



# THE 10TH JOINT INDUSTRY OUTREACH SEMINAR

## ON STRATEGIC TRADE MANAGEMENT - SINGAPORE 2022

### PHILIPPINE REGULATORY UPDATES

12 September 2022



# PRESENTATION OVERVIEW

- 01 Key Accomplishments
- 02 Recently Issued Guidelines
- 03 STMO General Authorization
- 04 Inter-Agency Coordination
- 05 2023 and Beyond





# KEY ACCOMPLISHMENTS





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## 49th

out of 200 countries in the  
Peddling Peril Index 2021/2022  
rankings

Recognized as one of the most  
improved country in terms of  
points gained

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## \$4.5B

Generated investments post-  
authorization, 2021

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## ATT

Ratified in March 2022

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## 59

Registered Companies

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## 41

Individual and  
Global Authorizations Issued

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## 500+

Companies outreached

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## 200+

Reach back cases from Customs  
resolved

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## 37

Partner agencies for a Whole-of-  
Government implementation of  
the STMA





# RECENTLY ISSUED GUIDELINES





# GUIDELINES ISSUED FOR 2022



## **Guidelines on Compliance Checks**

Set rules governing the conduct of audit by STMO



## **Guidelines on Technology Control Plan**

Outlines the elements of a TCP compliance system



## **Guidelines on Non-Strategic Goods Certificate**

Provides for means on how covered persons can self-certify that their items are not strategic or NSGC issued by STMO as requested by frontliners



## **Guidelines on Export Clearance**

Outlines the rules for the declaration, clearance and documentation of exports



## **No Authorization, No Export**

Starting 01 January 2023, export of strategic goods without the duly signed authorization from STMO shall not be allowed





# OTHER FORMS OF GUIDANCE TO PROMOTE INDUSTRY COMPLIANCE

- ▶ **Commodity Classification Assistance**
- ▶ **Sanctions Advisories**
- ▶ **Internal Compliance Program Assistance**
- ▶ **Industry Outreach**





# STMO GENERAL AUTHORIZATION







# GENERAL EXPORT AUTHORIZATION

- ▶ Authorize the export of certain specified NSGL Annex 2 items to certain specified countries of destination
- ▶ Two types: Temporary export of strategic goods for repair, maintenance or replacement under warranty or after repair/ replacement.
- ▶ Each of the General Authorizations contains:
  - a **specific list of destinations** to which exports are authorized
  - a **specific list of items** that may be exported to those destinations
  - a **specific set of conditions of use**, which must be adhered to when exporting under the particular general authorization





# GENERAL EXPORT AUTHORIZATION

- ▶ Register with STMO
- ▶ Verify Coverage
- ▶ Send Notification to the STMO
- ▶ Authorization Use
- ▶ Post Authorization Requirements  
Recordkeeping, delivery confirmation, among others

**The STMO General Authorization aims to improve the facilitation of trade of low-risk strategic shipments to low-risk destinations**





# INTER-AGENCY COORDINATION





# ENFORCEMENT AND TRADE FACILITATION



- Memorandum of Agreement in Trade Facilitation and Inter-agency Protocols on Enforcement
- Trade Facilitation through the issuance of Non-Strategic Goods Certificate
- Commodity Identification Training (CIT) ongoing for relevant TF and enforcement stakeholders





# RISK ASSESSMENT AND TECHNICAL REACHBACK



Memorandum of Understanding with the Anti-Money Laundering Council, Securities and Exchange Commission, and Philippine Nuclear Research Institute





# 2023 AND BEYOND





# NEXT STEPS

- ▶ **Go-live of the STMO e-Licensing System**
- ▶ **Drafting of Guidelines for Transit and Transshipment Controls**
- ▶ **National framework for Counter Proliferation Financing**
- ▶ **Investment missions to promote Philippines as a safe manufacturing hub for strategic goods**
- ▶ **Investments Screening**





# THANK YOU!

[www.dti.gov.ph/strategictrade](http://www.dti.gov.ph/strategictrade)

