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

## Letter dated 21 December 2005 from the Permanent Representative of Armenia to the United Nations addressed to the Chairman of the Committee

Upon instructions from my Government, and in response to your letter of 10 October 2005, I have the honour to transmit herewith the response of the Government of Armenia to the matrix provided by the Security Council Committee established pursuant to resolution 1540 (2004) after the examination of Armenia's first national report (see annex). Additional information is pending, which will be forwarded to the Committee upon receipt.

The Government of Armenia attaches great importance to its cooperation with the Security Council Committee established pursuant to resolution 1540 (2004) and stands ready to provide the latter with any information that it may deem necessary.

(Signed) Armen Martirosyan Ambassador Permanent Representative Annex to the letter dated 21 December 2005 from the Permanent Representative of Armenia to the United Nations addressed to the Chairman of the Committee

## Response of the Government of the Republic of Armenia to the matrix provided by the Security Council Committee established pursuant to resolution 1540 (2004) 21 December 2005

- OP 2 (BW) page 2, point 11- finance a.m. activities
- OP 2 (CW) page 3, point 11- finance a.m. activities
- OP 2 (NW) page 4, point 11- finance a.m. activities
- OP 3 (c) and (d) and related matters from OP 6 and OP 10- Controls of BW including related materials- page 12, point 23- control of providing funds
- OP 3 (c) and (d) and related matters from OP 6 and OP 10- Controls of CW including related materials- page 15, point 23- control of providing funds
- OP 3 (c) and (d) and related matters from OP 6 and OP 10- Controls of NW including related materials- page 18, point 23- control of providing funds

Above mentioned points are regulated by Law on combating the legalization of proceeds from crime and financing of terrorism (adopted on December 14, 2004)

- OP 3 (a) and (b) –Account for/Secure/Physically protect NW including related materials- page 9 point 7: supplement following legal acts. Law of the Republic of Armenia on Licensing, Government Decree No. 762 of June 9,2005 on Approval of licensing procedure and form of license for use of nuclear materials (Enforcement; civil/criminal penalties, and other section supplement- Criminal Code, Articles 237 and 238)
- OP 3 (a) and (b) –Account for/Secure/Physically protect NW including related materials- page 9 point 8: supplement following legal acts: Law of the Republic of Armenia on Licensing, Government Decree No. 745 of June 9, 2005 on approval of licensing procedure and form of license for storage of nuclear materials (Enforcement; civil/criminal penalties, and other section supplement- Criminal Code, Articles 237 and 238)
- OP 3 (a) and (b) –Account for/Secure/Physically protect NW including related materials- page 9 point 8: supplement following legal acts: Law of the Republic of Armenia on Licensing, Government Decree N. 346 of March 24, 2005 on approval of licensing procedure and form of license for import to and export from the Republic of Armenia of nuclear materials and Government Decree N. 746 as of June 9, 2005 on approval of the licensing procedure and form of license for transport of nuclear materials

- OP 3 (a) and (b) –Account for/Secure/Physically protect NW including related materials- page 9 point 11: supplement following legal acts. Law of the Republic of Armenia on Licensing, Government Decree No. 401 of March 31, 2005 on approval of the licensing procedure and form of license for physical protection of nuclear installation and nuclear materials
- OP 3 (a) and (b) –Account for/Secure/Physically protect NW including related materials- page 10, point 12: supplement following legal acts. Law of the Republic of Armenia on Licensing, Law of the Republic of Armenia on Safe Utilization of Atomic energy for Peaceful Purposes. To delete the following words "Government Decree No. 70 of February 19, 2000" because according to the Government Decree No. 2183 of December 26, 2002 the above mentioned Government Decree has been repealed.
- OP 3 (c) and (d) and related materials from OP 6, and OP 10- controls of NW including related materials- page 17, point 5: supplement following legal acts: Law of the Republic of Armenia on Licensing, Government Decree No. 376 of March 24, 2005 on approval of Licensing procedure and form of license for import in and export from the Republic of Armenia of special materials or special equipment or special technologies
- OP 3 (c) and (d) and related materials from OP 6, and OP 10- controls of NW including related materials- page 17, point 6: supplement following legal acts: Law of the Republic of Armenia on Licensing
- OP 3 (c) and (d) and related materials from OP 6, and OP 10- controls of BW including related materials- page 12, point 13: supplement following legal act: Government Decree No. 992 of July 27, 2005 (entered into force on August 18, 2005) on Adopting the Control list of dual use items and technologies and its transit across the territory of the Republic of Armenia.
- OP 3 (c) and (d) and related materials from OP 6, and OP 10- controls of CW including related materials- page 15, point 13: supplement following legal act: Government Decree No. 992 of July 27, 2005 (entered into force on August 18, 2005) on Adopting the Control list of dual use items and technologies and its transit across the territory of the Republic of Armenia.
- OP 3 (c) and (d) and related materials from OP 6, and OP 10- controls of NW including related materials- page 15, point 13: supplement following legal act: Government Decree No. 992 of July 27, 2005 (entered into force on August 18, 2005) on Adopting the Control list of dual use items and technologies and its transit across the territory of the Republic of Armenia.

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