



## Security Council

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### Security Council Committee established pursuant to resolution 1540 (2004)

#### **Letter dated 13 February 2007 from the Permanent Representative of Cyprus to the United Nations addressed to the Chairman of the Committee**

I would like to submit herewith an updated matrix prepared by the competent authorities of Cyprus, reflecting its current state of compliance with Security Council resolution 1540 (2004). The enclosed matrix was prepared further to the letter from the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) to the Permanent Representative of Cyprus dated 8 September 2005 to which he attached a matrix summarizing all the information that Cyprus had submitted to the Committee by that time.

*(Signed)* Andreas D. **Mavroyiannis**

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\* Reissued for technical reasons.



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**Annex to the letter dated 13 February 2007 from the Permanent Representative of Cyprus to the United Nations addressed to the Chairman of the Committee**

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

**State: Cyprus**  
**Date of Report: 24 November 2004**

<b>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?</b>	<b>YES</b>	<b>If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)</b>	<b>Remarks</b>  (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	Cyprus is committed to complete global disarmament and the non-proliferation of weapons of mass destruction. Consequently, it does not allow any form of support to non-state actors that attempt to develop, acquire, manufacture, possess, transport, transfer, or use nuclear, chemical or biological weapons and their means of delivery.	The legislation in force and the authorities and mechanisms established in Cyprus for the control of WMD and relevant substances and technology cover the statements of the Resolution.
2. General statement on commitment to disarmament and non-proliferation	X	European Union Strategy against Proliferation of WMD of December 12, 2003.	Page 4 of the EU report <u>a/</u>
3. General statement on non-provision of WMD and related materials to non- State actors	X	Cyprus does not provide any form of support to non-state actors. Same as item 1 above.	Page 10 of the report <u>b/</u>
4. Biological Weapons Convention (BWC)	X	Deposited 06 November 1973. Ratified 13 July, 1973.	Page 5 of the report
5. Chemical Weapons Convention (CWC)	X	Deposited 28 August 1998. Ratified June 4, 1998.	Page 5 of the report
6. Nuclear Non-Proliferation Treaty (NPT)	X	Deposited 10 February 1970. Ratified February 13, 1970.	Page 4 of the report
7. Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposited 18 July 2003. Ratified July 4, 2003.	Page 5 of the report

a/ S/AC.44/2004/(02)/48.

b/ S/AC.44/2004/(02)/85.

<b>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?</b>	<b>YES</b>	<b>If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)</b>	<b>Remarks (information refers to the page of the English version of the report or an official web site)</b>
8. Convention on the Physical Protection of Nuclear Material (CPPNM).	X	Deposited 23 July 1998. Ratified March 31, 1998. The amended text of the Convention was signed by Cyprus on July 2005.	Page 5 of the report
9. Hague Code of Conduct (HCOC)	X	Cyprus became a party to it on November 26, 2002. Every year, during the Plenary Conference, Cyprus submits its Annual Declaration (based on the Conduct's Article 4), by which it confirms that it does not have a Ballistic Missile Programme, neither a Space Launch Vehicle Programme and has not launched any ballistic missiles or any space launch vehicles for the current year.	Page 6 of the report
10. Geneva Protocol of 1925	X	Deposited 2 December 1966	Page 4 of the report
11. International Atomic Energy Agency (IAEA)	X	Cyprus joined the IAEA in 1965	Page 12 of the report
12. Nuclear Weapons Free Zone/Protocol(s)			
13. Other Conventions/Treaties	X	<ol style="list-style-type: none"> <li>1. EURATOM Treaty. Cyprus joined EURATOM by signing the Treaty of accession to the EU, April 16, 2003.</li> <li>2. Convention on Nuclear Safety. Ratified by Law 20(III)/1998 in December 11, 1998.</li> <li>3. Safeguards Agreement signed on 26.1.1973, ratified by Law 3/1973. Additional Protocol in force since 19.2.2002. Ratified by Law 27(III)/2002</li> <li>4. Sea-Bed Treaty. Ratified by Law 63/1974 in November 5, 1971.</li> <li>5. Outer Space Treaty. Ratified by Law 42/1972 in June 9, 1972.</li> <li>6. Rotterdam Convention on the Prior Informed Consent for Certain Hazardous Chemicals and Pesticides in International Trade. Ratified by Law 20(III)/2004 in December 12, 2004.</li> </ol>	<p>Page 8 of the EU report</p> <p>Pages 4 and 5 of the report</p>

