

TRADENET® PERMIT DECLARATIONS FOR THE EXPORTS, TRANSHIPMENTS & BRINGING IN TRANSIT OF STRATEGIC GOODS UNDER TIER 1, 2 AND 3 OF THE STRATEGIC TRADE SCHEME

Exports of Strategic Goods

A strategic goods **Export Permit** (prefixed “XO”) must be obtained through TradeNet® 4.1 for every export of strategic goods. For **Tier 1**, this Export Permit must be obtained prior to the export. The Message and Declaration types applicable for the export of strategic goods are:

Message Type	Message Type Code	Declaration Type	Declaration Type Code
OUT (with or without Certificate of Origin) (Export or Re-export)	OUT-DEC	Direct (including storage in FTZ)	DRT
		Temporary Export / Re-Imported Goods	TCI
		Temporary Import for Exhibition / Auction with sales	TCS
		Temporary Import for Repairs	TCR
		Temporary Import for Exhibition/Auction without Sales	TCE
		Temporary import for other purposes	TCO

If your approved Export permit **does not** carry an “XO” prefix, it **cannot** be used for the export of strategic goods. Please **cancel** the permit immediately and apply for the correct permit by ensuring that the additional declaration fields as stated **below** are duly declared.

Please note that the strategic goods Export permit **cannot** be used to account for inter-gateway movements. A separate permit is to be obtained, in addition to the export permit, for any inter-gateway movement prior to the export.

Transshipment/Transit of Strategic Goods – (Transshipment / Movement)

For the transshipment of strategic goods, a strategic goods **Transshipment Permit** (prefixed “XP”) must be obtained through TradeNet® 4.1 (“Transshipment/Movement – Declaration Type”). For **Tier 1**, this Transshipment Permit must be obtained **before** the goods leave Singapore for the next destination.

Transshipment refers to goods that are on through bill of lading or air waybill and offloaded from one conveyance to the same or another conveyance, to be sent to another foreign destination. These goods do not have a local consignee.

The Message and Declaration types applicable for the transshipment of strategic goods are:

Message Type	Message Type Code	Declaration Type	Declaration Type Code
Transshipment / Movement	TNP-DEC	Through Transshipment with Inter-gateway Movement	TTI
(Transshipment or Transit)		Through Transshipment within same FTZ	TTF

For the transit of strategic goods, a strategic goods **Transit Permit** (prefixed “XP”) must be obtained through TradeNet® 4.1 (Transshipment/Movement - TNP-TTF) before the conveyance reaches Singapore. Please key in “TRANSIT” as one of the CA/SC Product Code for *each* item in the permit declaration.

Transit refers to goods that stay on board of the conveyance headed for another foreign destination. These goods would not be offloaded and do not have a local consignee.

If your approved Transshipment/Transit permit **does not** carry an “XP” prefix, it **cannot** be used for the transshipment/transit of strategic goods. Please **cancel** the permit immediately and apply for the correct permit by ensuring that the additional declaration fields as stated below are duly declared.

Please note that the transshipment of strategic goods is only allowed under Tier 1 and 2 of the STS; and transit, Tier 1 only.

Additional Declaration Fields

A strategic goods permit would require the following fields¹ to be declared in addition to the regular mandatory fields in a TradeNet® 4.1 permit declaration:

S/N	Declaration Fields	Application ²		
		STS 1	STS 2	STS 3
1	Customs Procedure Code (CPC) [#]	✓	✓	✓
2	Processing Code 1 (PC1) [#]	✓	✓	✓
3	Processing Code 2 (PC2) [#]	✗	✓	✓
4	Country of Final Destination	✓	✓	✓
5	CA/SC Product Code (i.e. Strategic Goods Product Code)	✓	✓	✓
6	Consignee Company Name	✓	✓	✗
7	Consignee Company Address	✓	✓	✗
8	End User Company Name	✓	✓	✗
9	End User Company Address	✓	✓	✗
10	Model [*]	✓	✗	✗
11	Brand Name [*]	✓	✗	✗
12	Marks and Numbers [*]	✓	✗	✗
13	End-Use Description	✓	✗	✗
14	CA/SC Code 1 (i.e. NMU <u>or</u> MIL)	✓	✗	✗
15	CA/SC Code 2 (i.e. NGU <u>or</u> GOV)	✓	✗	✗
16	CA/SC Code 3 (i.e. NMD <u>or</u> WMD)	✓	✗	✗

The **Customs Procedure Code (CPC)** is to be indicated as “**STS**” if the transfer of the item does not fall within the purview of the National Authority (Chemical Weapons Convention); otherwise, please indicate “**STS AND CWC**”.

