



World-Class Customs

**For National Competitiveness
and Social Protection**

The Customs Department of the Kingdom of Thailand

Thai Customs Role for Export Control

**On June 19, 2012, Bangkok
At Grand Ballroom, The Westin Grande
Sukhumvit**

**Dr. Sangob Sittidech
(LL.B., M.A., D.P.A.)
Customs Technical Officer, Professional
Bangkok Port Customs Bureau**



Thai Customs Role for Export Control

I. Master Plan 2012 - 2015

II. WMD CIT Working Group

III. Export Control system

- Customs Law Related to Export
 - Domestic law relating to the control of import / export
 - Integrating with Customs laws and regulations related to the import / export
- Harmonized System: HS Codes
- Licensing System by 15 digits
- Risk Management System
- e-Export System
- e-Tracking

IV. Customs Role in Protecting Cargo

V. Customs Incentive Schemes

Thai PM Yingluck Shinawat said in attending the second Nuclear Security Summit in Seoul 2012,

- PM Yingluck Shinawat announced in the second Nuclear Security Summit on March 27, 2012 that Thai and ASEAN would focus on achieving more specific actions to prevent nuclear terrorism and to ensure atomic safety and measures to protect nuclear materials and facilities from terrorist groups.





I. Master Plan 2012 - 2015

Vision Statement

World-class Customs for national competitiveness and social protection

Customs is now playing the major role to balancing **facilitation** and **control** the movement of goods





The Strategic Trade Control

Strategies 2012 - 2015

- To develop Customs a global standard
- To develop Customs measures, targeting at national competitiveness
- To develop capacity for Customs control, focusing on the international standards
- To manage a revenue collection system, focusing on the good governance principle

II. On WMD CIT Working Group

1. WMD CIT working group is in short of ... Weapon of Mass Destruction Commodity Identification Training
2. Established by the Department of Customs on April 18, 2011 with the cooperation of the Export Control and Related Border Security, the U.S. Embassy in Thailand





This systematic approach to control WMD

By use System Theory/Approach

1. Inputs WMD

Factor in the production of WMD: 4MLT

1. Man / Human
2. Money / Capital / Financial
3. Material
4. Technological
5. Logistics & Supply Chain (3-5 Dual-use Goods)
6. Managerial

WMD Process

2. Outputs WMD

Chemical Weapons

Biological Weapons

Nuclear Weapons

Missile

3. Feedback – Integrated control

1. Regulation of international multilateral framework & UN:
- UNSCR 1540(2004), UNSCR 1718(2006)
2. Domestic law relating to the control of import / export WMD
3. Trade measures and monitoring of IAEA

Input 4 Ms LT

All elements in the preparation of WMD (chemical weapons, biological, nuclear and missile)

1. Man / Human:

Personnel intermediary brokerage network in the illegal procurement

2. Money / Capital: Sources of investment funds

3. Material: Raw materials, components, machinery and equipment manufacturing

4. Technological: Software technology and green films

5. Logistics & Supply Chain: Transportation System import, export, transfer / Tran-shipment, transit. (The 3-5 is a Dual-use Goods)

6. Managerial: Management



Feed Back - Integrated Control

1. International regulations related to WMD - in the framework of multilateral / UN
 - 1.1 In a multilateral framework:
NSG, AG, MTCR, WA, EC
 - 1.2 The United Nations:
NPT, CTBT, CWC, BWC, UNSCR 1540,
UNSCR 1718
2. Domestic law relating to the control of import / export WMD: 11 volumes
3. Trade measures and the monitoring of IAEA



Domestic law relating to the control of import / export WMD

Law and Regulations - UNSCR 1540 (2004) : WMD

- The Customs Act (1926)
- The Act Controlling the Exportation of Arms, Armament and War Implements (1952)
- The Atomic Energy for Peace Act (1961)
- The Export and Import Goods Act (1979)
- The Disease Control Act (1980)
- The Munitions of War Control Act (1987)
- The Royal Decree Controlling the Exportation of Arms, Armament and War Implements (1992)
- The Hazardous Substance Act (1992)
- The Amendment to the Anti-Money Laundering Act (1999)
- The Animal Disease Control Act (2001)
- The Pathogens and Toxins Act (2001)
- The Amendment to the Section of 135 of the Penal Code



