



# Overview of the Export Control and Related Border Security (EXBS) Program

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United States Department of State  
Bureau of International Security and Nonproliferation  
Office of Export Control Cooperation (ISN/ECC)



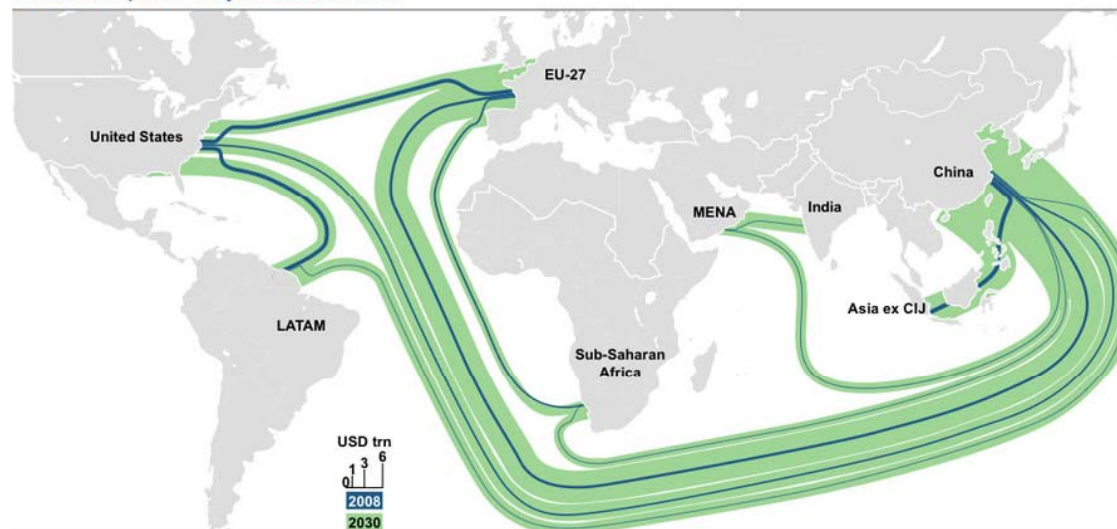


# The EXBS Program

## Created in the early 1990s to:

- Assist foreign governments in bringing export control systems up to international standards;
- Establish capabilities to detect, interdict, investigate, and prosecute illicit transfers of WMD, WMD-related materials, and conventional weapons;
- Exchange information about export control and border security “best practices”;
- Support national efforts to fulfill UNSCR 1540 requirements.

