



UN Programme of Action

National Reporting Tool

Maldives

2016

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? 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 Abdhul Matheen Ahmed
 ii) Telephone number(s) : + 960 3323313
 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)? 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

Sources Laws, regulations and administrative procedures

PoA II.2 3. Are there any SALW manufactured in your country? No

Sources International assistance

PoA III.6 4. Does your country wish to request assistance in developing laws, regulations and/or administrative procedures regarding SALW manufacture? No

SECTION 3: INTERNATIONAL TRANSFERS

Sources Laws, regulations and administrative procedures

PoA II.2, 12 5. Does your country have laws, regulations or administrative procedures to exercise effective control over the export, import, transit or retransfer of SALW? Yes

PoA II.11 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

Sources Licensing and authorisation

PoA II.11 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

PoA II.3 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

PoA II.11

5.4. 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

Yes ▼

PoA II.12

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

Yes ▼

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

Yes ▼

Sources

Post-delivery controls

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?

Yes ▼

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

Yes ▼

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?

Yes ▼

Sources

Marking at import

ITI 8b

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

Yes ▼

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?

No ▼

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?

Yes ▼

5.10.4.1 Details:

Sources

Record-keeping

PoA II.9; ITI 12

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

Yes ▼

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

- ii) Country SALW are to be delivered to or purchased from
- iii) Date of delivery
- e) Other

5.11.2. How long must records of transfers be kept?

10 Years

Other ▼

Sources Actions taken during the reporting period

PoA II.6 5.12. During the reporting period, was action taken against groups or individuals engaged in transferring SALW illegally (e.g. prosecution)? No ▼

Sources International assistance

PoA III.6 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? Yes ▼

6.1. What kind of assistance do you require?

Technical/Legal

6.2. Has your country developed a project proposal for assistance? No ▼

SECTION 4: BROKERING

Sources Laws, regulations and administrative procedures

PoA II.14 7. Does your country have laws, regulations and/or administrative procedures governing brokering of SALW? No ▼

Sources International assistance

PoA III.6 8. Does your country wish to request assistance in developing laws, regulations or administrative procedures to regulate SALW brokering? Yes ▼

8.1. What kind of assistance do you require?

Technical/Legal

8.2. Has your country developed a project proposal for assistance? No ▼

SECTION 5: STOCKPILE MANAGEMENT

Sources Laws, regulations and administrative procedures

PoA II.17 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? Yes ▼

PoA II.17 9.1. 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 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

Sources Actions taken during the reporting period

- PoA II.19 9.4. During the reporting period, has your country destroyed surplus stocks?

Sources International assistance

- PoA II.29; III.6 10. Does your country wish to request assistance in developing standards and procedures on stockpile management?
- 10.1. What kind of assistance do you require?
Technica I/ Legal
- 10.2. Has your country developed a project proposal for assistance?
- PoA III.6; 14 11. Does your country wish to request assistance in developing capacity for the destruction of weapons?
- 11.1. What kind of assistance do you require?
Procedural / Technical
- 11.2. Has your country developed a project proposal for assistance?

SECTION 6: COLLECTION

Sources Collection

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

Sources International assistance

- PoA III.6 13 Does your country wish to request assistance in building capacity for confiscation and seizure of the illicit SALW?

13.1. What kind of assistance do you require?

Technical

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

No ▼

SECTION 7: MARKING AND RECORD KEEPING**Sources Marking**

- ITI 8d **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?** Yes ▼
- 14.1. Describe the markings that are applied to government-held stocks.**
Engraving on SLAW
- ITI 8c **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?** --- Select --- ▼
- ITI 8e **15. Does your country encourage manufacturers of SALW to develop measures against the removal or alteration of markings?** Yes ▼
- 15.1 Details**

Record-keeping

- PoA II.9 **16. Does your country have standards and procedures related to keeping of records for all marked SALW in its territory?** Yes ▼
- 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 & National Security
- ITI 12 a,b **16.2. How long does the government keep such records?**
10 Years
- ITI 13 **163. In the event that they go out of business, are companies engaged in SALW activities (e.g. manufacturing, importing, exporting etc) required to submit all records held by them to the government?** --- Select --- ▼

Sources International assistance

- PoA III.6, ITI 27 **17. Does your country wish to request assistance in building capacity for record-keeping?** Yes ▼
- 17.1. What kind of assistance do you require?**
technical/ equipment
- 17.2. Has your country developed a project proposal for assistance?** No ▼

SECTION 8: INTERNATIONAL TRACING**Sources Laws, regulations and administrative procedures**

- PoA II.10; ITI 14, 24 **18. Does your country have procedures in place to trace SALW?** No ▼

Sources Cooperation with INTERPOL

- PoA II.37; ITI 33 **19. During the reporting period, has your country cooperated on the issue of tracing SALW with the International Criminal Police Organization (INTERPOL) ?** No ▼

Sources International assistance

PoA II.36;

III.6; ITI 27	2420. Does your country wish to request assistance in developing procedures to trace SALW? Yes ▾
	<p>20.1. What kind of assistance do you require?</p> <p>20.2. Has your country developed a project proposal for assistance? --- Select --- ▾</p>
PoA III.10; ITI 28	2521. Has your country considered providing assistance to examine technologies to improve the tracing and detection of illicit SALW? Yes ▾
	<p>21.1. Details</p>

SECTION 9: INTERNATIONAL COOPERATION & ASSISTANCE >

Sources Assistance requested / received / provided

PoA III.3, 6	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 ▾
	<p>Additional information may be uploaded/attached, if necessary:</p> <hr style="border: 1px solid red;"/> <p>Any further comments on PoA and ITI, including implementation challenges and opportunities?</p> <p>Additional information may be uploaded/attached, if necessary:</p>

SECTION 10: INFORMATION TO BE SUBMITTED

Information on national marking practice

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.