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安全理事会第 1540 (2004) 号决议 所设委员会

2016年4月22日埃及常驻联合国代表团给委员会主席的普通照会

阿拉伯埃及共和国常驻联合国代表团向第 1540(2004)号决议所设委员会主 席致意,并谨提交下列文件:

埃及关于安全理事会第 1540(2004)号决议执行情况的最新国家报告(见附件一)。

埃及在这方面的订正汇总表1 (见附件二)。

所附文件是埃及所有相关机构为防止非国家行为体开发、获取、制造、拥有、 运输或使用核生化武器,在过去数月间参与的持续工作和会议的成果。

1 经委员会同意,埃及提交的汇总表仅有英文本,即最初提交的文本。



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2016年4月22日埃及常驻联合国代表团给委员会主席的普通照会的附件一

埃及向安全理事会第 1540 (2004) 号决议所设委员会提交的报告

阿拉伯埃及共和国政府谨提交最新资料,补充说明 2004 年 10 月 28 日提交的关于安全理事会第 1540(2004)号决议执行情况的国家报告,以及 2006 年 3 月 17 日和 2008 年 2 月 28 日提交的两份增编。下列最新资料着重说明自 2008 年以来所通过法律的发展,以及埃及政府为执行决议采取的政策和举措。

埃及重申其承诺,不扩散大规模毁灭性武器,并履行其各项义务,采取适当 国内措施,防止恐怖主义分子和非国家行为体开发、获取、制造、运输或转移或 使用核生化武器及其运载工具。

一. 恐怖主义分子和非国家行为体带来的潜在大规模毁灭性武器威胁

埃及认为,非国家行为体继续在大规模毁灭性武器的扩散方面构成严重风险。 信息技术的传播,越境转移的增加,区域不稳定日益加剧,非国家武装行为体和 恐怖主义实体继续努力获取恐怖武器,加剧了这些实体可能获取并使用大规模毁 灭性武器的风险。

埃及仍然完全致力于打击一切形式的恐怖主义,继续在国内采取严厉打击恐怖主义的措施,防止恐怖主义分子和非国家行为体获取大规模毁灭性武器材料和/ 或武器。2010年,埃及议会核准了一项具有里程碑意义的法律,规范埃及的核和 放射性活动。该法确立了管辖埃及所有核或放射性设施、活动和作法的法律框架, 包括建立直接向总理办公室报告工作的管理局。此外,2015年,埃及颁布了《反 恐怖主义法》,进一步增强了执法机构应对日益增长的恐怖主义威胁的权能。该 法具体提到有必要防止恐怖主义分子获取非常规武器和材料,并概述了对生产或 意图生产、设计、获取或转让非常规武器和/或材料的个人的明确法律处罚措施。

二. 立法

埃及仍然致力于确保其和平利用核技术国家方案的所有活动还是符合在国际原子能机构框架内制订的最高标准,其立法框架足以应对恐怖主义组织和非国家行为体日益加剧的威胁。拟突出说明下列法律:

A. 《阿拉伯埃及共和国宪法(2014年)》

《埃及宪法》第237条规定,鉴于对国家及其公民造成威胁,国家应在具体时限内打击一切类型和形式的恐怖主义,并追踪其资金来源,同时保障基本权利和自由。宪法应规范打击恐怖主义的条款和程序,以及对由此产生的损害作出公平赔偿。

B. 第94(2015)号法律——《反恐怖主义法》

埃及 2015 年 8 月 15 日颁布了全面的反恐怖主义法律。《反恐怖主义法》从 广泛角度处理恐怖主义,涉及资助恐怖主义行为、煽动、网络恐怖主义和审理恐 怖主义案件的司法程序等一系列问题。该法规定了对以实施恐怖袭击为目标而生 产、设计、获取或转让非常规武器的个人应施加的处罚措施:

- 第1(e)条界定非常规武器为核武器、化学武器、生物武器、放射性武器 或细菌武器或任何其他可造成生命损失、严重身心伤害,或损害环境、 建筑物和/或设施损坏的固态或液态、气态或蒸汽形态的天然或人工材 料。
- 第 15 条规定,任何个人如计划或培训他人,直接或间接生产或使用常规或非常规武器,应被判处无期徒刑。
- 第23条规定,任何个人如以实施恐怖袭击为目的生产、设计、获取或转让非常规武器,应被判处无期徒刑。如恐怖袭击造成人员死亡,相关个人应被判处死刑。

C. 第8(2015)号法律——《恐怖主义实体》

第8号法律对资助恐怖主义行为的定义是,直接或间接收集、接受、拥有、转让或运输资金、武器、弹药、爆炸物、设备或物品,以全部或部分用于实施任何恐怖主义行为或为恐怖主义分子提供庇护。

D. 关于规范核和放射性活动的第7(2010)号法律

2010年3月29日,埃及议会核准了一项关于规范埃及所有核和放射性活动 的重要法律。该法第5条规定,不得开发、制造、拥有、运输、使用或威胁使用、 占有或获取核武器、核爆炸装置和放射性扩散装置。此外,禁止协助或参与或启 动任何上述行为或企图实施任何此类行为。

第7(2010)号法律建立了管辖埃及所有核和放射性设施、活动和作法的法律 框架。该法涉及和平利用核能的所有相关方面,包括核保安措施的升级,确保个 人和财产的安全和保护,概述所有许可证和监管机构的具体职责和任务,阐述为 确保各类放射源的安全和安保采取的措施,并规范核和放射性材料的国内和国际 运输。该法载列了严格的核保安措施,并规定了保护核和放射性设施和材料免遭 破坏、盗窃、转用以及其他恶意行为的各种程序。埃及已着手发展和平利用核方 案,该法确保核材料受到保护。

