

SUMMARY OF TRANSFER DECLARATION OBLIGATIONS

| Schedule 1 | Schedules 2 and 3 |
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| <p>Any transfer of a Schedule 1 chemical from one State Party to another must be notified by both the sending and the receiving States Parties to the OPCW Technical Secretariat at least 30 days before the planned transfer, except for transfers of saxitoxin for medical/diagnostic purposes in quantities of 5 mg or less where the notification can be made at the time of the transfer.</p> <p>Every year, each State Party must make a detailed annual declaration of all transfers made during the previous year. This declaration shall be submitted no later than 90 days after the end of that year and shall include information on each Schedule 1 chemical that has been transferred, including quantity, recipient and purpose of the transfer.</p> | <p>States Parties are required to make initial and annual declarations on aggregate national data for the previous calendar year on</p> <ul style="list-style-type: none"> ⇒ The quantities of each Schedule 2 chemical produced, processed, consumed, imported and exported ⇒ The quantities of each Schedule 3 chemical produced, imported and exported ⇒ A quantitative specification of imports and exports for each country involved. <p>Declaration Thresholds</p> <p>A Schedule 2 chemical shall be declared if the total aggregate national data for the year for that activity (import or export) is more than the threshold specified in the Verification Annex for that chemical : 1 kg for S2A*; 100 kg for S2A or 1 tonne for S2B</p> <p>A Schedule 3 chemical shall be declared if the total aggregate national data for the year for that activity (import or export) is more than 30 tonnes for that chemical</p> <p>Low concentration limits for declarations of Schedule 2 chemicals: For Customs purposes chemical mixtures containing 1 % or less of a Schedule 2A or 2A* chemical are not subject to any declaration obligations</p> <p>Chemical mixtures containing 30 % or less of a Schedule 2B chemical are not subject to any declaration obligations.</p> <p>Low concentration limits for declarations of Schedule 3 chemicals: Chemical mixtures containing 30 % or less of a Schedule 3 chemical are not subject to any declaration obligations.</p> |

SUMMARY OF RESTRICTIONS ON INTERNATIONAL TRANSFER OF SCHEDULED CHEMICALS

| Schedule 1 | Schedule 2 | Schedule 3 |
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| <p>Import and exports to States not Party to the Convention are prohibited.</p> <p>Transfers can be made to other States Parties only for justified non-prohibited purposes (research, medical, pharmaceutical or protective) and in a quantity that allows the receiving State Party to retain a national aggregate amount of all such chemicals equal to or less than one tonne at any given time.</p> <p>Retransfer of Schedule 1 chemicals to a third state is prohibited.</p> | <p>On 29 April 2000, the transfers of Schedule 2 chemicals to or from States not Party were prohibited.</p> <p>Exceptions:</p> <p>The prohibition of Schedule 2 transfer to or from States not Party to the CWC is not applicable to</p> <ul style="list-style-type: none"> ⇒ Products containing 1 % or less of a Schedule 2A or 2A* chemical ⇒ Products containing 10 % or less of a Schedule 2B chemical ⇒ Products identified as consumer goods packaged for retail sale for personal use or packaged for individual use | <p>The State Party shall require from the recipient State a End-Use Certificate signed by a competent government authority in the State not Party (not the end-user) stating in relation to the transferred chemicals</p> <ul style="list-style-type: none"> ⇒ That will only be used for purposes not prohibited ⇒ That will not be transferred ⇒ Their types and quantities ⇒ Their end-use(s) and ⇒ the name(s) and address(es) of the end-user(s) <p>Exceptions:</p> <p>No end-use certificates are required for</p> <ul style="list-style-type: none"> ⇒ Products containing 30 % or less of a Schedule 3 chemical and ⇒ Products identified as consumer goods packaged for retail sale for personal use or packaged for individual use |