



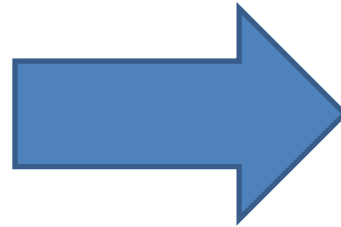
Consultation on Possible Changes to Strategic Trade Scheme (STS) regime





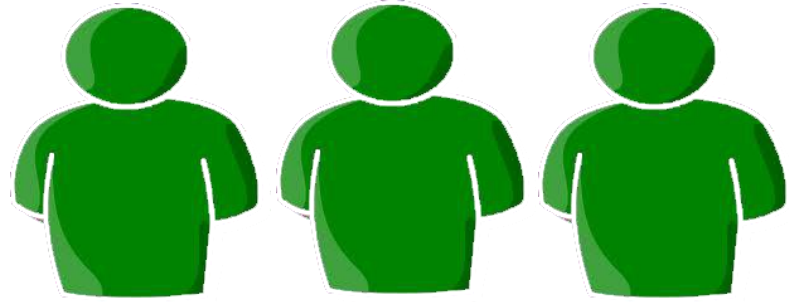
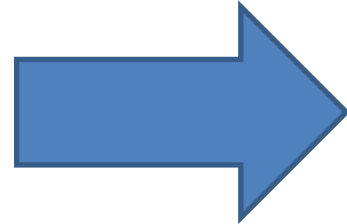
Tier 1 Permit Under the Current Regime

DL 5A002

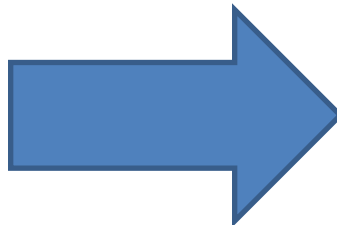


> Tier 2 Permit Under the Current Regime

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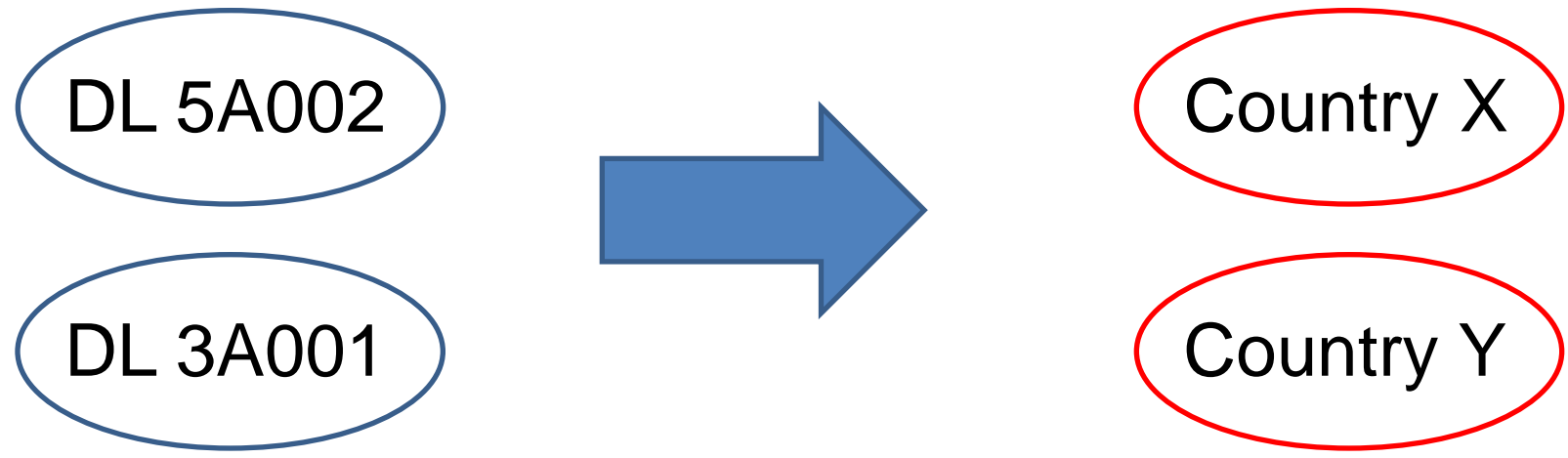
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> Tier 3 Permit Under the Current Regime



