

Distr.: General 17 March 2009

Original: English

Security Council Committee established pursuant to resolution 1540 (2004)

Note verbale dated 30 June 2008 from the Permanent Mission of Saint Kitts and Nevis to the United Nations addressed to the Committee

The Permanent Mission of St. Kitts and Nevis to the United Nations presents its compliments to the secretariat of the Committee established pursuant to resolution 1540 (2004) and has the honour to forward to the Committee the report of the Federation of St. Kitts and Nevis mandated by Security Council resolution 1540 (2004) (see annex).



Annex to the note verbale dated 30 June 2008 from the Permanent Mission of Saint Kitts and Nevis to the United Nations addressed to the Committee

Report of the Federation of Saint Kitts and Nevis to the Committee mandated by Security Council resolution 1540 (2004)

The Government of St. Kitts and Nevis welcomes the adoption of United Nations Security Council resolution 1540 (2004).

Regarding implementation of paragraphs 1 and 8 of resolution 1540 (2004), St. Kitts and Nevis does not possess nuclear, chemical and biological weapons or their means of delivery. St. Kitts and Nevis is committed to disarmament and non-proliferation. In support of resolution 1540 (2004), St. Kitts and Nevis does not provide nuclear, chemical and biological weapons or their means of delivery to non-State actors or any other form of assistance to non-State actors who might seek to acquire such weapons or conduct related proliferation activities.

St. Kitts and Nevis is a State party to the following conventions and treaties in support of its commitment to disarmament and non-proliferation:

Geneva Protocol of 1925, deposited 15 November 1989

Biological Weapons Convention, deposited 2 April 1991

Chemical Weapons Convention, deposited 21 May 2004

Nuclear Non-Proliferation Treaty, deposited 6 November 1984

Comprehensive Nuclear-Test-Ban Treaty, deposited 27 April 2005

Treaty of Tlatelolco and Protocols thereto, deposited 18 April 1995 (nuclear-weapon-free zone treaty)

St. Kitts and Nevis is also a State party to five international conventions and protocols on counter-terrorism:

1979 International Convention against the Taking of Hostages

1988 Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation

1991 Convention on the Marking of Plastic Explosives for the Purpose of Detection

1997 International Convention for the Suppression of Terrorist Bombings

1999 International Convention for the Suppression of the Financing of Terrorism

The following is a list of the current legislation in St. Kitts and Nevis, which makes provision directly in relation to anti-terrorism and closely related matters, including for implementation of requirements in paragraphs 2 and 3 of resolution 1540 (2004):

1. Biological Weapons Act No. 3 of 1991

2. Mutual Assistance in Criminal Matters Act No. 7 of 1993

Amended by No. 20 of 2000

- (a) Under Section 4 Designation of Central Authority Order No. 24 of 2002
- (b) Under Section 36 Mutual Assistance (Treaty between the Government of St. Kitts and Nevis and the Government of the United States of America on Mutual Assistance in Criminal Matters) (Application) Regulations
- 3. Chemical Weapons (Prohibition and Control) Act No. 20 of 2006
- 4. Anti-Terrorism Act No. 21 of 2002

° Amended by Act No. 28 of 2005

° Amended by Act No. 14 of 2007

- 5. Proceeds of Crime Act No. 16 of 2000
 - ° Amended by No. 17 of 2001

° Amended by No. 11 of 2002

° Amended by No. 25 of 2005

Under Section 67 — Anti-Money Laundering Regulations No. 15 of 2001, amended by SRO 38 of 2001, 1 of 2002 and 14 of 2002

6. Financial Intelligence Unit Act No. 15 of 2000

° Amended by Act No. 16 of 2005

° Amended by Act No. 26 of 2005

- 7. Financial Services Commission Act No. 17 of 2000
- 8. Hijacking Act No. 32 of 1976
- 9. Taking of Hostages Act No. 3 of 1993
- 10. Tokyo Convention Act No. 33 of 1976
- 11. Pesticide and Toxic Chemicals Control Act No. 18 of 1999
- 12. St. Kitts and Nevis and the United States of America Treaty on Mutual Legal Assistance in Criminal Matters Act No. 28 of 2001
- 13. St. Kitts and Nevis and the United States of America Extradition Treaty Act No. 27 of 2001
- 14. Extradition Act Cap. 105
- Customs (Controls and Management) Act No. 4 of 1992 Amended by Act No. 7 of 2001
- 16. Immigration Act No. 10 of 2002
 - ° Amended by Act No. 15 of 2005
 - ° Amended by Act No. 11 of 2006

- ° Amended by Act No. 21 of 2006
- $^{\circ}$ Amended by Act No. 2 of 2007
- ° Amended by Act No. 3 of 2007
- 17. Firearms Act No. 23 of 1967

St. Kitts and Nevis has procedures and measures to penalize violators, and has agencies to control border crossings. St. Kitts and Nevis does not engage in export/import and other transfers or illicit trafficking of biological, chemical and nuclear weapons, means of delivery and related materials.

St. Kitts and Nevis welcomes technical assistance in further implementation of resolution 1540 (2004) and will provide a more detailed request for assistance in due course. The General Assembly of the Organization of American States (OAS) adopted resolution 2333 on 5 June 2007 calling for further implementation of resolution 1540 (2004) by OAS member States.

St. Kitts and Nevis holds the position of Chairman of the OAS Committee on Hemispheric Security.