

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

State:
Date of Report:

Mongolia
31 May 2005

Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?		YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1	General statement on non-possession of WMD	X	Has never possessed WMD and their means of delivery	
2	General statement on commitment to disarmament and non-proliferation	X	Committed to the objective of eliminating the risk that non-State actors may acquire WMD and their means of delivery	
3	General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors	
4	Biological Weapons Convention (BWC)	X	Deposit 5 September 1972	
5	Chemical Weapons Convention (CWC)	X	Deposit 8 June 1982	
6	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 14 May 1969	
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Deposit 8 August 1997	

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 and 1673. They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations

8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	In force 8 February 1987	
9	Hague Code of Conduct (HCOC)	X	Subscribes	
10	Geneva Protocol of 1925	X	Deposit 6 December 1968	
11	International Atomic Energy Agency (IAEA)	X	Since 20 September 1973	
12	Nuclear Weapons Free Zone/ Protocol(s)	X	1. Seeking a trilateral agreement with China and the Russian Federation to recognize Mongolia's status as a nuclear free territory 2. Hosted meeting of NWFZ Focal Points in April 2009	
13	Other Conventions/Treaties	X	1. Treaty Banning Nuclear Weapon Tests in the Atmosphere, in Outer Space and Under Water 2. Sea-Bed Treaty 3. International Convention for the Suppression of Terrorist Bombings acceded to 7 September 2000 4. International Convention for the Suppression of the Financing of Terrorism ratified on 25 February 2004 5. International Convention for the Suppression of Acts of Nuclear Terrorism ratified on 6 October 2006	
14	Other Arrangements	X	Proliferation Security Initiative Participant	
15	Other	X	1. Agreement between the Government of Mongolia and the People's Republic of China on custom cooperation of 07 September 1993 2. Agreement between the Government of Mongolia and the Russian Federation on customs cooperation of 20 January 1993	

OP 2 - Biological Weapons (BW)

State:
Date of Report:

Mongolia

31 May 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Constitution, Article 10.3 in conjunction with the BTWC	X	Criminal Code, Article 300.1, Chapter XXX	
2	acquire	X		X		
3	possess					
4	stockpile/store	X	Constitution, Article 10.3 in conjunction with the BTWC			
5	develop	X				
6	transport					
7	transfer	X	Constitution, Article 10.3 in conjunction with the BTWC	X	Criminal Code, Article 300.1, Chapter XXX	
8	use	X	Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings	X	Criminal Code, Article 299.2, Chapter XXX	
9	participate as an accomplice in a.m. activities	X		X	Criminal Code, Articles 30-39, Chapters VI-VII	
10	assist in a.m. activities	X		X		

11	finance a.m. activities	X	1. Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Financing 2. Law Combating Money Laundering and Terrorist Financing of 2006	?	1. Law Combating Money Laundering and Terrorist Financing of 2006, Article 21 2. Financial Intelligence Service	
12	a.m. activities related to means of delivery	X	Constitution, Article 10.3 in conjunction with the BTWC			
13	involvement of non-State actors in a.m. activities	X	1. Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Combating Terrorism Act of 2004: use	X	Criminal Code, Article 300.1, Chapter XXX	
14	Other			X	"Causing Ecological Disbalance," Criminal Code, Article 304.1, Chapter XXX	

OP 2 - Chemical Weapons (CW)

State:
Date of Report:

