



STRATEGIC TRADE ACT (STA) 2010

“FACILITATING TRADE
IN A SECURE
TRADING
ENVIRONMENT”



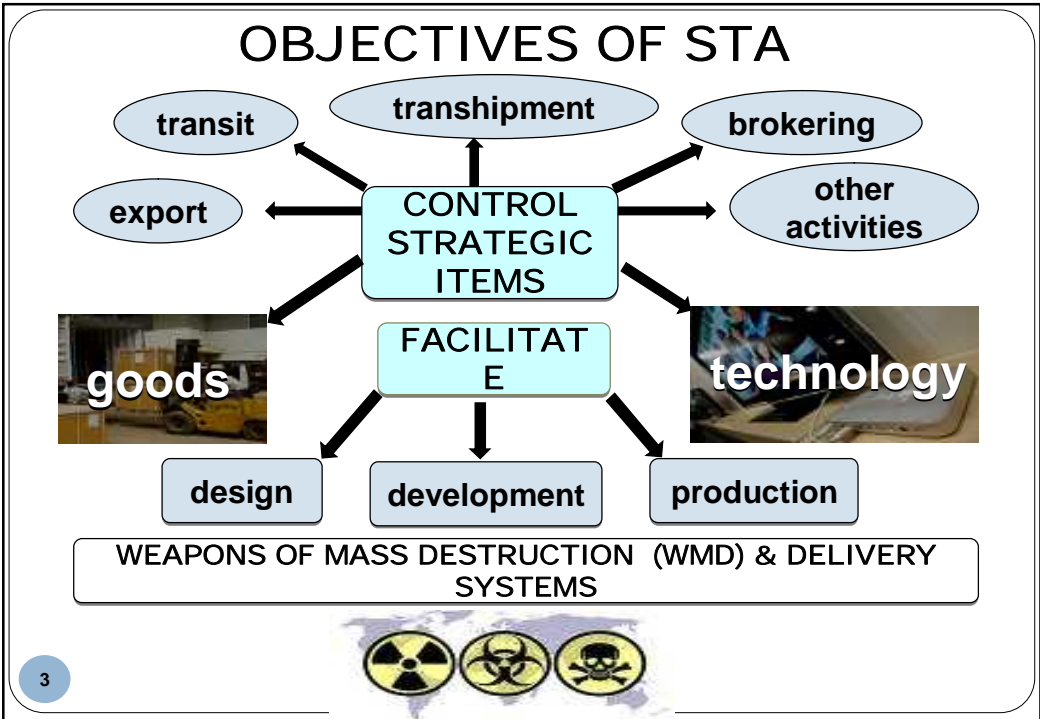
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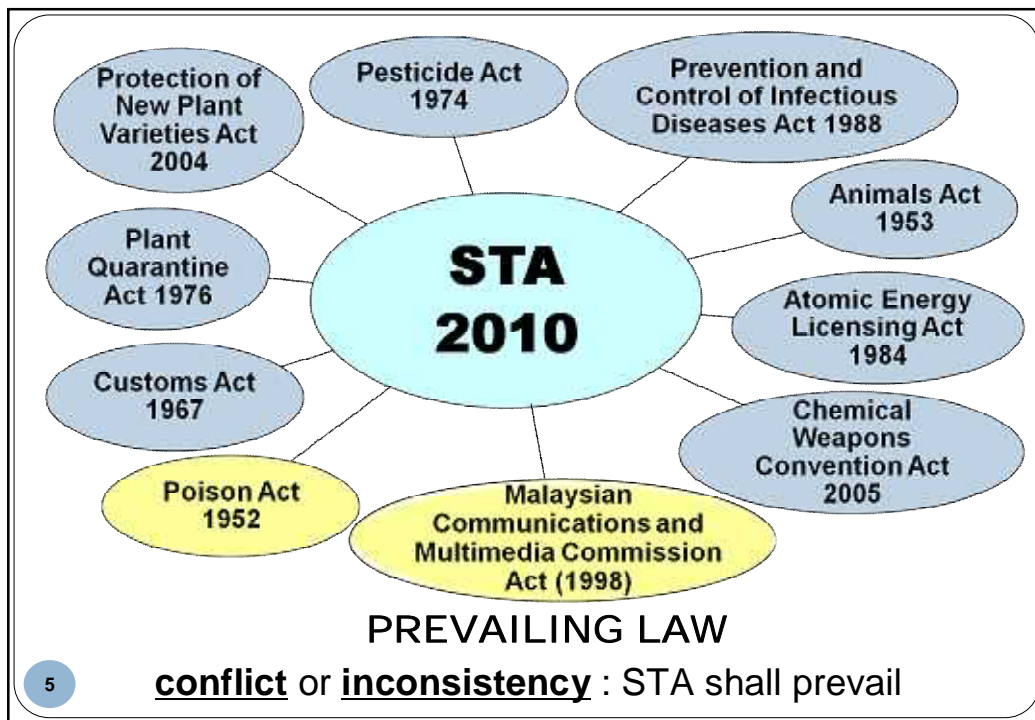
THE ENACTMENT OF STA 2010