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)
14. Other Arrangements	X	Cyprus participates in the following Groups/Initiatives:  1. Nuclear Suppliers Group (NSG)  2. Australia Group (AG)  3. Proliferation Security Initiative (PSI).	Page 5 of the report
15. Other	X	EU Council Decision of 17 November 2003 to include WMD provisions in Agreements with third countries  Cyprus fully supports the Council Joint Action 2006/419/CFSP of June 12, 2006 in support of the implementation of the United Nations Security Council Resolution 1540 (2004) and in the framework of the implementation of the EU Strategy Against Proliferation of Weapons of Mass Destruction.  Cyprus has legislation in force and authorities and mechanisms for the application of this legislation on chemical, biological and nuclear materials control, in line with the European Acquis and IAEA standards. Relevant EU regulations, decisions and international agreements also apply since Cyprus is a member state.	Page 6 of the EU report

**OP 2 – Biological Weapons (BW)**

**State: Cyprus**  
**Date of Report: 24 November 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework  If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties  and others  if YES, indicate source document	Remarks
1. manufacture-produce	X	<p>Cyprus ratified the BTWC Convention in 1973 (Law 56/1973) of July 13, 1973. Article IV of Part Two of the above Law</p> <p>Regulations on Control of Biological Agents at Work issued under the Safety and Health at Work Laws of 1996-2003</p> <p>Law on the Control of the Contained Use of GMMs Law 15(1)/2004</p> <p>EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state</p>	X	<p>Cyprus ratified the BTWC Convention in 1973 (Law 56/1973) of July 13, 1973. Article IV of Part Two of the above Law</p> <p>Regulations on Control of Biological Agents Work issued under the Safety and Health at Work Laws of 1996-2003</p> <p>Law on the Control of the Contained Use of GMMs Law 15(1)/2004</p> <p>EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state</p>	The legislation in force and the authorities and mechanisms established in Cyprus for the control of WMD and relevant substances and technology cover the statements of the Resolution.
2. acquire	X	Same as item 1 above	X	Same as item 1 above	
3. possess	X	Same as item 1 above	X	Same as item 1 above	
4. stockpile/store	X	Same as item 1 above	X	Same as item 1 above	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework  If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties  and others  if YES, indicate source document	Remarks
5. develop	X	Same as item 1 above	X	Same as item 1 above	
6. transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	
7. transfer	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	
8. use	X	Same as item 1 above	X	Same as item 1 above	
9. participate as an accomplice in a.m. activities	X	Same as item 1 above  Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	X	Same as item 1 above  Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	
10. assist in a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
11. finance a.m. activities	X	Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	X	Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	Page 10 of the report

<b>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</b>	<b>YES</b>	<b>National legal framework  If YES, indicate source document of national implementation law</b>	<b>YES</b>	<b>Enforcement: civil/criminal penalties  and others  if YES, indicate source document</b>	<b>Remarks</b>
12. a.m. activities related to means of delivery	X	Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	X	Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	
13. Involvement of non-State actors in a.m. activities	X	Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	X	Obligations under the BWC are enacted in law 56/1973 of July 13, 1973	
14. Other					

## OP 2 – Chemical Weapons (CW)

**State: Cyprus**  
**Date of Report: 24 November 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
1. manufacture/produce	X	Cyprus ratified the CWC in 1998 (Law 8/(III) of June 4, 1998). Article 5(1) and (2) of the Law  Regulations on Control of Chemical Agents at Work issued under the Safety and Health at Work Laws of 1996-2003  EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	X	Cyprus ratified the CWC in 1998 (Law 8/(III) of June 4, 1998). Article 5(1) and (2) of the Law  Regulations on Control of Chemical Agents at Work issued under the Safety and Health at Work Laws of 1996-2003  EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	Page 10 of the report
2. acquire	X	Same as item 1 above	X	Same as item 1 above	
3. possess	X	Same as item 1 above	X	Same as item 1 above	
4. stockpile/store	X	Same as item 1 above	X	Same as item 1 above	Page 10 of the report
5. develop	X	Same as item 1 above	X	Same as item 1 above	Page 10 of the report
6. transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	



Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
7. transfer	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	Page 10 of the report
8. use	X	Same as item 1 above	X	Same as item 1 above	Page 10 of the report
9. participate as an accomplice in a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
10. assist in a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
11. finance a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
12. a.m. activities related to means of delivery	X	Same as item 1 above	X	Same as item 1 above	
13. involvement of non-State actors in a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
14. Other					