Mongolia

31 May 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Constitution, Article 10.3 in conjunction with the CWC	X	1. Law on Protection against Toxic Chemicals (1995), Article 14.3 2. Criminal Code, Article 300.1, Chapter XXX	
2	acquire	X		X		
3	possess					
4	stockpile/store	X	Constitution, Article 10.3 in conjunction with the CWC	X	Law on Protection against Toxic Chemicals (1995), Article 14.3	
5	develop	X		?	Law on Protection against Toxic Chemicals (1995), Article 14.3	
6	transport			X	Law on Protection against Toxic Chemicals (1995), Article 15.3	
7	transfer	X	Constitution, Article 10.3 in conjunction with the CWC	X	1. Law on Prohibition against Toxic Chemicals (1995), Article 14.3 2. Criminal Code, Articles 299.2, Chapter XXX	
8	use	X	Constitution, Article 10.3 in conjunction with the CWC and the International Convention for the Suppresion of Terrorist Bombings	X		
9	participate as an accomplice in a.m. activities	X	Constitution, Article 10.3 in conjunction with the International Convention for the Suppresion of Terrorist Bombings	X	Criminal Code, Articles 30-39, Chapters VI-VII	
10	assist in a.m. activities	X	Constitution, Article 10.3 in conjunction with the CWC and the International Convention for the Suppresion of Terrorist Bombings	X		

Matrix as approved by the 1540 Committee on 24 November 2010

11	finance a.m. activities	X	1. Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Law Combating Money Laundering and Terrorist Financing of 2006	?	1. Law Combating Money Laundering and Terrorist Financing of 2006, Article 21 2. Financial Intelligence Service	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities	X	1. Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Combating Terrorism Act of 2004: use	X	Criminal Code, Article 300.1, Chapter XXX	
14	Other			X	"Causing Ecological Disbalance," Criminal Code, Article 304.1, Chapter XXX	

OP 2 - Nuclear Weapons (NW)

State:
Date of Report:

Mongolia

31 May 2005

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	1. Constitution, Article 10.3 in conjunction with the NPT 2. Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.1 and 8	X	Criminal Code, Article 300.1, Chapter XXX	
2	acquire	X		X	Criminal Code, Article 300.1, Chapter XXX	
3	possess	X				
4	stockpile/store	?	Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.2 and			
5	develop	X	Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.1 and			
6	transport	X	Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.2 and 8			
7	transfer			X	Criminal Code, Article 300.1, Chapter XXX	
8	use	X	1. Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Law on Mongolia's nuclear-weapon-free-status (2000), Articles 4.1.3 and 8	X	Criminal Code, Article 299.2, Chapter XXX	
9	participate as an accomplice in a.m. activities	X	Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings	X	Criminal Code, Articles 30-39, Chapters VI-VII	
10	assist in a.m. activities	X		X		

Matrix as approved by the 1540 Committee on 24 November 2010

11	finance a.m. activities	X	1. Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Law Combating Money Laundering and Terrorist Financing of 2006	?	1. Law Combating Money Laundering and Terrorist Financing of 2006, Article 21 2. Financial Intelligence Service	
12	a.m. activities related to means of delivery					
13	involvement of non-State actors in a.m. activities	X	1. Constitution, Article 10.3 in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Law on Mongolia's nuclear-weapon-free-status (2000) 3. Combating Terrorism Act of 2004: use	X	Criminal Code, Article 300.1, Chapter XXX	
14	Other			X	"Causing Ecological Disbalance," Criminal Code, Article 304.1, Chapter XXX	

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

State:

Mongolia

Date of Report:

31 May 2005

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use					
8	Measures to secure storage					
9	Measures to secure transport					
10	Other measures for securing					
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing/registration of facilities/persons handling biological materials					
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	Regulations for genetic engineering work					

16	Other legislation/ regulations related to safety and security of biological materials				
17	Other				

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

State:

Mongolia

Date of Report:

31 May 2005

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production					
2	Measures to account for use					
3	Measures to account for storage					
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production					
7	Measures to secure use	?	Environmental Protection Law of 30 March 1995, Article 21	?	Environmental Protection Law of 30 March 1995, Article 38	
8	Measures to secure storage	X	1. Environmental Protection Law of 30 March 1995, Article 21 2. Ordinance 84 of the Minister of Nature and Environment 1998	?		
9	Measures to secure transport	X		?		
10	Other measures for securing	X		?		
11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing of chemical installations/entities/use of materials	X	Joint Ordinance 86/a/120 of the Minister of Nature and Environment and Minister of Agriculture 1998			
13	Reliability check of personnel					
14	Measures to account for/secure/physically protect means of delivery					

