 130 <u>may</u> apply if enforcing another law 2. 2003 Decree-Law No. 21 / 2003, Article 29 3. Decree-Law No 9/2003 on Duties and Competencies of Customs Service	X		
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	1. Customs Code, Decree-Law No. 11 / 2004 <u>may</u> apply if enforcing another law 2. Decree-Law No 9/2003 on Duties and Competencies of Customs Service 3. Section 115.3 Constitution	X	Decree-Law No 9/2003 on Duties and Competencies of Customs Service Section 115.3 Constitution	
26	Extraterritorial applicability					
27	Other					

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

State:

Timor-Leste

Date of Report:

{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			
5	Assistance in place (bilateral/plurilateral/multilateral)			
6	Information for industry			
7	Information for the public			