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To: All Traders and Declaring Agents

**PRE-SHIPMENT TRADENET PERMIT DECLARATION REQUIREMENTS FOR CERTAIN EXPORTS/RE-EXPORTS TO THE DPRK AND IRAN WEF 1 SEPTEMBER 2003**

With effect from 0001 hrs on 1 Sep 2003, Singapore Customs will require all traders who export or re-export items listed in **Annex A** to the Democratic People's Republic of Korea (DPRK) and Iran, to submit a **Jnt3** (or "XO") TradeNet permit declarations **at least 3 days (or 72 hours) before shipment.**

2 The following supporting documents will be required for the processing of the export or re-export permits:

- an end-user statement from the end-user of the item as in the attached format (please see sample format at **Annex B**); and
- an export licence from the exporting country (if item is subject to re-export control by the original exporting or supplying country).

3 Additional documents such as bill of lading or air way bill, invoice and packing list may be required when you submit your Jnt3 or "XO" permits. Traders will be notified if additional documents are required.

**Strategic Goods (Control) Act**

4 In addition we would like to remind traders on the implementation of the *Strategic Goods (Control) Act* since 1 Jan 2003. If your item is subject to strategic goods control, you will need to submit the following type of permits at least 3 days before shipment:

- (a) Application for the **Jnt3** – "XO" TradeNet permit for exports if your item is listed in the Schedule of the *Strategic Goods (Control) Act*.
- (b) Application for the **Jnt3** – "XO" TradeNet permit for exports if your item is not listed in the Schedule of the *Strategic Goods (Control) Act*, but is intended for, or likely to be used, in the development, production, handling, operation, maintenance, storage, detection, identification or dissemination of any nuclear, chemical or biological weapons, or the

development, production, maintenance or storage of missiles capable of delivering any such weapons.

(c) Application for the **Jnt3** - “**XP**” TradeNet permit for goods that are transhipped or brought in transit if your item is:

- (i) listed in the Schedule of the *Strategic Goods (Control) Act*; **OR**
- (ii) intended for, or likely to be used, in the development, production, handling, operation, maintenance, storage, detection, identification or dissemination of any nuclear, chemical or biological weapons, or the development, production, maintenance or storage of missiles capable of delivering any such weapons.

5 Failure to comply with the above requirements is an offence under the *Regulation of Exports and Imports Act* or the *Strategic Goods (Control) Act*, depending on the nature of the goods. For details, please refer to the strategic goods control website at URL: <http://www.stgc.gov.sg>.

6 If you have any enquiries or need any clarification, please contact us at the following numbers/e-mail address:

**DID : 6337 5996**  
**Fax : 6254 4043**  
**E-mail : [customs\\_stgc@customs.gov.sg](mailto:customs_stgc@customs.gov.sg)**



**YEO SEW MENG**  
**HEAD**  
**TRADE CONTROL BRANCH**  
**for DIRECTOR-GENERAL OF CUSTOMS**