Chart 19: Exports – major trade corridors





# The EXBS Program

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## OBJECTIVES

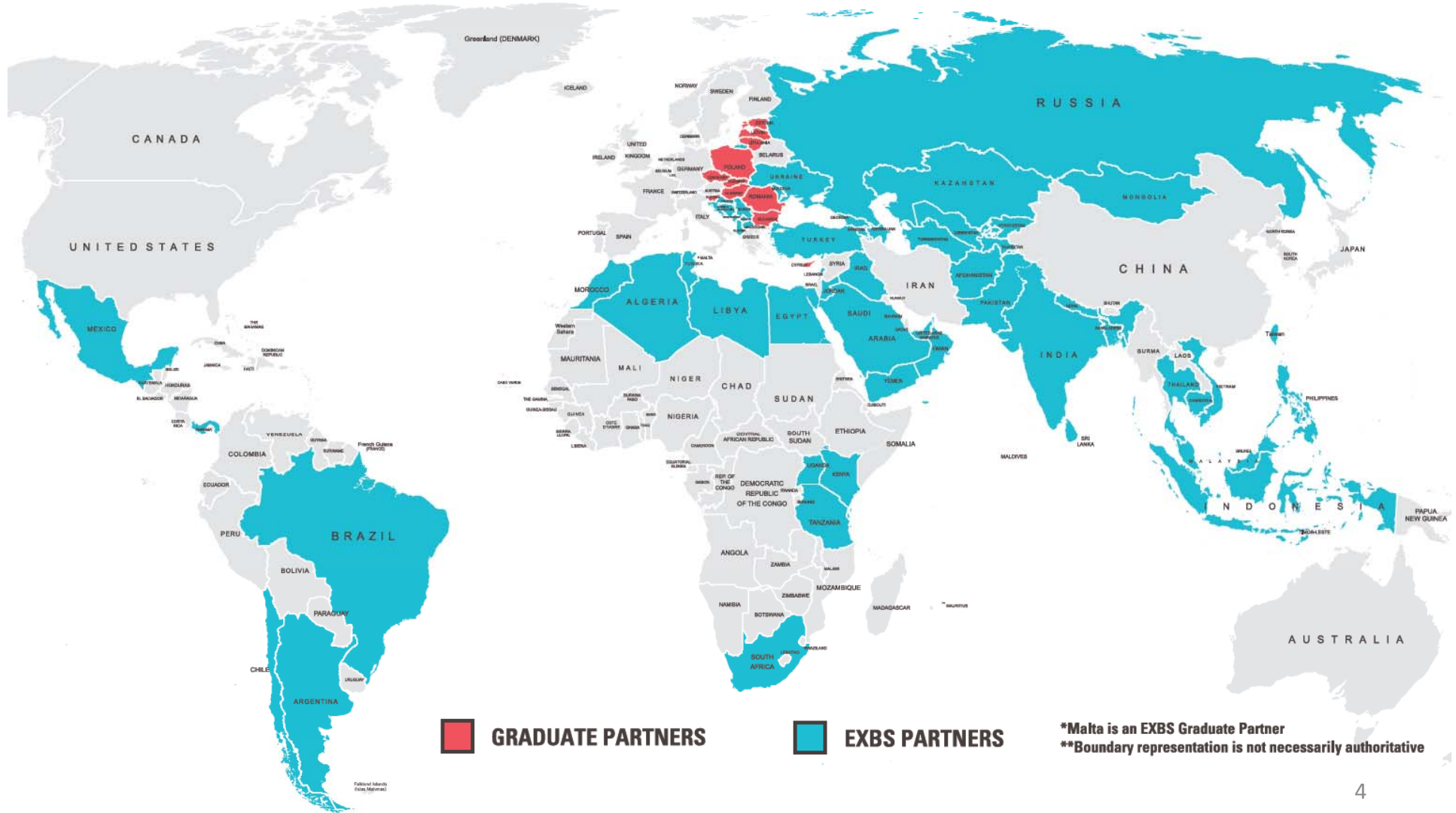
- Prevent the proliferation of weapons of mass destruction and the means to produce them
- Strengthen national export control systems
- Improve border security capabilities
- Harmonize trade controls regionally and internationally
- Build a “network of Non proliferators”



