



UN Programme of Action

Reporting Tool

Maldives

SECTION 1: POINTS OF CONTACT

Sources National Coordination Agency

PoA II.4

1. Has your country established a National Coordination Agency or other body responsible for policy guidance, research and monitoring of efforts to prevent, combat and eradicate the illicit trade in SALW in all its aspects?

- | | | |
|-------------------------|---|--|
| a) Name of agency | : | Ministry of Defence & National Security |
| b) Address | : | Ameer Ahmed Magu, Male' Republic of Maldives |
| c) Contact details | : | |
| i) Contact person | : | Lieutenant Colonel Ibrahim Hilmy |
| ii) Telephone number(s) | : | +9603322161 |
| iii) Fax number | : | +9603332689 |
| iv) Email | : | intsec@defence.gov.mv |

Sources National Point of Contact

PoA II.5, 24

2. Does your country have a National Point of Contact designated to act as a liaison on matters relating to the implementation of the UN Programme of Action on Small Arms (PoA)?

2.1. Details:

- a) Name : Principal Director, Directorate of International Defence Cooperation
 b) Organization or agency : Ministry of Defence & National Security
 c) Address : Ameer Ahmed Magu, Male' Republic of Maldives
 d) Telephone number(s) : +9603322161
 e) Fax number : +9603332689
 f) Email : intsec@defence.gov.mv

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- 2.2 Is the National Point of Contact identified above also responsible for exchanging information and liaising on matters relating to the International Tracing Instrument (ITI)?

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3. Is the National Point of Contact identified above in either Q. 2 or 2.3 also responsible for exchanging information and liaising on matters relating to brokering in SALW?

SECTION 2: MANUFACTURE

Sources Laws, regulations and administrative procedures

PoA II.2

4. Are there any SALW manufactured in your country?

International assistance

PoA III.6

5. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture?

SECTION 3: INTERNATIONAL TRANSFERS

Sources Laws, regulations and administrative procedures

PoA II.2, 12

6. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?

PoA II.11

6.1. List laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW.

Regulations on weapons brought in to Maldives for Sea Marshals operations. Laws on import and export of arms, ammunition to Maldives

Licensing and authorisation

PoA II.11

6.2. Does a person or an entity who transfers SALW require a licence or other form of authorisation to transfer SALW from/into your country?

PoA II.3

6.3. Is it a criminal offence to trade SALW without a licence or authorisation, or to do so in a manner that is in contradiction to the terms of a licence or authorisation, in your country?

PoA II.11

6.4. Name the relevant international commitments that your Government applies or considers when assessing an application for export authorisation.

The country does not export any SALW

6.5. What kind of documentation does your country require prior to authorising an export of SALW to another country?

PoA II.12

a) An end-user certificate (EUC) from the importing country

i) What elements does an end-user certificate in your country contain (check relevant boxes)?

1) Detailed description (type, quantity, characteristics) of the SALW or technology

2) Contract number or order reference and date

3) Final destination country

4) Description of the end-use of the SALW

5) Exporter's details (name, address and business name)

6) End-user information (name, position, full address and original signature)

7) Information on other parties involved in the transaction

8) Certification by the relevant government authorities of the authenticity of the end-user

9) Date of issue

10) Other

b) Other types of end-user documentation

6.6. When exporting, does your country place any restriction on re-export of SALW?

If so, what are the restrictions placed on re-export?

a) Re-export permitted only when there is prior notification

b) Re-export permitted only when there is prior approval

PoA II.12

6.7. Does your country verify or seek to authenticate EUCs or other types of end-user documentation provided?

6.7.1 Details:

Through international security firms for permitting weapons to be brought in for Sea Marshal operations.

6.8. Does your country have measures in place aimed at preventing the forgery and misuse of EUCs or other types of end-user documentation?**6.8.1 Details:**

Through Inter agency cooperation within the country and through international security firms.

6.9. Does your country permit the export of SALW without a licence or under simplified procedure under certain circumstances?**Post-delivery controls****6.10. When exporting, does your country require a Delivery Verification Certificate (DVC) to confirm that SALW have reached their intended end-user or intended importer in the importing State?****6.11. After exporting, does your country verify or seek to authenticate DVCs provided?****6.11.1 Details****6.12. When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery?****Sources****Marking at import**

ITI 8b

6.13. Does your country require that SALW imported into your country be marked at the time of import?**6.13.1. Who is required to mark the SALW?****6.13.2. What information is included in the marking on import (check relevant boxes)?**

a) Country of import

b) Year of import

c) Other

6.13.3. Are there exceptions to the requirement to mark imported SALW?

6.13.4. If marked SALW imported into your country do not bear a *unique* marking when they arrive, does your country require that they be given such a marking?