第 7(2010)号法律依照核法律中的国际标准起草,以确保个人、财产和环境 的安保和安全,同时履行埃及对和平利用核能领域所有其他双边、区域和国际条 约和公约的法律义务。 第7(2010)号法律的规定包括:

- 第6条:禁止向阿拉伯埃及共和国进口或从海外带入任何放射性废物或 废核燃料或在其领土或领海或专属海洋区和大陆架进行掩埋。
- 第 10条:禁止生产、出口或销售任何超出管理局规定的可接受放射性标准的食品或其他物质。
- 第25条:如没有管理局依据本法条款和执行条例及其决定发放的许可 证,不得开展任何核或放射性活动。
- 第 26 条: 个人不得经营核或放射性设施,除非其是持有经营许可证的 合格人员。

该法第7部分第96至109条还规定了对违反该法规定的情况应作出的处罚。

2011 年,总理颁布了第 1326 号法令,其中包括规范核和放射性活动的第 7(2010)号法律的执行条例。总理法令中值得注意的一些条款是:

- 第 22 条:如未获得满足所有安全标准和规范的必要许可证,不允许为 任何目的进口或使用任何放射源或放射性材料。
- 第 34 条:如未获得核与辐射管理局的许可证,不允许开展任何核或放射性活动。如未获得管理局认证培训方案提供的必要资格和培训,不允许向个人颁发开展任何导致暴露于电离辐射的活动的许可证。
- 第52条:如未获得管理局的适当许可证,禁止允许放射性材料或废物 或其运输工具从空中、海上和陆地(包括专属经济区)过境。在任何情况 下都不允许任何交通工具在尼罗河运输放射性材料或核材料。
- 第 60 条:内政部、外交部以及民航、运输和苏伊士运河管理局、情报 部、原子能管理局等其他主管部委和当局负责采取必要措施,确保国际 运输放射源的安全和保护。将依照埃及加入的涉及陆地运输或在埃及机 场或港口过境的国际条约,采取此类措施。
- 第 69 条:如未获得相关省的许可证,并得到环境事务署的许可以及卫生部、人力资源部和原子能管理局的咨询意见,不允许建设任何处置放射性废物的设施。相关设施必须符合确保环境、公众和工作人员安全的各项必要标准。

核与辐射管理局颁布若干条例,确保妥善控制核材料、放射源和其他放射性 材料,详情如下:

 规范核保障相关活动的程序和规则的条例: 该条例的意图是确保所有核 材料受到控制并只用于和平用途,并确保材料不被转用于非和平用途。

- 从核保安角度对核材料和辐射源作出分类的条例: 该条例的意图是具体 说明拟适用于每个类别的适当要求和措施,确保核材料和辐射源得到妥 善保护,免遭盗窃、破坏或擅自获取或任何恶意行为。
- 核与辐射管理局建立了核保安支助和培训中心,为这一领域的国家机构 提供培训和技术支持。成立该中心是为确保这一领域的所有员工完全合 格并受到良好培训。
- 核与辐射管理局核准与国际原子能机构开展核保安综合支助计划,以支助国家努力改善国家核保安制度,包括两个研究堆实体保护系统的升级,和这一领域人力资源的开发。

E. 经第 9 (2009) 号法律和第 105 (2015) 号法律修正的 1994 年第 4 号环境法

经第 9(2009)号法律和第 105(2015)号法律修正的 1994 年第 4 号环境法提供 了规范埃及环境事务的综合法律框架,其中包括涉及保护埃及土地、空气和水环 境的规定。与本报告特别相关之处在于,《环境法》涉及到处理危险物品和废物 以及使用有害物质的问题。该法涉及的一些具体问题包括:

1. 第 29 条: 危险物质的处置和许可

如未获得主管行政当局的许可证,严禁处置危险物质和废物。由《环境法》 执行条例决定发放此类许可证的程序和条件以及主管当局。

2. 第30条: 危险废物的管理

危险废物管理应遵守《环境法》执行条例规定的规则和程序。执行条例指定 主管当局,主管当局将在咨询埃及环境事务署后,发布适用《环境法》规定的危 险废物表。

3. 第 32(a)条: 危险废物的进口和入境许可

严禁进口危险废物,并严禁将其带入埃及境内或在埃及境内通行。未经主管 当局许可,严禁运载危险废物的船只在阿拉伯埃及共和国领海或专属海洋经济区 通行。

4. 第 32(b)条:运载危险废物船只的通行

在授权运载危险废物的船只通行时,必须遵守特定程序。必要条件之一是从 主管行政机构获得事先通行通知,如存在环境污染风险,该行政机构可拒绝授权。 在予以授权的情况下,必须采取国际公约规定的所有必要防范措施,且船只必须 取得 1994 年第 4 号法律提及的保证书。 5. 第33条: 危险物品的防范措施

从事气体、液体或固体形态危险物质的生产或销售的实体或个人应采取各种 防范措施,确保不损害环境。依照《环境法》规定其活动产生危险废物的实体的 所有者应对危险废物进行登记,说明相关的处置方法,以及约定接收危险废物的 机构。执行条例应决定上述登记中所记录的数据,埃及环境事务署负责检查登记, 确保登记属实。

6. 第47条: 放射性材料浓度超标

放射性物质在空中的放射能级或浓度不得超过主管当局依照《环境法》执行 条例确定的允许范围。

埃及政府通过经第 9(2009)号法律和第 105(2015)号法律修正的 1994 年第 4 号环境法以及其他相关法律,确保危险物品和废物不落入不法分子手中,不被恐 怖主义组织和非国家行为体滥用。