The **Processing Code 1 (PC1)** to be indicated in relation to the CPC declared for transfers under Tier 1, 2 and 3 of the STS is “**STS1**”, “**STS2**” and “**STS3**” respectively.

¹ The field names displayed in your declaration window may differ, depending on the TradeNet® Frontend Solution Provider employed.

² “✓” denotes that the field is mandatory for the specified type of permit application; “✗” denotes that the field is not required.

[#] denotes new permit fields in TN4.1 permit declaration.

^{*} Please state “NA” if not applicable.

The **Processing Code 2 (PC2)** to be indicated in relation to the CPC declared for transfers under Tier 2 or 3 of the STS is the Tier 2 or 3 Permit approval reference number “**T2UXXXXXXXXP**” or “**T3UXXXXXXXXP**”.

The **Strategic Goods Product Code** of the item is as obtained from the Strategic Goods (Control) Order (“SG Order”). For **STS Tier 1** permit declarations, the Product Code is, for items in the Munitions List, equivalent to the Category Code from the SG Order (e.g. ML18); and for items in the Dual-Use List, the Category Code from the SG Order, but with a “**DL**” prefix (e.g. DL5A002.). For **STS Tier 2 and 3** permit declarations, the Product Code is that indicated for the respective items in your approval letter, with the dots omitted (e.g. DL1C352.a.1. to be declared as DL1C352a1).

The **CA/SC Codes** are to be declared in relation to the intended end use of the respective item by the declared end user:

- For Code (1), to specify whether the item is meant for military (**MIL**) or non-military (**NMU**) purposes;
- For Code (2), to specify whether the item is meant for government (**GOV**) or non-government (**NGU**) purposes; and
- For Code (3), to specify whether the item is meant for weapons of mass destruction (**WMD**) or non-WMD (**NMD**) purposes.

Please note that the stated end-use codes are only to be used with Strategic Goods Product Codes.

The **End-Use Description** is to contain specific details of how the item(s) will be used by the declared end user, in relation to the item’s functionality and end user’s business operation.

For strategic goods permit declarations, the **Item Description** provided should be in layman term and apt for the item to be transferred (e.g. Integrated Circuits, Vertical Machining Centre, Routers, Network Switches, Triethanolamine of 90% Purity)

Supporting Documents Required For Tier 1 Permit Declaration

The type of documents required in support of a Tier 1 permit, include, but are not limited to:

- End User Statement (EUS) (for a sample format of the EUS to be submitted in support of Export permit applications, refer to <http://www.customs.gov.sg/stgc/leftNav/per/Supporting+Documents.htm>);
- Export Licences, and their corresponding translation in English, from the supplying country (if applicable);
- Import Authorisation (IA) from the country of import (for Munitions List and WMD related items);
- Technical Specifications of the goods - e.g. operating instructions, manuals, brochures, data sheets, etc.;
- End user company profile and/or website;
- Business transaction documents such as order forms, contracts, invoices, bills of lading, air waybills, transaction-related communications, etc.; and
- Other relevant supporting documents.

The above documents may be submitted to Singapore Customs:

- As an attachment in the TradeNet® permit declaration;
- Via fax to 6355 2156 (Please quote the unique reference number (URN) of your permit application and attention to *Strategic Goods Permits Unit, PSB*);
- Via email to customs_stgc@customs.gov.sg (Please quote the URN of your permit application in the subject); or
- By hand or mail to:

Strategic Goods Permits Unit
Procedures & Systems Branch
Singapore Customs
55 Newton Road #07-02
Revenue House
Singapore 307987

Using TradeNet® 4.1

To apply for a TradeNet® Permit, you may either:

- Subscribe as a TradeNet® User to submit permit applications for processing and approval. Please contact the TradeNet® System Administrator, CrimsonLogic at Tel No. (65) 6887 7888 for more information; or
- Appoint an agent, freight forwarder or TradeNet® Service Centre to submit the permit applications on your behalf.