



Experience of a Trading Hub Country

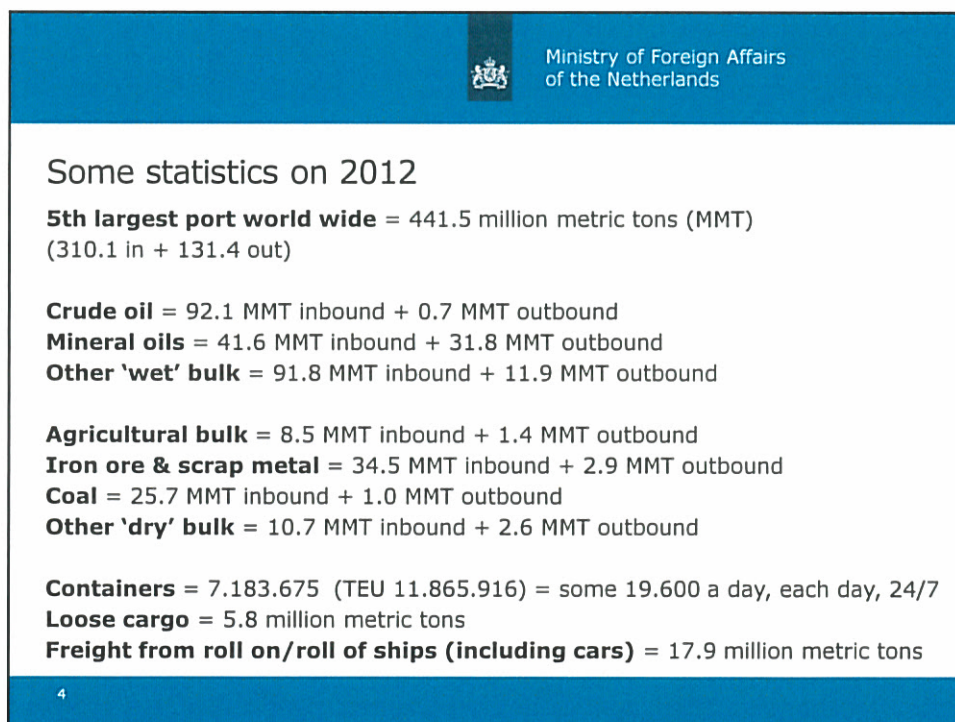


Transit and transshipment controls in the Netherlands



Gateway to Europe







Some more statistics on 2012

32.000 seaside ships



87.000 landside ships



But also inland transport by



road



and rail



Some 120 square kilometers of port and port related industry and when we run out of land: new land is created in the sea



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Netherlands arms export = Military electronics

Radar equipment
Night vision
Components (offset)
+ "Surplus Defense systems"



7

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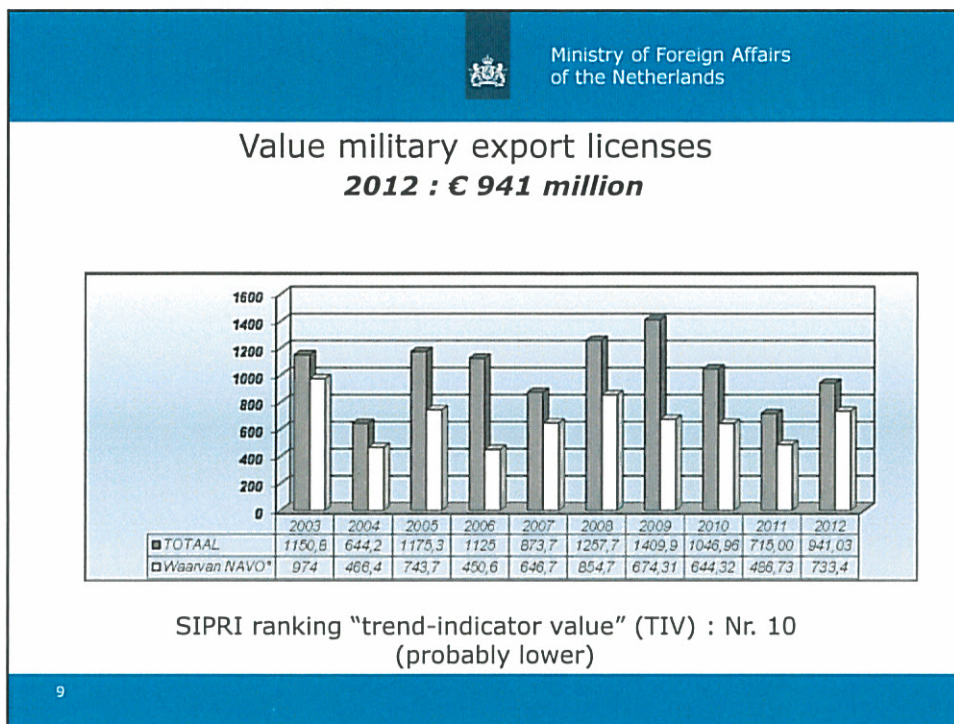


DAMEN  **2008**
ROYAL SCHELDE WORLDWIDE

SCHELDE NAVAL SHIPBUILDING

State of the art Navy vessels

8




 Ministry of Foreign Affairs of the Netherlands

Export control focus: exports, but also transit controls

Introduced in 2002

- Political pressure
- Concern over El Al cargo hub
- Exception for EU/NATO+



Most recent amendment: July 1st 2012

- Political pressure
- Concern over military supplies to MENA
- No general exception for transshipment





New transit controls focus on "transshipment"

From July 1st 2012:

- For shipments of military goods from a non-EU/NATO+ country to a non-EU/NATO+ country there is always a license requirement, whether transiting or transshipped through the Netherlands;
- For shipments of military goods from or to a EU/NATO+ country that only transit through the Netherlands there is a notification requirement;
- For shipments of military goods from or to a EU/NATO+ country that are transshipped through the Netherlands there is a license requirement.



Emulating the German transit controls



"Kriegswaffen Gesetz" = complete systems + munitions
= distinction transit vs. transshipment



Netherlands legal framework covers whole of EU Military List (WA)

For "other" military goods than complete systems + munitions:


General License NL007: other military goods **from** EU/NATO+

General License NL008: other military goods **to** EU/NATO+

Half yearly reporting requirement.

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The aim: transit controls with the least interference



The Port of Rotterdam show must go on 24/7

13

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<http://www.government.nl/issues/export-controls-of-strategic-goods>



14

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www.rijksoverheid.nl/exportcontrole

The screenshot displays a table with the following columns: 'aankomst datum', 'aankomst land', 'CSP', 'CST', 'goederen omschrijving', 'SP', 'wa.', 'afl.', 'prij.', 'T.o.v.', 'land van bestemming', 'land van oorsprong', 'uitvoerdatum', 'aankomstdatum', and 'verre datum'. The table lists various goods such as 'Inhoud van vergoedheidscode 4.16 gewestingsgoederen' and 'Agens van F-10 gewestingsgoederen'.

15

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QUESTIONS

Ministerie van Buitenlandse Zaken