

Commitment, Responsibility, Due Diligence



Recent Developments in Pakistan's Strategic Export Controls

**26th AEC Seminar, Tokyo
26-28 February 2019**

Dr. Zafar Ali

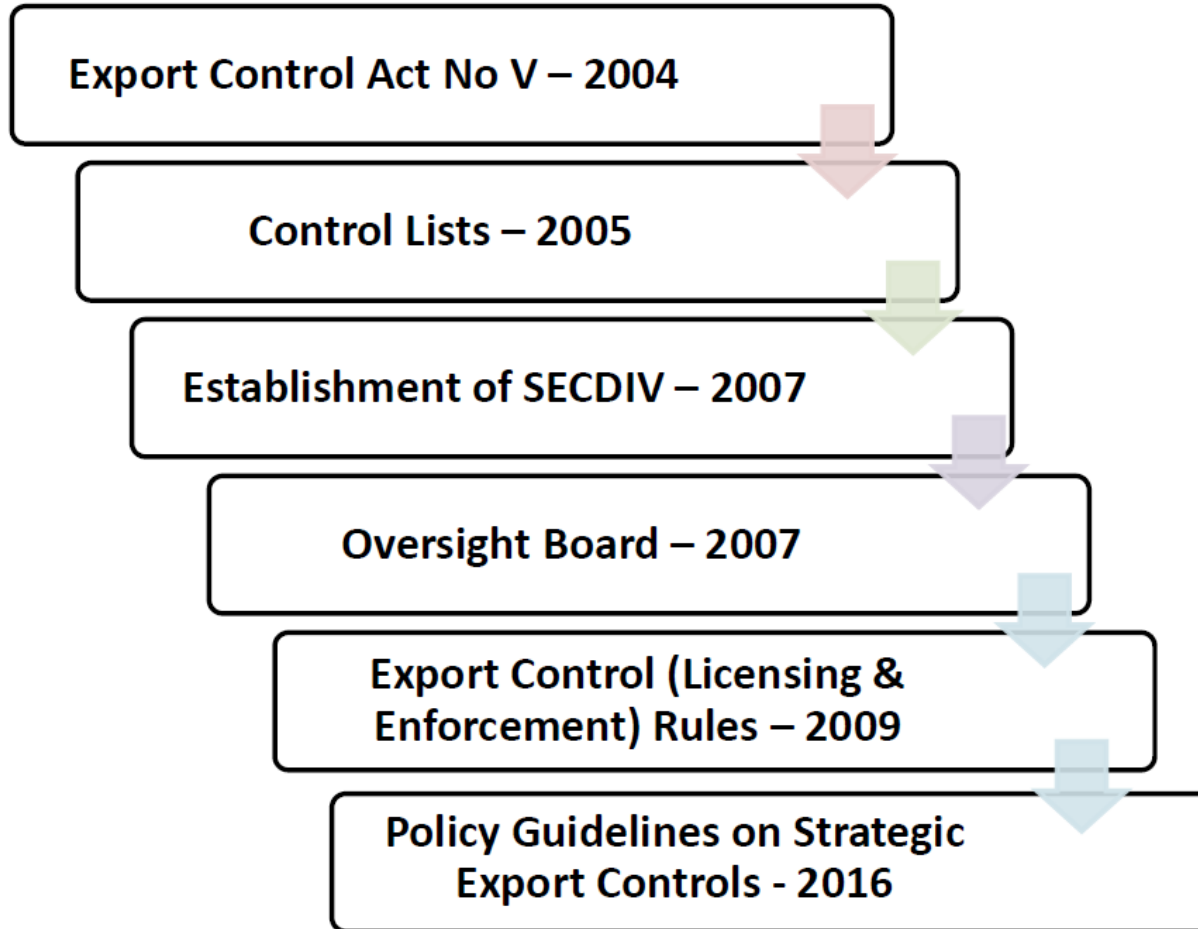


Scheme of Presentation

- **Pakistan's Strategic Export Control Regime**
- **Recent Developments**
 - Licensing/Legislation
 - Enforcement
 - Outreach & Capacity Building
 - Inter-agency Coordination
 - Review of Control Lists