F. 经 2010 年关于民用航空的第 136 号法律修正的 1981 年第 28 号法律

1. 第 27 条: 民航局应与其他国家主管当局联合,依照适用的国际规则,制订 国家民航安保方案,该方案应明确界定实施方案的相关当局和机构及其各自的职 责和权限。方案界定的安全当局和机构有权阻止或限制机场某些区域和导航服务 设施的进出,检查进入机场的人员、行李和车辆,并询问任何可疑人员,它们将 核实相关人员没有任何会威胁到飞机、机场或导航服务设施的武器、设备或任何 其它物品。

2. 第28条: 在飞机上携带武器和危险物品

- 未经民航局许可,飞机上任何人员不得携带武器、易燃物品或其他任何 可用于航行期间破坏、暴力或威胁行为的物品。
- 如需转运未填装弹药的武器、任何易燃物品或其他任何可用于破坏、暴力或威胁行为的物品,此类武器的持有者必须在登机前将武器交给航空运营商代表。此类武器或物品必须放置在乘客无法触及之处,并在航行结束后归还交存者。

 第 29 条:空运任何邮件或邮政包裹必须符合既定的邮政措施,并遵守埃及 所加入国际公约的规定。危险货物的处理和运输必须遵守国际民用航空组织指令、 国际航空运输协会年度使用手册的规定以及民航局界定的条例。

4. 第 153 条: 民航局必须依照相关国际规则,采取一切必要防范措施,防止乘 客在埃及境内以及在搭乘埃及飞机时从事危害民航安保和安全的行为或犯罪。

- 5. 第169条:如蓄意采取任一下列行为,须处以无期徒刑或严厉的监禁刑罚:
 - 在航行途中或在机场或着陆区域,为捣毁、破坏、损坏或损害任何航空 工具。
 - 为捣毁、破坏、损坏或损害任何空中导航装置、设备或设施、机场或其 他航空服务设施。
 - 为捣毁、破坏、损坏或损害航行安全目的,在航空运输工具上安装装置 或物质。
 - 为损害航行安全目的,蓄意破坏用于空中导航的通信和控制手段的一切 行为。
 - 盗窃空中导航装置或设备或机场装置。
 - 在航空运输工具中携带武器、弹药或爆炸物,意图实施《刑法》规定的 的犯罪,损害国家内外安全。
 - 为实施本条规定的毁坏、破坏、暗中破坏或损坏行为,携带武器、弹药、 爆炸物、任何易燃物或任何其他物品。
- G. 第 58 (1937) 号刑法
 - 第102(a)条:任何人如未经许可拥有爆炸物或获取、制造或进口爆炸物, 应受到长期或临时强迫劳役处罚。内政部长令决定的爆炸物组件所含物 质/材料,以及制造爆炸物使用或用于引爆爆炸物的装置、设备和工具, 应被视为相当于实际爆炸物。
 - 第102(c)条:任何人如以可能危及他人生命的方式使用或试图使用爆炸物,应受到长期强迫劳役处罚。如果爆炸造成一人或多人死亡,应判处死刑。
 - 第 102(d)条:任何人如以可能危及第三方财产的方式使用或试图使用爆 炸物,应受到临时强迫劳役处罚。如果爆炸造成财产损害,则应受到长 期强迫劳役的处罚。
- H. 第 97 (1992) 号刑法
 - 第86条:任何人如向恐怖主义组织提供武器、弹药、爆炸物或设备或 协助其实施目标的资金,应判处死刑或长期强迫劳役。

三. 监测和检查活动

为努力提高埃及各港口的监测和检查能力,埃及海关当局最近收到用于加强 检查活动的先进设备。埃及海关当局检察人员已接受设备使用的培训。 此外,卫生部中央药品管理司已开始对用于诊断和康复的放射性药物产品实 施控制。新立法规范了这些产品的注册、使用和许可。与埃及核管理局协调,在 这一领域与国际机构开展的合作。

中央药品管理司还负责规范用于诊断和康复目的的生物制品的使用。中央管 理司负责发放相关许可证,并对本地生产这些制品的行业开展监测活动。

所有进口的生物和医药制品必须获得卫生部中央药品管理司的许可并审查 所有必要文件后才能放行。

所有进口医疗设备必须获得中央药品管理司的同意和许可后才能放行。

Annex II to the note verbale dated 22 April 2016 from the Permanent Mission of Egypt to the United Nations addressed to the Chair of the Committee

1540 Committee matrix of Egypt

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 (2004), 1673 (2006), 1810 (2008) and 1977 (2011). 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. Information on voluntary commitments is for reporting purposes only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

OP1 and related matters from OP5, OP6, OP8 (a), (b), (c) and OP10

State:	Egypt
Date of 1st report:	28 October 2004
Date of addendum 1:	17 March 2006
Date of addendum 2:	28 February
Last revised:	June 2015

	ly binding instruments, organizations, codes of conduct, gements, statements and other issues.	YES	If YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official website)
1	Nuclear Non-Proliferation Treaty (NPT)	Х	Deposited 26 February 1981	
2	Nuclear Weapons Free Zone/Protocol(s)	?	Treaty of Pelindaba, signed in Cairo on 11 April 1996	
3	Convention for the Suppression of Acts of Nuclear Terrorism		Signed 20/9/2005.	

