



The 24th Asia Export Control Seminar
Strategic Trade Management in ASEAN
Awareness and Outreach

George Tan
21st ~23rd Feb 2017
Tokyo, Japan



Overview of STM in ASIA & ASEAN

Overview of Asia STM Regimes

GTSC

Country	Membership To Multilateral Regimes	Responsible Unit	Dual-Use STC		Defense & homeland security	
			Legislation	Enforcement	Legislation	Enforcement
Philippines	None	STMA/DTI	Yes	2017/2018?	Yes	Yes
Thailand	None	DFT/MoC (TMD)	Partial	1 Jan 2018	Yes	Yes
Vietnam	None	MOIT/Customs	No	No	Yes	Yes
Indonesia	None	DFI/DFT/Customs (?)	No	No	Yes	Yes
Japan	All	METI	Yes	Yes	Yes	Yes
Korea	All	MOITE	Yes	Yes	Yes	Yes
China	NSG	MOFCOM	Yes	Yes	Yes	Yes
HKG	None	TID	Yes	Yes	Yes	Yes
Taiwan	None	MOEA/BOFT	Yes	Yes	Yes	Yes
Singapore	None	MTI/Sg Customs	Yes	Yes	Yes	Yes
Malaysia	None	MITI	Yes	Yes	Yes	Yes
India	MTCR	Directorate General of Foreign Trade	Yes	Yes	Yes	Yes
Pakistan	None	MOFA	Yes	Yes	Yes	Yes
Australia	All	Defence Export Control Office	Yes	Yes	Yes	Yes
New Zealand	All	MOFAT	Yes	Yes	Yes	Yes

Multilateral Regimes: NSG, MTCR, AG, WA

Updated on 31st Dec 2016 3



ASEAN STM Overview

GTSC

Country	STM Status	Responsible Unit	Dual-Use STC		Defense & homeland security	
			Legislation	Enforcement	Legislation	Enforcement
Singapore	A	MTI/S'pore Customs	Yes	Yes	Yes	Yes
Malaysia	A	MITI	Yes	Yes	Yes	Yes
Philippines	B	STMA/DTI	Yes	(2017/2018?)	Yes	Yes
Thailand	B	TMD - MoC (DFT)	Partial	1 Jan 2018	Yes	Yes
Vietnam	C	MOIT/Customs (?)	No	No	Yes	Yes
Indonesia	C	DFI/DFT/Customs (?)	No	No	Yes	Yes
Cambodia	D	?	No	No	Yes	Yes
Laos	D	?	No	No	Yes	Yes
Brunei	D	?	No	No	Yes	Yes
Myanmar	D	?	No	No	Yes	Yes

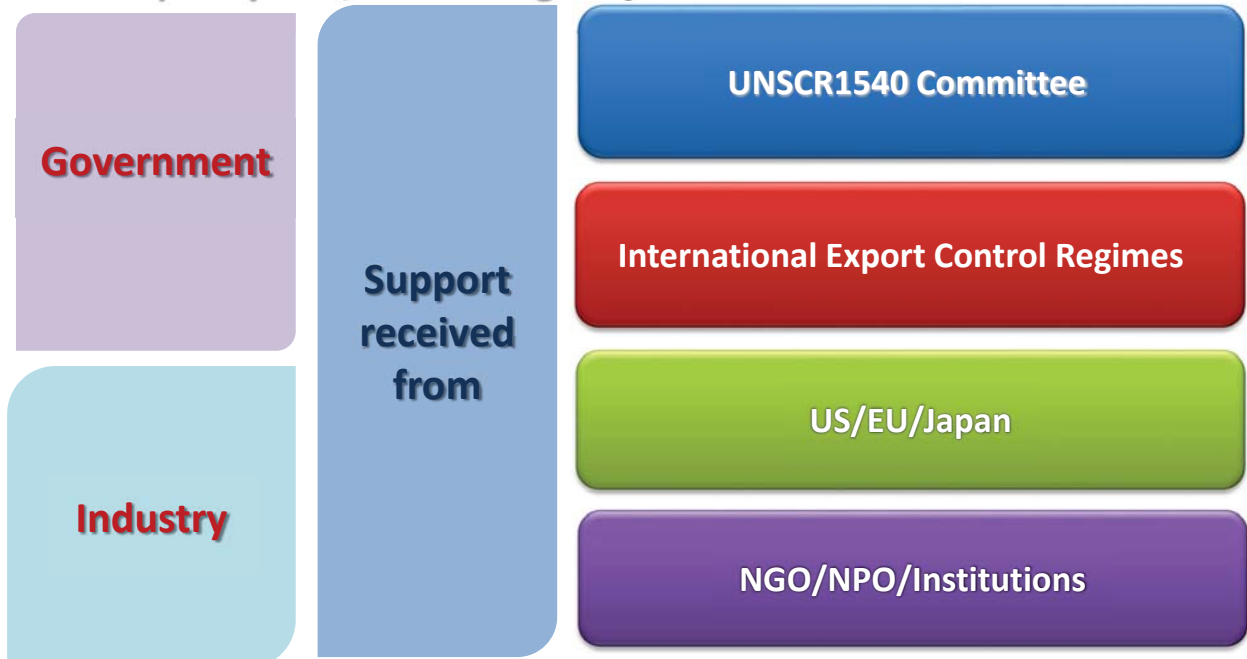
ASEAN Countries are not the member of the Multilateral Regimes: NSG, MTCR, AG, WA

Updated on 31st Dec 2016 4

To begin with...especially for ASEAN

**Government and Industry
both need to raise
Awareness and Outreach**

For the past years; besides agency own initiative...