> ICP Requirements

➤ No ICP required for Tier 1 Permits

➤ ICP required for Tier 2/3 Permits

➤ ICP elements:

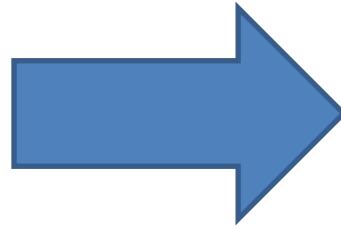
- End User Screening /Order Screening
- Product Classification
- Internal Audit
- Record Keeping
- Company Commitment
- Appointment of a Strategic Goods Control Officer
- Training



> The Revised STS Regime

➤ Individual Permit

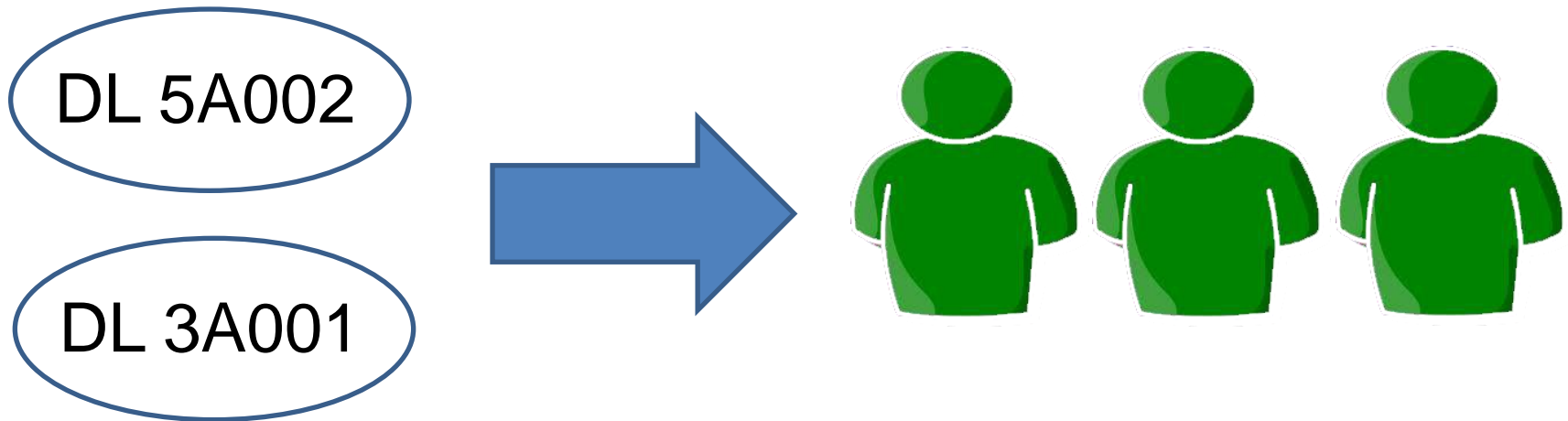
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> The Revised STS Regime

