



**Strategic Trade Management “STM”**  
**Singapore Customs Outreach:-**  
***Private Sector Best Practices for Compliance***

*George Tan*  
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*Singapore*

## QUESTION 1

What are/were some of the best trade policies when dealing with sensitive country's businesses?

## QUESTION 2

How do you deal with multi-jurisdictions STM practices?

## QUESTION 3

What are the best practices to set up effective screening procedures?

## QUESTION 4

How to review the implementation of your ICP/Screening procedures?

## QUESTION 5

How to establish a company's compliance culture?

Thank You

GTSC



**Q & A**

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