

Singapore's Strategic Trade Control Regime Updates



**SINGAPORE
CUSTOMS**

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27th Asian Export Control Seminar

12 Feb 2020

2019 Updates

- Expansion of Transshipment and Transit Control Lists
- Updated Strategic Goods Control List
- Revised End-User Statement Format
- Publishing a “Catch-All” Guide on Customs Website
- Updated UN prohibitions on goods



Expansion of Singapore's Transshipment and Transit Control Lists

Strategic Goods (Control) Regulations

Gazetted on 25 Feb 2019

Effective from 1 May 2019

Fourth Schedule (Transshipment)

- 37 new product category codes

Fifth Schedule (Transit)

- 37 new product category codes
- Additional 6 product category codes to harmonise Fourth and Fifth Schedules of SGCR



List of Transshipment and Transit Controlled Items

(Goods the transshipment and transit of which the exemption under regulation 13(2)(a) does not apply)

ML1	0A, 0B, 0C, 0D, 0E
ML2	1A007, 1A202, 1A225, 1A226, 1A227;
ML3	1B101, 1B115.b, 1B201, 1B225, 1B226, 1B228, 1B230, 1B231, 1B232, 1B233, 1B234, 1B235;
ML4	1C010, 1C107, 1C111, 1C116, 1C117, 1C118, 1C202, 1C210, 1C216, 1C225, 1C226, 1C227, 1C228, 1C229, 1C230, 1C231, 1C232, 1C233, 1C234, 1C235, 1C236, 1C237, 1C238, 1C239, 1C240, 1C241, 1C350 (only 1C350.1. to 9., 11., 12., 13., 17., 18., 19., 21., 22., 23., 26. to 36., 38., 46., 51., 52., 54. to 57., 59. and 63.), 1C351 (only 1C351.a.1., 2., 4., 5., 6., 8., 9., 11., 12., 14., 16., 17., 18., 21. to 25., 27., 34., 38., 43., 45., 50., 54., 57., 58., 1C351.c.1. to 6., 13. to 17., 22. and 1C351.d.1., 2., 4. to 7. and 12.), 1C354 (only 1C354.b.1., 5. and 1C354.c.1.), 1C450;
ML6	1D201;
ML7	1E201, 1E202, 1E203;
ML8	2A225, 2A226;
ML9	2B001, 2B002, 2B003, 2B004, 2B005, 2B006, 2B007, 2B008, 2B009, 2B109, 2B116, 2B120, 2B121, 2B201, 2B204, 2B206, 2B207, 2B209, 2B219, 2B225, 2B226, 2B227, 2B228, 2B230, 2B231, 2B232, 2B233, 2B350.a,e,i, 2B352.b,c;
ML10	2D201, 2D202;
	2E201;
	3A201, 3A225, 3A226, 3A227, 3A228, 3A229, 3A230, 3A231, 3A232, 3A233, 3A234;
	3D225;
	3E201, 3E225;
	6A107, 6A202, 6A203, 6A205, 6A225, 6A226;
	6D203;
	6E201, 6E203;
	7A101, 7A102, 7A103.d;
	7B102, 7B103.b;
	9A105.a, 9A106.c,e, 9A107, 9A108.c, 9A109, 9A120
	9C110

(Note: Additions highlighted)



Control List Updates

Strategic Goods (Control) Order 2019

Gazetted on 1 Aug 2019

Effective from 1 Oct 2019

**2018 Wassenaar
Arrangement Munitions List**

**2018 European Union Dual-
Use List**

Summary of Changes

- New controls,
- Removal of controls,
- Editorial changes for consistency and
- Clarity of controls



Brokering Order Updates

Strategic Goods (Control)(Brokering) Order 2019

Gazetted on 1 Aug 2019
Effective from 1 Oct 2019

**Brokering registration with Singapore Customs and Permit
Required for these Controlled Goods and Technology**

- ML1 -4
- ML8



Amendments to Seventh Schedule of the Regulation of Imports & Exports Regulations

Additions

- Arms and related materiel export (including transshipment and transit) prohibitions on South Sudan [UNSCR 2428(2018)]

Deletions

- Removal of Eritrea from list of UN sanctioned countries [UNSCR 2444(2018)]

For more information regarding UNSC sanctions:

www.customs.gov.sg/businesses/united-nations-security-council-sanctions



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Revised End-User Statement Format - Individual & Bulk Permits (wef 1 Nov 2019)

(Company's letterhead)

To: Director-General, Singapore Customs

END-USER STATEMENT

We,

Consignee details	
Company Name:	
Company Address:	
Telephone Number:	
Website:	
Email Address:	

End-user details (if different from consignee)	
Company Name:	
Company Address:	
Telephone Number:	
Website:	
Email Address:	

have requested

Exporter details	
Company Name:	
Company Address:	

to export

Product details	
Product Description:	
Strategic Goods Product Code:	
HS Code:	
Brand:	
Model:	
Quantity:	

which is intended for

End-use:	
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in

Country of Final Destination:	
End-Use Location:	

²For consignee who is the end-user: to provide the detailed end-use of the product
For consignee who is not the end-user: to provide the detailed reason for receiving the product.

I/we confirm that all goods loaned/gifted/purchased/received (directly/indirectly) from [insert name of exporter] will not be used in relation to nuclear, biological or chemical weapons, or missiles capable of delivering these weapons.

I/we also confirm that all goods loaned/gifted/purchased/received (directly/indirectly) from [insert name of exporter] will not be re-exported or sold to a third party who is known or suspected to be involved in relation to nuclear, biological or chemical weapons, or missiles capable of delivering these weapons, or to any sanctioned entities.

I/We also confirm that any re-export or sale to a third party, is carried out in compliance with the originating/supplying and receiving countries' export control laws, as applicable.

Name (in block letters):	
Designation ² :	
Date:	
Authorised Signature :	



²At least managerial level.

Note for bulk permit holders:

- This End-User Statement is valid for a period of up to three years after it is signed, or up to the validity period as specified in the latest Letter of Approval for the STS Bulk Permit issued to [insert name of STS Bulk Permit holder].
- You may indicate "N.A." under "Quantity"



New Catch-All Guide Available on Customs Website



SINGAPORE CUSTOMS

FAQ

Home > Businesses > Strategic Goods Control > Resources

Businesses

- Registering to Trade
- Importing Goods
- Exporting Goods
- Transshipping Goods
- Valuation, Duties, Taxes & Fees
- Harmonised System (HS) Classification of Goods

Resources

Strategic Trade Scheme Handbook

This handbook is a walk-through guide on the application requirements for Individual and Bulk Permits. It also contains guidelines on implementing an effective internal compliance programme, as well as frequently asked questions on the trading of strategic goods.

Catch-All Guide

This guidebook explains "catch-all" controls in the context of strategic goods management. It also advises traders on permit requirements, best practices and red flags to look out for when determining if an item falls under the "catch-all" controls.

Guidebook on the Determination of Strategic Goods

This guidebook advises readers on the Strategic Goods Control List, and provides guidance on the determination of strategic goods. It also includes cases studies and frequently asked questions on strategic goods control.

Amendment to the Strategic Goods Control List



Thank You