15	National CWC authority	X	Ministry of Nature and Environment	X	National Working Group for Implementation of CWC Address Ministry of Defence, Government Building 7 City Ulaanbaatar Zip code 11	
16	Reporting Schedule I, II and III chemicals to OPCW					
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials	X	1. Joint Ordinance 83/a/60 of the Minister of Nature and Environment and Minister for Health of 23 June 1998 2. Ordinance 75 of the Minister of Nature and Environment of 14 May 1997	X	Decree No. 88 of the Minister of Defence: National Inter-Ministerial Task Force to monitor and enforce the implementation of the CWC	
19	Other	?	Law on Toxic and Hazardous Chemicals			

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

State:

Mongolia

Date of Report:

31 May 2005

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	X	1. INFCIRC/188 2. Nuclear Energy Law, August 2009 3. Minerals Law October 2006 authorizes a special regulatory regime for mining, storage and transport for radioactive materials			
2	Measures to account for use	X				
3	Measures to account for storage	X				
4	Measures to account for transport					
5	Other measures for accounting					
6	Measures to secure production	?	Environmental Protection Law of 30 March 1995, Article 21	?	Environmental Protection Law of 30 March 1995, Article 38	
7	Measures to secure use	?		?		
8	Measures to secure storage	?		?		
9	Measures to secure transport	?		?	1. Environmental Protection Law of 30 March 1995, Article 38 2. Law on Mongolia's nuclear-weapon-free-status (2000), Article 4.2	
10	Other measures for securing					

11	Regulations for physical protection of facilities/materials/ transports					
12	Licensing of nuclear installations/entities/use of materials	?	Nuclear Energy Law			
13	Reliability check of personnel					
14	Measures to account for/secure/ physically protect means of delivery					
15	National regulatory authority	X	Nuclear Energy Agency			
16	IAEA Safeguards Agreements	X	1. Safeguards Agreement in force 05 September 1972 2. Additional protocol, ratified in April 2003			
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources					
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources					
19	Other Agreements related to IAEA					
20	Additional national legislation/regulations related to nuclear materials including CPPNM					
21	Other			X	Criminal Code, Article 4.1.4: dump or dispose nuclear waste	

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

State:
Date of Report:

Mongolia

31 May 2005

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Ordinance 29 of the Government 2000 2. The Customs Law of 1996 as amended in 2004, Articles 4 and 34 3. Order No. 694 of the Customs General Administration: Examination of goods must be finished within eight working hours for dangerous goods requiring special treatment (e.g. uranium and highly toxic chemical substances) or animals.	X	1. Customs Law of 1996, Articles 71-72 2. Customs Inspector General	
2	Technical support of border control measures	X	Customs Law of 1996, Articles 36 and 38	X	Mongolia has introduced a national Automated System for Customs Information Management (GAMAS) since 2001	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Customs Law of 1996, Chapter 6	X	1. Customs Law of 1996, Articles 71-72 2. Customs Inspector General 3. Border Patrol	
5	Export control legislation in place	?	Customs Law of 1996, Article 5	?	Criminal Code, Article 188 (4): export of poisonous substances	

Matrix as approved by the 1540 Committee on 24 November 2010

6	Licensing provisions				
7	Individual licensing				
8	General licensing				
9	Exceptions from licensing				
10	Licensing of deemed export/visa				
11	National licensing authority	?	Ordinance No. 219 of 25 October 2002 identifies licensing agencies		
12	Interagency review for licenses				
13	Control lists	?	Ordinance No. 219 on Modifications to the List and Procedure		
14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery				
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control	?	Customs Law of 1996, Article 17	?	Customs Law of 1996, Articles 71-72
21	Trans-shipment control	?	Customs Law of 1996, Article 18	?	
22	Re-export control	?	Customs Law of 1996, Article 22	?	
11	finance a.m. activities	?	Law Combating Money Laundering and Terrorist Finacing of 2006	?	1. Law Combating Money Laundering and Terrorist Finacing of 2006, Article 21 2. Financial Intelligence Service
24	Control of providing transport services				

25	Control of importation	?	Customs Law of 1996, Article 5	?	1. Criminal Code, Article 188 (4): import of poisonous substances 2. Customs Law of 1996, Articles 71-72	
26	Extraterritorial applicability					
27	Other	?	Resolution No. 5 of the Parliament: list of goods to be prohibited or restricted when transported through the State borders			

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

State:
Date of Report:

Mongolia

31 May 2005

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 ?		<u>N</u> ational legal framework		<u>E</u> nforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. Ordinance 29 of the Government 2000 2. The Customs Law of 1996 as amended 3. Order No. 694 of the Customs General Administration: Examination of goods must be finished within eight working hours for dangerous goods requiring special treatment (e.g. uranium and highly toxic chemical substances) or animals.	X	1. Customs Law of 1996, Articles 71-72 2. Customs Inspector General 3. Toxic chemicals are controlled by customs agency and customs health control service	
2	Technical support of border control measures	X	Customs Law of 1996, Articles 36 and 38	X	Mongolia has introduced a national Automated System for Customs Information Management (GAMAS) since 2001	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	1. Customs Law of 1996, Chapter 6 2. Joint Ordinance 86/a/120 of the Minister of Nature and Environment and of Agriculture: permission of export and import of toxic chemicals	X	1. Customs Law of 1996, Articles 71-72 2. Customs Inspector General 3. Criminal Code 15.3 and 17.2 4. Border Patrol	

5	Export control legislation in place	X	<p>1. Government Resolution No. 54 of 2001 controls the export of prohibited CWC chemicals and poisonous chemicals used in the production of weapons</p> <p>2. Poisonous chemicals, the use of which is prohibited in Mongolia</p> <p>3. Government Resolution No.219 of 2002 includes controls on explosives: Propellant powders</p> <p>4. Joint Ordinance 86/a/120 of the Minister of Nature and Environment and of Agriculture: permission of export and import of toxic chemicals</p>	?	<p>1. Customs Law of 1996, Articles 71-72</p> <p>2. Customs Inspector General</p> <p>3. 96 types of chemicals indicated in joint order No. 83/A/160 of 1998 by the Ministers of Environment, Health and Social Welfare</p>	
6	Licensing provisions					
7	Individual licensing					
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	<p>1. Ministry of Nature and Environment</p> <p>2. Government Resolution No. 219 of 25 October 2002 identifies licensing agencies</p>			
12	Interagency review for licenses					
13	Control lists	X	<p>1. List of code-named goods (Ordinance no. 219)</p> <p>2. Resolution no. 5 of the Parliament 1998</p>			
14	Updating of lists					
15	Inclusion of technologies					
16	Inclusion of means of delivery					

Matrix as approved by the 1540 Committee on 24 November 2010

17	End-user controls					
18	Catch all clause					
19	Intangible transfers					
20	Transit control	?	Customs Law of 1996, Article 17	X	1. Criminal Code, Articles 15.3 and 17.2 2. Customs Law of 1996, Articles 71-72	
21	Trans-shipment control	?	Customs Law of 1996, Article 18	?	Customs Law of 1996, Articles 71-72	
22	Re-export control	?	Customs Law of 1996, Article 22	?		
11	finance a.m. activities	?	Law Combating Money Laundering and Terrorist Finacing of 2006	?	1. Law Combating Money Laundering and Terrorist Finacing of 2006, Article 21 2. Financial Intelligence Service	
24	Control of providing transport services					
25	Control of importation	X	1. Government Resolution No. 54 of 2001 controls the import of prohibited CWC chemicals and poisonous chemicals used in the production of weapons 2. Poisonous chemicals, the use of which is prohibited in Mongolia, covering 96 types of chemicals listed in the annex to the Order by the Ministers of Environment, Health, and Social Welfare No. 83/A/160 of 1998 3. Customs Law of 1996, Article 5 4. Controls on Explosives: Propellent powders 5. Joint Ordinance 86/a/120 of the Minister of Nature and Environment and of Agriculture: permission of export and import of toxic chemicals	X	1. Criminal Code 15.3 and 17.2 2. Criminal Code, Article 188 (4): import of poisonous substances 3. Customs Law of 1996, Articles 71-72	
26	Extraterritorial applicability					

