



**SOUTH AFRICAN COUNCIL FOR
THE NON-PROLIFERATION OF
WEAPONS OF MASS DESTRUCTION**

OVERVIEW OF THE NON-PROLIFERATION COUNCIL AND CONTROLS

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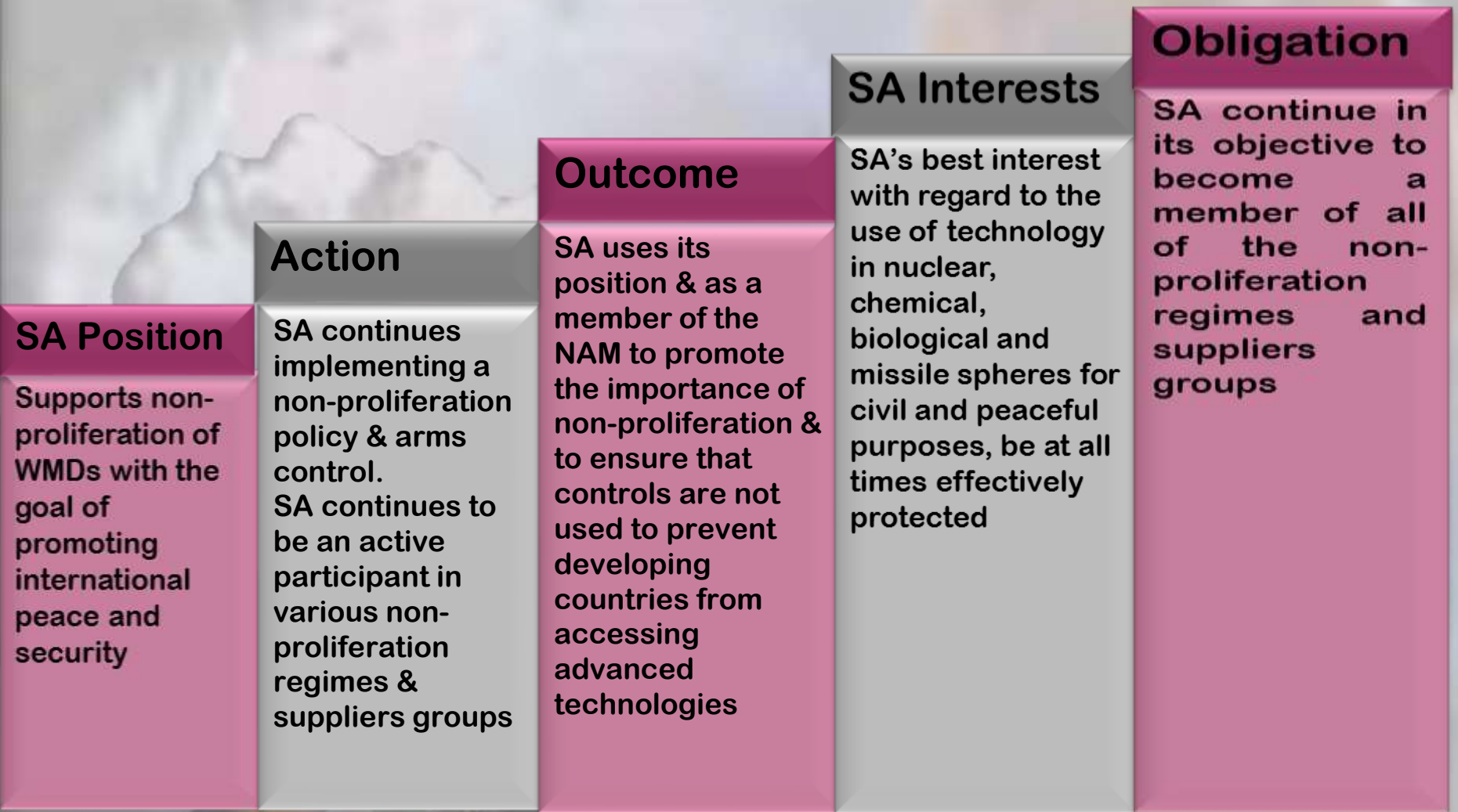
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**Internal Compliance Programme for
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Policy on Non-Proliferation



