



THE EXPORT CONTROL SYSTEM OF THE REPUBLIC OF KAZAKHSTAN

2019

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

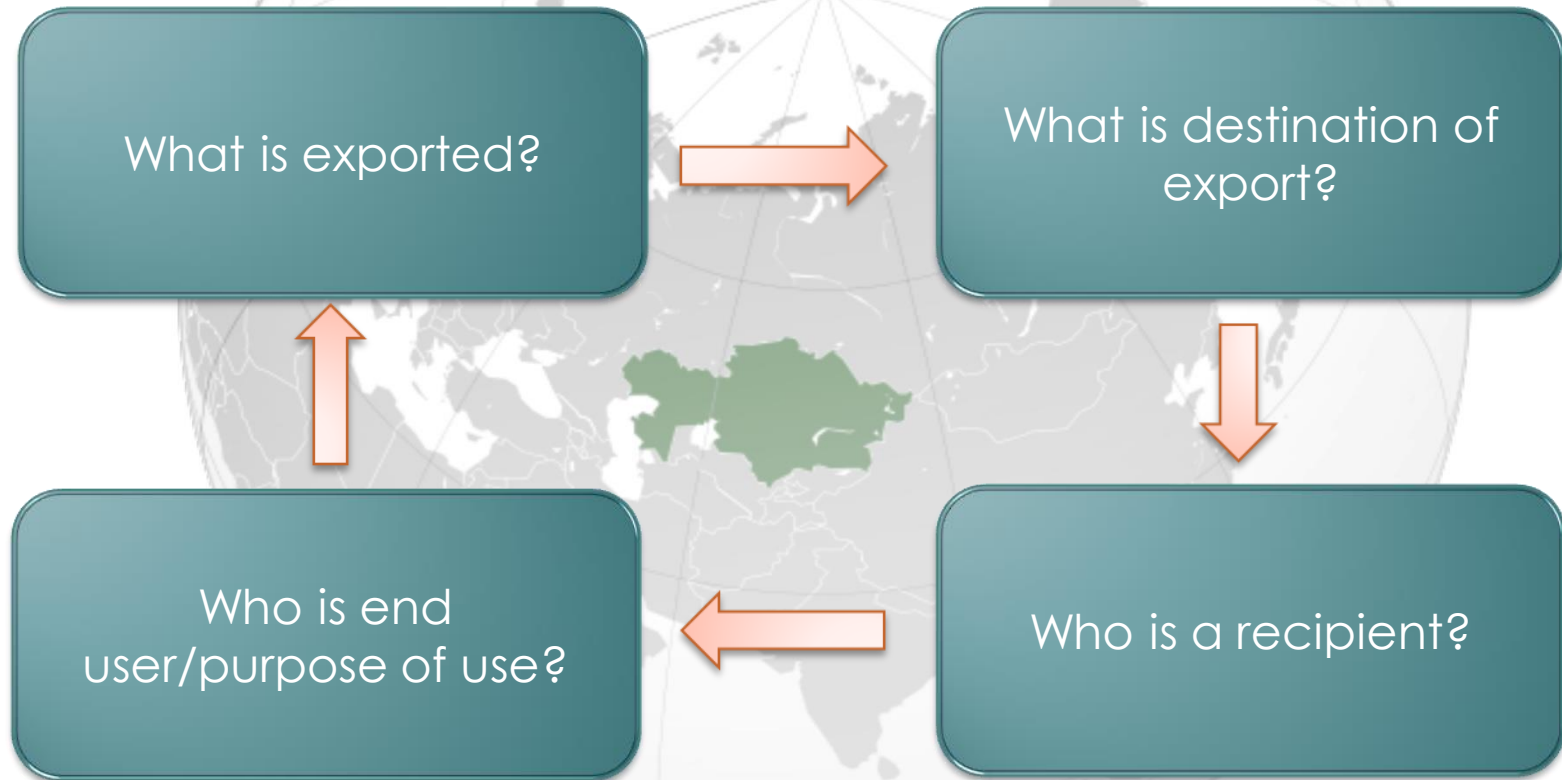


Inadmissibility of support of international terrorism and extremism



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

Basic questions of Export Control



Principle Documents for Export Control in Kazakhstan



UN Security Council Resolutions



International export control regimes lists



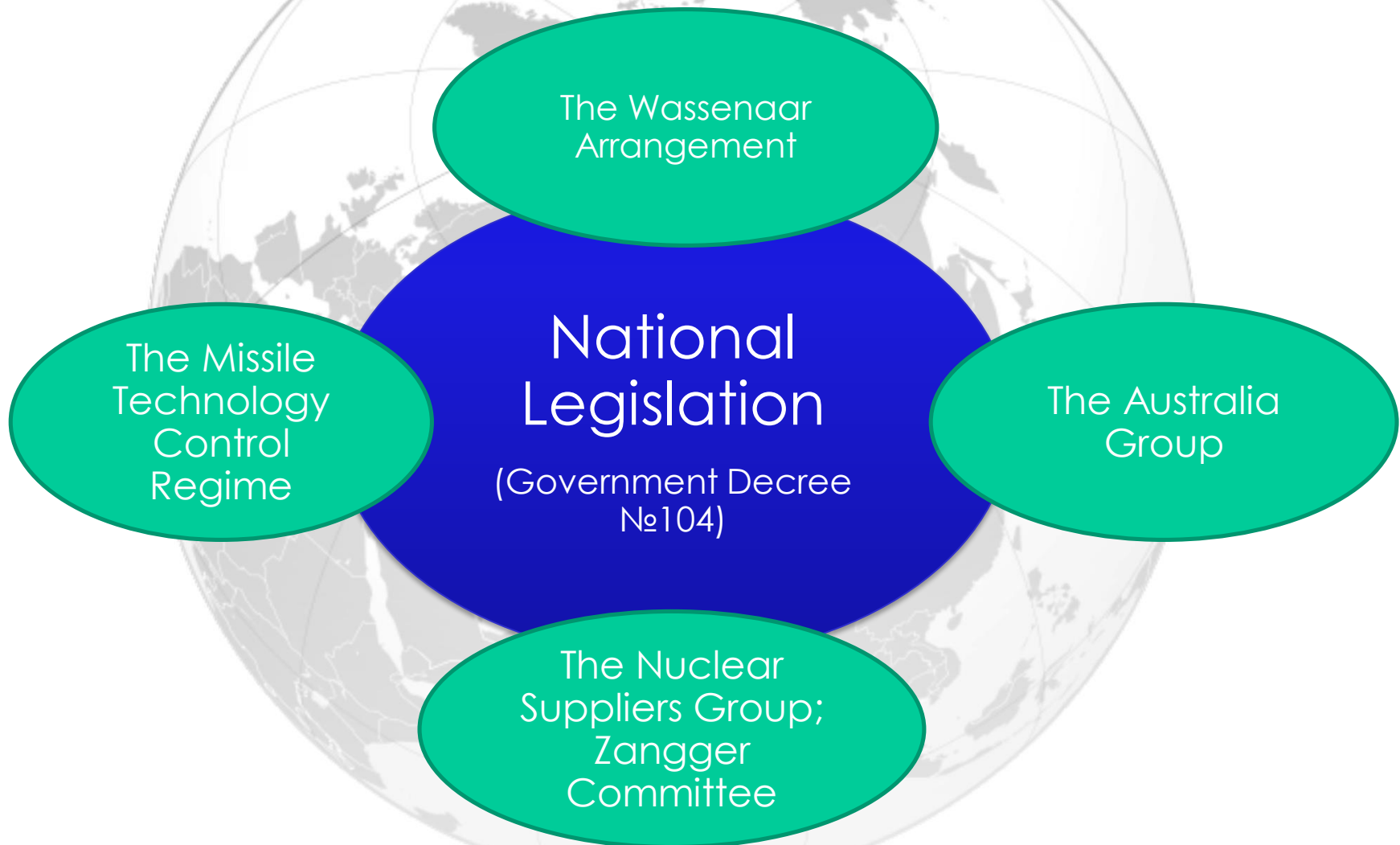
Legislation of the Republic of Kazakhstan

National legal framework of export control

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

Law «On permissions and
notifications» of 16 May 2007
202

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
- 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



Customs union legal acts drafts

- Agreement on unified export control procedures among the Customs Union member states;
- Agreement on the unified procedures for the movement of military goods between the Customs Union member states and across the customs border of the Customs Union;
- Common control lists, Common rules of procedures etc.;
- ***Before the entry into force, the national legislation is applied.**

Export control structure

Who is consulting governmental body in arm and weapons, munitions, military-purposed and dual-use goods field?