State: Cyprus  
Date of Report: 24 November 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
1. manufacture/produce	X	Cyprus ratified the NPT by Law 8/1970 in February 13, 1970.  The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law  Euratom relevant Regulations, Decisions and International Agreements apply, since Cyprus is a member state	X	Cyprus ratified the NPT by Law 8/1970 in February 13, 1970.  The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law  Euratom relevant Regulations, Decisions and International Agreements apply, since Cyprus is a member state	A licence is required for the import, export manufacture, use, possession, storage, transport etc of radioactive materials or for relevant practices according to the provisions of the existing legislation
2. acquire	X	Same as item 1 above	X	Same as item 1 above	
3. possess	X	Same as item 1 above	X	Same as item 1 above	
4. stockpile/store	X	Same as item 1 above	X	Same as item 1 above	
5. develop	X	Same as item 1 above	X	Same as item 1 above	

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	YES	National legal framework If YES, indicate source document of national implementation law	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
6. transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	
7. transfer	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	
8. use	X	Same as item 1 above	X	Same as item 1 above	
9. participate as an accomplice in a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
10. assist in a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
11. finance a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
12. a.m. activities related to means of delivery	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	
13. involvement of non-State actors in a.m. activities	X	Same as item 1 above	X	Same as item 1 above	
14. Other					

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

**State: Cyprus**  
**Date of Report: 24 November 2004**

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
1. Measures to account for production	X	Cyprus ratified the BTWC Convention in 1973 (Law 56/1973) of July 13, 1973. Article IV of Part Two of the above Law  Regulations on Control of Biological Agents at Work issued under the Safety and Health at Work Laws of 1996-2003  Law on the Control of the Contained Use of GMMs Law 15(1)/2004  EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	X	Cyprus ratified the BTWC Convention in 1973 (Law 56/1973) of July 13, 1973. Article IV of Part Two of the above Law  Regulations on Control of Biological Agents at Work issued under the Safety and Health at Work Laws of 1996-2003  Law on the Control of the Contained Use of GMMs Law 15(1)/2004  EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	Page 10 of the report  Page 7 of the report
2. Measures to account for use	X	Same as item 1 above	X	Same as item 1 above	
3. Measures to account for storage	X	Same as item 1 above	X	Same as item 1 above	

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
4. Measures to account for transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	
5. Other measures for accounting	X	Legislation on Export Control of Dual Use Items  Decree 355/2002	X	Legislation on Export Control of Dual Use Items  Decree 355/2002	
6. Measures to secure production	X	Same as item 1 above	X	Same as item 1 above	
7. Measures to secure use	X	Same as item 1 above	X	Same as item 1 above	Page 10 of the EU report  Page 7 of the report
8. Measures to secure storage	X	Same as item 1 above	X	Same as item 1 above	
9. Measures to secure transport	X	Same as item 1 above	X	Same as item 1 above	Pages 10 and 11 of the EU report
		Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport		Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
10. Other measures for securing	X	Legislation on Export Control of Dual Use Items Decree 355/2002 Ministerial Order 227/2006 of 10 May 2006 of the Ministry of Communications and Works	X	Legislation on Export Control of Dual Use Items Decree 355/2002 Ministerial Order 227/2006 of 10 May 2006 of the Ministry of Communications and Works	Page 10 of the EU report
11. Regulations for physical protection of facilities/materials/transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004	
		IMO and ICAO Standards are applied for Dangerous goods international transport  Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49-86.		IMO and ICAO Standards are applied for Dangerous goods international transport  Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49-86	
12. Licensing/registration of facilities/persons handling biological materials	X	Same as item 1 above	X	Same as item 1 above	Page 10 of the EU report
13. Reliability check of personnel	X	Same as item 1 above	X	Same as item 1 above	

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
14. Measures to account for/secure/physically protect means of delivery	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	X	Same as item 1 above  Legislation on Export Control of Dual Use Items  Decree 355/2002	
15. Regulations for genetic engineering work	X	Same as item 1 above	X	Same as item 1 above	Page 9 of the report
16. Other legislation/regulations related to safety and security of biological materials	X	Dangerous Substances Laws of 1991 to 2004 and subsidiary legislation under the law  Safety and Health at Work Laws of 1996 -2003 (Law No. 89(1) of 1996 to 2003)	X	Dangerous Substances Laws of 1991 to 2004 and subsidiary legislation under the law  Safety and Health at Work Laws of 1996 -2003 (Law No. 89(1) of 1996 to 2003)	Pages 7 and 8 of the report
17. Other					