Legislative Framework

Non-Proliferation of Weapons of Mass Destruction Act, 1993 (Act No. 87 of 1993)

- Act provides for:
 - Establishment of the Non-Proliferation Council
 - Support by the Department of Trade, Industry and Competition
 - Appointment of inspectors
 - Registration
 - Controlled goods
 - Seizure of goods
 - Regulations
 - Offences and Penalties
 - Confidentiality
 - Treaties, conventions, and regimes



Legislative Framework

- Registration: Government Notice No. R.16 of 3 February 2010
- Text of the Chemical Weapons Convention: Government Notice No. 754 of 2 May 1997
- Chemical Regulations: Government Notice No. 17 of 3 February 2010
- Missile delivery systems controlled goods: Government Notice No. 318 of 08 April 2021
- Nuclear Dual – Use controlled goods: Government Notice No. 492 of 319 of 08 April 2021
- Nuclear Stable Isotope Separation Technology: Government Notice No. 493 of 29 March 2019
- Biological controlled goods: Government Notice No. 321 of 08 April 2021
- Chemical Controlled goods: Government Notice No. 320 of 08 April 2021

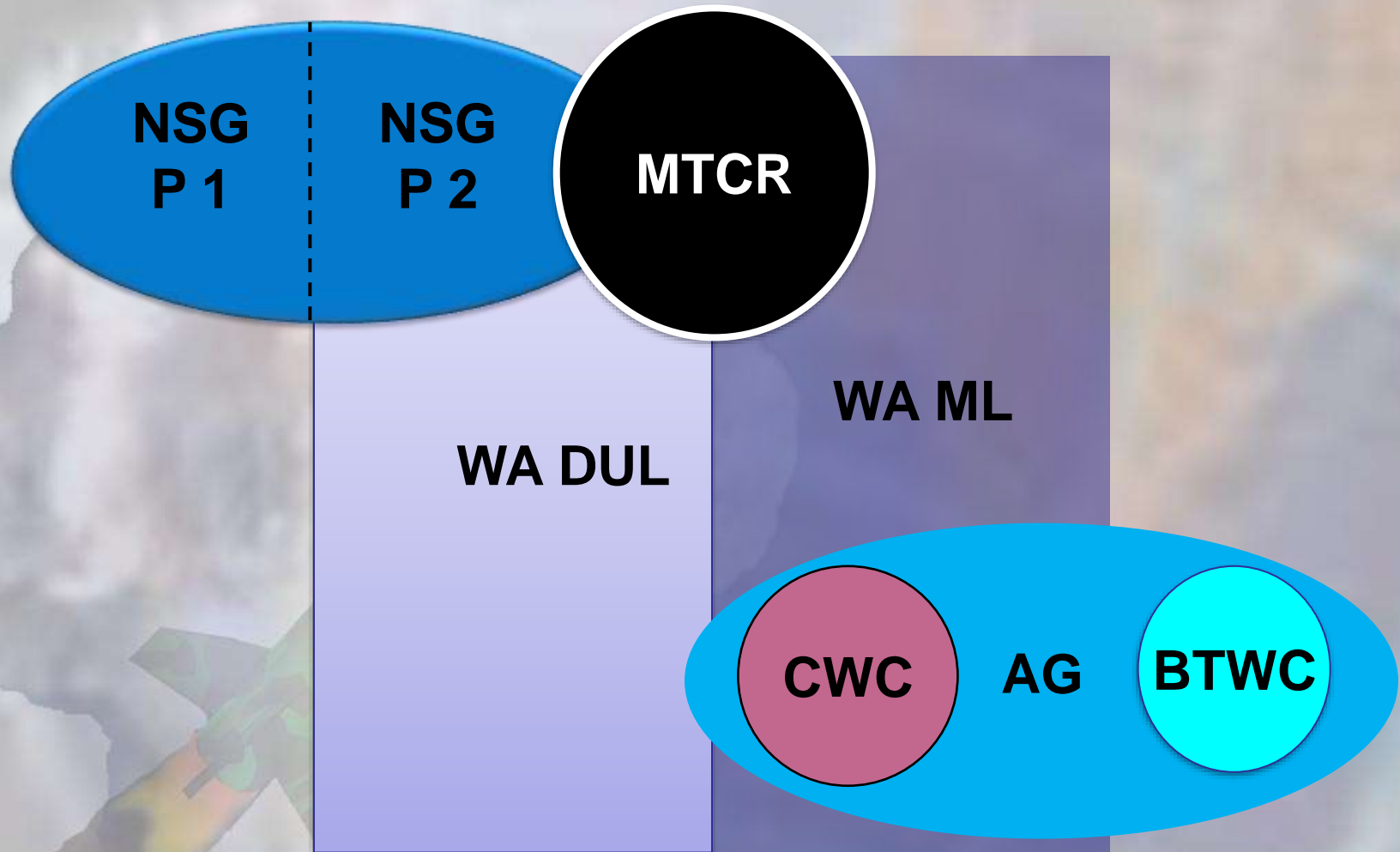


International Obligations

- Treaty on Prohibition of Nuclear Weapons (TPNW)
- Nuclear Suppliers Group (NSG)
- Chemical Weapons Convention (CWC)
