

KEY ELEMENTS OF EFFECTIVE STMA: PHILIPPINE PERSPECTIVE





Key Elements of Effective STMA

- I. Comprehensive Legal Framework**
- II. Capacity Building of STMO Personnel**
- III. Close Inter-agency Cooperation**
- IV. Well-informed and Self-compliant Industry and Academia**



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Comprehensive Legal Framework

S. No. 2762
H. No. 5822

Republic of the Philippines
Congress of the Philippines
Metro Manila
Sixteenth Congress
Third Regular Session

Begun and held in Metro Manila, on Monday, the twenty-seventh day of July, two thousand fifteen.

[REPUBLIC ACT No. 10697]

AN ACT PREVENTING THE PROLIFERATION OF WEAPONS OF MASS DESTRUCTION BY MANAGING THE TRADE IN STRATEGIC GOODS, THE PROVISION OF RELATED SERVICES, AND FOR OTHER PURPOSES

Be it enacted by the Senate and House of Representatives of the Philippines in Congress assembled:

CHAPTER I

GENERAL PROVISIONS

SECTION 1. *Title.* – This Act shall be known as the “Strategic Trade Management Act (STMA)”.

SEC. 2. *Declaration of Policy.* – It is declared a policy of the State to be free from Weapons of Mass Destruction

- ❑ **Strategic Trade Management Act**
 - National Strategic Goods List
 - Comprehensive Scope and Coverage
- ❑ **Implementing Rules & Regulations and National Strategic Goods List published 25 September 2018**
- ❑ **Guidelines Issued**
 - STMA Overview
 - Application Procedure Overview
 - **Registration Guidelines**
 - Commodity Classification Guidelines



Sample Registration Form

dti Strategic Trade Management Office
8F Tara Bldg., 389 Sen. Gil J. Puyat Avenue, 1200 Makati City, Philippines
Telephone: (+632) 403.1419 Fax: (+632) 896.4431

APPLICATION FOR ENTRY INTO REGISTER

| | | | | |
|---|---|---|--|--|
| STMO Registration No.: <small>(For official use only)</small> | Application Date: <small>(dd/mm/yyyy)</small> | Type of Application: <input type="checkbox"/> New <input type="checkbox"/> Amendment | | |
| PERSON TO BE REGISTERED | | | | |
| Name/ Business Name: | | | | |
| Organizational Type: <input type="checkbox"/> Individual <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Others _____ | | | | |
| SEC/ DTI Registration No./ Passport No.: | Date of Incorporation/ Registration: <small>(dd/mm/yyyy)</small> | | | |
| Address: | | | | |
| Telephone No.: | Fax No.: | | | |
| E-mail address: | Website Address (if available): | | | |
| Business Activities: <small>(Check more than one classification, if necessary)</small> <input type="checkbox"/> Manufacturer <input type="checkbox"/> Exporter <input type="checkbox"/> Importer <input type="checkbox"/> Others _____ | | | | |
| CONTACT PERSON | | | | |
| Name: | Designation/ Department: | | | |
| Address: | Government ID Number: | | | |
| Telephone/ Mobile/ Fax No.: | E-mail address: | | | |
| PERSON RESPONSIBLE FOR STMA COMPLIANCE | | | | |
| Name: | Designation/ Department: | | | |
| Address: | Government ID Number: | | | |
| Telephone/ Mobile/ Fax No.: | E-mail address: | | | |
| Description of commodities and/ or services | NSGL Code | Countries of destination | Estimated number of export contracts per annum | Estimated number of export shipments per annum |
| | | | | |

Information on the individual or juridical person to be registered

Information on the contact person/ compliance officer

Information on senior officer responsible for STMA Compliance

Information on commodity description, NSGL Code, countries of destination, et. al.