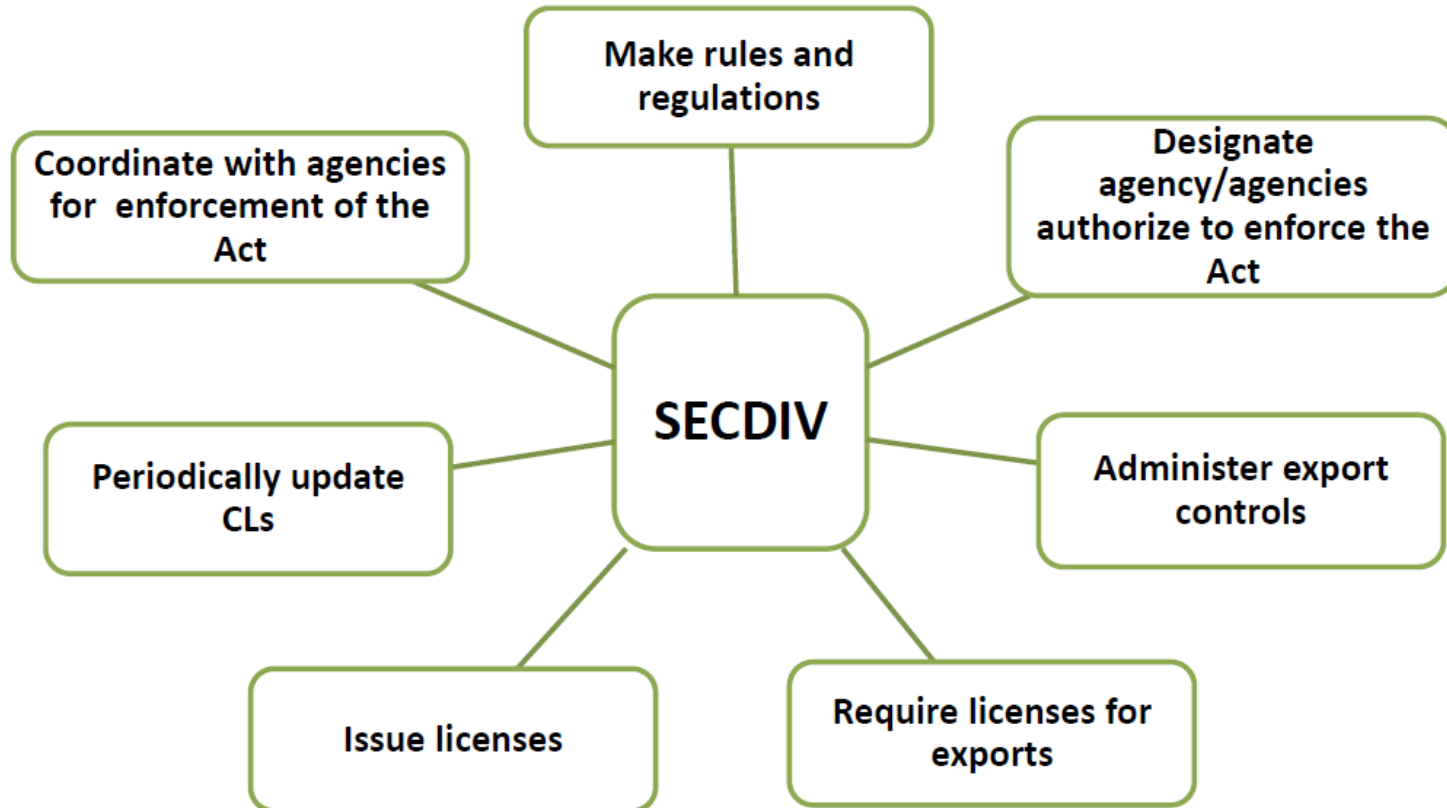


Pakistan's Strategic Export Control System





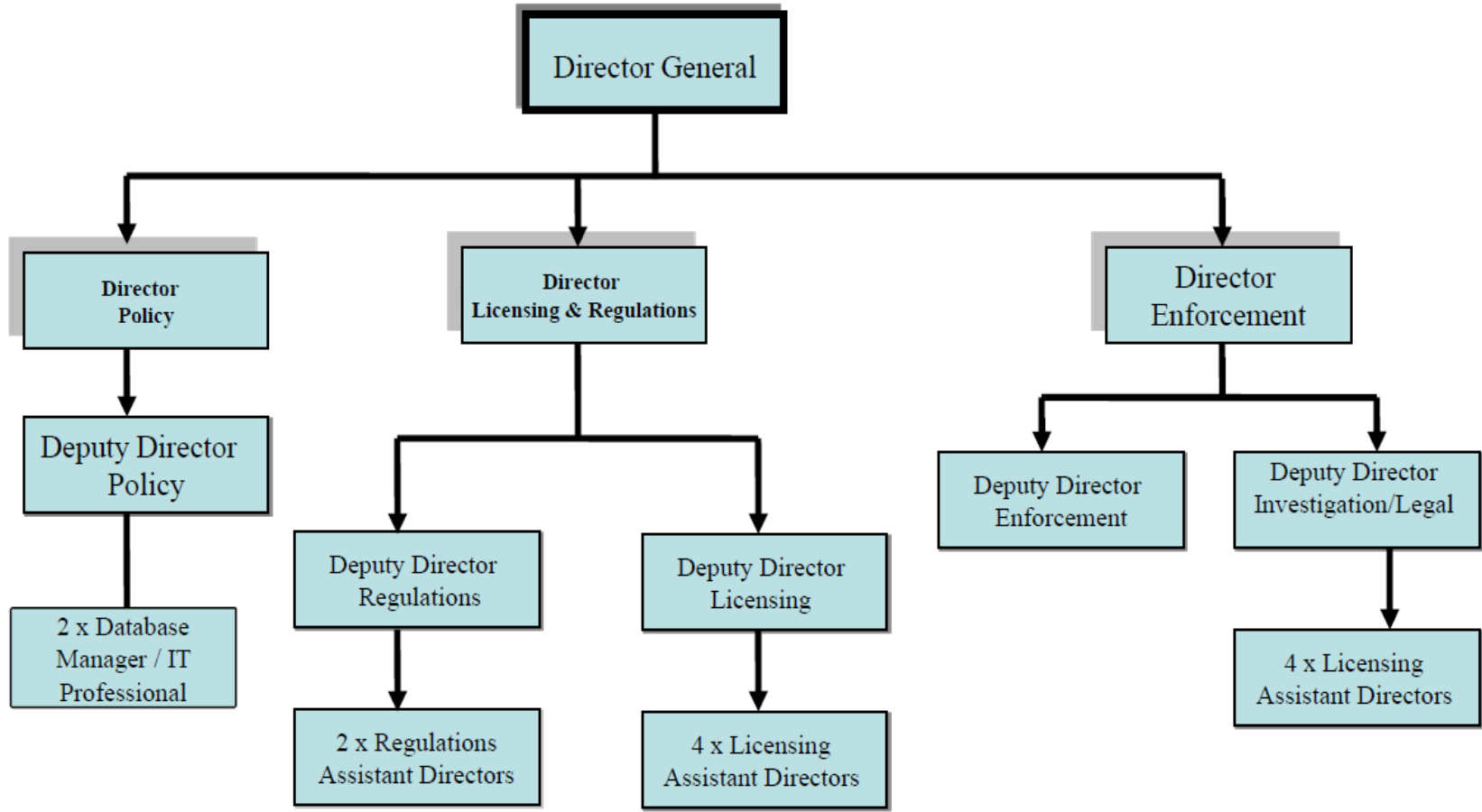
Functions of SECDD



Mission: Contribute towards non-proliferation and security through effective export management of sensitive goods and technologies



