



**MINISTRY OF INTERNATIONAL TRADE AND INDUSTRY**  
*'Driving Transformation, Powering Growth'*

# UPDATES TO MALAYSIAN STRATEGIC CONTROLS

**Joint Industry Outreach Seminar on Strategic Trade Management | 3 December 2018 | Singapore**

*Presented by*  
**Ellyza Mastura Ahmad Hanipiah**  
**Strategic Trade Secretariat, MITI Kuala Lumpur**  
*'Facilitating Trade in a Secure Trading Environment'*

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**Overview**

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MINISTRY OF INTERNATIONAL TRADE AND INDUSTRY

# *Overview*

# HOW STA 2010 Started



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# The TEAM



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- focal point for STA 2010, custodian of Law
- responsible for overall strategic trade management
- maintains online system,

Minister of International Trade and Industry



Strategic Trade Secretariat

- licensing, issues policy, guidelines, SOP, conducts outreach, ICP approval,
- Leads audit and interdiction teams

- licensing on behalf of Secretariat for items related to expertise

- abide by guidelines, SOPs, KPIs issued by Secretariat

- has authority over items not covered under STA

## Partner Licensing Agencies



Pharmaceutical Services Division



Malaysian Communications and Multimedia Commission



Poisons

Telecommunications & Electronics

Nuclear related Items / Materials

## Enforcement Agencies



Royal Malaysian Customs



Malaysian Maritime Enforcement Agency



Royal Malaysia Police



Malaysian Communications and Multimedia Commission

Other officers specified by the Controller

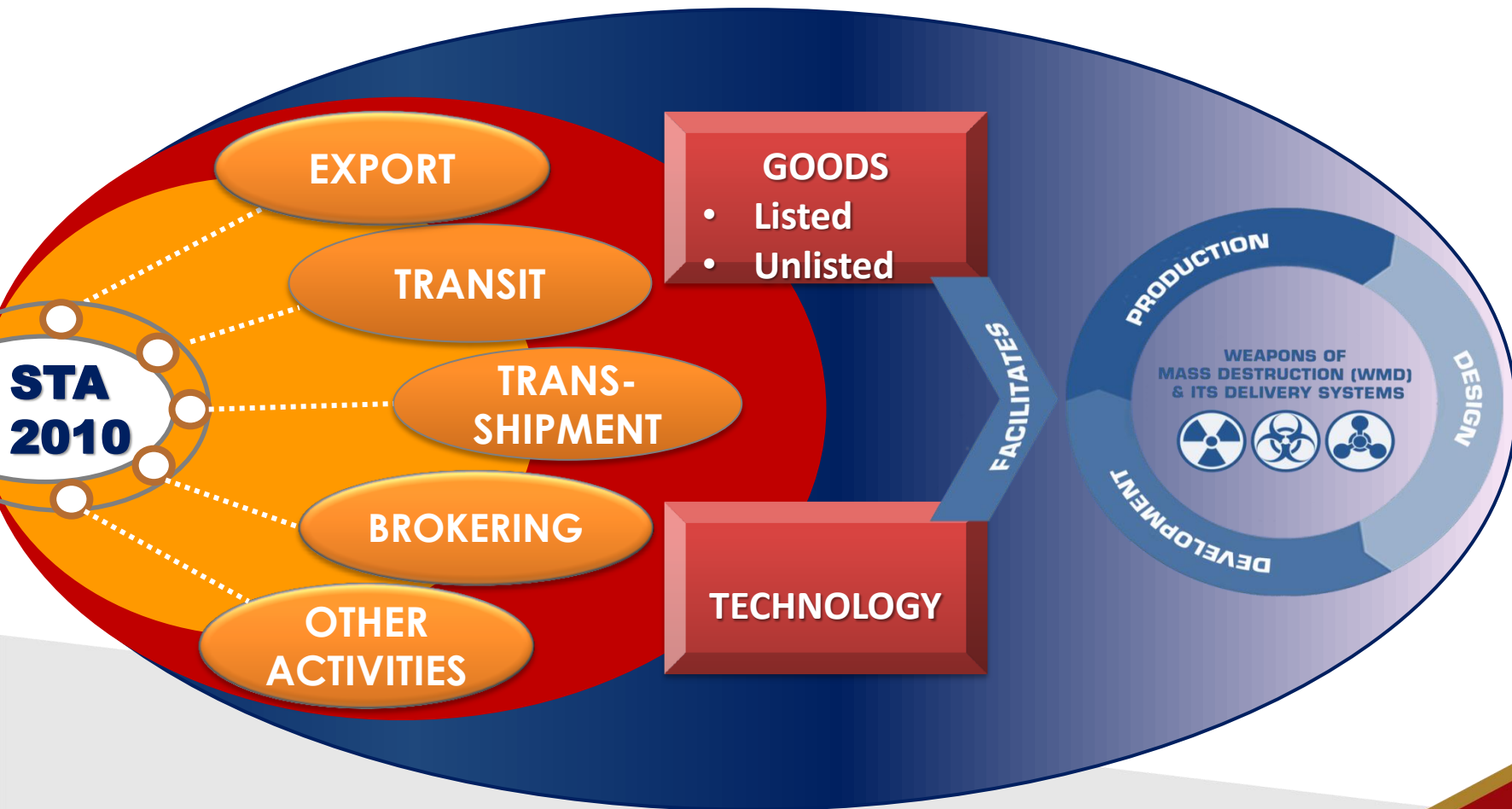


- all cases referred to Secretariat
- no unilateral actions
- final decision on the strategic nature of item is made by the Secretariat
- Criminal cases investigated by police after a police report is made

# STA 2010



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# *Regulations and Orders*

# Regulations and Orders



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## STA 2010

### Prescribing:

First Schedule : Forms

Second Schedule:  
Fees

Third Schedule : Strategic  
items –transshipment  
permit requirement

Fourth Schedule: Record Keeping

Strategic Trade  
Regulations 2010

Strategic Trade  
(United Nations  
Security Council  
Resolutions) 2010

Strategic Trade  
(Strategic Items)  
(Amendment)  
Order 2018

Strategic Trade  
(Restricted End-  
Users and  
Prohibited End  
Users) Order 2010

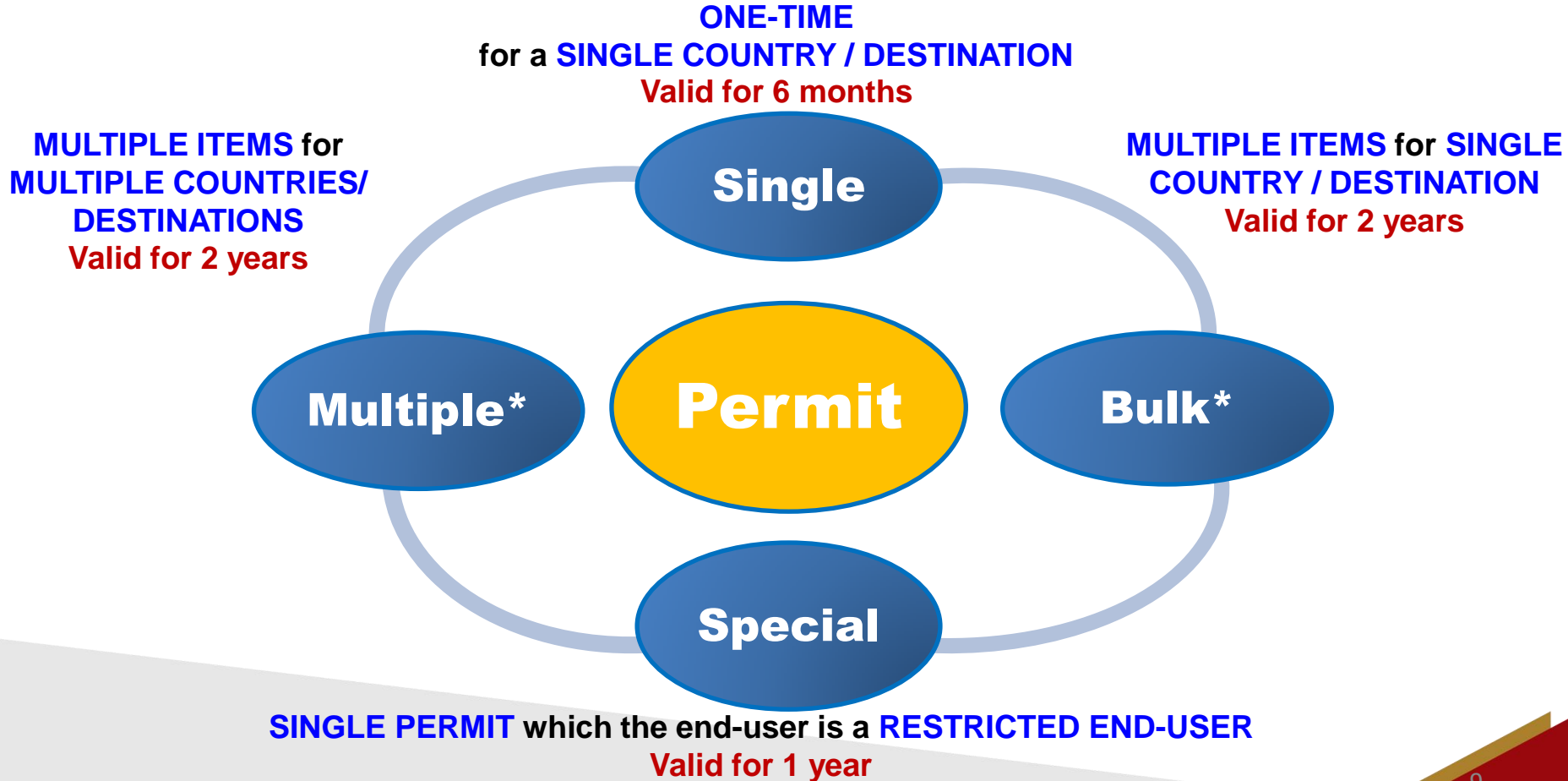
Strategic Trade  
(Amendment of  
Schedule) Order  
2010