- Cabinet approval
– 26 March 2010
- Parliament
– 5 April 2010 (Dewan Rakyat)
– 6 May 2010 (Dewan Negara)
- Royal Assent
– 2 June 2010
- Gazette
– 10 June 2010



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PARTNER AGENCIES

Licensing Ministry / Agencies:

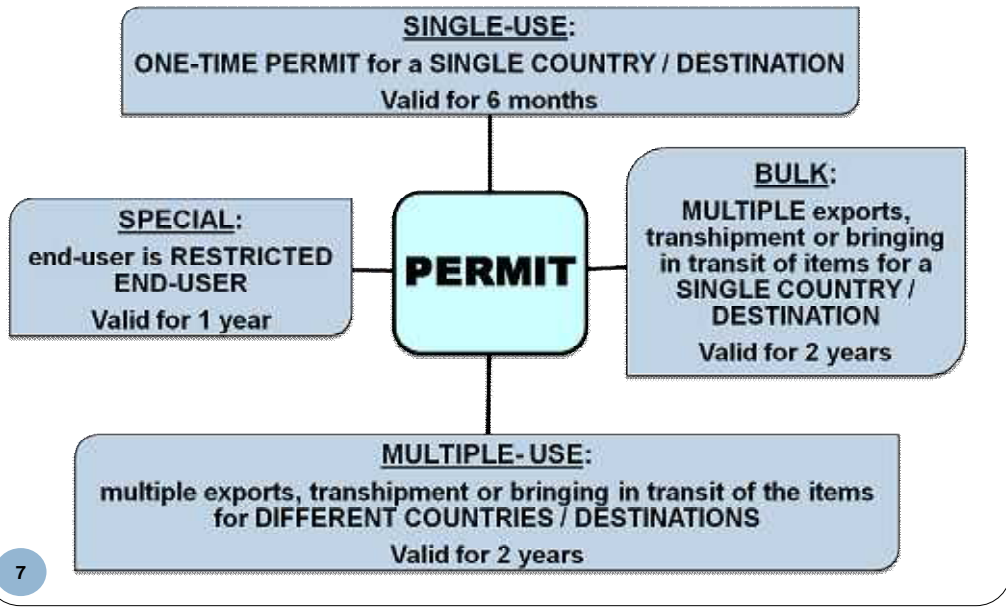
- Ministry Of International Trade And Industry
- Malaysian Communication And Multimedia Commission
- Atomic Energy Licensing Board
- Pharmaceutical Division, Ministry Of Health

Enforcement Agencies:

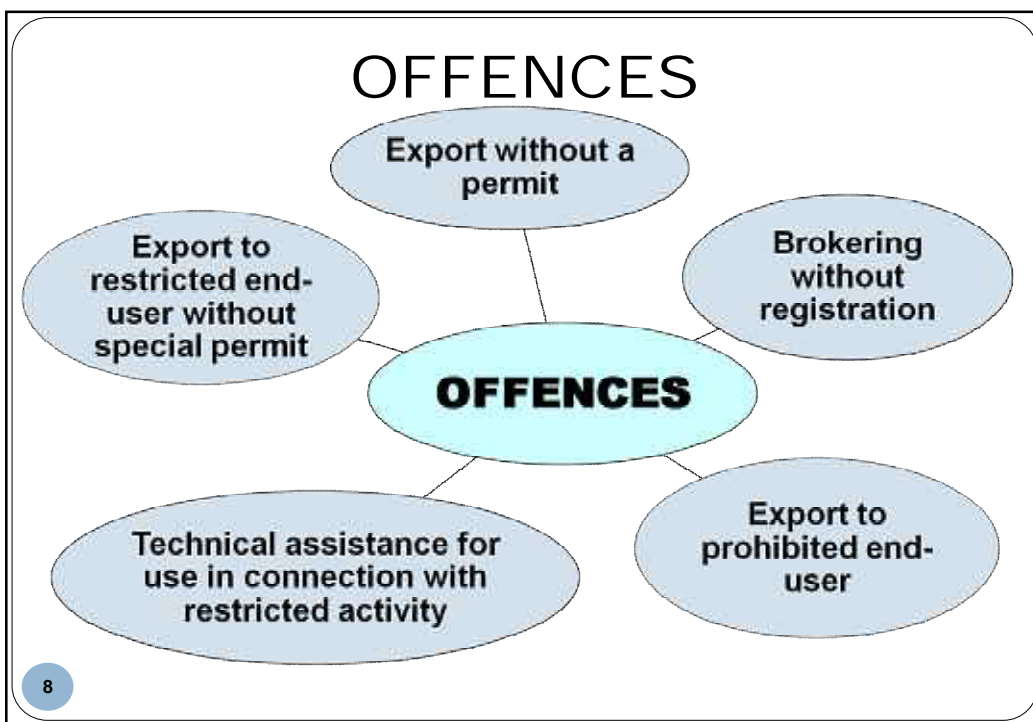
- Royal Malaysian Customs
- Royal Malaysian Police
- Malaysian Maritime Enforcement Agency

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TYPES OF PERMITS



OFFENCES



PENALTIES

- the most severe penalty is:
 - death; or
 - life imprisonment; or
 - if such offence is committed by a body corporate, a minimum fine of RM30 million.

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IMPORTANT DEFINITIONS

export

- to take or cause to be taken out of Malaysia any items*
- by land, sea or air
- or to place any items in a conveyance
- for the purpose of such items being taken out of Malaysia

* “items” includes goods and technology

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CONTINUED...

“INTANGIBLE TECHNOLOGY TRANSFER”

export

- to transmit technology by any means
- to a destination outside Malaysia
- includes any oral or visual transmission of technology
- by a communication device

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CONTINUED...

bring in transit

- to bring items from any country into Malaysia
- by land, sea or air
- where the items are to be taken out from Malaysia

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CONTINUED...

transhipment

- to remove items from the conveyance
- on which they were brought into Malaysia
- and to place the items on the same or another conveyance
- for the purpose of taking them out of Malaysia
- where these acts are carried out on a through bill of lading, through airway bill or through manifest

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CONTINUED...

brokering

- the activity of a person who, either on his own behalf or acting as an agent on behalf of another person-
- (a) negotiates, arranges or facilitate the purchasing, financing, conveying, sale or supply of items; or
- (b) buys, sells or supplies such items

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REGULATIONS AND ORDERS



STA 2010



**Strategic Trade
Regulations 2010**

**Strategic Trade
(Strategic Items)
Order 2010**

Prescribing:

forms

procedures

any matter,
including
enforcement

payable
fees

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

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THANK YOU

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