Sources Record Keeping

PoA II.9; ITI 12

6.14. Does your country require that exporters and importers of SALW keep records of their activities?

6.14.1. What information must be recorded (check relevant boxes)?

- a) Quantity of SALW traded
- b) Type or model of SALW traded
- c) Markings appearing on transferred SALW
- d) Transactions
 - i) Identity of buyer/seller
 - ii) Country SALW are to be delivered to or purchased from
 - iii) Date of delivery
- e) Other

6.14.2. How long must records of transfers be kept?

Sources Actions taken during the reporting period

PoA II.6

6.15. During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)?

International assistance

PoA III.6

7. Does your country wish to request assistance in developing laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW?

7.1. What kind of assistance do you require?

Technical assistance

7.2. Has your country developed a project proposal for assistance?

SECTION 4: BROKERING

Sources **Laws, regulations and administrative procedures**

PoA II.14 **8. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW?**

International assistance

PoA III.6 **9. Does your country wish to request assistance in developing laws, regulations or administrative procedures to regulate SALW brokering?**

9.1. What kind of assistance do you require?

Technical assistance

9.2. Has your country developed a project proposal for assistance?

SECTION 5: STOCKPILE MANAGEMENT**Sources** **Laws, regulations and administrative procedures**

PoA II.17 **10. Does your country have standards and procedures relating to the management and security of SALW held by the armed forces, police or any other entity authorised to hold SALW?**

PoA II.17

10.1. If so, which of the following provisions are included in these standards and procedures (check relevant boxes)?

- a) Appropriate locations for stockpiles
- b) Physical security measures
- c) Control of access to stocks
- d) Inventory management and accounting control
- e) Staff training
- f) Security, accounting and control of SALW held or transported by operational units or authorised personnel
- g) Procedures and sanctions in the event of theft or loss
- h) Other

Sources**Surplus****PoA II.18**

10.2. Are there systems in place to conduct reviews of SALW stocks held by armed forces, police and other authorised entities to identify surplus or obsolete SALW?

10.3. How often/frequently are these reviews conducted?

yearly

PoA II.18

10.4. When stocks are identified as surplus, what actions does your country take with regard to the surplus (check relevant boxes)?

- a) Officially declare as surplus
- b) Take out of service
- c) Record by type, lot, batch, and serial number
- d) Store separately
- e) Other

10.5. In disposing of the surplus stocks, which of the following methods may be used (check relevant boxes)?

- a) Destruction
- b) Sale to another State
- c) Donation to another State
- d) Transfer to another state agency
- e) Sale to civilians
- f) Sale or transfer to legal entities (e.g. museums, private security companies, etc.)
- g) Other

10.5.1. If (a) Destruction is checked for Q.10.5, which of the following methods are used (check relevant boxes)?

- i) Burning or melting
- ii) Open-pit detonation
- iii) Cutting/shredding
- iv) Bending/crushing
- v) Dumping at sea
- vi) Burial on land
- vii) Other

Sources Actions taken during the reporting period

PoA II.19

10.6. During the reporting period, has your country destroyed surplus stocks?

International assistance

PoA II.29; III.6 11. Does your country wish to request assistance in developing standards and procedures on stockpile management?

11.1. What kind of assistance do you require?

Technical assistance

11.2. Has your country developed a project proposal for assistance?

PoA III.6; 14 12. Does your country wish to request assistance in developing capacity for the destruction of weapons?

12.1. What kind of assistance do you require?

Technical assistance

12.2. Has your country developed a project proposal for assistance?

SECTION 6: CONFISCATION, SEIZURE & COLLECTION

Sources Confiscation and seizure

PoA II.23 a 13. During the reporting period, has your country found, seized or confiscated any SALW under its jurisdiction?

Sources Collection

14. During the reporting period, did your country collect any SALW?

International assistance

PoA III.6

16. Does your country wish to request assistance in building capacity for confiscation and seizure of the illicit SALW?

16.1. What kind of assistance do you require?

technical assistance

16.2. Has your country developed a project proposal for assistance?

SECTION 7: MARKING AND RECORD KEEPING

Sources

Marking

PoA II.8

17. Does your country enforce measures to prevent the manufacture, stockpiling, transfer and possession of any unmarked or inadequately marked SALW?

17.1. Details

ITI 8d

18. Does your country take measures to ensure that all SALW in the possession of government armed and security forces for their own use are duly marked?

18.1. Describe the markings that are applied to government-held stocks.

ITI 8c

18.2. When government stocks are transferred to civilians or private companies in your territory, are such stocks marked to indicate that your government transferred the stocks?

ITI 8e

19. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings?

Record-keeping

PoA II.9

20. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory?

International assistance

PoA III.6, ITI 27 21. Does your country wish to request assistance in building capacity for record-keeping?

21.1. What kind of assistance do you require?

technical assistance

21.2. Has your country developed a project proposal for assistance?

SECTION 8: INTERNATIONAL TRACING

Sources Laws, regulations and administrative procedures

PoA II.10;
ITI 14, 24

22. Does your country have procedures in place to trace SALW?

Sources Cooperation with INTERPOL

PoA II.37; ITI 33

23. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL) ?

International assistance

PoA II.36;
III.6;ITI 27

24. Does your country wish to request assistance in developing procedures to trace SALW?

24.1. What kind of assistance do you require?

technical assistance

24.2. Has your country developed a project proposal for assistance?

PoA III.10;
ITI 28

25. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?

SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE

Sources Assistance requested / received / provided

PoA III.3, 6

26. During the reporting period, in addition to the assistance requested/received mentioned in the Sections 2-8 above, has your country requested / received / provided assistance to implement the PoA and ITI?

Any further comments on PoA and ITI, including implementation challenges and opportunities?

Additional information may be uploaded/attached, if necessary: