

Strategic Trade

Regulations & controls
in the Netherlands

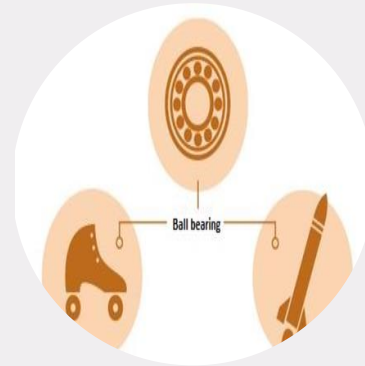


What & Why

Strategic trade is the trade in **strategic goods**.



Military Goods



Dual Use Goods



Chemical weapons



Strategic goods can pose a threat to security. That's why the trade in such goods must comply with strict rules.

EU goods lists

- 📍 Military goods list, categories ML1 - ML22
- 📍 Dual Use goods list, SGP codes

Controlled items, include:

Goods
Technology
Information
Services

Contact

ICP

Instruments

Balance

Authorities



What&why

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ICP

Instruments

Balance

Authorities

Principles of Dutch export control:

- 1 No contribution to development and proliferation of WMD.
- 2 No license in case of contribution to human rights violations, internal repression, international aggression or instability.
- 3 Security interests take precedence over economic interests.
- 4 No unnecessary administrative burden.
- 5 Export controls prior to export.



What&why

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MFA

MFA holds primary political and juridical responsibility for implementing the export and transit controls.



Customs

Customs processes applications and issues licenses on behalf of MFA, checks company's compliance, apply risk analyses and controls declarations and goods.



Authorities

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CDIU

CDIU, the Central Licensing Office processes applications and issues licenses on behalf of MFA.



Team POSS

Team POSS checks the company's compliance, supports the customs risk organisation.



Customs officer

Experts in the field of strategic goods work in the customs regions. They are the first point of contact for the customs officers.



Authorities

What&why

Security takes precedence



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INDIVIDUAL LICENSE

For military & dual use goods

- Specific exporter
- Specific good
- Specific destinations
- Specific transaction

GLOBAL LICENSE

For military or dual use goods

- Specific exporter
- Type/category of goods
- To 1 or more destinations
- Multiple transactions

GENERAL LICENSE

For dual use goods

- Union General Export Authorisation
- National General Export Authorisation
- To certain non Union countries



Instruments

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What&why

Responsibility ethical export control



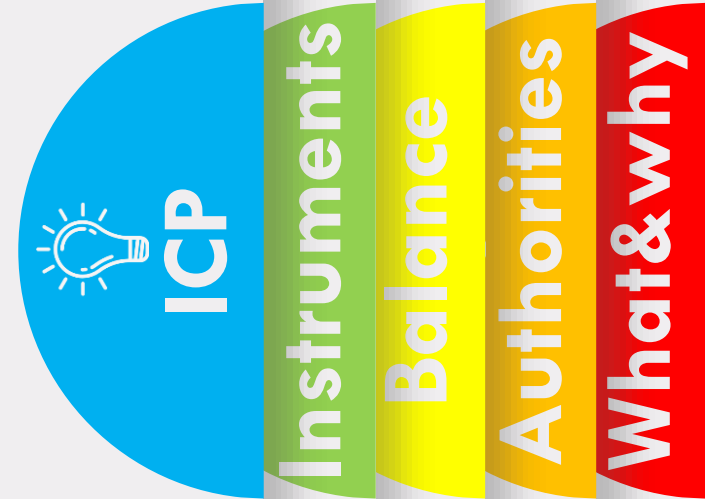
BUSINESS COMMUNITY

Compliance with the applicable legal requirements. An Internal Compliance Programme (ICP)

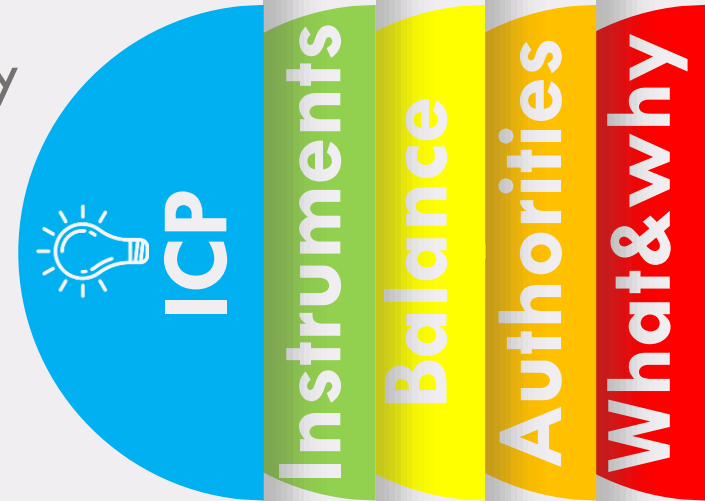


COMPETENT AUTHORITIES

Policy making and implementing rules. Monitor the export control on strategic goods



Content of an ICP



Contact

Technical Export Group Research

Contact



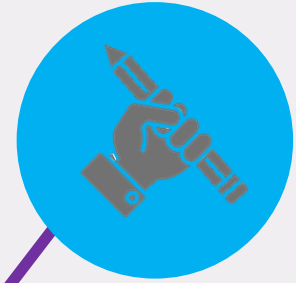
ICP for universities
(guidance)



Basic Scientific
Research



Publications in
public domain



Freedom of
research vs
export control



Instruments

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What&why

Thank you for your attention

If you have questions please feel free to reach out to me



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