*EXBS Seaport Smuggler Interdiction Training; Jakarta, Indonesia*



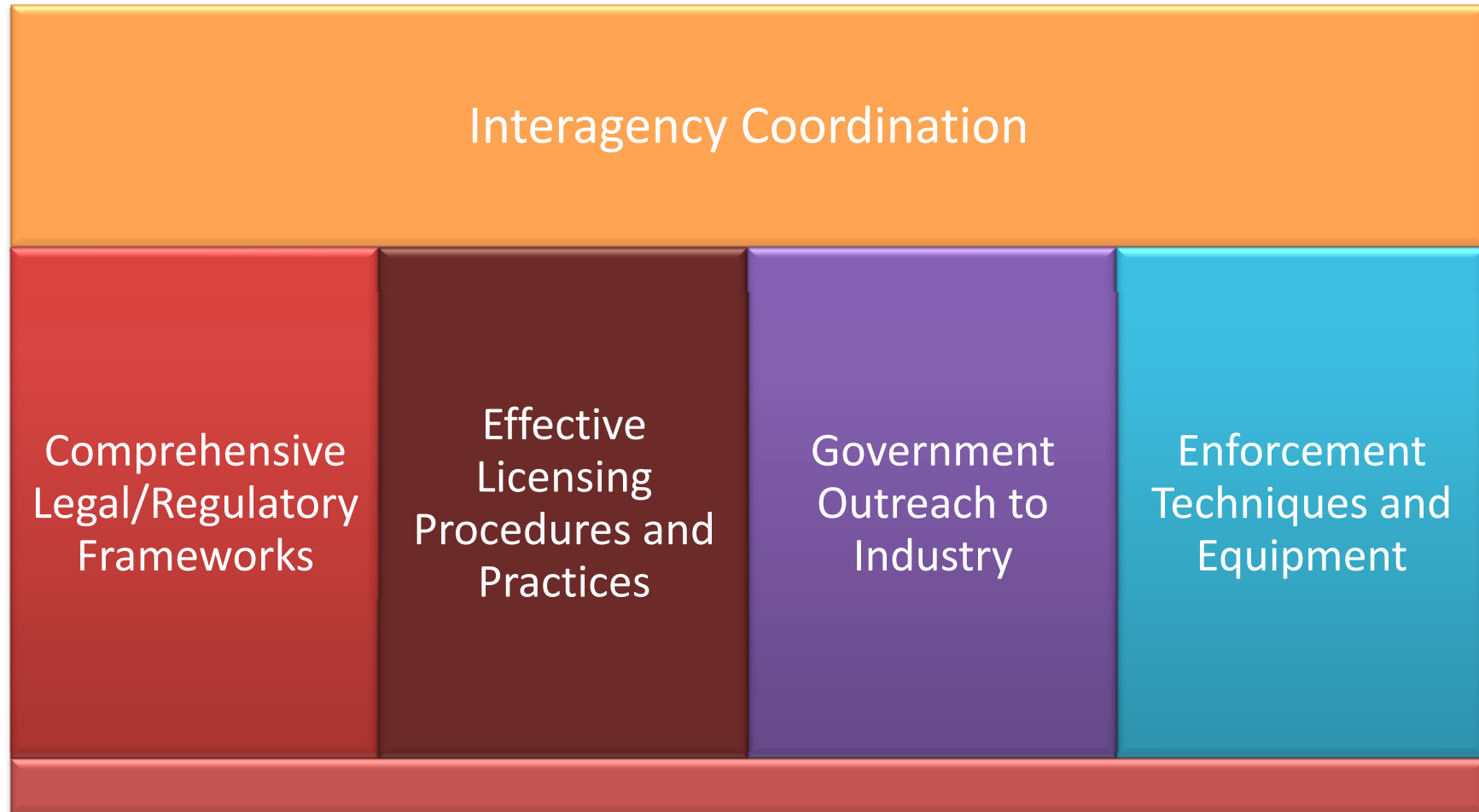
# EXBS Program





# Strategic Trade Control Pillars

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# EXBS Resources

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## Resources:

- Directly funded by Congress and managed by U.S. Department of State
- Has sponsored bilateral and regional cooperative efforts worth over \$450 million
- Receives approximately \$55M annually
- Funds must be obligated within two years and expended within five years



*EXBS Green Border Program*



*EXBS Equipment Donation*



# Multifaceted Approach

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# Multifaceted Approach

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**The EXBS program is implemented by drawing on the expertise of international and non-governmental organizations, foreign governments, the private sector, and U.S. Government Agencies, including:**

- U.S. Department of Energy (INECP)
- U.S. Department of Defense (DTRA)
- U.S. Department of Commerce (BIS)
- U.S. Department of Homeland Security
  - Customs and Border Protection (CBP)
  - Immigration and Customs Enforcement (ICE)
  - U.S. Coast Guard (USCG)
- U.S. Department of Justice (OPDAT)
- Private Sector Contractors
- Academic Community (UGA-CITS)
- International Partners (METI, KOSTI, UNODC, WCO)





# EXBS Activities

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## Range of Activities

- Classroom training
  - Counter-Proliferation Investigations, Indonesia
- Long-Term Consultations
  - STMA Legal Consultations, Philippines
- Course Development
  - WMD Commodity Identification, SE Asia
- Conferences
  - Worldwide Export Control Conference
- Distance learning
  - VTC and Virtual Classroom, Kazakhstan
- Equipment
  - Law Enforcement Training Equipment, Indonesia