- Biological and Toxin Weapons Convention (BTWC)
- Missile Technology Control Regime (MTCR)
- Comprehensive Nuclear-Test-Ban Treaty (CTBT)
- Wassenaar Arrangement (WA)



International Obligations: Areas of Control



International Obligations: Areas of Control

ELEMENTS OF EFFECTIVE CONTROL

- Law Enforcement and Border Control
- Compliance
- Control Mechanisms
- Control Lists
- Legislation
- Non-Proliferation and Arms Control Policy

GOODS AND TECHNOLOGIES

- Systems
- Subsystems
- Modules
- Components
- Materials
- Infrastructure

ACTIVITIES

- Manufacturing
- Trade (import and export)
- Transfers
- Possession and use



MTCR Control List

Category I

1. Complete Delivery Systems
2. Complete Subsystems

Category II

3. Propulsion Components and Equipment
4. Propellants, Chemicals, and Propellant Production
5. RESERVED
6. Production of structural composites, pyrolytic deposition and densification, and structural materials
7. RESERVED
8. RESERVED
9. Instrumentation, Navigation, and Direction Finding

10. Flight Control
11. Avionics
12. Launch Support
13. Computers
14. Analogue to Digital Converters
15. Test Facilities and Equipment
16. Modeling-Simulation and Design Integration
17. Stealth
18. Nuclear Effects Protection
19. Other Complete Delivery Systems
20. Other Complete Subsystems