SECDD Organogram





Recent Developments

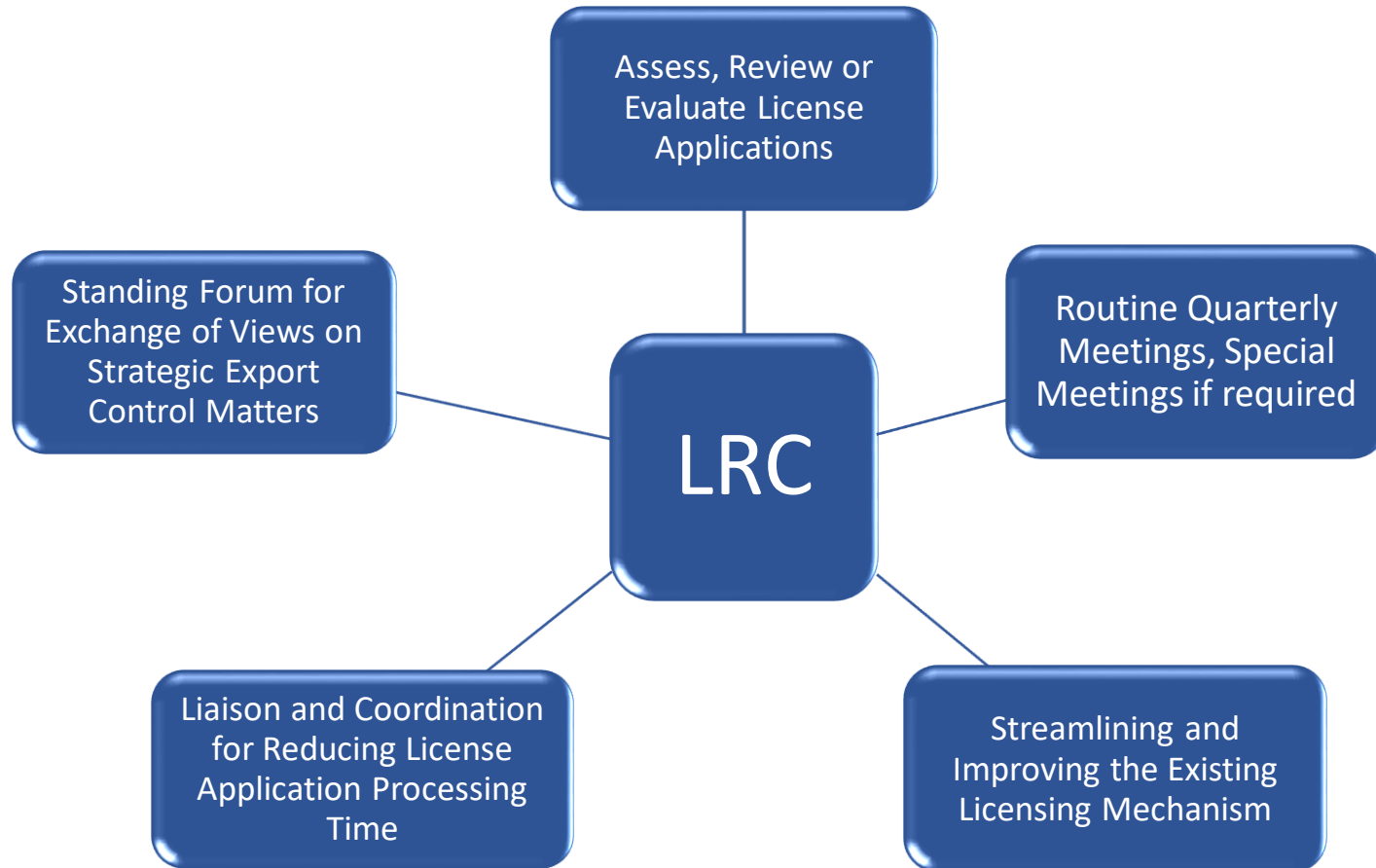


Licensing/Legislation

- **License Review Committee (LRC):-**
 - Inter-Ministerial Committee for review of license applications
 - Constituted to streamline the inter-agency review process
 - Comprises *ex-officio* members from relevant departments



License Review Committee





Enforcement

- National Counter Proliferation Units – Specially trained manpower
- Currency Declaration Units (CDUs)
- Technical Reach back
- Non Intrusive Detection Equipment



Non Intrusive Detection



Mobile Scanners at Ports



Hazmat ID Machines



First Defender



Mobile Scanners at Airports



CT 30 Kits



Radiation Portal Monitors



Outreach & Capacity Building

- Outreach

- Targeted outreach plan for visits to all major cities/industrial hubs for interaction with the business community, industry, academia, and research institutions
- SECDIV Information Desk
- Seminars – national and international
- Brochures
- Website