Committee of National Security

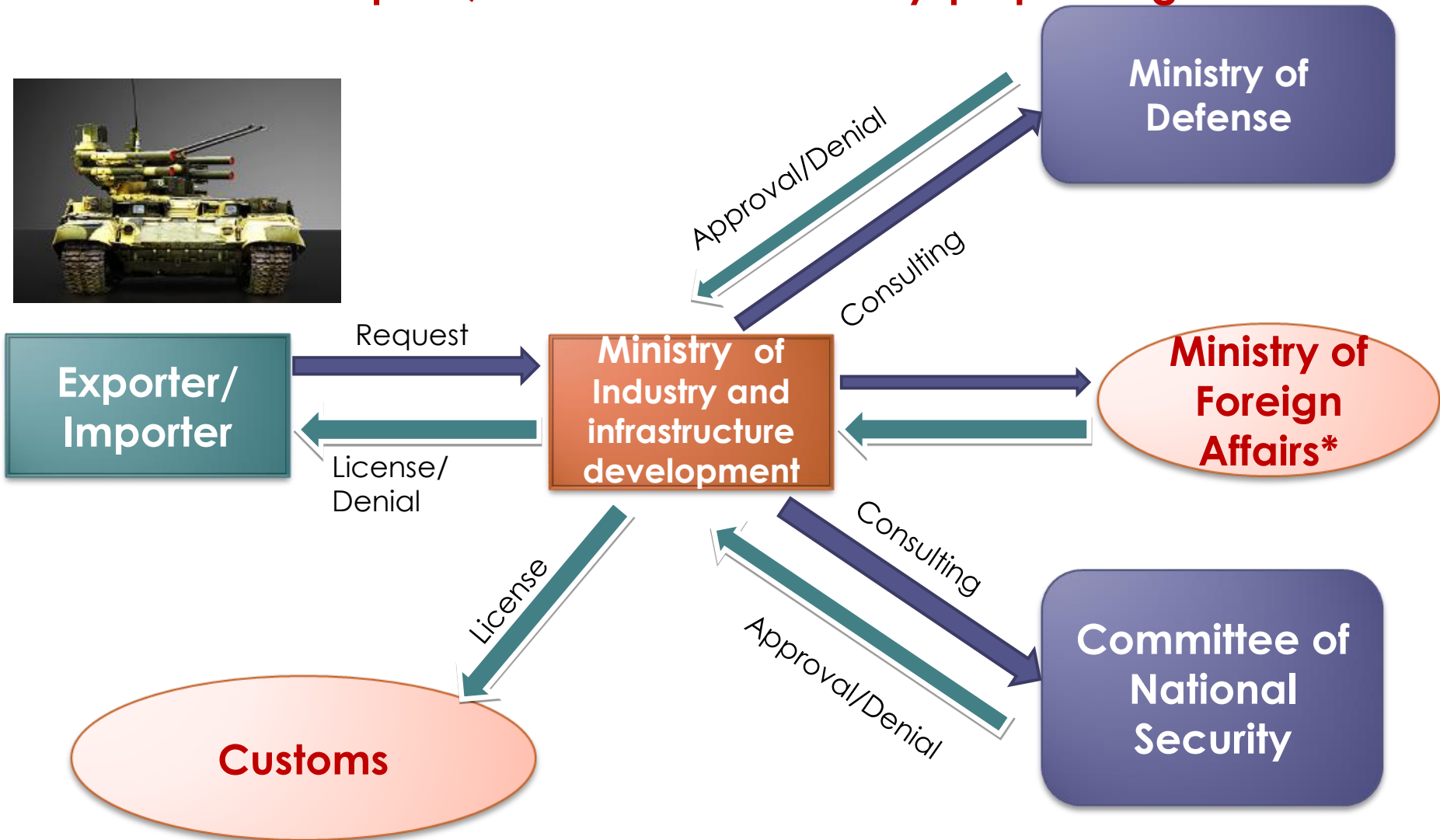
Ministry of Defense

Ministry of Industry and infrastructure development

Who is responsible for export control in Kazakhstan?