Integrating with Customs laws and regulations related to the import / export of WMD

The Act Controlling the Exportation of Arms, Armament and War Implements (1952)
The Royal Decree Controlling the Exportation of Arms, Armament and War Implements (1992)

The Export and Import Goods Act (1979)

The Disease Control Act (1980)

The Hazardous Substance Act (1992)

Other laws relating to the Customs

The Munitions of War Control Act (1987)

The Animal Disease Control Act (2001)

The Pathogens and Toxins Act (2001)

The Atomic Energy for Peace Act (1961)



Licensing System By 15 digits



Harmonized System: HS Codes

- The Export and Import Goods Act (1979)
 - Cabinet resolution of July 20, 2010 - delegated to the Ministry of Commerce is the main agency in the preparation of management import - export of goods that are available dual - use product. (Board of directors of the export product)
- Navigating Customs Codes: HS and ECCNs
- The EU List
 - Council Regulation (EC) No. 428/2009 includes the control list
- Factor in the production of WMD
 - 4 MLT - Dual-use Goods

Licensing System by 15 digits

- Chemicals that are hazardous or arms. The importer or the exporter to declare the details of the license.
- Exporters must...
 - Obtain export license → 15 digits

Licensing System for Tracking...Ex.

- สธ 0810 02 3 0227 38 → Ministry of Public Health
- กษ 0912 01 3 0030 38 → Ministry of Agriculture...
- กห 0206 02 0 0115 41 → Ministry of Defense
- อก 0412 02 3 0375 39 → Ministry of Industry

(Customs Notification 26/2544 Declaration in the list of entry permits for chemicals and hazardous materials)

- Submit Customs Entry document(s) within 15 days after Sub gate keyed Goods Transition Control (e-Export) into the system

Risk Management System

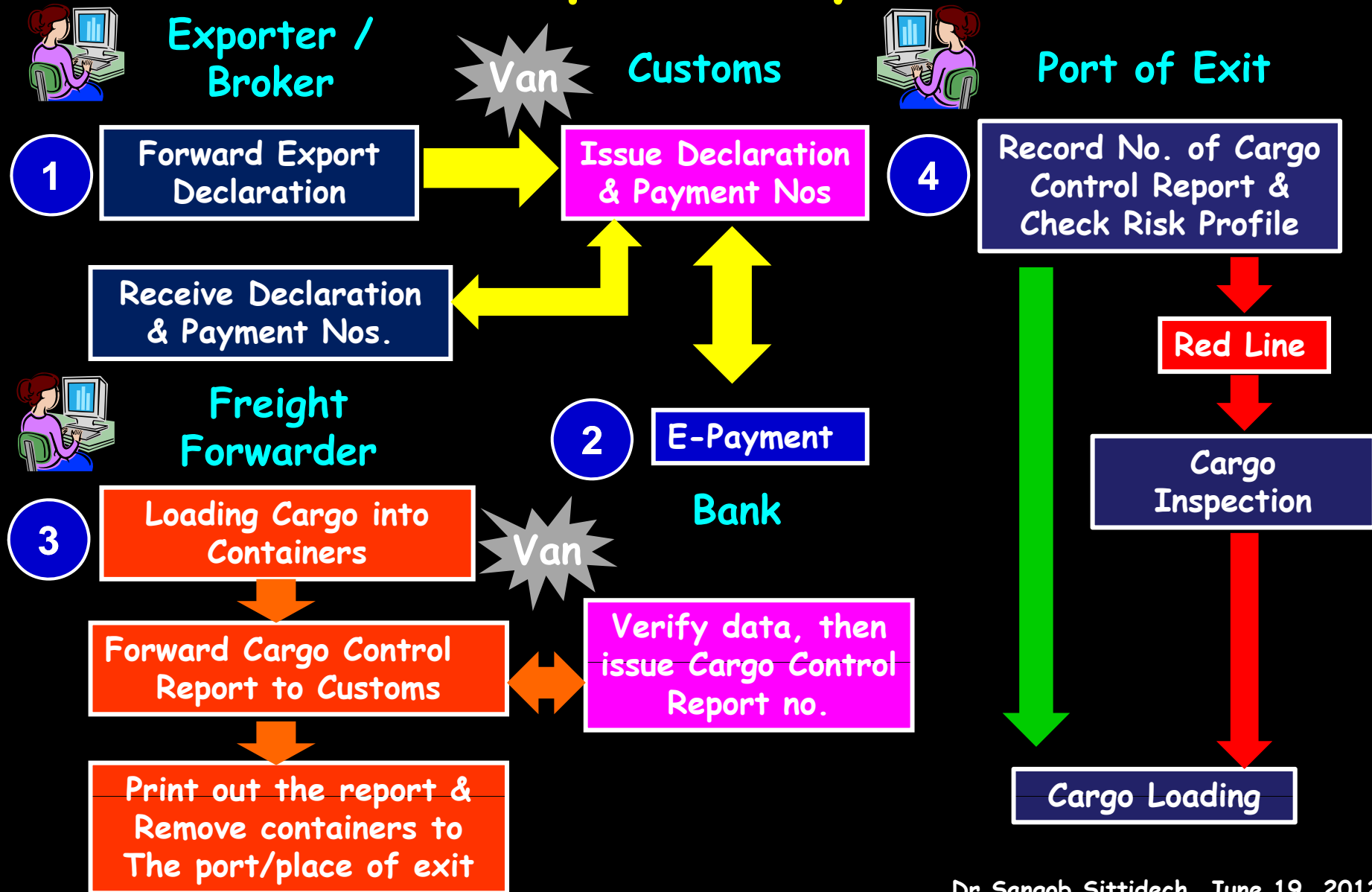
There are 2 levels which are Central Profile & Local Profile.