	ly binding instruments, organizations, codes of conduct, gements, statements and other issues.	YES	If YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official website)
4	Convention on Physical Protection of Nuclear Material (CPPNM)			
5	2005 Amendment to the CPPNM			
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	?	Signed 14 October 1996	
7	Chemical Weapons Convention (CWC)			
8	Biological Weapons Convention (BWC)	?	Signed 10 April 1972	
9	Geneva Protocol of 1925	X	Deposit 6 December 1928	
10	Other Conventions/Treaties	Х	State Party to 11 of the 19 universal legal instruments against terrorism, including the following relevant to Resolution 1540 (2004):	
			1997 International Convention for the Suppression of Terrorist Bombing (9 August 2005).	
			1999 International Convention for the Suppression of the Financing of Terrorism (1 March 2005).	
			Convention of the Organization of the Islamic Conference on Combating International Terrorism (1 July 199).	
			Convention of the Organization of African Unity on the Prevention and Combating of Terrorism (19 March 2001)	
			Arab Convention for the Suppression of Terrorism (signed) (22 April 1998).	
			Arab Convention on Combating Money Laundering and Terrorist Financing (Signed in 2014).	
11	International Atomic Energy Agency (IAEA)	X	Since 4 September 1957	

10/39

	ly binding instruments, organizations, codes of conduct, gements, statements and other issues.	YES	If YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official website)
12	Hague Code of Conduct (HCOC)			
13	Other Arrangements	Х	Arab Code of Conduct for Combating Terrorism (1996) and Arab Strategy for Combating International Terrorism (1997).	
14	General statement on non-possession of WMD	Х	State reports that it does not possess or produce WMD.	
15	General statement on Commitment to disarmament and non-proliferation	Х	State reports that it has a firm policy to prevent proliferation of WMD.	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it is committed to not providing any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport or use nuclear, chemical or biological weapons and their means of delivery.	
17	Other ¹	Х	Member of:	
			African Union	
			Egmont Group	
			International Maritime Organization (IMO)	
			League of Arab States	
			Middle East and North Africa Financial Action Task Force (MENAFATF)	
			World Health Organization (WHO)	
			World Animal Health Organization (OIE)	
			World Customs Organization (WCOSAFE Framework)	
			World Bank Group	

¹ including, as appropriate, information with regard to membership in relevant international, regional or subregional organizations.

16-07575 (C)

OP2 — Nuclear Weapons (NW), Chemical Weapons (CW) and Biological

		March		1.0		Euc				
Does	national legislation exist		onal lega	u framev	VOFK	-	rcement:	civil/cri	minal penalties and others	
which	prohibits persons or es to engage in one of the	YES			If YES, source document of national	YES	r	[
	ving activities?	NW	CW	BW	implementation law	NW	CW	BW	If YES, source document	Remarks
1	Manufacture/ produce	х			NW: Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	Х			NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	
2	Acquire	X			NW: Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	Х			NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	
3	Possess	X			NW: Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	X			NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. Resolution No.1326 of 2011 on Nuclear and Radioactive Activities. CW: BW:	

12/39

		Natio	onal lega	l framev	vork	Enfo	rcement:	civil/cri	iminal penalties and others	
which	national legislation exist prohibits persons or	YES				YES				
	es to engage in one of the ving activities?	NW	CW	BW	If YES, source document of national implementation law	NW	CW	BW	If YES, source document	Remarks
4	Stockpile/store	X			NW: Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	X			NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	
5	Develop	X			NW: Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	X			NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	
6	Transport				Article (55) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities.				Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities.	

		Natio	onal lega	l frame	vork	Enfo	rcement:	civil/cr	iminal penalties and others	
which	national legislation exist a prohibits persons or	YES				YES			-	
	es to engage in one of the ving activities?	NW	CW	BW	If YES, source document of national implementation law	NW	CW	BW	If YES, source document	Remarks
7	Transfer	X			NW: Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	X			NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	
8	Use	X			NW: Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	X			NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	
9	Participate as an Accomplice in above mentioned activities	X	?	?	NW/CW/BW: Terrorism Act No. 97 of 1992 Article (5) of Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. Law no. 94 (2015) – Counter-Terrorism Law	?	?	?	NW/CW/BW: Penal Code No.58, articles 86-102	

14/39

		Natio	onal lega	l framev	vork	Enfo	rcement:	civil/cri	iminal penalties and others	
	national legislation exist	YES	0	5		YES				
entitie	prohibits persons or es to engage in one of the ving activities?	NW	CW	BW	If YES, source document of national implementation law	NW	CW	BW	If YES, source document	Remarks
10	Assist in above mentioned activities	х	?	?	NW/CW/BW: Terrorism Act No.97 of 1992 Law no. 94 (2015) – Counter-Terrorism Law Law no. 8 (2015) – Terrorist Entities	X	?	?	NW/CW/BW: Penal Code No.58, articles 43, 44, 86-102 Law no. 94 (2015) – Counter-Terrorism Law	
11	finance above mentioned activities	X	?	?	NW/CW/BW: Law No. 80 for 2002 Promulgating the Anti-Money Laundering Law and its Amendments in 2003, 2008 Law no. 94 (2015) – Counter-Terrorism Law Law no. 8 (2015) – Terrorist Entities	?	?	?	NW/CW/BW: Law No. 80 for 2002 Promulgating the Anti-Money Laundering Law and its Amendments in 2003, 2008	
12	Above mentioned Activities related to means of delivery ²									
13	Involvement of non-State actors in above mentioned activities									

		Natio	nal lega	ıl framev	vork	Enfo	rcement:	civil/cri	iminal penalties and others	
	national legislation exist prohibits persons or	YES			If YES, source document of national implementation law					
	s to engage in one of the ing activities?	NW	CW	BW			CW	BW	If YES, source document	Remarks
14	Other	?	?	?	NW/CW/BW:	? X	? X	? X	NW/CW/BW:	
					Issuance of new Egyptian Counter-Terrorism Law on 15/8/2015, dealing with all matters relating to terrorist activities, including in nuclear, chemical, biological and radiological fields.				In August 2007, a Working Group was established as a subsidiary body to Egyptian National Committee for International Cooperation on Counter-Terrorism, tasked with dealing specifically with the threat posed by the use of WMDs by terrorists and non-State actors.	

² Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons, that are specially designed for such use.

OP3 (a) and (b) — Account for/Secure/Physically protect NW, CW and BW, including Related Materials³ 16-07575 (C)

Are any of the following	Natio	nal lega	l framev	vork	Enfor	cement:	ninal penalties and others		
measures, procedures or legislation in place to account for, secure or	YES				YES				-
otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	NW	CW	BW*	If YES, source document	NW	CW	BW	If YES, source document	Remarks
1 Measures to account for production	X			NW: INFCIRC/302, 30 June1982 Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. Regulations on procedures and rules regulating the activities related to nuclear safeguards issued by Nuclear and Radiological Regulatory Authority, Egyptian Gazette No. 134, 2015. CW: BW:	X			 NW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). National System of Accounting for and Control of Nuclear Material implemented by Nuclear and Radiological Regulatory Authority (NRRA), reporting to the Prime Minister. Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW: 	

	ny of the following ures, procedures or		nal legai	frame	work		cement: c	ivil/crim	inal penalties and others	
accor	lation in place to unt for, secure or	YES	1	1		YES	r	r		
BW a	wise protect NW, CW, and Related Materials? violators be penalized?	NW	CW	BW*	If YES, source document		CW	BW	If YES, source document	Remarks
2	Measures to account for use	X			 NW: INFCIRC/302, 30 June 1982 Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. Regulations on procedures and rules regulating the activities related to nuclear safeguards issued by Nuclear and Radiological Regulatory Authority, Egyptian Gazette No. 134, 2015. CW: BW: 	x			NW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). National System of Accounting for and Control of Nuclear Material implemented by Nuclear and Radiological Regulatory Authority (NRRA), reporting to the Prime Minister. Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities.	

18/39

	iny of the following	Natio	nal lega	l frame	work	Enfor	cement: c	ivil/crim	inal penalties and others	
legis	ures, procedures or lation in place to unt for, secure or	YES				YES				
other BW a	wise protect NW, CW, Ind Related Materials? violators be penalized?	NW	CW	BW*	If YES, source document	NW	CW	BW	If YES, source document	Remarks
3	Measures to account for storage	X			NW: INFCIRC/302, 30 June 1982 Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. Regulations on procedures and rules regulating the activities related to nuclear safeguards issued by Nuclear and Radiological Regulatory Authority, Egyptian Gazette No. 134, 2015. CW:	Х			NW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). National System of Accounting for and Control of Nuclear Material implemented by Nuclear and Radiological Regulatory Authority (NRRA), reporting to the Prime Minister. Law no 4 of 1994 and its amendments of 2000, and executive regulation no 710 of 2012. Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW:	
4	Measures to account for transport				Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.					
5	Other measures for accounting									

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		Nation	nal legal	l framev	vork	Enford	cement: c			
		YES				YES				
		NW CW BW*		BW*	If YES, source document	NW	CW	BW	If YES, source document	Remarks
6	Measures to secure production	?	?	?	NW/CW/BW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Executive regulation no. 710 of 2012, on implementation of Environment Act No. 4 of 1994. Art 25 of implementing regulations of Environment Act prohibits handling of hazardous substances without authorization. Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	?	?	?	NW/CW/BW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015).	

20/39

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Are any of the following measures, procedures or		Nation	ıal lega	l framev	vork	Enford	cement: c	civil/crim	inal penalties and others	
legis	ures, proceaures or lation in place to unt for, secure or	YES				YES				1
other BW a	otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		NW CW BW*		If YES, source document		CW	BW	If YES, source document	Remarks
7	Measures to secure use	?	?	?	 NW/CW/BW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Executive regulation no. 710 of 2012, on implementation of Environment Act No. 4 of 1994. Art 25 of implementing regulations of Environment Act prohibits handling of hazardous substances without authorization. Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities. 	?	?	?	NW/CW/BW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015).	

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Are any of the following measures, procedures or legislation in place to account for, secure or		Nation	al legai	l frame	vork	Enford	ement: c	ivil/crim	inal penalties and others	
		YES				YES				
BW and Related Mat	otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		NW CW BW*		If YES, source document	NW	CW	BW	If YES, source document	Remarks
8 Measures secure sto	•••	?	?	?	NW/CW/BW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Executive regulation no. 710 of 2012, on implementation of Environment Act No. 4 of 1994. Art 25 of implementing regulations of Environment Act prohibits handling of hazardous substances without authorization. Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	X	X	X	NW/CW/BW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015).	

22/39

Are any of the following	Natio	nal lega	l framev	vork	Enforcement: civil/criminal penalties and others				
measures, procedures or legislation in place to account for, secure or	YES				YES				
otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	NW	NW CW B		If YES, source document	NW	CW	BW	If YES, source document	Remarks
9 Measures to secure transport	X	X	X	 NW/CW/BW: Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Executive regulation no. 710 of 2012, on implementation of Environment Act No. 4 of 1994. Art 25 of implementing regulations of Environment Act prohibits handling of hazardous substances without authorization. Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities. 	X	X	X	NW/CW/BW: Measures based on international rules: ICAO's Annex 17 on security, the IMO's Dangerous Goods (IMDG) Code and International Ship and Port Facility Security (ISPS) Code Routes for the transportation of radioactive and other hazardous materials are secured Environment Act No.4 of 1994, Article 88, penalty.	