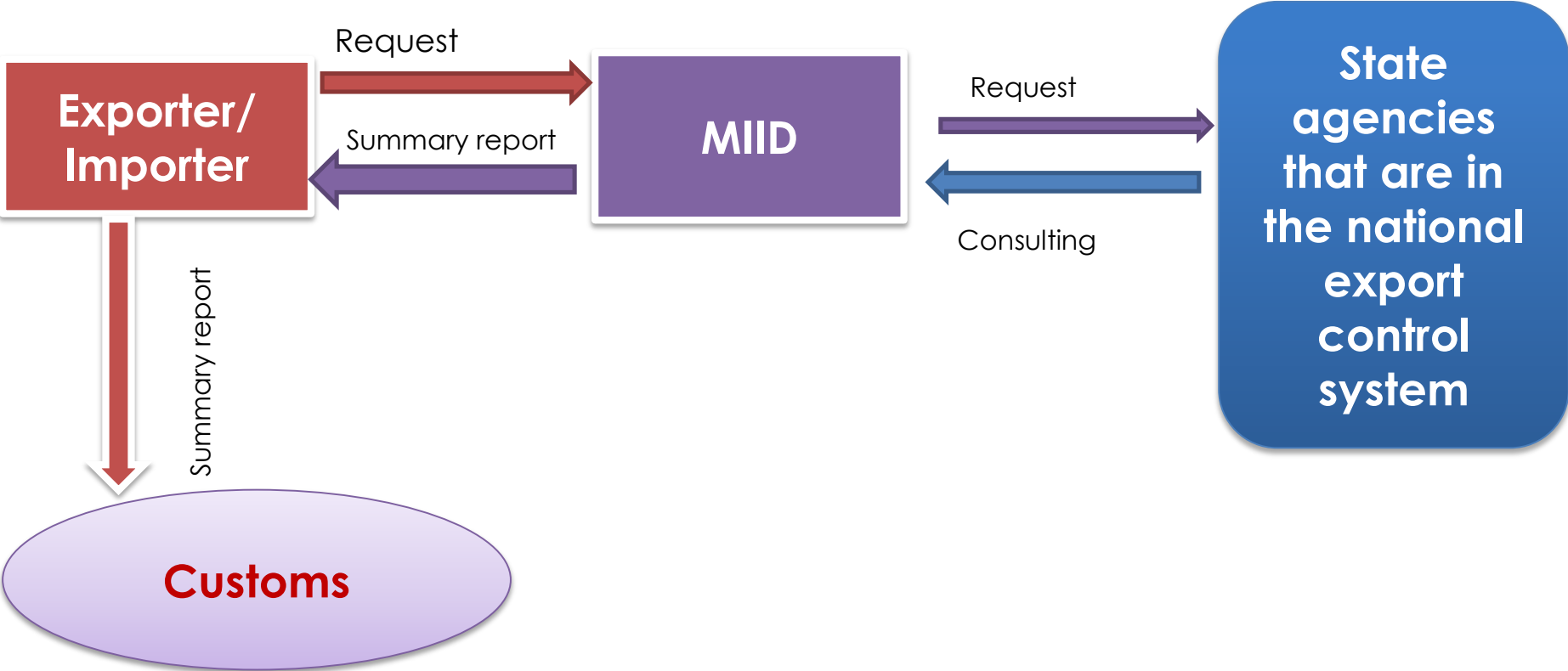


Procedures for export/import of arm and weapons, munitions and military-purposed goods



* End User Certificate verification

Identification of sensitive goods



DEVELOPMENT OF A BILL OF EXPORT CONTROL



Bringing the export control system in line with international experience and modern requirements

Ensuring national security and the fulfillment of international obligations in the field of export controls



Promotion of the candidacy of the Republic of Kazakhstan for entry into international export control regimes

Innovation and technology transfer



Control of intangible transfers



Kazakhstan's goals of joining the International Export Control Regimes



Strengthening of the non-proliferation regime



Possibility of technologies transfer from the Regimes' member states



Development of industrial and scientific potential of Kazakhstan

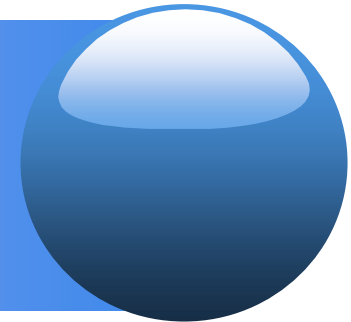
Intercompany Export Control Program (IECP)

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.

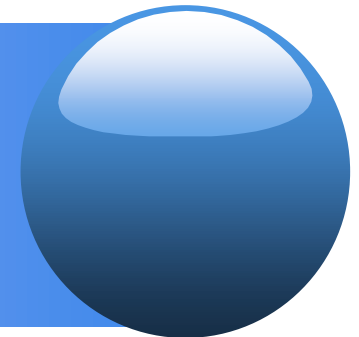


Restriction of products export, import, transit and processing beyond the customs territory of the Republic of Kazakhstan

1. Republic of Kazakhstan is entitled to introduce restrictions of products export, import, transit and processing beyond the customs territory of the Republic of Kazakhstan



2. The Government of the Republic of Kazakhstan, on the assumption of national security protection interests, performs international agreements entered into by the Republic of Kazakhstan and the sanctions of the UN Security Council





Thank you for attention!

2019