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

**State: Cyprus**  
**Date of Report: 24 November 2004**

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?	YES	National Legal framework If YES, indicate source Document	YES	Enforcement: Civil/criminal penalties and others If YES, indicate source document	Remarks
1. Measures to account for production	X	Cyprus ratified the CWC in 1998 (Law 8/(III) of June 4, 1998). Article 5(1) and (2) of the Law  Regulations on Control of Chemical Agents at Work issued under the Safety and Health at Work Laws of 1996-2003  EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	X	Cyprus ratified the CWC in 1998 (Law 8/(III) of June 4, 1998). Article 5(1) and (2) of the Law  Regulations on Control of Chemical Agents at Work issued under the Safety and Health at Work Laws of 1996-2003  EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state	Page 10 of the EU report
2. Measures to account for use	X	Same as item 1 above	X	Same as item 1 above	
3. Measures to account for storage	X	Same as item 1 above	X	Same as item 1 above	
4. Measures to account for transport	X	Same as item 1 above	X	Same as item 1 above	
		Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport		Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	



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?	YES	National Legal framework If YES, indicate source Document	YES	Enforcement: Civil/criminal penalties and others If YES, indicate source document	Remarks
		Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976)  Part X, Paras 49-86.		Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976)  Part X, Paras 49-86.	
5. Other measures for accounting	X	Legislation on Export Control of Dual Use Items  Decree 355/2002	X	Legislation on Export Control of Dual Use Items  Decree 355/2002	
6. Measures to secure production	X	Same as item 1 above	X	Same as item 1 above	
7. Measures to secure use	X	Same as item 1 above	X	Same as item 1 above	Page 10 of the EU report  Page 7 of the report
8. Measures to secure storage	X	Same as item 1 above	X	Same as item 1 above	
9. Measures to secure transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	Pages 10 and 11 of the EU report

Are any of the following measures, Procedures or legislation in place to Account for secure or otherwise protect CW and Related Materials? Can violators be penalized?	YES	National Legal framework If YES, indicate source Document	YES	Enforcement: Civil/criminal penalties and others If YES, indicate source document	Remarks
10. Other measures for securing	X	Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976)  Part X, Paras 49-86.	X	Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976)  Part X, Paras 49-86	
11. Regulations for physical protection of facilities/materials/transport	X	Same as item 1 above	X	Same as item 1 above	
12. Licensing of chemical installations/entities/use of materials	X	Same as item 1 above	X	Same as item 1 above	
13. Reliability check of personnel	X	Same as item 1 above	X	Same as item 1 above	
14. Measures to account for/secure/physically protect means of delivery	X	Same as item 1 above  Legislation on Export  Control of Dual Use Items  Decree 355/2002	X	Same as item 1 above  Legislation on Export  Control of Dual Use Items  Decree 355/2002	
15. National CWC authority	X	Ministry of Foreign Affairs			Page 8 of the report
16. Reporting Schedule I, II and III chemicals to OPCW	X				
17. Account for secure or physically protect old chemical weapons	X				

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?	YES	National Legal framework  If YES, indicate source Document	YES	Enforcement:  Civil/criminal penalties  and others  If YES, indicate source document	Remarks
18. Other legislation/regulations controlling chemical materials	X	Dangerous Substances Laws of 1991 to 2004 and subsidiary legislation under the law  Safety and Health at Work Laws of 1996 -2003 (Law No. 89(1) of 1996 to 2003)	X	Dangerous Substances Laws of 1991 to 2004 and subsidiary legislation under the law  Safety and Health at Work Laws of 1996 -2003 (Law No. 89(1) of 1996 to 2003)	
19. Other	X	Ministerial Order 227/2006 of May 10, 2006 of the Ministry of Communications and Works	X	Ministerial Order 227/2006 of May 10, 2006 of the Ministry of Communications and Works	Pages 7 and 8 of the report
		Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49–86.		Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49–86.	

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

**State: Cyprus**  
**Date of Report: 24 November 2004**

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
1. Measures to account for production	X	The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law  Euratom Regulations, Decisions and relevant EU International Agreements apply since Cyprus is a member state	X	The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law  Euratom Regulations, Decisions and relevant EU International Agreements apply since Cyprus is a member state	
2. Measures to account for use	X	Same as item 1 above	X	Same as item 1 above	<a href="http://www.iaea.org/OurWork/SVSafeguards/sir_table.pdf">http://www.iaea.org/OurWork/SVSafeguards/sir table.pdf</a>
3. Measures to account for storage	X	Same as item 1 above	X	Same as item 1 above	
4. Measures to account for transport	X	Same as item 1 above	X	Same as item 1 above	
		Law on the safe transport of Dangerous Goods N.29(I)/2004		Law on the safe transport of Dangerous Goods N.29(I)/2004	
		IMO and ICAO Standards are applied for Dangerous goods international transport		IMO and ICAO Standards are applied for Dangerous goods international transport	