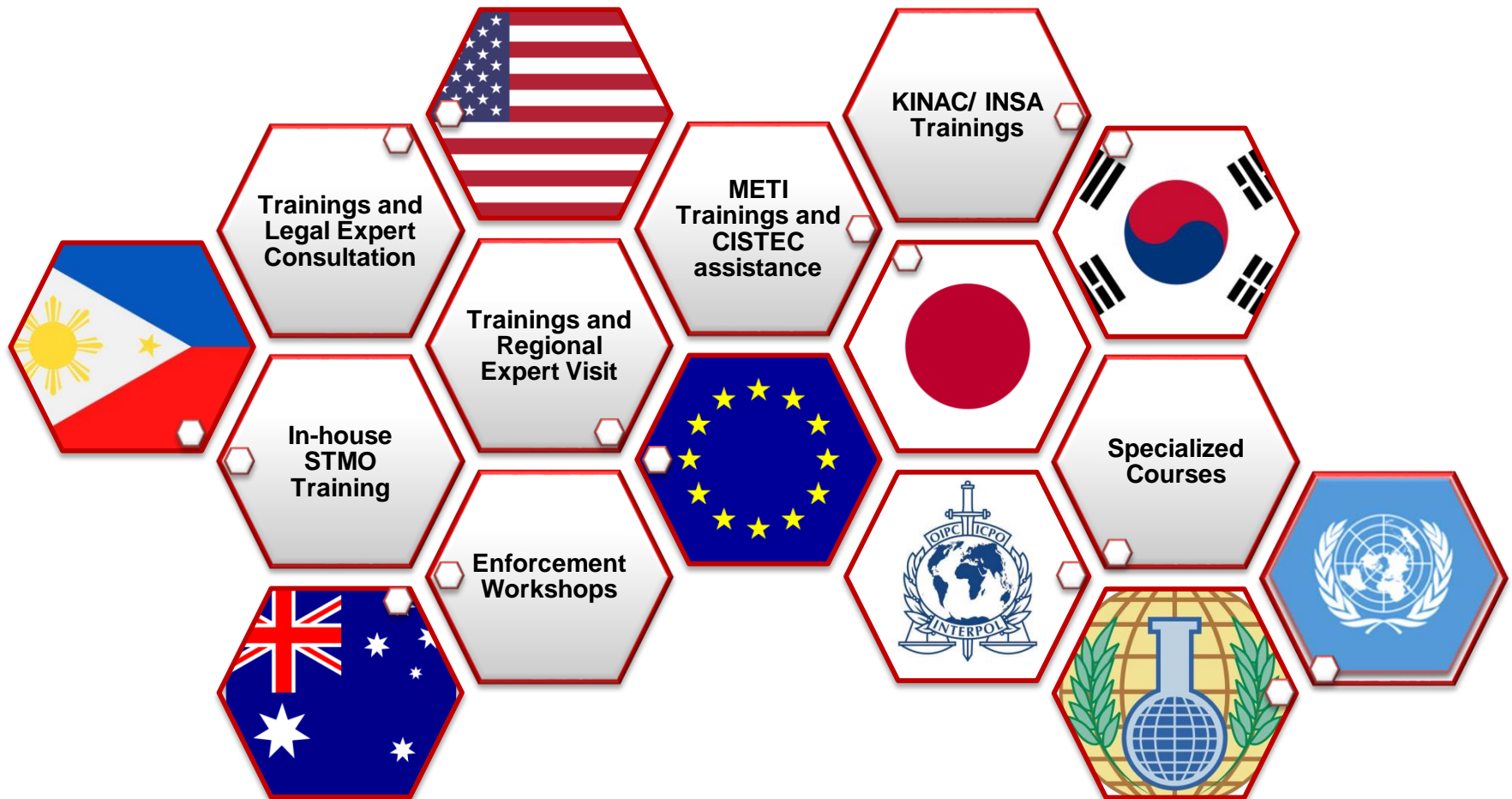


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Capacity Building of STMO Personnel





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NSC-STMCom Sub-Committees

TECHNICAL REACHBACK



DOST



DENR



DOH



DND



DICT



PNP

RISK ASSESSMENT



DTI



DFA



DND



NSC



NICA



OSETC



PCG



NBI



ATC-PMC

ENFORCEMENT



DTI



BOC



PCG



PNP



NBI



DOJ



Next Steps for NSC-STMCom Sub-Committees



Signing of the
Resolution on
Sub-Committees



Specialized
Training for the
Sub-Committees



Establishment of
Inter-agency
Operations
Manual



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Enterprise Outreach Plan

- To capacitate industry stakeholders to address and deter the proliferation of WMD threat by providing an inclusive and accessible platform for information dissemination and feedback submission.



Outreach Methods

(Workshops, Conferences, Company Visits, Webinars, Counseling)



Outreach Materials

(Brochures, PowerPoint and Multimedia Presentations, Handbooks)



Communication Methods

(Hotlines thru DTI Direct, Email, Mailing List, Mobile Messaging)



Enterprise Outreach Target Audience



3000
Companies



423
Companies



29
Companies



37
Companies



40 Industry
Associations



355 SMEs



2019 TARGET MILESTONES

FEBRUARY - APRIL



- Training of new personnel.
- Issuance of ICP Set-up Guidelines.
- Development and finalization of outreach materials.
- Establishment of linkage with OGAs involved in registration assessment.
- Review and Update of 2018 National Strategic Goods List.

MAY - JUNE



- Pilot test of registration process.
- Hiring of additional STMO personnel.
- STMO-BOC-PEZA linkage.
- Start of Enterprise Outreach Plan.

JULY - AUGUST



- Second phase pilot test of registration process.
- Training of additional STMO personnel.
- Registration data analysis.
- Establishment of inter-agency operations manual for NSC-STMCom Sub-Committees

SEPTEMBER - DECEMBER



- Registration of stakeholders.
- Issuance of Export Authorization Guidelines.



Department of Trade and Industry
Strategic Trade Management Office

**Thank you for your attention.
Questions?**