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	Are any of the following measures, procedures or legislation in place to account for, secure or		nal lega	l frame	work	Enfor	cement:	civil/crim	inal penalties and others	
legis						YES				-
otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		NW	CW	BW*	If YES, source document	NW	CW	BW	If YES, source document	Remarks
10	Other measures for securing			?	NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW: Bio-safety Regulations and Guidelines, 1994			?	NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW: National Bio-safety Committee	
11	Regulations for physical protection of facilities/ materials/ transports			?	NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW: Ministerial Decree 582 for 2003 on Sanitary and Phytosanitary Measures.	?		?	NW: Law No.7 of 2010 and its executive regulations promulgated by Prime Minister's Decree No.1326 of 2011 on nuclear and radiological activities. CW: BW:	

	any of the following sures, procedures or	Nation	ıal legal	framev	vork	Enford	ement: c	ivil/crimi	inal penalties and others	
legis	lation in place to unt for, secure or	YES				YES				
othe BW	otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?		CW	BW*	If YES, source document	NW	CW	BW	If YES, source document	Remarks
12	Licensing/ registration of installations/ facilities/ persons/ entities/use/ handling of materials	X	X	X	NW: Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities. Regulation on procedures and rules regulating the activities related to nuclear safeguards, issued by the Nuclear and Radiological Regulatory Authority, Egyptian Gazette, No. 134, 2015. Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015). Executive regulation no 710 of 2012. CW, BW: Environment Act No. 4 of 1994 (Articles 29, 31, 32).	X	X	X	NW: Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities. CW, BW: Licensing by the Environmental Affairs Authority	
13	Reliability check of personnel									

	e any of the following easures, procedures or		National legal framework					Enforcement: civil/criminal penalties and others				
legisl	ation in place to int for, secure or	YES				YES						
other BW a	wise protect NW, CW, nd Related Materials? violators be penalized?	NW	CW	BW*	If YES, source document	NW	CW	BW	If YES, source document	Remarks		
14	Measures to account for/ secure/ physically protect means of delivery											

³ Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument).

OP3 (a) and (b) — Account for/Secure/Physically protect NW including Related Materials (NW specific)

	iy of the following measures,	Natior	nal legal framework	Enford	cement: civil/criminal penalties and others	
accou	dures or legislation in place to nt for, secure or otherwise at NW and Related Materials?	YES	If YES, source document	YES	If YES, source document	Remarks
1	1 National regulatory authority		X Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.		Nuclear and Radiological Regulatory Authority NRRA Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities	
2	IAEA Safeguards Agreements	Х	INFCIRC/302, 30 June 1982	Х	INFCIRC/302, 30 June 1982	
3	IAEA Code of Conduct On Safety and Security of Radioactive Sources	Х				
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Х				
5	IAEA Incident and Trafficking Database					
6	Other Agreements related to IAEA	Х	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety	Х	Convention on Early Notification of a Nuclear Accident Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety	

16-07575 (C)

27/39

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	ny of the following measures, dures or legislation in place to	National legal framework			ement: civil/criminal penalties and others	
accou	account for, secure or otherwise protect NW and Related Materials?		If YES, source document	If YES, source document	Remarks	
7			 Regulation on procedures and rules regulating the activities related to nuclear safeguards, issued by the Nuclear and Radiological Regulatory Authority, Egyptian Gazette, No. 134, 2015. Regulation on classification of nuclear materials and radiation sources from nuclear security perspective, issued by the Nuclear and Radiological Regulatory Authority, 2015. 			
8	Other					

OP3 (a) and (b) — Account for/Secure/Physically protect CW including Related Materials (CW specific)

	ny of the following measures,	Natior	al legal framework	Enford	ement: civil/criminal penalties and others	
accou CW ai	dures or legislation in place to nt for, secure or otherwise protect nd Related Materials? Can ors be penalized?	YES	If YES, source document	YES	If YES, source document	Remarks
1	National CWC authority					
2	2 Reporting Schedule I, II And III chemicals to OPCW					
3	Account for, secure or Physically protect "old chemical weapons"					
4	4 Other legislation/ regulations controlling chemical materials		Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015).	X	Environment Act No. 4 of 1994 and it Executive Regulation as amended by Law No. 9 (2009) and Law No. 105 (2015).	
5	5 Other					

OP3 (a) and (b) — Account for/Secure/Physically protect BW including Related Materials (BW specific)

	y of the following measures, procedures islation in place to account for, secure	National legal framework			eement: civil/ criminal penalties and others		
or othe	erwise protect BW and Related ials? Can violators be penalized?	YES	If YES, source document	YES	If YES, source document	Remarks	
1	Regulations for genetic engineering work						
2	2 Other legislation/ Regulations related to safety and security of biological materials						
3	3 Other						

OP3 (c) and (d) and related matters from **OP6** and **OP10** — Controls of NW, CW and BW, including Related Materials

Which	Which of the following		National legal framework					vil/crim	inal penalties, and measures of implementation, etc.	
ageno	ation, procedures, measures, cies exist to control border	YES					r			
other and R	crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		NW CW BW		If YES, source document	NW	CW	BW	If YES, source document	Remarks
1	Border control	X	x	X	NW/CW/BW: Customs Law No.14 of 2004 as amended Export-Import Regulations Law No.118 of 1975 Decree 770/2005 to amend the Executive Regulations of Export-Import Regulations Law No.118 of 1975. Branches of General Organization for Export and Import Control (GOEIC) inspect cargoes of hazardous substances at all legal entry and exit points. Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	X	X	X	NW/CW/BW: Customs Law No.66 of 1963 as amended, Export-Import Regulation Laws no. 118/1975 and its executive regulations of the Ministerial Decree 770/2005. Branches of General Organization of Export and Import Control (GOEIC) inspect cargoes that are subject to quality control which are diverted from customs.	