*EXBS sponsored Green Border Tracking course for Poland*



# EXBS Activities

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## Examples of EXBS Programs in Asia

- Authorized Economic Operator Program, Indonesia – DHS/CBP
- Container Control Program, Philippines, Thailand, Indonesia, UNODC
- WMD-CIT, Vietnam, Indonesia, Malaysia, Thailand – DOE/INECP
- National Targeting Center Development, Indonesia – DHS/CBP
- Donation of secure radios for Philippine Coast Guard – DHS/USCG
- STA Implementation Assistance, Malaysia – DOJ/OPDAT





# Graduate Partners: Force-multipliers

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- Share best practices in licensing and enforcement through mentoring activities
- Promote sustainable regional and cross-national partnerships



*EXBS Graduate Partner Lithuania  
hosted XRF training - Croatia*



# Creating a Community of Experts

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## Regional and Multilateral Approach

- Regional training events
  - Cross-border enforcement exercises
- Annual Conferences
  - 14<sup>th</sup> International Export Control Conference
- Thematic Conferences:
  - Proliferation Financing Conference
  - Transshipment Seminar

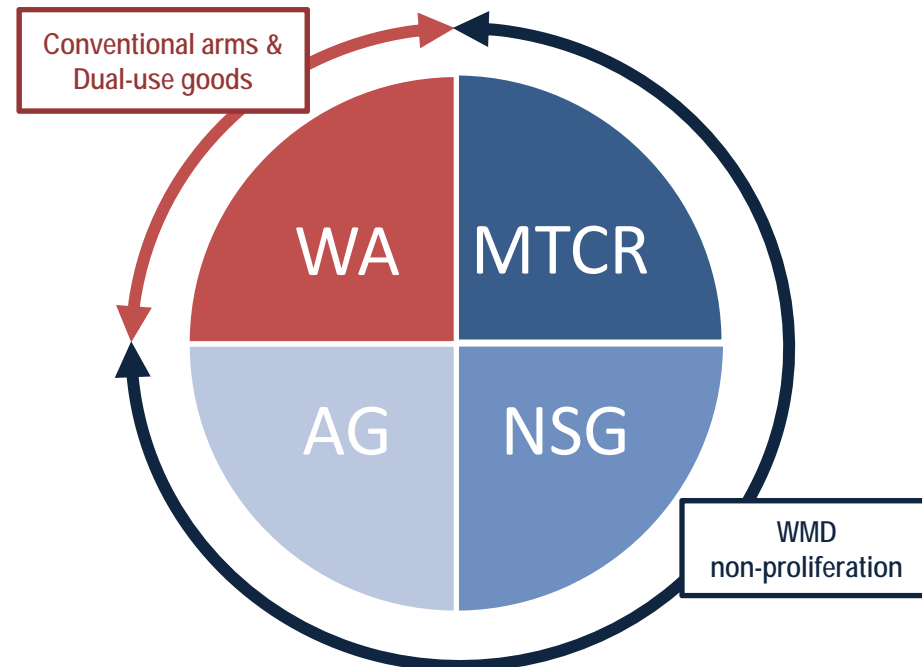


*EXBS sponsored regional vehicle smuggling training under the Tri-Border Initiative*



# Global Coordination

- UN:
    - UNODC; 1540, 1718, other sanctions committees
  - International Organizations:
    - IAEA, OPCW, WCO
  - Regional Organizations:
    - EU, ASEAN, OAS, GCC
  - Security Organizations:
    - NATO, OSCE
  - Like-minded Groups:
    - PSI, G8GP
  - Bilateral Coordination:
    - EU, Japan, Australia, Canada
  - Industry Associations
  - NGOs/Academics
- Regimes:
    - NSG, WA, AG, MTCR





# Regional EXBS Contacts

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# The EXBS Program

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**Terima Kasih**  
(Thank You)

<http://www.state.gov/strategictrade>

