




MINISTRY OF
INTERNATIONAL TRADE AND INDUSTRY

Strategic Trade Control Updates in Malaysia

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Ministry of International Trade and Industry

Joint Industry Outreach Seminar on
Strategic Trade Management 2021
28 – 29 September 2021



**OVERVIEW OF
STRATEGIC TRADE
ACT 2010**



OVERVIEW OF STRAEGIC TRADE ACT 2010

United Nations Security Council Resolution (UNSCR) 1540

Our Commitment

UNSCR 1540 - Decides also that all States shall take and enforce effective measures to establish domestic controls to prevent the proliferation of nuclear, chemical, or biological weapons and their means of delivery, including by establishing appropriate controls over related materials and to this end shall:

Establish, develop, review and maintain appropriate effective national export and trans-shipment controls over such items, including appropriate regulations to control export, transit, trans-shipment and re-export.....



United Nations
Security Council
Resolution 1540

United Nations Security Council Resolution (UNSCR) 1540



Malaysia Strategic Trade Act (STA) 2010



Strategic Trade Secretariat (STS), Ministry of International Trade and Industry (MITI)

COVERAGE OF STA 2010



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LAWS OF MALAYSIA

Act 708

STRATEGIC TRADE ACT 2010

An Act to provide for control over the export, transshipment, transit and brokering of strategic items, including arms and related material, and other activities that will or may facilitate the design, development and production of weapons of mass destruction and their delivery systems and to provide for other matters connected therewith, consistent with Malaysia's national security and international obligations.

[1 January 2011]

STA TEAM



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STA TEAM



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STRATEGIC TRADE SECRETARIAT



- Focal ministry & custodian of STA 2010
- responsible for overall STM
- maintains online system
- licensing, issues policy, guidelines, SOP, conducts outreach, ICP approval,
- Leads audit and interdiction teams



Pharmaceutical
Services Division



Malaysia
Communication &
Multimedia
Corporation



Atomic Energy
Licensing Board

Licensing Partners

STA TEAM



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Enforcement Agencies

BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

Suruhanjaya Sekuriti
Securities Commission
Malaysia

Labuan FSA
Financial Services Authority

Other officers
as specified
by the
Controller



2021 UPDATES

2021 UPDATES



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- Internal Compliance Programme Enhancement
- Strategic Item List
- End-Use Statement Guideline
- Engagement

INTERNAL COMPLIANCE PROGRAMME ENHANCEMENT



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Enhancement to the ICP programme with the introduction of new elements and sub elements ensuring the high level of compliance from the companies holding the ICP status

- Re-submission and new application
- Three (3) new ICP elements:
 - Transaction Screening
 - Corrective Action
 - Intangible Technology Transfer
- ICP validity period

2021 UPDATES



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STRATEGIC ITEM LIST

Update on the Strategic Trade (Strategic Item) Order 2010 based on 2019 European Union Dual-Use and Munition List

- Gazetted on 5 April 2021
- Effective from 26 April 2021
- List can be accessed via *MITI Portal > Services > STA 2010*

2021 UPDATES



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END USE STATEMENT (EUS) GUIDELINES

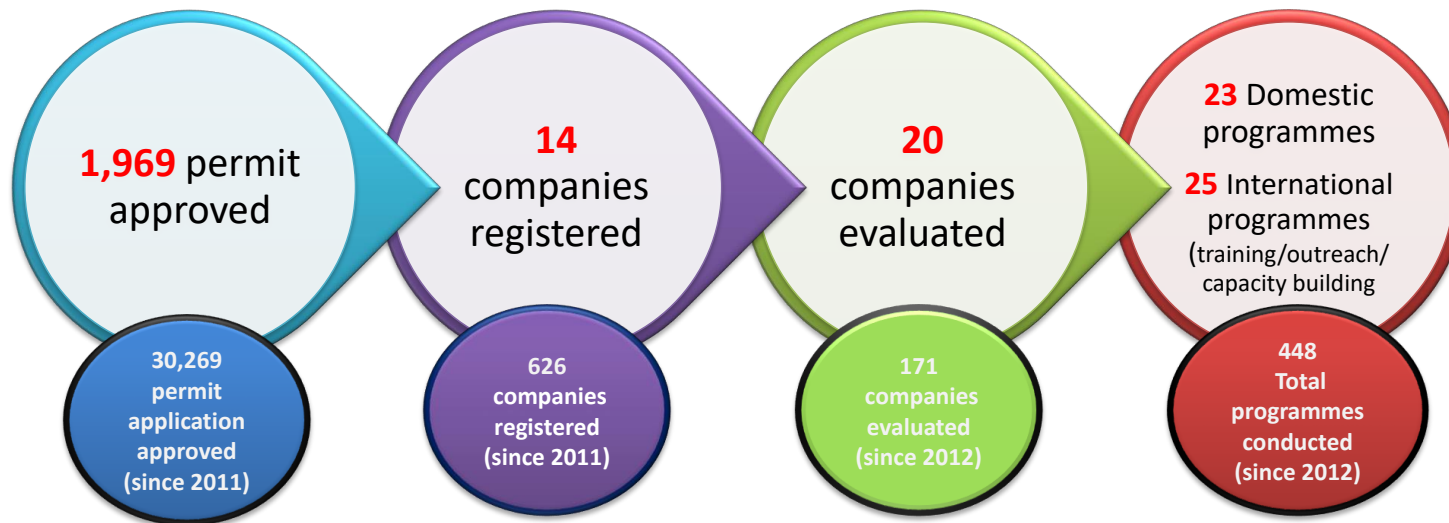
Reinforcing the importance for companies to submit the EUS according to the statutory requirement under the Strategic Trade Regulations 2010

- Mandatory document
- Statutory Form 5
- e-signature - facilitation during COVID-19 pandemic

UPDATES ON STS ACTIVITIES (Jan-Aug 2021)



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TARGETED ENGAGEMENT

Reinforcing Malaysian
Port Authorities and
Freight-forwarding
agents role and
support ensuring
adherence to STA
2010

Universities and Research
Institutions on the
institutionalisation of
Intangible Technology Transfer
(ITT) control

UPDATES ON STS ACTIVITIES 2021



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STA 2010
STRATEGIC TRADE ACT

Anniversary
CELEBRATION & CONFERENCE

8 - 9 April 2021 • 8.30 am - 1.00 pm • Perdana Hall MITI

10TH
ANNIVERSARY

Hosted By
The Honourable Datuk Lim Ban Hong
Deputy Minister of International Trade and Industry (MITI)

In Collaboration With

- Strengthening bilateral and regional cooperation efforts in strengthening Strategic Trade Control (STC); and
- Recognising industries role and commitment in building company wide compliance culture in strategic trade management.



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Thank you

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Our Agencies



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