➤ Bulk Permit

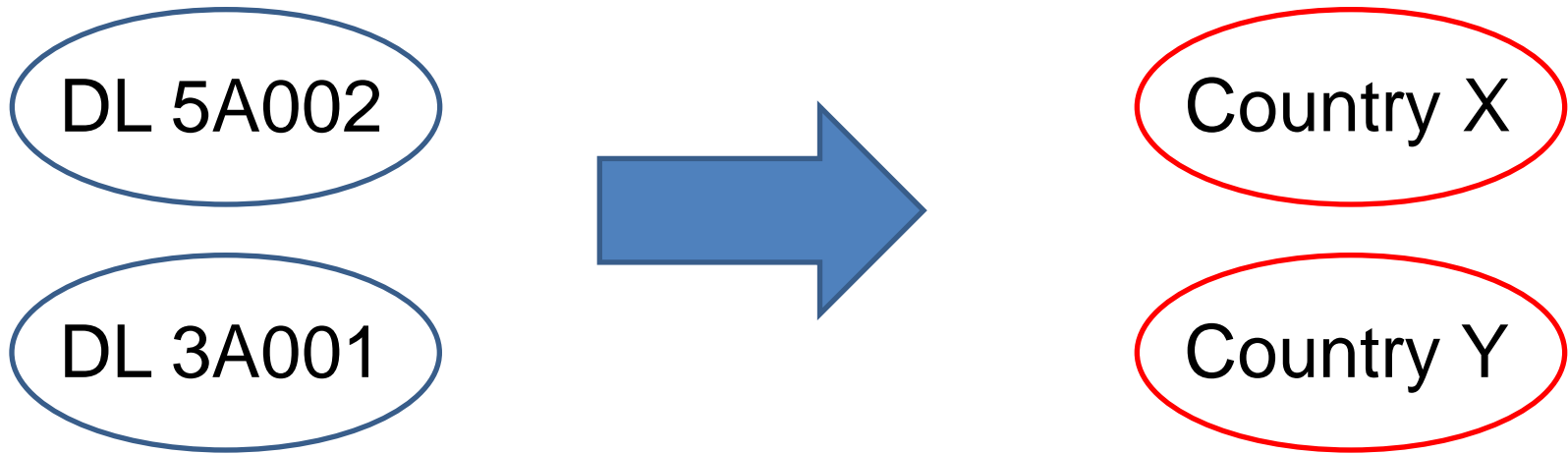
- Approval by Specific Entities



> The Revised STS Regime

➤ Bulk Permit

- Approval by Countries of Destination





ICP Requirements under Revised Regime

- No ICP required for Individual Permits
- 7 ICP elements required for all Bulk Permits
- ICP elements:
 - End User Screening /Order Screening
 - Product Classification
 - Internal Audit
 - Record Keeping
 - Company Commitment
 - Appointment of a Strategic Goods Control Officer
 - Training





TradeNet Permit Declaration Requirements

- As of now, the following fields are mandatory for permits covering the exports for Strategic goods:
 - Customs Procedure Code (CPC)
 - Procedure Code 1 (PC1)
 - Procedure Code 2 (PC2)

- Companies awarded the Tier 3 Permit are required to submit a monthly report by the 14th of every month





TradeNet Permit Declaration Requirements

- Bulk permit holders will be required to declare :
 - Customs Procedure Code (CPC)
 - Procedure Code 1 (PC1)
 - Procedure Code 2 (PC2)
 - Consignee Name
 - End User Name (if known)

- Tier 3 Permit holders will no longer be required to submit monthly reports





Ensuring the Competency of the SGCO

- The Strategic Goods Control Officer (SGCO) is important to ensuring compliance within a company

- It is therefore essential that an SGCO is :
 - Aware of the company's obligations under the SGCA
 - Aware of the processes and procedures in place within the company to ensure compliance to the SGCA





Ensuring the Competency of the SGCO

➤ Should the SGCO fail to meet the minimum standards, the company faces the possibility of having their bulk permits suspended.



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> Internal Audits

- Internal Audits are essential to ensure that the company's ICP is being effectively implemented
- Often, companies do not perform a thorough internal audit of their ICP, and tend to focus purely on auditing documents relating to STS exports
- To ensure that there is greater clarity on the requirements for internal audit, SC may issue guidelines on conducting an internal audit of a company's ICP.



To feedback or enquire, please email to customs_schemes@customs.gov.sg.
Alternatively, you may also contact your Account Manager directly."