27	Other	?	Resolution No. 5 of the Parliament: list of goods to be prohibited or restricted when transported through the State borders			
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OP 3 (c) and (d) and related matters from OP 6, and OP 10 - Controls of NW including Related Materials

State:
Date of Report:

Mongolia

31 May 2005

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 ?		<u>National legal framework</u>		<u>Enforcement: civil/criminal penalties, and measures of implementation, etc</u>		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	1. The Customs Law of 1996 as amended 2. Order No. 694 of the Customs General Administration: Examination of goods must be finished within eight working hours for dangerous goods requiring special treatment (e.g. uranium and highly toxic chemical substances) or animals. 3. Law on Mongolia's nuclear-weapon-free-status (2000), Article 6.2	X	1. Customs Law of 1996, Articles 71-72 2. Customs Inspector General	
2	Technical support of border control measures	X	Customs Law of 1996, Articles 36 and 38	X	Mongolia has introduced a national Automated System for Customs Information Management (GAMAS) since 2001	
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities			?	1. Customs Law of 1996, Articles 71-72 2. Customs Inspector General 3. Border Patrol	
5	Export control legislation in place					
6	Licensing provisions	?	Government Resolution No. 219 of 25 October 2002 identifies licensing agencies			

7	Individual licensing				
8	General licensing				
9	Exceptions from licensing				
10	Licensing of deemed export/visa				
11	National licensing authority	X	1. State Professional Control Office 2. Government Resolution No. 219 of 25 October 2002 identifies licensing agencies		
12	Interagency review for licenses				
13	Control lists	X	1. List of Code-named goods (Ordinance no. 219) 2. Resolution no. 5 of the Parliament 1998		
14	Updating of lists				
15	Inclusion of technologies				
16	Inclusion of means of delivery				
17	End-user controls				
18	Catch all clause				
19	Intangible transfers				
20	Transit control	?	Customs Law of 1996, Article 17	X	1. Criminal Code, Article 4.2 2. Law on Mongolia's nuclear-weapon-free-status (2000), Article 4.2 3. Customs Law of 1996, Articles 71-72
21	Trans-shipment control	?	Customs Law of 1996, Article 18	?	Customs Law of 1996, Articles 71-72
22	Re-export control	?	Customs Law of 1996, Article 22	?	

11	finance a.m. activities	?	Law Combating Money Laundering and Terrorist Financing of 2006	?	1. Law Combating Money Laundering and Terrorist Financing of 2006, Article 21 2. Financial Intelligence Service	
24	Control of providing transport services					
25	Control of importation	X	1. Government Resolution No. 54 of 2001: Radioactive chemicals, wastes thereof, originating from nuclear weapons, Parts and compounds of nuclear weapons prepared for nuclear weapon purposes 2. Customs Law of 1996, Article 5	X	Customs Law of 1996, Articles 71-72	
26	Extraterritorial applicability					
27	Other	?	Resolution No. 5 of the Parliament: list of goods to be prohibited or restricted when transported through the State borders			

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

State:

Mongolia

Date of Report:

31 May 2005

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/materials/technologies)	X	1. List of Code-named goods (Ordinance no. 219) 2. Resolution no. 5 of the Parliament 1998	
2	Control lists - other	X	List of banned toxic chemicals (Ordinance 75 of 14 May 1997)	
3	Assistance offered			
4	Assistance requested	X	Training of personnel in the areas of immigration control, customs, taxation and financial supervision, setup of a protected integrated database and information system within border control and relevant agencies; portable detection instruments	
5	Assistance in place (bilateral/plurilateral/multilateral)			
6	Information for industry			
7	Information for the public	X	Relevant laws are made public through the "State Information" publication issued by the Parliament	