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Which of the following legislation, procedures, measures,		Natio	onal leg	al fram	ework	Enforc	ement: ci	vil/crim	inal penalties, and measures of implementation, etc.	
agenc	legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW					YES				
other and R	0,1 1	NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	Remarks
2	Technical support of border control measures	X	X	x	NW/CW/BW: Decree 770/2005 to amend the Executive Regulations of Export-Import Regulations Law No.118 of 1975. Control by electronic gates, x-ray machines and Fiber scopes Risk system, pre-release system, post clearance audit; applies Single Window System; uses Electronic Data Interchange (EDI) System. Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	X	X	X	NW/CW/BW: Decree 770/2005 of Executive Regulations of Export-Import Regulations Law no. 118/1975 and the control system by electronic gates, X ray machines and fiber scopes. Risk System, pre-release system, post clearance audit, applies single window system, uses electronic data, interchange (EDI) system. General Organization of Export and Import Control analysis and inspects the powder and chemical samples which are diverted from customs.	
3	Control of brokering, Trading in, negotiating, otherwise assisting in sale of goods and technology									

32/39

Whicl	n of the following	Natio	nal leg	al fram	ework	Enforc	ement: ci	vil/crim	inal penalties, and measures of implementation, etc.	
legisl agenc	egislation, procedures, measures, gencies exist to control border rossings, export/import and ther transfers of NW, CW, BW		_	_		YES				
other and R		NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	Remarks
4	Enforcement agencies/authorities	X	X	X	NW/CW/BW: Export-Import Regulations Law No.118 of 1975 Law No. 7 of 2010, and its executive regulations Promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	X	X	X	NW: Nuclear and Radiological Regulatory Authority (NRRA) CW/BW: General Organization for Export and Import Control (GOEIC) inspect cargoes of hazardous substances at all legal entry and exit points Customs Authority	
5	Export control legislation in place	X	X	X	NW/CW/BW: Export-Import Regulations Law No. 118 of 1975 NW: Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	X	X	X	 NW/CW/BW: Export-Import Law no. 118/1975 issued by Ministerial Decree no. 770/2005 and Presidential Decree no. 1770/1971 establishing the General Organization of Export and Import Control (GOEIC). Presidential Decree no. 106/2000 on facilitating inspection and control procedures of exported and imported goods. Prime Minister Decree no. 1186/2003 on inspection and control measures of imported and exported goods. Ministerial decree no. 770/2005 issuing the implementing regulations of the import and export law and its amendments. 	

Which	h of the following	Natio	nal leg	al fram	ework	Enforc	ement: ci	vil/crim	inal penalties, and measures of implementation, etc.	
agenc	ation, procedures, measures, ries exist to control border	YES	-			YES	_			
other	ings, export/import and transfers of NW, CW, BW									
	elated Materials? Can fors be penalized?	NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	Remarks
6	Licensing	X	X	X	NW/CW/BW:	X	X	X	NW/CW/BW:	
	provisions				Export-Import Regulations Law No. 118 of 1975				Minister of Foreign Trade and Industry	
7	Individual licensing				Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.					
8	General licensing				Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.					
9	Exceptions from licensing									
10	Licensing of deemed export/visa				Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities. Activities.					
11	National licensing authority				NRRA					

34/39

16-07575 (C)