Topics...

Government

Basic Knowledge on Export Controls

What is Strategic Goods & Identification

Technology Management

Basic Operation Know How:-
Licensing Review & Assessment

Basic Operation – Enforcement

Basic Operation - Industry Outreach

Basic Operation - Audit

Topics...

Industry

Introduction to Export Control

Legislation & Regulatory requirements

License Application & Trade Scheme

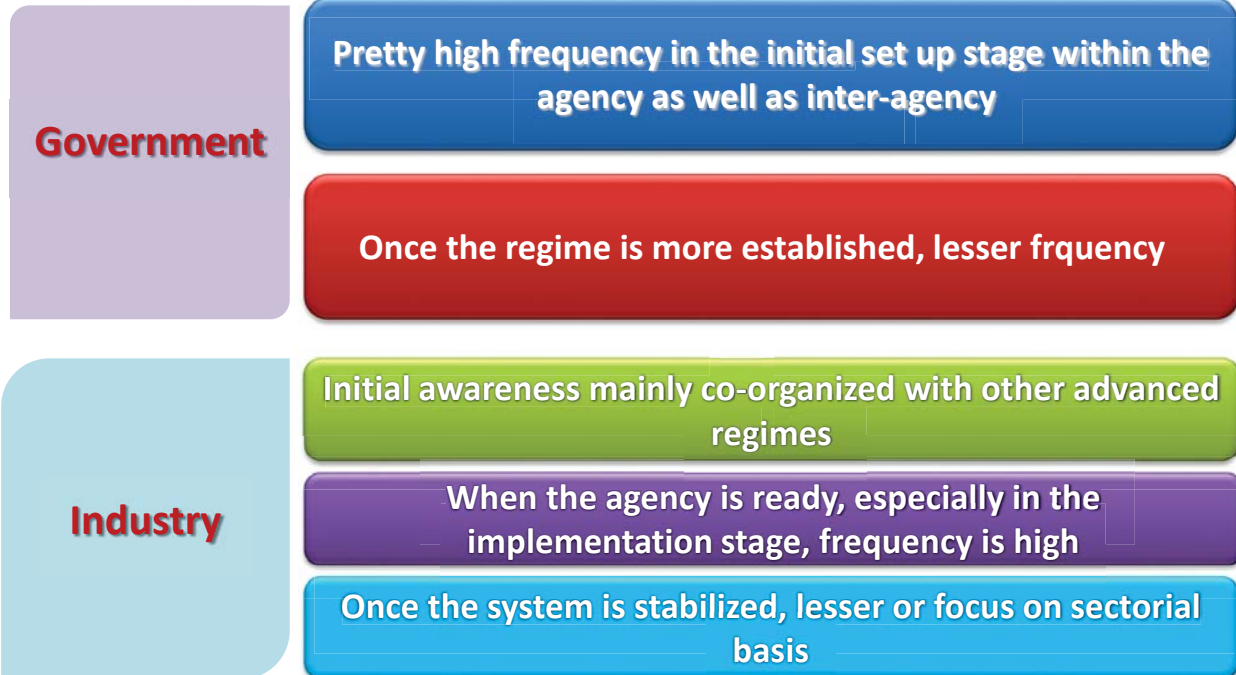
How to Set Up Internal Compliance Program

Sharing of Company ICP

Other Export Control Regimes Introduction

Violation & Technology Management

Frequency...



Conducting...



What they need...

Government

Export Control Knowledge (101 → in depth)

Legislation Know How/Recommendation

Enforcement (In depth)

Industry

Basic Knowledge on Export Controls

Internal Compliance Program Know How

Implementation Know How

Establish Export Control Culture

Both Government & Industry Require Awareness and Outreach Program



This presentation is intended only as a guide and does not constitute advice provided by GTSC nor necessarily represent the official position(s) of any national / governmental bodies or agencies.

The pictures and images used in this presentation are downloaded from <http://office.microsoft.com> and <http://www.sxc.hu/> and are subject to their terms and conditions.



George SC Tan (Principal)

Global Trade Security Consulting Pte Ltd "GTSC"

- georgetansc@sg-gtsc.com
- www.sg-gtsc.com
- *Mobile: +65 9818 9733*



George Tan

- President
- Centre for Asia Pacific Trade Compliance and Information Security
- georgesc.tan@captcis.com
- www.captcis.com
- *Mobile: +65 9819 9733*