Outreach & Capacity Building

- **Outreach**

- One Day National Seminar on “Strengthening Export Controls by Internal Compliance,” 31 October 2017
- Presentation on ‘ICP Mechanism for Defence Exports’ at ‘Suppliers and Vendors Defence Exhibition (SAVDEX) 2018’
- Presentation on “Pakistan’s Export Control Laws Meeting to Biological Weapons Convention” at National Seminar on BWC Implementation Challenges, 19 September 2018



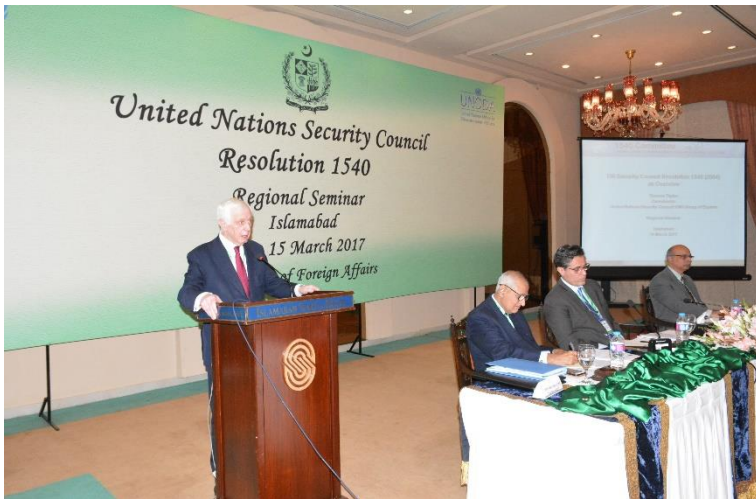
International Seminars

UNSCR 1540 Regional Seminar, Islamabad (14-15 March 2017)

- Aimed at promoting regional cooperation for effective national implementation of the UNSCR 1540 through sharing of best practices and national experiences
- Around 120 participants from 18 regional countries, 1540 Committee, Group of Experts, international organizations including IAEA, OPCW, UNODC and INTERPOL, besides stakeholders at national level



International Seminars



UNSCR 1540 Regional Seminar, Islamabad (14-15 March 2017)



International Seminars

Two-Days International Seminar on “The Present and Future of Strategic Export Controls,” Islamabad (9-10 May 2018)

- Aimed at reinforcing networking among the export control community and promoting regional and international cooperative efforts against the proliferation of WMDs
- Around 250 participants including representatives from different regions and countries, international export control regimes, UNSCR-1540 Committee, independent experts, academia, industry and other stakeholders at national level attended
- Visit to Customs **Air Freight Unit** (AFU) at Islamabad International Airport for witnessing Customs’ operations and working of Radiation Portal Monitors including use of non-intrusive detection means



International Seminars



Two-Day International Seminar on Strategic Export Controls, 9-10 May 2018, Islamabad



Outreach & Capacity Building

- **Capacity Building**

- Basic Orientation Course – module developed – five cycles conducted so far
- Detection Equipment Training
- CIT – Special module on UNSC sanctions implementation
- Recent session of CIT held at DGTR Customs, Karachi (27-30 November 2018)
- 355 officials from different enforcement agencies trained so far



CITs



CIT at Customs Air Freight Unit,
Benazir Bhutto International
Airport, Islamabad

CIT at DGTR Customs, Karachi (27-30
November 2018)





SEC DIV Website

- Exclusive website of SEC DIV launched recently
(<https://www.secdiv.gov.pk>)
- Goods Enquiry Tool (GET)
- All important information and documents including those related to the UNSC sanctions are uploaded
- SEC DIV Licensing & Information Management System (SLIMS)



SLIMS

SECDIV Licensing and Information Management System (SLIMS)

- *Electronic licensing and data management system for streamlining registration/licensing process*

Data Management System

- Back-End/ LO Interface
- Record management Tool
- Risk Assessment Tool
- Licensing Officer Assistance Tool

Online Application Portal

- Front-End/User interface
- Real time data validation
- Restricted access
- Issuance of Electronic Licenses

WeBOC Interface

- Real time information sharing
- Harmonize licensing and enforcement agencies



Inter-agency Coordination

- Coordination Review and Monitoring Committee (CRMC)
- Interagency task force for biosafety and biosecurity
- Licensing Review Committee
- Joint Working Group



Control Lists Review



Thank You

<http://www.secdiv.gov.pk>