SECTION 1: POINTS OF CONTACT

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?
   - Yes
   - a) Name of agency: Ministry of Defence & National Security
   - b) Address: Ameer Ahmed Magu, Male’ Republic of Maldives
   - c) Contact details:
     - i) Contact person: Colonel Abdul Matheen Ahmed
     - ii) Telephone number(s): +960 3323313
     - iv) Email: intsec@defence.gov.mv

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)?
   - Yes
   - 2.1. Details:
     - a) Name: Principal Director, Department of International Defence Cooperation & Policy
     - b) Organization or agency: Ministry of Defence & National Security
     - c) Address: Ameer Ahmed Magu, Male’ Republic of Maldives
     - d) Telephone number(s): +960 3323313
     - f) Email: intsec@defence.gov.mv

   ITI 25
   - 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)?
     - Yes

SECTION 2: MANUFACTURE

3. Are there any SALW manufactured in your country?
   - No

SECTION 3: INTERNATIONAL TRANSFERS

4. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture?
   - No

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

   5.1. List laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW.
   - Regulations on weapons brought into Maldives for Sea Marshals operations. Laws on import and export of arms, ammunition to Maldives

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

5.3. 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?
   - Yes
5.4. What kind of documentation does your country require prior to authorising an export of SALW to another country?

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

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

5.5.1 Details:
Through international security firms for permitting weapons to be brought in for Sea Martial operations

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

5.6.1 Details:
Through Inter agency cooperation within the country and through international security firms

5.7. 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?

5.8. After exporting, does your country verify or seek to authenticate DVCs provided?

5.8.1 Details

5.9. When importing, does your country grant the right to the exporting State to conduct a physical check at the point of delivery?

5.10. Does your country require that SALW imported into your country be marked at the time of import?

5.10.1. Who is required to mark the SALW?
Maldives National Defense Force

5.10.2. What information is included in the marking on import (check relevant boxes)?
   a) Country of import ✓
   b) Year of import ✓
   c) Other ✓

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

5.10.4. 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?

5.10.4.1 Details:

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

5.11.1. 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 ✓
### SECTION 3: REPORTING

<table>
<thead>
<tr>
<th>Sources</th>
<th>Actions taken during the reporting period</th>
</tr>
</thead>
<tbody>
<tr>
<td>PoA II.6</td>
<td>5.12. During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)? <strong>No</strong></td>
</tr>
</tbody>
</table>

### INTERNATIONAL ASSISTANCE

<table>
<thead>
<tr>
<th>Sources</th>
<th>International assistance</th>
</tr>
</thead>
<tbody>
<tr>
<td>PoA III.6</td>
<td>6. 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? <strong>Yes</strong></td>
</tr>
<tr>
<td></td>
<td>6.1. What kind of assistance do you require? Technical/Legal</td>
</tr>
<tr>
<td></td>
<td>6.2. Has your country developed a project proposal for assistance? <strong>No</strong></td>
</tr>
</tbody>
</table>

### SECTION 4: BROKERING

<table>
<thead>
<tr>
<th>Sources</th>
<th>Laws, regulations and administrative procedures</th>
</tr>
</thead>
<tbody>
<tr>
<td>PoA II.14</td>
<td>7. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW? <strong>No</strong></td>
</tr>
</tbody>
</table>

### INTERNATIONAL ASSISTANCE

<table>
<thead>
<tr>
<th>Sources</th>
<th>International assistance</th>
</tr>
</thead>
<tbody>
<tr>
<td>PoA III.6</td>
<td>8. Does your country wish to request assistance in developing laws, regulations or administrative procedures to regulate SALW brokering? <strong>Yes</strong></td>
</tr>
<tr>
<td></td>
<td>8.1. What kind of assistance do you require? Technical/Legal</td>
</tr>
<tr>
<td></td>
<td>8.2. Has your country developed a project proposal for assistance? <strong>No</strong></td>
</tr>
</tbody>
</table>

### SECTION 5: STOCKPILE MANAGEMENT

<table>
<thead>
<tr>
<th>Sources</th>
<th>Laws, regulations and administrative procedures</th>
</tr>
</thead>
<tbody>
<tr>
<td>PoA II.17</td>
<td>9. 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? <strong>Yes</strong></td>
</tr>
<tr>
<td>PoA II.17</td>
<td>9.1. If so, which of the following provisions are included in these standards and procedures (check relevant boxes)?</td>
</tr>
</tbody>
</table>

- 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
**Surplus**

9.2. 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

9.3. 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

**Actions taken during the reporting period**

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

- No

**International assistance**

10. Does your country wish to request assistance in developing standards and procedures on stockpile management?

- Yes

10.1. What kind of assistance do you require?

- Technica l/ Legal

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

- No

11. Does your country wish to request assistance in developing capacity for the destruction of weapons?

- Yes

11.1. What kind of assistance do you require?

- Procedural / Technical

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

- No

**Collection**

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

- No
### Source: Reporting/ReportingTemplatePrint.aspx?ReportingPoA_Id=535926

<table>
<thead>
<tr>
<th>Section</th>
<th>Question</th>
<th>Response</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>SECTION 7: MARKING AND RECORD KEEPING</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ITI 8d</td>
<td>14. 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?</td>
<td>Yes</td>
</tr>
<tr>
<td>ITI 8c</td>
<td>14.1. Describe the markings that are applied to government-held stocks. Engraving on SLAW</td>
<td></td>
</tr>
<tr>
<td>ITI 8e</td>
<td>14.2. 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?</td>
<td>--- Select ---</td>
</tr>
<tr>
<td>ITI 8e</td>
<td>15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings?</td>
<td>Yes</td>
</tr>
<tr>
<td>ITI 8e</td>
<td>15.1 Details</td>
<td></td>
</tr>
<tr>
<td>PoA II.9</td>
<td>16. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory?</td>
<td>Yes</td>
</tr>
<tr>
<td>ITI 12 a,b</td>
<td>16.1. What records relating to SALW are kept by the State (e.g. manufacturing, brokering, import and export licences granted, sales to other States, SALW held by State agencies such as the armed forces etc)? All records relating to SLAW are kept by the State / Ministry of Defense &amp; National Security</td>
<td></td>
</tr>
<tr>
<td>ITI 13</td>
<td>16.2. How long does the government keep such records? 10 Years</td>
<td>--- Select ---</td>
</tr>
<tr>
<td>PoA III.6, ITI 27</td>
<td>17. Does your country wish to request assistance in building capacity for record-keeping?</td>
<td>Yes</td>
</tr>
<tr>
<td>PoA II.10; ITI 14, 24</td>
<td>18. Does your country have procedures in place to trace SALW?</td>
<td>No</td>
</tr>
<tr>
<td>PoA II.37; ITI 33</td>
<td>19. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL)?</td>
<td>No</td>
</tr>
</tbody>
</table>
2420. Does your country wish to request assistance in developing procedures to trace SALW? 

Yes

20.1. What kind of assistance do you require?

--- Select ---

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

Yes

2521. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW?

Yes

SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE

Sources Assistance requested / received / provided

2622. 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?

No

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

Additional information may be uploaded/attached, if necessary:

SECTION 10: INFORMATION TO BE SUBMITTED

2823. Pursuant to paragraph 31 of the International Tracing Instrument, States will provide the Secretary-General with the following information, updating it when necessary:

a) National marking practices related to marking used to indicate country of manufacture and/or country of import as applicable.

Additional information such as images and illustrations may be uploaded/attached, if necessary:

Note: Relevant information might have been provided in questions 4.2.1, 4.2.2 and 18.1 in this report.