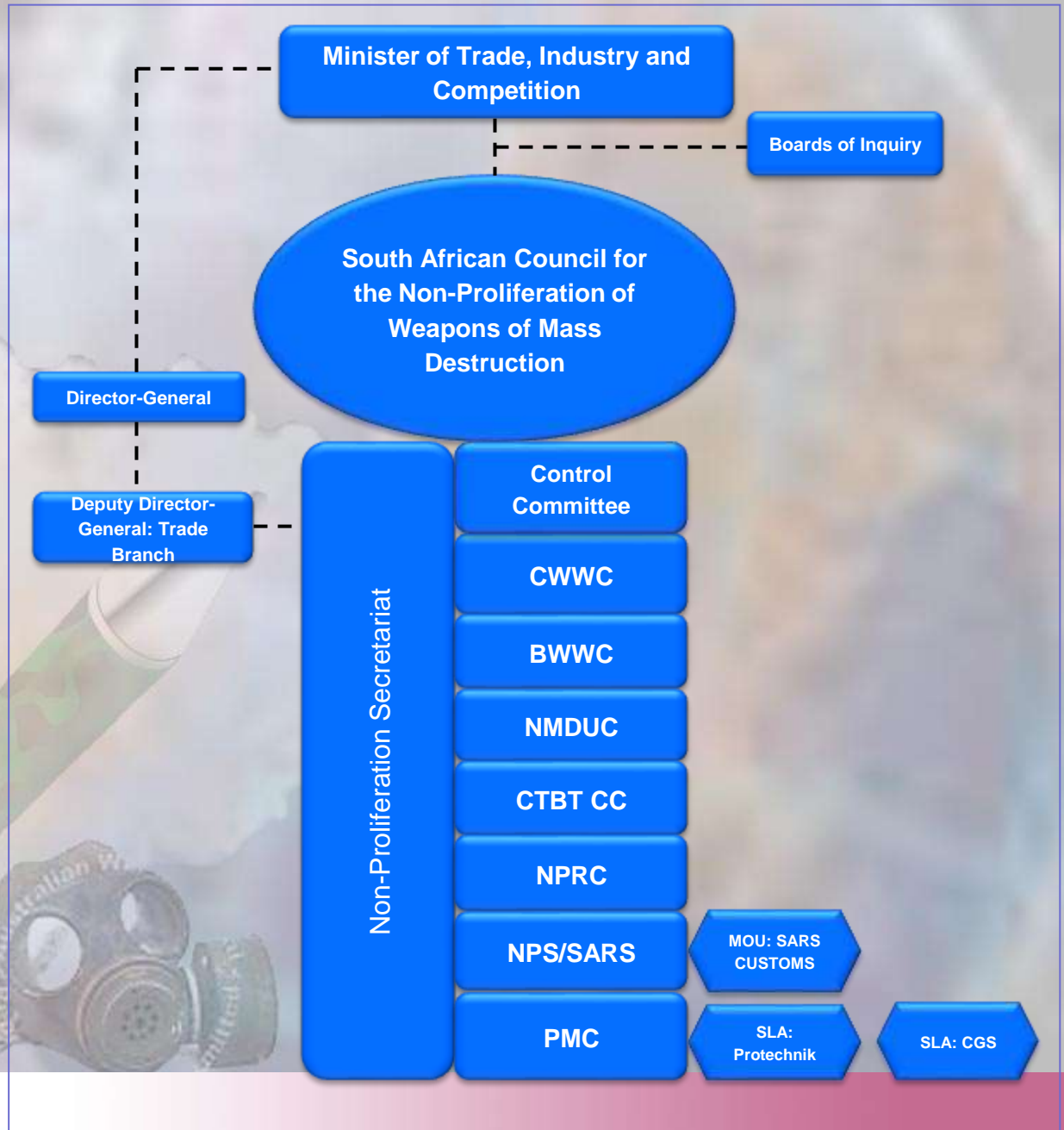


Why control imports and exports

- These goods and technologies have the potential to be used directly in a weapon of mass destruction or as a precursor in the production of a weapon of mass destruction
- Implementation of an effective export control regime increases the credibility of South Africa as a reliable and responsible, producer, supplier, recipient and end user of these sensitive goods and technologies.
- This promotes trade and allows South African industry to gain access to advanced technologies, which promotes industrial development



Control Structure



Internal Compliance Programme for Industry

- Purpose of the Internal Compliance Programme for Industry
- South African Non-Proliferation Policy, Obligations, Legislation, Mechanisms, Processes, Procedures and Controlled Activities and Goods
- Industry Key Elements:
 - Top-Level Management Commitment to Compliance
 - Nomination of Responsible Person
 - Information and Training Awareness
 - Internal Compliance Procedures
 - Transaction Screening Procedures
 - Audits and Reporting
 - Record Keeping



THE END

THANK YOU

Further information about the Non-Proliferation Council:

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