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
5. Other measures for accounting	X	Legislation on Export Control of Dual Use Items Decree 355/2002 Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49-86.	X	Legislation on Export Control of Dual Use Items Decree 355/2002 Law 8/76 of January 16, 1976 (Cyprus Ports Organization Regulations, 1976) Part X, Paras 49-86	Page 8 of the EU report
6. Measures to secure production	X	Same as item 1 above	X	Same as item 1 above	
7. Measures to secure use	X	Same as item 1 above	X	Same as item 1 above	Page 9 of the report
8. Measures to secure storage	X	Same as item 1 above	X	Same as item 1 above	
9. Measures to secure transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	Pages 10 and 11 of the EU report

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
10. Other measures for securing	X	Legislation on Export Control of Dual Use Items Decree 355/2002. Same as item 1 above (CPPNM, Convention on Nuclear Safety)	X	Legislation on Export Control of Dual Use Items Decree 355/2002	
11. Regulations for physical protection of facilities/materials/transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	X	Same as item 1 above  Law on the safe transport of Dangerous Goods N.29(I)/2004  IMO and ICAO Standards are applied for Dangerous goods international transport	
12. Licensing of nuclear installations/entities/use of materials	X	Same as item 1 above	X	Same as item 1 above	Page 8 of the EU report Page 11 of the report
13. Reliability check of personnel	X	Same as item 1 above	X	Same as item 1 above	
14. Measures to account for/secure/physically protect means of delivery	X	Same as item 1 above Legislation on Export Control of Dual Use Items Decree 355/2002	X	Same as item 1 above	

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
15. National regulatory authority	X	Radiation Inspection and Control Service, Department of Labour Inspection, Ministry of Labour and Social Insurance			
16. IAEA Safeguards Agreements	X	<i>Safeguards Agreement since 26.1.1973 ratified by Law 3/1973 and Additional Protocol since 19.2.2002 ratified by Law 27(III)/2002</i>	X	<i>Safeguards Agreement since 26.1.1973 ratified by Law 3/1973 and Additional Protocol since 19.2.2002 ratified by Law 27(III)/2002</i>	Page 5 of the report <a href="http://www.iaea.org/ourWork/SV/Safeguards/sirtable.pdf">http://www.iaea.org/ourWork/SV/Safeguards/sirtable.pdf</a>
17. IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Same as item 1 above			
18. IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Radiation Inspection and Control Service, Department of Labour Inspection, Ministry of Labour and Social Insurance is the Contact Point and contributes to Database Programme			<a href="http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html">http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html</a>
19. Other Agreements related to IAEA	X	Cyprus ratified Int. Conventions on Nuclear Safety, Early Warning and Assistance in case of Radiological Accidents, Physical protection of Nuclear Material, Nuclear Tests Ban and other Instruments on terrorism			

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and others if YES, indicate source document	Remarks
20. Additional national legislation/ regulations related to nuclear materials including CPPNM	X	Cyprus ratified Int. Conventions on Nuclear Safety, Early Warning and Assistance in case of Radiological Accidents, Physical protection of Nuclear Material, Nuclear Tests Ban and other Instruments on terrorism			
21. Other					



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

**State: Cyprus**

**Date of Report: 24 November 2004**

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
1. Border control	X	Customs Law No. 94(I) of 2004		National Intelligence Unit of the Customs and Excise Department  Mobile Units of the Customs and Excise Department  Special Anti-smuggling Team	Page 12 of the EU report  Pages 6 and 8 of the report
2. Technical support of border control measures	X	Coordinating Unit to Combat International Terrorism	X	Coordinating Unit to Combat International Terrorism	
3. Control of brokering, trading in negotiating, otherwise assisting in sale of goods and technology	X	Law Regulating the Brokering in the Exchanges of Certain Goods – Law No. 83(I) of 2003	X	Law Regulating the Brokering in the Exchanges of Certain Goods – Law No. 83(I) of 2003	Pages 7 and 9 of the report
4. Enforcement agencies/authorities	X	Customs and Excise Department			
5. Export control legislation in place	X	Commission Regulation (EC) No. 1334/2000	X	Defense (Exportation of Goods) Regulation of 1993	Page 14 of the EU report  Pages 6, 7 and 11 of the report