Selection Criteria

- High Risk: Inspect
- Low Risk: Not inspect (Exempt)



e-Export System



e-Tracking

<https://e-tracking.customs.go.th/>

e-Tracking is system for servicing, monitoring of customs clearance on the internet that what status is in any such data entry input, entry stand out, account information and information for the transportation of goods, etc



The screenshot shows the e-Tracking website interface. At the top, there is a header with the text "ระบบการติดตามสถานะ: การผ่านพิธีการศุลกากร" and "e-Tracking". Below the header, there is a navigation bar with links for "หน้าหลัก", "เกี่ยวกับ e-Tracking", and "ตรวจสอบสถานะ: พาส่งไปรษณีย์/ไปรษณีย์ต่างประเทศ". The main content area features the "e-TrackinG" logo and a login form with fields for "รหัสผู้ใช้" (User ID) and "รหัสผ่าน" (Password), along with a "เข้าสู่ระบบ" (Login) button. Below the login form, there is a section titled "e-Tracking" with a description of the system's purpose. At the bottom, there is a "SERVICE..." section with buttons for "Manifest", "IMPORT EXPORT Declaration", "Goods Control List", "Customs Registration", and "Postal Parcel".

IV. Customs Role in Protecting Cargo

Protect cargo to **high-risk container** by used regulation

Container Security Initiative (CSI) 2003



24-Hour Rule 2003



Customs - Trade Partnership Against Terrorism (C-TPAT) 2001



Mega Port Initiative (Radiation Detection)





V. Customs Incentive Schemes

<http://www.customs.go.th/>

To promote Thailand as a global trade hub, Thai Customs administers various Customs-related incentive schemes to facilitate the trading community. We also constantly review the schemes to meet the needs of our traders.

1. Tax and Duty Compensation
2. Duty Drawback under Section 19 bis
3. Duty Drawback for Re-Export
4. Bonded Warehouses
5. Free Zone
6. Investment Promotion
7. Gold Card Scheme
8. Licensed Customs Broker
9. AEO Program
(<http://www2.customs.go.th/>)



World-Class Customs
for National Competitiveness
and Social Protection

Thank you for your attention

Dr. Sangob Sittidech
dr.sangob@hotmail.com
<http://dr-sangob.blogspot.com/>
Bangkok Post Customs Bureau (+66 269 3135)