35/39

of the following	Natio	nal leg	al fram	ework	Enforce	ement: ci	vil/crim	inal penalties, and measures of implementation, etc.	
ation, procedures, measures, ies exist to control border	YES				YES				
ngs, export/import and transfers of NW, CW, BW elated Materials? Can ors be penalized?	NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	Remarks
Interagency review for licenses									
Control lists									
Updating of lists									
Inclusion of technologies									
Inclusion of means of delivery									
End-user controls									
Catch all clause									
Intangible transfers									
Transit control	Х	Х	Х	NW:	Х	Х	Х	NW/CW/BW:	
				Environment Act No. 4 of 1994 (article 32):				Environment Act No. 4 of 1994, (article 88), penalty	
				Hazardous substances (ionizing radiation) CW: Environment Act No.4 of 1994 (article 32): Hazardous substances (toxic) BW: Environment Act No. 4 of 1994 (article 32): Hazardous substances (contagious)				Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	
	ttion, procedures, measures, ies exist to control border ings, export/import and transfers of NW, CW, BW elated Materials? Can ors be penalized? Interagency review for licenses Control lists Updating of lists Inclusion of technologies Inclusion of means of delivery End-user controls Catch all clause Intangible transfers	of the following thion, procedures, measures, iess exist to control border rags, export/import and transfers of NW, CW, BW elated Materials? Can pors be penalized?YESInteragency review for licensesNWInteragency review for licensesImage: Control listsUpdating of listsImage: Control listsInclusion of technologiesImage: Control listsIntangible transfersImage: Control lists	of the following Image: Constraint of the following without and sease with a control border rans, export/import and transfers of NW, CW, BW elated Materials? Can part of the penalized? YES Interagency review for licenses NW CW Interagency review for licenses Image: Constraint of the penalized? Image: Constraint of the penalized? Updating of lists Image: Constraint of the penalized? Image: Constraint of the penalized? Image: Constraint of the penalized? Interagency review for licenses Image: Constraint of the penalized? Image: Constraint of the penalized? Image: Constraint of the penalized? Inclusion of technologies Image: Constraint of the penalized? Image: Constraint of the penalized? Image: Constraint of the penalized? Inclusion of means of delivery Image: Constraint of the penalized of the pe	of the following trion, procedures, measures, ises exist to control border rgs, export/import and transfers of NW, CW, BW elated Materials? Can per be penalized? YES Interagency review for licenses NW CW BW Interagency review for licenses Image: Control lists Image: Control lists Image: Control lists Updating of lists Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of technologies Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of technologies Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of technologies Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of technologies Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of technologies Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of technologies Image: Control lists Image: Control lists Image: Control lists Intangible transfers Image: Control lists Image: Control lists Image: Control	of the following tion, proceedings, measures, is exist to control barder tags, export/import and transfers of NW, CW, BW elated Materials? Can rys be penalized? YES NW CW BW If YES, source document Interagency review for licenses NW CW BW If YES, source document Updating of lists NW CW BW If YES, source document Updating of lists Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of technologies Image: Control lists Image: Control lists Image: Control lists Image: Control lists Inclusion of means of delivery Image: Control lists Image: Control lists Image: Control lists Image: Control lists Intangible transfers Image: Control lists Image: Control lists Image: Control lists Image: Control lists Transit control X X X NW: Environment Act No. 4 of 1994 (article 32): Hazardous substances Intargible transfers Image: Control lists Image: Control lists Image: Control lists Image: Control lists Transit control X X X Image: Control lists Image: Control lists Intargible transfers	of the following tion, proceduces, measures, ise exist to control border transfers of NW, CW, BW lated Materials? Can rar be penalized? YES YES NW CW BW If YES, source document NW Interagency review for licenses NW CW BW If YES, source document NW Updating of lists Image: Control birds Image: Control birds	of the following tion, procedures, measures, ise exist to control border rangers of NW, CW, BW inter Materials? Can mrs be penalized? YES YES NW CW BW If YES, source document NW CW Interagency review for licenses NW CW BW If YES, source document NW CW Updating of lists NW CW BW If YES, source document NW CW Updating of lists Image: Control border (control lists Imag	of the following tion, procedures, measures, sex exists to control border ransfers of NW, CW, BW press, exportingmont and transfers of NW, CW, BW if YES, source document YES NW CW BW If YES, source document NW CW BW Interagency review for licenses NW CW BW If YES, source document NW CW BW Updating of lists NW CW BW If YES, source document NW CW BW Inclusion of technologies Image: Control lists Image: Control lists<	of the following time, procedures, nearest se sets to control barder sets to control barder the set to control barder sets to control barder inter descripts of NVC (W, BW YES YES YES NW CW BW If YES, source document YES Interagency review inter descripts of NVC (W, BW interd descripts) NW CW BW If YES, source document Updating of lists Image: Control lists

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Which	h of the following	Natio	onal leg	al fram	nework	Enforc	ement: ci	vil/crim	inal penalties, and measures of implementation, etc.	
legisl agenc	ation, procedures, measures, cies exist to control border	YES				YES				
other and R	crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		V CW BW		If YES, source document	NW	CW	BW	y If YES, source document	Remarks
21	Trans-shipment control	X	x	x	NW: Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities. Environment Act No. 4 of 1994 (article 32): Hazardous substances (ionizing radiation) CW, BW: Environment Act No. 4 of 1994 (article32): Hazardous substances	X	X	x	NW/CW/BW: Environment Act No. 4 of 1994, (article 88), penalty	
22	Re-export control									
23	Control of providing funds	Х	X	X	NW/CW/BW: Money Laundering Law 80 of 2002	X	X	Х	NW/CW/BW: Egyptian Money Laundering Combating Unit	
24	Control of providing transport services									

Which	n of the following	Natio	onal leg	al fram	ework	Enforc	ement: ci	vil/crim	ninal penalties, and measures of implementation, etc.	
agenc	ation, procedures, measures, ies exist to control border	YES					1	1	-	
crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	Remarks
25	Control of importation	Х	X	X	NW/CW/BW Environment Act No. 4 of 1994 (article 32): Hazardous substances and the Act's amendments of 2000. Export-Import Regulations Law No. 118 of 1975 Decree 770/2005 to amend the Executive Regulations of Export-Import Regulations Law No. 118 of 1975 Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities.	X	X	X	NW/CW/BW: Minister of Foreign Trade and Industry	
26	Extraterritorial applicability									

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc.				
		YES				YES				
		NW	CW	BW	If YES, source document	NW	CW	BW	If YES, source document	Remarks
27 Other				?	 NW: Law No. 7 of 2010, and its executive regulations promulgated by Prime Minister's Decree No. 1326 of 2011 on nuclear and radiological activities. CW: BW: Ministerial Decree 582 of 2003 on Sanitary and Phytosanitary Measures 			?	NW: CW: BW: Ministerial Decree No. 411 of 2002 officially created the Central Department of WTO Affairs in the Ministry of Foreign Trade as the main coordinating body for all issues related to the WTO, including Sanitary and Phytosanitary measures and coordinates its work with Animal Quarantine, Plant Quarantine, the General Organization for Export and Import Control, the Egyptian Organization for Standards and Quality, the Ministry of Health and Population, and the Ministry of Environment	

OP6, 7 and 8 (d) — Control lists, Assistance, Information

	nformation be provided on the ving issues?	YES		Remarks
1	Control lists-items (goods/equipment/ materials/technologies)			
2	Control lists-other	?	Ministerial Decision (Ministry of Trade and Industry) No. 770 of 2005, Annex 1, lists prohibited imports, "the majority of the goods listed, which number over a thousand, are chemical substances hazardous to human health and that the annex to the implementing regulations is available for the inclusion of additional chemical and biological substances."	
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact			
10	Other ⁴			

⁴ Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.