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
		<p>Council Regulation (EC) No. 1505/2004</p> <p>Defense (Exportation of Goods) Regulation of 1993</p> <p>Ministerial Decrees 91/2000 (31 March 2000), 133/2000 (2 June 2000), 354/2002 and 355/2002 (26 July 2002) 62/2003 (31 January 2003) 601/2004 (in June 2004)</p>		Customs Code Law – Law No. 94(I) of 2004	
6. Licensing provisions	X	<p>Cyprus ratified the BTWC convention in 1973 (Law 56/1973) of July 13, 1973. Article IV of Part Two of the above Law</p> <p>Regulations on Control of Biological Agents at Work issued under the Safety and Health at Work Laws of 1996-2003</p> <p>Law on the Control of the Contained Use of GMMs Law 15(1)/2004</p>	X	Members should consult with other members before issuing licenses	

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
		EU relevant Regulations, Decisions and International Agreements apply since Cyprus is a member state  Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			
7. Individual licensing	X	Same as item 6 above	X	Same as item 6 above	
8. General licensing	X	Same as item 6 above	X	Same as item 6 above	
9. Exceptions from licensing	X	Same as item 6 above		Same as item 6 above	Page 14 of the EU report
10. Licensing of deemed export/visa	X	Same as item 6 above	X	Same as item 6 above	
11. National licensing authority	X	Ministry of Trade, Industry and Tourism Ministries of Trade, Industry and Tourism, of Foreign Affairs, of Labour and Social Insurance, of Defence, of Justice and Public Order, of Health and the Customs and Excise Dept			Page 9 of the report
12. Interagency review for licenses	X	Council Regulation (EC) No. 1504/2004		Customs Code Law No. 94(1) of 2004	Page 15 of the EU report Page 9 of the report

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
13. Control lists	X	Ministerial Decrees 355/2002 (26 July 2002), 602/2004 (11 June 2004)			Page 14 of the EU report Pages 7 and 8 of the report
14. Updating of lists	X	Regularly updated			Page 14 of the EU report
15. Inclusion of technologies	X	Council Regulation (EC) No. 1504/2004  Ministerial Decree 355/2002 (26 July 2002)			Page 14 of the EU report Page 7 of the report
16. Inclusion of means of delivery	X	Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)			Page 14 of the EU report
17. End-user controls	X	Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)			
18. Catch all clause	X	Customs Code Law No. 94(I) of 2004			
19. Intangible transfers					
20. Transit control	X	Same as item 6 above			Page 7 of the report
21. Trans-shipment control	X	Same as item 6 above			
22. Re-export control	X	Same as item 6 above			Page 7 of the report
23. Control of providing funds	X	Same as item 6 above			

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
24. Control of providing transport services	X	Same as item 6 above			
25. Control of importation	X	Same as item 6 above			Pages 9 and 11 of the report
26. Extraterritorial applicability	X	Same as item 6 above			
27. Other					

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

**State: Cyprus**  
**Date of Report: 24 November 2004**

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
1. Border control	X	Customs Law No. 94(I) of 2004  Legislation on export Control of Dual Use Items Decree 355/2002	X	1. National Intelligence Unit of the Customs and Excise Department  2. Mobile Units of the Customs and Excise Department  3. Special Anti-smuggling Team	Page 12 of the EU report  Pages 6 and 8 of the report
2. Technical support of border control measures	X		X	Coordinating Unit to Combat International Terrorism	
3. Control of brokering, trading in negotiating, otherwise assisting in sale of goods and technology	X	Law Regulating the Brokering in the Exchanges of Certain Goods – Law No. 83(I) of 2003	X	Law Regulating the Brokering in the Exchanges of Certain Goods – Law No. 83(I) of 2003	Pages 7 and 9 of the report
4. Enforcement agencies/authorities	X	Customs and Excise Department  Ministry of Commerce, Industry and Tourism			

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
5. Export control legislation in place	X	Same as item 1 above  Commission Regulation (EC) No. 1334/2000  Council Regulation (EC) No. 1505/2004  Defense (Exportation of Goods) Regulation of 1993  Ministerial Decrees 91/2000 (31 March 2000), 133/2000 (2 June 2000), 354/2002 and 355/2002 (26 July 2002) 62/2003 (31 January 2003) 601/2004 (in June 2004)		Defense (Exportation of Goods) Regulation of 1993  Customs Code Law – Law No. 94(I) of 2004	Page 14 of the EU report  Pages 6, 7 and 11 of the report
6. Licensing provisions	X	Same as item 1 above  Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004	X	Members should consult with the other members before issuing licenses	
7. Individual licensing	X	Same as item 6 above	X		
8. General licensing	X	Same as item 6 above	X		
9. Exceptions from licensing	X	Same as item 6 above	X		Page 14 of the EU report
10. Licensing of deemed export/visa	X	Same as item 6 above	X		