# STA Permit Categories



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\* Requires Internal Compliance Program (ICP)



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*Current and Future efforts*

# ***Review of Legislation, Regulations and Others***



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***Strategic Trade  
(Restricted End-  
Users and  
Prohibited End-  
Users) Order 2016***

***STA Amendment  
2017***

***Strategic Trade  
(Strategic Items)  
(Amendment) Order  
2018***

***Circular of Directive  
on Implementation  
of Targeted  
Financial Sanctions  
Relating to  
Proliferation  
Financing***

***ITT Guideline***

***Strategic Trade Items  
Finder Mobile Apps***

***Internal Compliance  
Programme (ICP)  
enhancement***

# Trade Facilitation

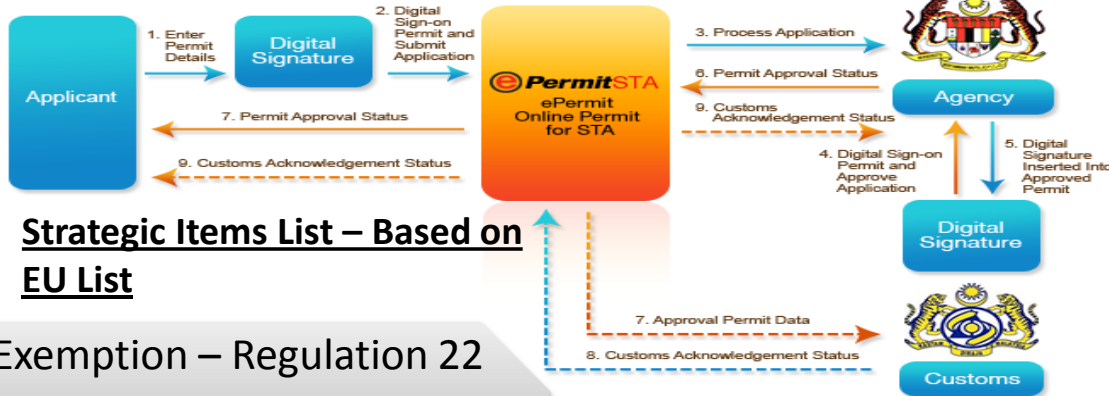


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## Strategic Items List

## Online Permit Application

## Internal Compliance Programme (ICP)



Strategic Items List – Based on EU List

25%

of STA registered company has an approved ICP status



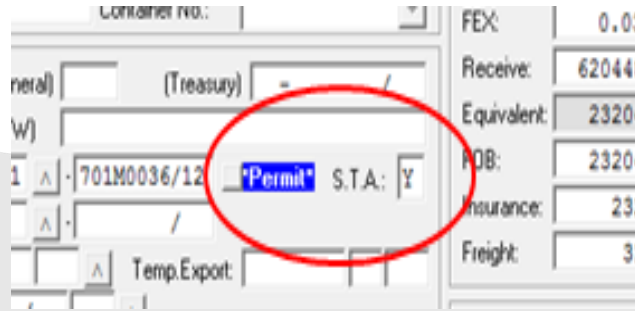
Exemption – Regulation 22 & 25

## Easy Self Declaration

## Awareness & Outreach



Industries & Universities





## ***Related information link***

Any feedback and comments on this subject as well as request for an appointment can be sent to [admin.sts@miti.gov.my](mailto:admin.sts@miti.gov.my)

STS awareness video is available via:-  
[https://www.youtube.com/watch?v=z-Sr2g\\_xmyg&t=98s](https://www.youtube.com/watch?v=z-Sr2g_xmyg&t=98s)

For more information, please visit  
[www.miti.gov.my](http://www.miti.gov.my) ;  
[www.mcmc.gov.my](http://www.mcmc.gov.my);  
<http://portal.aelb.gov.my/sites/aelb>

## ***Conclusion***

- Strategic Trade Management (STM) - Facilitating Trade in A Secure Trading Environment.
- With STA, Malaysia provides assurance that trading is safe because companies are required to comply with the STA 2010.
- Trade promotion and STM are two sides of the SAME coin – balancing national interest, trade security, increase international trade and enhancing image as a responsible trading nation while maintaining bilateral – multilateral ties.



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*Thank you*



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