



THE EXPORT CONTROL SYSTEM OF THE REPUBLIC OF KAZAKHSTAN

2018



The main principles of export control in Kazakhstan



Compliance with international obligations and commitments on WMD non-proliferation, means of its delivery, and other types of arm and weapons, munitions, military-purposed and dual-use goods



Priority of political interests in export control implementation



Inadmissibility of support of international terrorism and extremism



Compliance of export control rules and procedures with common international laws and practices

Principle Documents for Export Control in Kazakhstan



UN Security Council Resolutions



International export control regimes lists



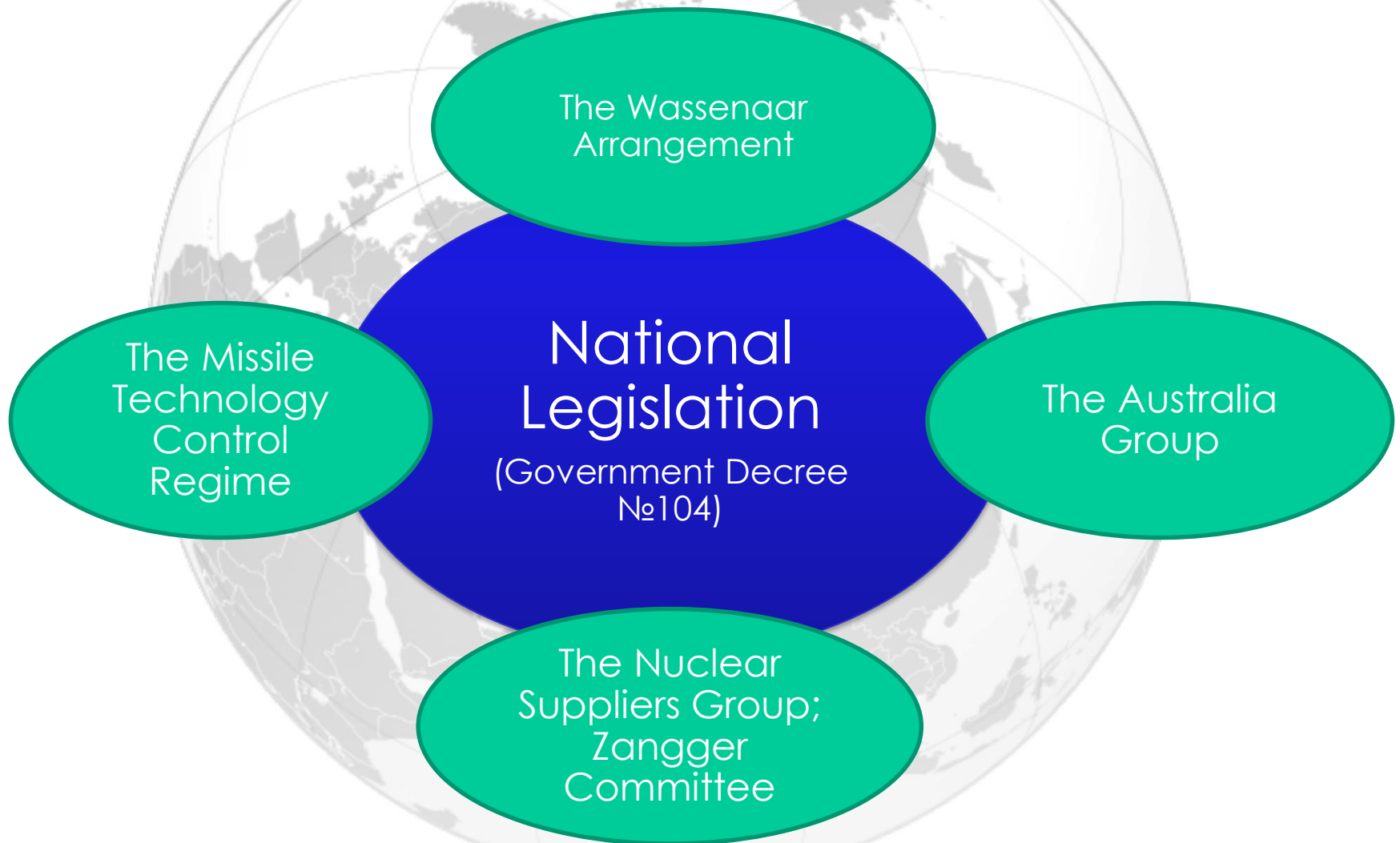
Legislation of the Republic of Kazakhstan

National legal framework of export control

Law «On export control», of 21
July, 2007 # 300

Permits and Notifications Law of
16 May 2014

Maximum compliance of the national legislation with International non-proliferation regimes



Commission on the export control issues

- Acts as consultative body under the Government of Kazakhstan
- Carries out Government's policy on export control
- Coordinates activity of state bodies on the export control issues
- Creates and promotes proposals on development of the export control system in Kazakhstan
- If needed, political decisions on export control field could be made
- Submit to the Government of the Republic of Kazakhstan proposals to protect the strategic interests of the country



Permitting Documents

- Licenses for export/import of goods subject to export control
- Permissions for transit of goods subject to export control
- End user certificates
- Permissions for processing of goods , subject to export control, out of the territory of Kazakhstan
- Identification of goods, technologies, services and data subject to export control





BROKERING

**Amendments to the Law «On export control»
for brokering of sensitive goods**

**Amendments to the Criminal Code for
unlawful brokering**

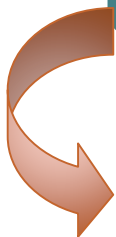
Improving the legislative framework in the sphere of export control



Making changes to Law "On Export Control" and related laws of the Kazakhstan



Making changes to bylaws of the Kazakhstan



The development and adoption of the relevant Rules of interaction of state bodies in the organization of export control

Identification of sensitive goods during customs procedures

- Initial check of goods with an electronic database;
- Checking of goods with a PIT software (Goods ID program), which describes all goods features, including photos;
- Check of a radiation background with a “Amber” system;
- In case of doubts, a sample of good could be directed to the Central customs laboratory for additional inspection.



Basic procedures of export control on export of dual use goods

Preliminary expertise

Review and consideration regarding permit issuance

Customs control

Tracking of shipping to recipient

Report on goods transfer

End-use control

Administrative or criminal punishment of violators

Violations and Responsibilities

For the violation of export control standards, the Penal Code of the Republic of Kazakhstan establishes the following sanctions:

- **Article 162. Production, acquisition or sale of weapons of mass destruction –**
shall be punished by imprisonment for a term of five to ten years.
- **Article 275 Illicit export of technology, scientific-technical information and services used in the production of weapons of mass destruction, armament and military equipment -**
shall be punished by imprisonment for a term of three to seven years, with or without confiscation of property.
- **Article 286. Illegal traffic of items that have been taken out of circulation, or items which are in limited circulation-**
shall be punished by a fine up to five thousand monthly calculated indices, or by equivalent corrective labor, or by freedom restriction up to five years , or by imprisonment for the same length of time, with or without confiscation of property.

Intracompany Export Control Program (IECP)

IECP – formation of the mechanism of verification and guarantee provision of export transactions legitimacy in order to contribute to more efficient foreign economic activity management in a company, facilitation and performance of procedures related to acquisition of export licenses and other permits, as well as to prevent illegal and unsanctioned export operations.





Thank you for attention!

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