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
11. National licensing authority	X	Ministry of Trade, Industry and Tourism  Ministries of Trade, Industry and Tourism, of Foreign Affairs, of Defence, of Justice and Public Order, or Health and the Customs and Excise Department			Page 9 of the report
12. Interagency review for licenses	X		X		Page 15 of the EU report Page 9 of the report
13. Control lists	X	Same as item 6 above  1. Council Regulation (EC) No. 1504/2004  2. Ministerial Decrees 355/2002 (26 July 2002), 602/2004 (11 June 2004)			Page 14 of the EU report  Pages 7 and 8 of the report
14. Updating of lists	X	Regularly updated			Page 14 of the EU report
15. Inclusion of technologies	X	Council Regulation (EC) No. 1504/2004  Ministerial Decree 355/2002 (26 July 2002)			page 14 of the EU report page 7 of the report



Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
16. Inclusion of means of delivery	X	Council Regulation (EC) No. 1504/2004  Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)  Customs Code Law No. 94(I) of 2004			Page 14 of the EU report
17. End-user controls	X	Safety and Health at Work Law of 1996 – Law No. 89 (1) of 1996			
18. Catch all clause	X	Obligations under the CWC are enacted by law  Customs Code Law No. 94(I) of 2004  Control of Dual Use Items Decree 355/2002			
19. Intangible transfers	X	Same as item 5 above			
20. Transit control	X	Same as item 5 above			Page 7 of the report
21. Trans-shipment control	X	Same as item 5 above			
22. Re-export control	X	Same as item 5 above			Page 7 of the report
23. Control of providing funds					

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
24. Control of providing transport services	X	Same as item 5 above  Law on the safe transport of Dangerous Goods N.29(I)/2004			
25. Control of importation	X	Same as item 5 above			Pages 9 and 11 of the report
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: Cyprus**  
**Date of Report: 24 November 2004**

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
1. Border control	X	<p>The protection from Ionizing radiation Law of 2002 (Law 115(I)2002 and Regulations issued under the Law</p> <p>Relevant Euratom Regulations, Decisions and EU International Agreements apply since Cyprus is a member state (e.g. Shipments of radioactive sources and waste)</p> <p>Customs Code Law No.94(I) of 2004</p>	X	<p>The protection from Ionizing radiation Law of 2002 (Law 115(I)2002 and Regulations issued under the Law</p> <p>Relevant Euratom Regulations, Decisions and EU International Agreements apply since Cyprus is a member state (e.g. Shipments of radioactive sources and waste)</p> <p>National Intelligence Unit of the Customs and Excise Department</p> <p>Mobile Units of the Customs and Excise Department</p> <p>Special Anti-smuggling Team</p> <p>Coordinating Unit to Combat International Terrorism</p>	<p>A licence is required for the import, export manufacture, use, possession, storage, transport etc of radioactive materials or for relevant practices according to the provisions of the existing legislation</p> <p>Page 12 of the EU report</p> <p>Pages 6 and 8 of the report</p>

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
2. Technical support of border control measures	X	Radiation Insp. and Control Unit of Dept of Labour Inspection			
3. Control of brokering, trading in negotiating, otherwise assisting in sale of goods and technology	X	Law Regulating the Brokering in the Exchanges of Certain Goods – Law No. 83(I) of 2003	X	Defense (Exportation of Goods) Regulation of 1993	Pages 7 and 9 of the report
4. Enforcement agencies/authorities	X	Radiation Inspection and Control Service, Department of Labour Inspection, Ministry of Labour and Social Insurance  Customs and Excise Department  Ministry of Commerce, Industry and Tourism			
5. Export control legislation in place	X	The protection from Ionizing radiation Law of 2002 (Law 115(I)2002 and Regulations issued under the Law  Euratom Regulations, Decisions and relevant EU International Agreements apply since Cyprus is a member state (Shipments of radioactive sources and wastes)	X		Page 14 of the EU report  Pages 6, 7 and 11 of the report

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
		<p>Legislation on Export Control of Dual Use Items</p> <p>Decree 355/2002</p> <p>Commission Regulation (EC) No. 1334/2000</p> <p>Council Regulation (EC) No. 1505/2004</p> <p>Defense (Exportation of Goods) Regulation of 1993</p> <p>Ministerial Decrees 91/2000 (31 March 2000), 133/2000 (2 June 2000), 354/2002 and 355/2002 (26 July 2002) 62/2003 (31 January 2003) 601/2004 (in June 2004)</p>			Radioactive materials are strictly licensed
6. Licensing provisions	X	<p>Same as item 5 above</p> <p>Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004</p>	X	Members should consult with other members before issuing licenses	Page 14 of the EU report
7. Individual licensing	X	Same as item 6 above	X		
8. General licensing	X	Same as item 6 above	X		
9. Exceptions from licensing	X	Same as item 6 above	X		Page 14 of the EU report
10. Licensing of deemed export/visa	X	Same as item 6 above	X		

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
11. National licensing authority	X	Ministry of Labour and Social Insurance (nuclear materials) and  Ministry of Trade, Industry and Tourism (technology)			Page 9 of the report
12. Interagency review for licenses	X	Ministry of Labour and Social Insurance and  Ministries of Trade, Industry and Tourism, of Foreign Affairs, of Defense, of Justice and Public Order, of Health and the Customs and Excise Department			Page 15 of the EU report  Page 9 of the report
13. Control lists	X	Same as item 6 above  Council Regulation (EC) No. 1504/2004  Ministerial Decrees 355/2002 (26 July 2002), 602/2004 (11 June 2004)		Customs Code Law No.94(1) of 2004	Page 14 of the EU report  Pages 7 and 8 of the report
14. Updating of lists	X	Same as item 6 above  Regularly updated			Page 14 of the EU report

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
15. Inclusion of technologies	X	Same as item 6 above  Council Regulation (EC) No. 1504/2004  Ministerial Decree 355/2002 (26 July 2002)  Ministerial Decrees 91/2000 (31 March 2000) and 133/2000 (02 June 2000)  Customs Code Law No. 94(I) of 2004			Page 14 of the EU report Page 7 of the report
16. Inclusion of means of delivery	X	Same as item 6 above			Page 14 of the EU report
17. End-user controls	X	Same as item 6 above	X	Same as item 1 above	
18. Catch all clause	X	Same as item 6 above	X	Same as item 1 above	
19. Intangible transfers	X	Same as item 6 above	X	Same as item 1 above	
20. Transit control	X	Same as item 6 above	X	Same as item 1 above	Page 7 of the report
21. Trans-shipment control	X	Same as item 6 above	X	Same as item 1 above	
22. Re-export control	X	Same as item 6 above	X	Same as item 1 above	Page 7 of the report
23. Control of providing funds	X	Same as item 6 above			
24. Control of providing transport services	X	Same as item 6 above	X	Same as item 1 above	

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?	YES	National legal framework If YES, indicate source document	YES	Enforcement: civil/criminal penalties and measures of implementation, etc if YES, indicate source document	Remarks
25. Control of importation	X	Same as item 6 above	X	Same as item 1 above	Pages 9 and 11 of the report
26. Extraterritorial applicability	X	Same as item 6 above			
27. Other	X	Safety and Health at Work Law of 1996 – Law No. 89 (1) of 1996			



**OP 6, 7 and 8 (d) – Control lists, Assistance, Information****State: Cyprus****Date of Report: 24 November 2004**

Can information be provided on the following issues?	YES		Remarks
1. Control lists – items (goods/equipment/materials/technologies)	X	Ministerial Decrees 355/2002, 518/2003 and 602/2004	Pages 7 and 8 of the report
1. Control lists – other			
3. Assistance offered			
4. Assistance requested			
5. Assistance in place (bilateral/plurilateral/multilateral)	X	EU contribution to G 8 Global Partnership to enhance nuclear safety and security, chemical weapons destruction, re-employment of former scientists, export control and border security	Page 6 of the EU report
6. Information for industry	X	EU Commission organizes regular meetings with industry. Exporters are informed about control requirements through publications in the press and the official website of the Ministry of Commerce, Industry and Tourism. Announcements are sent to the Chambers of Commerce and to Employers and the Industrialists Federations. A relevant exporter guide is prepared.	Page 15 of the EU report Page 13 of the report
7. Information for the public	X	The Protection from Ionizing radiation Law of 2002 (Law 115(I)/2002 and Regulations issued under the Law  (eg. Regulations on information to the public in case of radiological accidents)  Euratom Regulations, Decisions and relevant EU International Agreements apply since Cyprus is a member state	